

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
JANUARY 22, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B Lyman

City Councilmembers:

Kd Perkins

Cheryl Bowers

Logan Shumway

Logan Monson

Robert Turk

City Manager:

Jeremy Redd

Finance Director:

Kim Palmer

Community Development:

Bret Hosler

Recreation Director:

David Palmer

Others Attending: David Lyman, Kendall Laws, Trace Francom, Tyler Bayles, Taren Bayles, Lennon Done, Anthony Done.

Prayer/Thought - The prayer/thought was offered by Logan Shumway.

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the January 8, 2019 meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins**

**Councilmember Bowers**

**Councilmember Shumway**

**Councilmember Monson**

**Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

3. **OPEN FORUM**

None

4. **REPORTS/DEPARTMENTAL REPORTS**

***A. Jeremy Redd presented the Progress Status Report  
East Side Sewer Trunk Line***

Mr. Redd reported the project was completed and within budget.

***Natural Gas Odorizer Relocation/Replacement Project***

The new meter is being calibrated and set up to communicate with the odorizer. It has been difficult recently to access the project site due to the drifting snow.

***Storm Drain Project***

Mr. Redd reported that the project has been funded. The total of the project is estimated at \$1,598,000. A 1% loan has been secured from the Water Resource Board, with the City's contribution of \$239,000. Staff is considering approaching CIB for a grant of \$120,000 to help offset the City's contribution. Construction is planned for 2020.

***Water & Sewer Impact Study***

The draft document has been completed and is currently being reviewed by staff. A final report will be available for Council's review and action in the next few months.

***Water Supply Forecasting & Water Rate Study***

A review of the new water model has been started by staff. Hansen, Allen & Luce Engineering is currently working on a tiered rate schedule that will encourage water conservation based on available water. A public outreach program will also take place.

***Deep Well Project***

The preliminary engineering report on the well is nearly complete. The estimated project cost is approximately \$1.5 million. A grant request for \$1 million will be made through USDA Rural Development for an Emergency Community Water Assistance Grant. If the grant request is funded the additional funds will have to come through savings, loan, or grant.

***B. Kim Palmer presented the Financial Status Report***

Ms. Palmer told the Council that all City accounts are currently within budget.

**5. AGENDA ITEMS**

***A. Appoint Recreation Board Members - Mayor Lyman***

Mayor Lyman asked Council to approve his appointment of Ashley Cosby and Jordan Bradford to the Recreation Board to serve four-year terms.

**Councilmember Perkins moved to approve the appointment of Ashley Cosby and Jordan Bradford to the Recreation Board. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins**

**Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***B. Baseball Field Repairs - Jeremy Redd***

Mr. Redd explained to the Council the need to replace the safety nets at the ball fields. It was originally anticipated that funds requested last fall from the County would be used to make the purchase. However, the County denied the request and the funds are no longer available. There is still a need for the safety netting. Mr. Redd told the Council if they choose to purchase the nets, the funds would come from savings. When asked what the life expectancy of the nets was thought to be, Mr. Redd responded he believed they were supposed to last 10 years. They have been in place for more than 15 years currently. Mr. Palmer told Council that the nets, with extensive repairs, could get through one more season if needed. Councilmember Shumway recommended further discussion regarding the nets take place at a future Council meeting, giving Council time to review the information.

**Councilmember Shumway moved to table the discussion until a future meeting.**

**Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***C. Certificate of Occupancy - Bret Hosler***

Mr. Hosler gave information regarding the Certificate of Occupancy (CO) process, laws and regulations per State code. A CO is issued by the Building Official upon completion of a building project. Mr. Hosler is the Building Official for Blanding City. The building should not be occupied prior to receiving the CO, however, this is not always the case. Many times an anxious owner will move into a building prior to the issuance of the CO. State law gives the building official the authority to disconnect utilities “in case of an emergency where necessary to eliminate an immediate hazard to life or property” until the Building Official is satisfied that the

hazards have been eliminated. This can lead to a question of liability to the City, who is responsible for ensuring the project is completed, safe, and within code.

Councilmember Bowers asked Mr. Hosler if he had ever disconnected utilities for a situation where a building was occupied prior to the issuance of a CO. Mr. Hosler responded yes.

Mr. Redd commented that many Cities are using higher utility rates, deposits and other options to encourage property owners to get the CO prior to moving in. He asked Mr. Hosler if it was his intention to go the route of disconnection for all those who occupy a structure before receiving a CO. Mr. Hosler responded yes, depending on the situation.

