

# Manti City Council Meeting

## MINUTES

FEBRUARY 7, 2018  
6:30 PM

MANTI CITY BUILDING  
50 SOUTH MAIN STREET

MEETING CALLED BY	Mayor Korry L. Soper
TYPE OF MEETING	Regular Council Meeting
ATTENDEES	Mayor: Korry L. Soper Councilmembers: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon, Mary L. Wintch Administrator: Kent Barton
ABSENT	None
WELCOME	Mayor Korry L. Soper – Recognized former Mayor Kim Anderson at the time of his passing last Saturday and his service to the city of Manti
PLEDGE OF ALLEGIANCE	Led by Mayor Soper

### Agenda Items

ITEM 1	<b>Electrical Department Report</b>
<p>Blake DeMill reported on recent activities and issues involving the electrical department including the following:</p> <ul style="list-style-type: none"><li>• Secondary service re-routes</li><li>• Standby generator at upper plant back on line</li><li>• Line Truck oil leak</li><li>• Bucket truck fuel injection module</li><li>• Lighting arrived at Sports Complex – planning install – gravel veins</li><li>• South sub problems – re-closure control needs replacement</li><li>• New service installed</li><li>• Lighting and power in the fairgrounds planned</li></ul> <p>Councilmember Maylett commented that a citizen contacted him and relayed appreciation for the work of the electric department and left a gift, which he will deliver.</p>	

**ITEM 2****Public Works Department Report**

Cory Hatch reported on recent activities and issues involving the public works department including the following:

- Major work on cleaning up our city yard. Hauled away loads of unusable material to dump, scrap yard, etc.
- Cleaned out unusable material from MIBA building for storage of sports complex lights.
- Minor repairs to dump trucks.
- Road repairs underway on potholes, shoulders, crossings etc.
- Street signs addressed in various areas of town.
- Monthly safety program implemented for crewmembers.
- Efforts with zoning problems.
- Dumpster repairs.
- Guardrail inspection program underway.
- Working with crew to eliminate unnecessary comp-time.

**Water Department Issues**

- Water use daily amounts are down about 100,000 gallons per day from 1 year ago.
- Repaired leak on 200 South 500 West.
- Water line for Hewko and Layton installed and pressurized.
- Working with Cache Landmark on possible water to The Ranches Subdivision.
- Continued work on exercising valves and hydrants.

**Sewer Department Issues**

- Monitoring Lagoon inflow and depths.
- Meeting with Rural Water on a possible treatment phase to help with capacity and effectiveness of sewer lagoons.
- Recent sewer backup at 511 South 600 West.
- Concern of tree roots in sewer mains.
- Manhole inspection program.

**Tree City USA**

- Final paperwork submitted.
- Removed 2 dead trees at grocery store and plan to replace for Arbor Day.

**ITEM 3****Municipal Wastewater Planning Program**

Cory Hatch presented the annual Municipal Wastewater Planning Program to the Council for discussion and possible adoption by resolution.

<b>CONCLUSIONS</b>	
<p>After brief discussion, Mayor Soper called for a resolution to inform the Utah Water Quality Board that the Council has reviewed the Wastewater Planning program for 2017 and have taken all appropriate steps to maintain effluent requirements contained in the UPDES Permit.</p>	
<b>ACTION TAKEN</b>	
<p>The motion to adopt Resolution No. 2017 – 02 – 07 as described above was made by Gary Chidester, Jason Maylett seconded. Councilmembers voting “Aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch.</p>	

<b>ITEM 4</b>	<b>Net Metering, Commercial &amp; Industrial Solar Generation</b>
<p>Kent Barton presented recommended changes and addition to city code with respect to the current “Net Metering” section, and the proposed “Commercial and Industrial Solar Generation” section; as recommended by Utah Municipal Power Agency (UMPA). Mayor Soper, Board Chair of UMPA, and Blake DeMill, a member of the UMPA Technical Committee, both spoke as advocates for and explained the reasoning for the proposed changes.</p> <p>The recommended changes to Manti City’s code are as follows:</p>	
13.20.180	<p style="text-align: center;"><u>Net Metering</u></p> <p>A. Manti City allows small customer owned grid connected electric generating system (net metering) based upon the requirements and standards of this section. The system is limited to a maximum of 25kw. The total energy generated by customer owned systems pursuant to this section shall not exceed three percent (3%) of the average total energy load within the City for the three preceding fiscal years. The total may be extended to 5% with City Council approval. Net metering allows for interconnected non-utility owned electric generation to be connected for parallel operation with the electrical system of Manti City. For net metering systems larger than 25kw refer to Manti City Municipal Code § 13.20.190.</p> <p>Net metering will be allowed to interconnect with Manti City’s electrical distribution system at a service level voltage only after determination by Manti City that such interconnection will not interfere with the operation of the distribution circuit and ensures the safety of the electric utility employees and customers.</p> <p style="text-align: center;">B. – G. [Unchanged]</p> <p style="text-align: center;">II.</p> <p>Manti Municipal Code § 13.20.190, entitled “Commercial and Industrial Solar Generation” is hereby created as follows:</p>
13.20.190	<p style="text-align: center;"><u>Commercial and Industrial Solar Generation</u></p> <p>Manti City permits commercial and industrial users to generate electric power with solar panels</p>