Councilmember Bowers asked if Mr. Hosler offered a time frame to acquire the CO before disconnecting utilities when the building is occupied. Mr. Hosler responded no that the disconnection would be immediate.

Councilmember Turk recommended more effort be made at the beginning of the project to ensure the contractor and property owner understand the need for the CO and ensure they understand the repercussions of not having the CO prior to occupancy. If they defy the process at that point the City official is obligated to act.

***D. Resolution 1-22-2019-1 - Budget Adjustment - Deep Well Repair - Jeremy Redd***

Mr. Redd shared that in order to repair Well C a new pump and motor will be necessary. The cost to pull, replace and purchase the motor and pump is \$39,951.00. He asked Council to approve the budget adjustment resolution to bring funds from capital savings to pay for the repairs. David Lyman commented that the current pump will be sent to be rebuilt so that it can be used as a spare if needed in the future.

**Councilmember Perkins moved to approve Resolution 1-22-2019-1 Budget Adjustment - Deep Well Repair. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**6. INFORMATION**

- A. Mr. Redd reminded Council of the work session scheduled for Tuesday, January 29th. The work session will be a presentation on the electric cost of service study currently being completed.
- B. Councilmember Bowers shared that the hearing regarding Willie Greyeyes on the County Commission ballot will have a decision no later than January 28th.
- C. Councilmember Monson told the Council a quarterly recreation board meeting is being scheduled.

**7. ADJOURNMENT**

**Councilmember Turk moved to adjourn. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 8:00 pm

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
FEBRUARY 12, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:  
Mayor: Joe B. Lyman  
City Councilmembers: Cheryl Bowers  
Logan Shumway  
Logan Monson  
Robert Turk  
City Manager: Jeremy Redd  
Finance Director: Kim Palmer  
City Engineer: Terry Ekker  
Police Chief: JJ Bradford  
Community Development: Bret Hosler

Absent: Kd Perkins

Others Attending: Kendall Laws, Tyler Bailey, Bob McPherson, Wyatt Keith, Andrew Nielson, Ryan Shumway, Easton Knight, Noah Begay, Kyle Begay.

Prayer/Thought - The prayer/thought was offered by Mayor Lyman.

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes and financial disbursements of the January 25, 2019 meeting. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

3. **OPEN FORUM**  
**None**

Mayor Lyman asked if there were any conflicts of interest with any item on the agenda that needed to be disclosed. There were none.

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the January 2019 Water Report***

Mr. Ekker reported annual precipitation at 140%. The snow/water equivalent is currently above average. Mayor Lyman shared that over the past 10 years the average snow/water equivalent on the mountain has declined.

***B. Chief Bradford presented the January 2018 Police Report***

Chief Bradford reported citations were slightly up. The department issued four search warrants for drugs as a result of officers going the extra mile and being proactive.

***C. Jeremy Redd presented the January 2019 Recreation Report***

Mr. Redd reported that revenues are up from last year. Registration for volleyball is currently taking place.

**5. AGENDA**

***A. Resolution 2-12-2019-1 Resolution Opposing Bears Ears National Monument Designation - Cheryl Bowers***

Councilmember Bowers read the following resolution and asked for Council's support. The resolution will be read at the County Commission meeting on Tuesday.

***RESOLUTION 2-12-2019-1***

***A Resolution Opposing Expansion of the Bears Ears National Monument***

*WHEREAS, Blanding City advocates for the protection of the land and cultural resources along with maintaining access to Federal lands for traditional uses; and*

*WHEREAS, History has shown that a National Monument designation does not add to already existing Federal protections of the monument area, and places added restrictions to accessing the land over time; and*

*WHEREAS, The Blanding City Council believes that local plans should be paramount in consideration of Federal actions;*

***NOW, THEREFORE BE IT RESOLVED THAT the City Council of Blanding, Utah expresses this statement and resolution opposing any future expansion of the Bears Ears National Monument. (Shash Jaa and Indian Creek Units)***

*On December 28, 2016, President Barack Obama created the 1,351,849 acre Bears Ears National Monument despite the objection of all local and state elected officials. The Blanding City Council opposed the monument creation in July 2016, expressing that the designation would add no significant additional protections, was created without proper local input and support, was much too large an area to effectively manage, and would restrict access to the land for the traditional uses of all residents and visitors.*

*Blanding City applauded the proclamation reducing the size of the monument to 201,876 acres on December 4, 2017, by President Donald Trump. The reduced acreage includes the most sensitive cultural resources, more closely aligns with local elected official and resident input, and removes from the monument areas that are important to the traditional uses of all local San Juan County residents.*

*In February 2019, the San Juan County Commission and other special interest groups began expressing interest in advocating for increasing the size of the monument and reversing their previous stance in opposition to the 1.35 million acre monument. Blanding feels it is currently being denied adequate community representation on the Commission based on redistricting mandated by a Federal judge.*

***The Blanding City Council opposes in the strongest possible way any additional expansion of the Bears Ears National Monument (Shash Jáa and Indian Creek Units). We further oppose any future land designations without the input and support of local elected officials and residents. We further submit that land-use decisions of this magnitude be done only by means of an inclusive representative process.***

**Councilmember Bowers moved to approve Resolution 2-12-2019-1 Resolution Opposing a Bears Ears National Monument. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***B. Opinion of Bluff Transfer Station***

Mayor Lyman read the following statement and asked for Council's approval and support in the comments he made regarding the Bluff transfer station at the previous Commission meeting. The following statement will be made at the upcoming Commission meeting, with Council's support.

### *Blanding Mayor and City Council Opinion on the Transfer Station for Bluff*

*Municipalities are formed primarily to provide services to their communities. At times these services are above and beyond what is provided by the County. Blanding and Monticello have born the cost of their waste transfer stations as an additional service to their residents. The County built the transfer stations on land provided by the respective cities. Blanding and Monticello residents have also shared in the cost of all the other transfer stations in the unincorporated areas of the County. This is a double tax on the residents of these two Communities.*

*The Commission has three choices on the question of the Bluff transfer station.*

*1- Take no action and let Bluff residents drive the short distance to the landfill.*

*2- Build a transfer station on land provided by Bluff Town and have Bluff collect the revenue and assume the ongoing cost of operation and maintenance. This makes Bluff equal to Blanding and Monticello as an incorporated municipality. However, this option does not remove the subsidy for the Mexican Hat and La Sal transfer stations.*

*3- Build a transfer station for Bluff and assume the cost of operation and maintenance for all transfer stations in the County (including those located in Blanding and Monticello).*

*Blanding Mayor and Council believe the landfill and associated transfer stations are a County responsibility making option three the fairest and most equitable alternative. Our City Administrator is authorized to negotiate an agreement with the County to accomplish this goal whether or not a new transfer station is built in Bluff.*

Councilmember Shumway asked for further information on the the operation of the transfer stations throughout the County. Mr. Redd replied by stating that the La Sal, Mexican Hat and former Bluff transfer stations are operated and funded by the County. Blanding and Monticello transfer stations were built by the County, but all operations are funded by those Cities.

Council unanimously approved the comments to be read at the upcoming Commission meeting by Mayor Lyman.

### ***C. Report on County Commission Meeting - Mayor Lyman***

Mayor Lyman reported on the County Commission meeting attended by Jeremy Redd, Councilmember Cheryl Bowers and himself. Several local residents spoke to the Commission regarding the Bears Ears Resolution being discussed by the Commission, including Councilmember Bowers who asked them to reconsider the resolution. She encouraged them to slow down and listen to the will of the people. Mayor Lyman stated that he had also commented during the meeting about the lack of representation the City of Blanding has on the Commission. He also spoke against the request to the County to re-establish the transfer station in Bluff.

### ***D. Snow Removal Discussion - Terry Ekker/Jeremy Redd***

In an effort to reduce some community frustration with snow removal, Mr. Redd told Council that the County will begin removing snow by clearing travel lanes through designated routes. An eight foot snow lane will remain next to the curb. This area may be removed at a later time if weather permits.

City residents have been asked to remove vehicles, trailers and other items from the street before a snow storm. Residents are also being asked to not pile snow past the eight foot storage lane, build piles that block the view of traffic, block intersections, street corners, fire hydrants, stop signs, or mailboxes.

Mr. Redd requested Council's input and approval of the plan. The Council was supportive of moving forward with that plan.

***E. Open Meetings / Ethics Training - Mayor Lyman***

Mayor Lyman asked if there were any questions, concerns or discussion on the ethics and open meetings documents included in the packet.

In discussing the need to disclose conflicts of interest, Mayor Lyman reminded Council that disclosing a conflict of interest does not require the abstaining from discussion or voting.

Mr. Redd distributed disclosure statements for Council to complete for 2019.

***F. FY 2020 Budget Schedule - Kim Palmer***

Ms. Palmer asked Council to review the included budget schedule for any conflicts with scheduled budget meetings, specifically the May 4th budget work session.

**6. INFORMATION**

Mayor Lyman shared that fire fighter Bryan Palmer and Officer Clayton Most will be receiving First Responder awards at the upcoming Charlie Jenkins concert.