upon meeting the requirements of this section. To qualify, the applicant must have a business location within city limits, be current on its utility bill for the last three years or since its opening for business in the City, whichever is shorter, apply for a commercial and industrial solar generation permit with Manti City and UMPA, and pay an application fee established by the Council in the annual budget. In addition, the following requirements must be met:

- A. All electricity generated must be sold to UMPA at the rate established by UMPA;
- B. All electricity consumed must be purchased from Manti City at the rate of the customer category the applicant is in;
- C. The solar electric generation system must have a generation capacity larger than 25kW and not to exceed 100 kW. Anything smaller must meet the net metering requirements of §13.20.180 and anything larger is prohibited.
- D. The applicant must enter into an interconnection agreement with the City and with UMPA;
- E. The applicant must enter into a power sales agreement with UMPA;
- F. The applicant must install the system according to the National Electric Safety Code, building and fire codes, electric utility standards, UMPA requirements, and Manti City electrical connection and solar panel regulations;
- G. Pay an inspection fee upon installation in the amount established by the Council in the annual budget to cover the costs of the inspection; and
- H. Receive a permit from Manti City and UMPA to commence generation.

**CONCLUSIONS**

After brief discussion, Mayor Soper called for a motion to modify Manti City’s “Net Metering” code (Manti City Municipal Code §13.20.180), and to create “Commercial and Industrial Solar Generation” code (Manti City Municipal Code §13.20.190) as presented.

**ACTION TAKEN**

The motion to create Ordinance No. 2018 – 02 – 07-1 as described above was made by Jason Vernon, Darren Dyreng seconded. Councilmembers voting “Aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting “Nay”: none.

**ITEM 5**

**No Parking Zone on North Main Street**

Kent Barton referenced the discussion from the January 14<sup>th</sup>, 2018 Council Meeting concerning the proposal to prohibit parking at all times along Main Street north of 400 North to the city boundary, and presented a recommended addition to the city code with respect to the current “Unlawful Parking” section. The recommended change is as follows:

10.04.030                      Unlawful Parking

A – G (Unchanged)

H. Parking is prohibited at all times along both sides of Main Street (U.S. Highway 89), between 400 North Street and 850 North Street.

<b>CONCLUSIONS</b>	
<p>After brief discussion, Mayor Soper called for motion to create ordinance to modify Manti City's "Unlawful Parking" code (Manti City Municipal Code §10.04.030), to prohibit parking at all times along both sides of Main Street between 400 North and 850 North Streets.</p>	
<b>ACTION TAKEN</b>	
<p>The motion to create Ordinance No. 2018 - 02 - 07-2 as described above was made by Mary Wintch, Gary Chidester seconded. Councilmembers voting "Aye": Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting "Nay": none.</p>	

<b>ITEM 6</b>	<b>Financial Review</b>
<p>Kent Barton presented the December 2017 Financial Statements to the Mayor and Council for their review.</p>	

<b>ITEM 7</b>	<b>Confirmation of Fire Department Officer Elections</b>
<p>Referring to the discussion from the January 14<sup>th</sup>, 2018 Council Meeting concerning the recent election of officers for the Manti Volunteer Fire Department, Mayor Soper asked if there was additional discussion desired prior to considering a motion to confirm the election of officers.</p>	
<b>CONCLUSIONS</b>	
<p>After some discussion, there was consensus among the members of the Council to confirm Elliot Anderson as Chief, with Josh Terry as Assistant (Elliot's recommendation being that there was a tie vote between Terry and Jordan Allsop.) After brief discussion, it was determined to challenge Elliot to set goals for recruitment, certifications, etc.</p> <p>Mayor Soper then called for a motion confirming Elliot Anderson as Chief of the Manti City Volunteer Fire Department, with Josh Terry as Assistant Chief for the period of not more than two years.</p>	
<b>ACTION TAKEN</b>	
<p>Jason Maylett made the motion, Jason Vernon seconded. Councilmembers voting "Aye": Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting "Nay": none.</p>	

<b>ITEM 8</b>	<b>Appointment of Appeal Authority</b>
Discussion and Consideration occurred concerning the appointment of Leon Day of Fairview as the city's Appeal Authority.	
<b>CONCLUSIONS</b>	
After brief discussion, Mayor Soper called for motion appoint Leon Day as Appeal Authority of Manti City.	
<b>ACTION TAKEN</b>	
The motion was made by Darren Dyreng, Mary Wintch seconded. Councilmembers voting "Aye": Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting "Nay": none.	