Mayor Lyman congratulated Councilmember Turk who was awarded the Exceptional Teacher in in the region.

**7. ADJOURNMENT**

**Councilmember Bowers moved to adjourn. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 8:04 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
FEBRUARY 26, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B Lyman

City Councilmembers:

Kd Perkins

Cheryl Bowers

Logan Monson

Robert Turk

City Manager:

Jeremy Redd

Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

Community Development:

Bret Hosler

Others Attending: Valarie Turk

Prayer/Thought - The prayer/thought was offered by Cheryl Bowers

1. The Pledge of Allegiance was recited.

Mayor Lyman asked if there were any agenda item disclosures that needed to be made by Councilmembers. There were none.

2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the February 12, 2019 meeting. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins**

**Councilmember Bowers**

**Councilmember Monson**

**Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

3. **OPEN FORUM**

None

4. **REPORTS/DEPARTMENTAL REPORTS**

*A. Terry Ekker presented the Progress Status Report*

### ***Storm Drain Project***

Mr. Ekker reported the project has been funded. The total cost of the project is \$1,598,000. A portion of the grant is a loan received from the Water Resources Board. The City will contribute \$239,000. Construction is planned for 2020.

### ***Water & Sewer Impact Fee Study***

The draft document has been received and is being reviewed by staff. The project should be completed in the next few months. A presentation will be made to Council for their review and decision on impact fees. Mr. Ekker explained that impact fees are the cost of “buying into the system”. Impact fees apply to new connections and construction. It is important to future funding opportunities to ensure these fees are set correctly. The current study is being completed from a loan requirement made by DWQ on the East Side Sewer project.

### ***Water Supply Forecasting & Water Rate Study***

A review of the new model is currently under review. Hansen, Allen & Luce are currently working on a tiered rate schedule that will encourage water conservation based on the available water. They will also be assisting with a public outreach program and provide information for the website. They will be presenting their information to at a future Council meeting.

### ***Deep Well Project***

The preliminary engineering report has been completed. The environmental report is nearly complete. A funding request should be ready to submit in the next couple of months. Mr. Redd shared that due to the recent storms, the Federal government is now reviewing the drought status of the area.

### ***2019 Streets Project***

This project is just getting off the ground and should be ready for bid in the next few months. Projects will be prioritized based on the City’s pavement management program and available funding. These projects are funded by State C road funds and by San Juan County Transportation District.

### ***B. Kim Palmer presented the Financial Status Report***

Ms. Palmer reported that all City accounts were operating within budget. She also shared that the 2020 budgeting process has begun.

## **5. AGENDA ITEMS**

### ***A. Resolution 2-26-2019-1 - Annexation of Contiguous Territory - Jeremy Redd***

Mr. Redd told Council this was a repeat of the resolution passed in October for the Meadowlark subdivision. Annexation resolutions must be filed within 30 days of being passed. This one did not meet the deadline.

**Councilmember Turk moved to approve Resolution 2-26-2019-1 Annexation of Contiguous Territory. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**                      **Councilmember Perkins**  
**Councilmember Bowers**  
**Councilmember Monson**  
**Councilmember Turk**

**Those voting NAY**                      **NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***B. Resolution 2-26-2019-2 Renewing the Utah Enterprise Zone - Pratt Redd***

Mr. Redd told Council that the first City Enterprise Zone application was completed in 1998. The enterprise zone must be renewed every 5 years. The benefits include job creation tax credits, contribution to non-profits by a business, rehabilitation credits and other credits.

**Councilmember Bowers moved to approve Resolution 2-26-2019-2 Renewing the Utah Enterprise Zone. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**                      **Councilmember Perkins**  
**Councilmember Bowers**  
**Councilmember Monson**  
**Councilmember Turk**

**Those voting NAY**                      **NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***C. County Commission Report - Mayor Lyman/Cheryl Bowers***

Mayor Lyman reported that he and Councilmember Bowers had attended the recent County Commission meeting. Each spoke during the public comment portion of the meeting expressing concerns with the two resolutions on their agenda. Councilmember Bowers stated that she felt two of the three commissioners were less receptive to the comments made regarding the Bears Ears National Monument. She also told Council she is encouraging both Monticello City and the Aneth Chapter to submit resolutions regarding the Bears Ears National Monument.

Councilmember Turk expressed appreciation to those that were attending the meetings and speaking for the citizens of Blanding. He has heard from many citizens who are also appreciative of the efforts being made by local public officials.

***D. UAMPS Report & Update - Jeremy Redd***

Mr. Redd shared information regarding the UAMPS meeting he attends on a monthly basis. A

resolution supporting the development and integration of advanced nuclear reactor technology as a way of supporting Utah's continued economic growth was just recently passed by the State Senate. The San Juan power plant is scheduled to shut down in 2022. Coal fired power plants are closing due to increased government environmental regulations.

**6. INFORMATION**

1. Mr Redd told Council that the Spring Utah League of Cities and Town conference is scheduled for April 24-26. If anyone is interested in attending please contact Jeremy.

2. Councilmember Monson shared that the City Recreation Board is scheduled to meet next Tuesday at 6:00 p.m.

**7. Councilmember Perkins moved to enter a closed session. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council entered a closed session at 7:50 p.m.

**Councilmember Turk moved to leave a closed session. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council left a closed session and entered open session at 8:05 p.m.

**7. ADJOURNMENT**

**Councilmember Monson moved to adjourn. Councilmember Perkins seconded the motion.**

**Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 8:06 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
APRIL 9, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Cheryl Bowers

Logan Shumway

Logan Monson

Robert Turk

City Manager:

Jeremy Redd

Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

Recreation Director:

David Palmer

Police Chief:

JJ Bradford

Others Attending: Cody Deeter, Clayton Most, Shae Most, Kesli Most, Finley Most, Scoot Flannery, Kaylee Bradford, Phil Lyman, Kendall Laws

Prayer/Thought - The prayer/thought was offered by Jeremy redd

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the March 26, 2019 meeting. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**3. OPEN FORUM**

No Comments

#### 4. **REPORTS/DEPARTMENTAL REPORTS**

##### ***A. Terry Ekker presented the March 2019 Water Report***

Mr. Ekker reported the total amount of water treated during the month of March was 25 acre feet. Currently 7 acre feet per day is flowing into City reservoirs. The Blanding Irrigation Company has allocated 70,000 shares to the City during this water year. Irrigation will begin on April 15th. It is anticipated that water will flow over the spillway at Recapture in the upcoming weeks.

##### ***B. Chief Bradford presented the March 2019 Police Report***

Chief Bradford told Council he is anticipating an increase in calls over the next few months as a result of the increase in visitation and traffic. Officer Trey McDonald is finishing up the academy and taking his final exams this week. Once that is completed Trey will begin working on his own.

Chief Bradford presented Officer Clayton Most with the 2018 Officer Achievement Award. He stated that Officer Most is hardworking, proactive, inquisitive and dedicated to making Blanding a safe place to live.

##### ***C. David Palmer presented the March 2019 Recreation Report***

Mr. Palmer reported that the 2019 Volleyball season wrapped up a very successful season with a 30 team tournament held at the Wellness Center. The San Juan High School soccer team ran the tournament as a fundraiser. Registration is currently taking place for T-ball, machine pitch, baseball and softball with 75% of those registrations being submitted online. Councilmember Bowers requested that the nets inside the batting cages be in place before the high school baseball and softball season begins.

#### 5. **AGENDA**

##### ***A. Beautification Contest - Logan Monson***

Councilmember Monson presented the idea of a City beautification contest. The details of the contest would be planned if Council was on board with the idea. Council unanimously expressed support for the contest.

##### ***B. Summer Employee Party - Logan Monson***

Councilmember Monson suggested the City hold a summer employee party. He said it is important to let employees know they are appreciated. Councilmember Turk asked how many employees would participate if it was held. He also agreed there was value in the idea. Councilmember Perkins suggested all summer help and part-time employees be invited. She feels it is important to show all employees they are appreciated. Council was supportive of the idea.

##### ***C. Update on Citizens Petition Opposing BENM Increase - Cheryl Bowers***

Councilmember Bowers told Council the petition opposing an increase to the BENM has 500 online signatures. The goal is to gather 1500 in the next few months. There are also several places in the community where individuals can sign the petition. Individuals will be taking the petition door to door in the next few weeks.

***D. City Council Communication - Cheryl Bowers***

Councilmember Bowers suggested that Council be notified by text of any important information that might affect the City or their ability to respond to citizens' questions. She also suggested that Mr. Redd email updates on those items that are not important or need immediate attention.

***E. Small Cell Infrastructure Design Standards - Terry Ekker***

Mr. Ekker shared with Council information about a new FCC rule that will require the City to allow small cell infrastructure on their power poles. For example, small cell infrastructure is used to boost cell service in locations throughout communities, rather than just one large tower. UAMPS has established some standards to protect Cities' poles from the bad installation of the infrastructure. Many Cities have approved these standards as their policy/guidelines in working with small cell infrastructure.