<b>ITEM 9</b>	<b>Continuing Business</b>
Determined to set a joint work meeting with the Council and Planning Commission to discuss zoning issues including: <ul style="list-style-type: none"> <li>• Commercial zone design standards.</li> <li>• Higher density housing options.</li> <li>• Consideration of allowing modifications for certain uses for street-side non-conforming homes with less than a 30-foot setback.</li> </ul>	
<b>CONCLUSIONS</b>	
Kent Barton agreed to discuss with Jeff Killian (Planning Commission Chair) and advise Council of possible dates for such meeting.	

<b>ITEM 10</b>	<b>Councilmember Reports</b>
<ul style="list-style-type: none"> <li>• Darren Dyreng stated that he had a litigation issue to discuss in closed session.</li> <li>• Jason Vernon reported on the recent Youth City Council recent trip to the Utah State Legislature Local Officials Day, which included a luncheon with Governor Herbert.</li> <li>• Mary Wintch reported on the recent Library Board Meeting and added the concern of Cynthia Lopez that some parents are leaving or allowing young children to stay extended late hours at the library. Additionally, she explained that Matt Braithwaite desires to organize some community service projects opportunities for citizens in the community. Some discussion ensued. Jason Maylett suggested listing service opportunities on-line at "justserve.org"</li> </ul>	

ITEM 11	<b>Mayor Soper's Report</b>
<p>Discussed Issue of need for a semi-truck and trailer turnaround near or above the cattle corral in the mouth of the Canyon, which would eliminate cattle trailing through town from the fairgrounds area to the forest boundary. Discussion ensued during which Kent Barton said he had a conversation with Karlton Moss and Kyle Beagley of the Forest Service about the creation of a turnaround. Additional discussion provided a clear consensus that the city should pursue and participate in a solution, as it would be a benefit to the community and citizens. Kent Barton agreed to continue discussion with the Forest Service and advise Mayor and Council.</p>	

ITEM 12	<b>Discussion to Accept Minutes From Previous Meeting</b>
<p>Mayor Soper directed Councilmembers to the draft minutes of the previous Council Meeting and asked if there were any changes to be made. Seeing none, he called for a motion to accept the minutes of the January 14<sup>th</sup> Council Meeting as presented.</p>	
ACTION TAKEN	
<p>Mary Wintch made the motion, Gary Chidester seconded. Councilmembers voting "Aye": Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting "Nay": none.</p>	

ITEM 13	<b>City Administrator's Report</b>
<p>Kent Barton's report included the following:</p> <ul style="list-style-type: none"> <li>• Advised Mayor and Council of UDOT Annual Transportation Meeting on May 14<sup>th</sup> at the County Courthouse.</li> <li>• Confirmed that Councilmembers Maylett and Vernon are registered for the RWAU convention scheduled for February 28<sup>th</sup> – March 2<sup>nd</sup>.</li> <li>• Suite #2 in the Complex Building has been leased and is now occupied by the Les Olson Company, with the Manti operation being the newest branch for the company, which has 8 other locations throughout Utah as well as Las Vegas, Nevada.</li> <li>• Relayed request from Pam Lund for \$1,200 contribution to the annual Easter Egg Hunt at the City Park. After brief discussion the consensus of the Council was to go ahead with the contribution.</li> <li>• Advised that he had issues dealing with property negotiation, personnel and possible litigation for discussion in closed session.</li> </ul>	

ACTION TAKEN	
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ADJOURNED	9:30 p.m.
NEXT MEETING DATE	Wednesday, February 21, 2018

General Account	
Jones & DeMille Engineering	\$ 1,368.75
Todd Alder	34,556.25
Musco Sports Lighting	224,876.00
Justin Aagard	60.00
Utah Recovery Services	150.00
Utah Recovery Services	180.00
Jones & DeMille Engineering	30,594.65
Harward & Rees	265,589.60
Todd Alder	179,808.21
Utah State Tax Commission	11,791.01
Utah State Treasurer	1,389.28
Matthew Dennis	6,412.00
Zions Bank	2,568.18
UMPA	93,956.59

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Korry L. Soper, Mayor

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Kent Barton, Recorder