**Councilmember Perkins moved to approve UAMPS Small Cell Design Standards, Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

- 6. Councilmember Bowers moved to leave the regular Council meeting and enter a Community Reinvestment Agency meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

The CRA meeting began at 7:32 p.m.

**Boardmember Perkins moved to leave the Community Reinvestment Agency meeting and return to the City Council meeting. Boardmember Turk seconded the motion. Chairman Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Boardmember Perkins  
Boardmember Bowers  
Boardmember Shumway  
Boardmember Monson  
Boardmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Chairman Lyman declared the motion carried.**

Council returned to a City Council meeting at 8:40 p.m.

- 7. Resolution 4-9-2019-1 Approving an Interlocal Cooperation Agreement between the City and the Community Reinvestment Agency of Blanding relating to tax increment within the North Entrance Community Reinvestment Project Area.**

**Councilmember Bowers moved to approve Resolution 4-9-2019-1 Approving an Interlocal Cooperation Agreement between the City and the Community Reinvestment Agency of Blanding relating to tax increment within the North Entrance Community Reinvestment Project Area. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**8. INFORMATION**

1. Mayor Lyman shared that a letter of support has been drafted in support of the Navajo Tribe's efforts to acquire grant funding for the operation of the Gentle Ironhawk Women's Shelter.
2. Mayor Lyman shared information on how citizens can sign the petition requesting the study of changing the County's form of government. These signatures must be witnessed and there is no online version.

3. Councilmember Bowers encouraged Council to read the resolutions being discussed by the County. She stated they are not good for the citizens of the County. Mr. Redd will send out the resolutions to the Council for their review. A report of the Commission meeting will be on the agenda at each Council meeting.

**9. ADJOURNMENT TO EXECUTIVE SESSION**

**Councilmember Turk moved to enter an executive session. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council entered an executive session at 8:55 p.m.

**Councilmember Perkins moved to leave the executive session and return to an open meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council returned to open session at 10:00 p.m.

**10. ADJOURNMENT**

**Councilmember Turk moved to adjourn. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
-------------------------	------------------------------

**Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 10:01 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
APRIL 23, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

City Councilmembers:

Joe B Lyman

Logan Shumway

Logan Monson

Robert Turk

Cheryl Bowers

Kd Perkins

Finance Director:

Kim Palmer

Community Development:

Bret Hosler

Others Attending: Corey Spillman, Brendon Spillman, Pratt Redd, Natalie Randall, Kendall Laws, Valarie Turk

Prayer/Thought - The prayer/thought was offered by Kim Palmer

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes and financial disbursements of the April 9, 2019 meeting. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Shumway**

**Councilmember Monson**

**Councilmember Turk**

**Councilmember Bowers**

**Councilmember Perkins**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Mayor Lyman asked if there were any conflicts of interest needing to be declared by Council members. There were not any.

**3. OPEN FORUM**

None

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Project Status Report - Kim Palmer***

Ms. Palmer asked Council to contact Terry Ekker if they had questions regarding the project status report. Councilmember Shumway requested more information on the streets project and the storm drain project at a future Council meeting.

***B. Fire Report - Chief Spillman***

Chief Spillman reported there were 48 callouts during 2018. 55 trainings were held for firefighters. There are 19 current members of the department with 7 red card certified. A red card certified fighter is qualified to fight fires on state and federal lands. Two firefighters recently returned from a Hazmat Tech course in Alabama. The expenses associated with the training were paid for by the state.

***C. Economic Development Report - Pratt Redd***

In discussing visitation to the City webpage, Mr. Redd told Council that March had 1687 visits, with the remaining six months bouncing slightly below that number. He reported that Maverick is still scheduled to be built, the Vet Clinic is currently under remodel and the Desert Rivers Credit Union will hold it's open house on Monday, April 29th. 7-Eleven will be paving their south parking lot in the next few weeks. He also shared that a number of projects/activities are being scheduled, including a City beautification contest slated to start in the next week. Winners of the contest will be announced on or around the 4th of July.

**5. AGENDA ITEMS**

***A. San Juan County Commission Update - Cheryl Bowers***

Councilmember Bowers shared a brief overview of the recent Commission meeting. She told Council that the lawsuit the County was bringing against the County Attorney, Kendall Laws, was

tabled. The resolution to terminate the County's association with the Mountain States Legal Foundation was passed. She also shared that Commissioner Adams suggested a Bears Ears opinion question be added to the voting ballot. It had appeared Commissioner Greyeyes was in favor of the suggestion.

***B. Utility Emergency Protocol - Kim Palmer***

Ms. Palmer instructed Council on how to best deal with an emergency situation when contacted by a City resident.

**6. INFORMATION**

A. Councilmember Bowers told Council she had attended a Gramma training held at the County Office that morning. The training was very helpful. The training had been scheduled for the County Commissioners, however only Commissioner Adams was in attendance.

**7. COMMUNITY REINVESTMENT AGENCY - ADJOURNMENT**

**the Councilmember Turk moved to enter a CRA meeting. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Perkins</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council entered a CRA meeting at 7:50 p.m.

Council returned to an open meeting at 8:29 p.m.

**Councilmember Perkins moved to enter a closed session. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Perkins</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council entered a closed session at 8:41 p.m.

**Councilmember Monson moved to return to an open meeting. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Perkins</b>

**Those voting NAY                      NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council returned to an open session at 8:49 p.m.

**Councilmember Monson moved to adjourn. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Perkins</b>

**Those voting NAY                      NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

The meeting adjourned at 8:55 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
MAY 14, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Logan Shumway

Logan Monson

Robert Turk

Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

Police Chief:

JJ Bradford

Others Attending: Taylor Harrison, Joe Hurst, Vernita Blackhorse, Scoot Flannery, Valarie Turk, Kendall Laws

Prayer/Thought - The prayer/thought was offered by Logan Monson

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the April 23, 2019 meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**3. OPEN FORUM**

None

**4. REPORTS/DEPARTMENTAL REPORTS**

**A. *New Business Recognition - Mayor Lyman***

Mayor Lyman presented Taylor Harrison, Desert Rivers Credit Union Vice President with a plaque and welcomed the new business to the community. The new credit union is located on the corner of Main Street and Center Street.

***B. Terry Ekker presented the April 2019 Water Report***

Mr. Ekker reported that 40 acre feet was treated during the month of April. As of April 30, the annual precipitation was at 163.5% of normal.

***C. Chief Bradford presented the April 2019 Police Report***

Total incidents during the month of April were down compared to last year. Officer Trey McDonald will have completed his ride along training by the weekend and will begin taking regular shifts.

***D. Kim Palmer presented the April 2019 Recreation Report***

Ms. Palmer shared that revenues were up from 2018 as were registrations for softball and baseball. The pool is full and lifeguard training is taking place. Flowers along mainstreet are scheduled to be planted in the next couple of weeks.

**5. AGENDA**

***A. SJ County Commission Report - Mayor Lyman***

Mayor Lyman reported that the two new commissioners have no respect for the open meeting laws established by the State. Several laws were broken at the Commission meeting and when corrected by San Juan County Attorney, they chose to move forward regardless. It is hoped the complaints that have been filed with the State Attorney General's office will lead to some action in setting these Commissioners straight.

***B. GRAMMA Request Ordinance - Kim Palmer***

Ms. Palmer told Council that the current ordinance has been rewritten to better state the City's policy on gramma requests. The policy is now aligned with the State's policy. A public hearing will be held at a future Council meeting, prior to Council's approval of the updated ordinance.

***C. USU Extension Water Initiative Grant - Kim Palmer***

Ms. Palmer referred to the email sent by Mr. Redd that detailed the grant that was awarded to USU Extension to assist with the designing and replacing of grass at the City office. Funding will also be available to provide a sprinkler professional to work with Brian Bilbao at the Visitor Center to make the sprinkler system more efficient. This is a great collaboration between USU Extension and the City of Blanding in finding more innovative ways to protect water resources.

***D. Meadowlark Subdivision Final Approval - Terry Ekker***

Mr. Ekker requested Council approve the Meadowlark Subdivision contingent upon the acquisition of the bond and Attorney Kendall Laws' review. Mayor Lyman asked if notices had been published regarding the subdivision to which Mr. Ekker responded yes those were completed last fall. Mr. Ekker shared information regarding the project.

**Councilmember Turk moved to approve Meadowlark Subdivision contingent upon the bond being acquired and the attorney's review. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins Councilmember Shumway Councilmember Monson Councilmember Turk</b>
-------------------------	--

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***E. City Cleanup Day - Mayor Lyman***

Mayor Lyman asked if Council was in favor of a City wide clean up day, to which they were. A cleanup day will be scheduled in the near future.

***F. Public Hearing - Proposed 2019/2020 FY Budget***

**Councilmember Monson moved to enter a public hearing regarding the Proposed 2019/2020 FY Budget. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins Councilmember Shumway Councilmember Monson Councilmember Turk</b>
-------------------------	--

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council entered a public hearing at 7:30 p.m.

There were no public comments made.

**Councilmember Turk moved to leave the public hearing regarding the 2019/2020 FY Budget and enter a public hearing regarding the enterprise funds transfers. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins Councilmember Shumway Councilmember Monson</b>
-------------------------	---

**Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

There were no public comments made.

**Councilmember Monson moved to leave the public hearing and re-enter a regular Council meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council returned to an open meeting at 7:45 p.m.

**6. INFORMATION**

A. Mayor Lyman shared information regarding a letter writing campaign scheduled for Friday evening at the library.

B. City Attorney Kendall Laws shared information regarding grammar and records retention training that will be held on May 30th in the County Commission chambers. He encouraged City Council members and staff that deal with grammar requests and records retention to attend the event.

**7. ADJOURNMENT**

**Councilmember Perkins moved to adjourn. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 7:55 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
MAY 28, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B Lyman

City Councilmembers:

Logan Shumway

Kd Perkins

Cheryl Bowers

Logan Monson

Robert Turk

City Manager:

Jeremy Redd

Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

Community Development:

Bret Hosler

Economic Development Specialist:

Pratt Redd

Others Attending: Scoot Flannery, Valarie Turk

Prayer/Thought - The prayer/thought was offered by Logan Shumway

1. The Pledge of Allegiance was recited.
2. **Councilmember Shumway moved to approve the minutes and financial disbursements of the May 14, 2019 meeting. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Shumway**

**Councilmember Turk**

**Councilmember Perkins**

**Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Councilmember Monson was not in attendance for this vote.

Mayor Lyman asked if there were any conflicts of interest needing to be declared by Council members. There were not any.

3. **OPEN FORUM**

None

4. **REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the Project Status Report***

***Storm Drain Project***

The pre-design survey work is currently taking place on the project. Necessary easements are currently being evaluated. When the easements have been secured, test pits will be drilled to evaluate the impact bedrock may have on the project

***Water & Sewer Impact Fee Study***

The study has been completed. It is anticipated that Council action on the result of the study will occur very soon.

***Water Supply Forecasting & Water Rate Study***

Zions Bank and Hansen, Allen & Luce engineers have been working with City staff to finalize recommended water rates that will encourage conservation. A report to Council will occur at a future meeting.

***Deep Well Project***

This project has been set aside until drought funding is available in the future.

***2019 Streets Project***

Staff is working to get this project ready for bids. The project will include high-density mineral bond seal coat and chip seal coat. A couple of blocks may also receive hot mix asphalt.

Councilmember Shumway asked Mr. Ekker how streets are selected for repairs. Mr. Ekker responded that the City has a street management plan. The plan insures each street is receiving the needed repairs.

***B. Kim Palmer presented the Financial Status Report***

Ms. Palmer shared that sales tax is up 12.69% compared to 2018.

5. **AGENDA ITEMS**

***A. SJ Council Commission Report /Action - Mayor Lyman***

Mr. Redd reported that the meeting was more professional than prior meetings. The temp-administrator is working on rules of procedure for the commission. Several resolutions were also passed.

***B. Legal Services Agreement - Jeremy Redd***

This item was tabled until the next Council meeting, when Kendall would be in attendance.

***C. Main & Center Stop Light Request - Cheryl Bowers***

During the discussion, Councilmember Bowers expressed the need for a stoplight at Main Street

and Center Street. Mr. Redd responded that a request has been made to UDOT for a feasibility study at the intersection. The letter in the packet is a follow up to that request.

Councilmember Shumway questioned if there were options other than a stoplight for controlling the intersection. It would be important to look at all options. He did agree the intersection could be dangerous at times.

Mr. Ekker stated that statistically, four-way stops are safer than stoplights. He did not think the intersection would warrant a stoplight, but better signage may be the option used by UDOT. Mr. Redd was directed to forward the letter on to Rick Torgerson, Regional Director for UDOT.

***D. Resolution 5-28-2019-1 - Approving FY2020 Budget - Kim Palmer/Jeremy Redd***  
**Councilmember Perkins moved to approve Resolution 5-28-2019-1 Approving FY2020 Budget. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Councilmember Monson was not in attendance to vote.

***E. Resolution 5-28-2019-2 - Municipal Wastewater Planning Program - Terry Ekker***  
Mr. Ekker shared the purpose of the Municipal Wastewater Plan is to help the City in monitoring sewer and wastewater. It also assists in addressing sewer system needs. The plan is also requested by funding agencies.

**Councilmember Bowers moved to approve Resolution 5-28-2019-2 - Municipal Wastewater Planning Program. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***F. PUD Ordinance Discussion - Bret Hosler***

Mayor Lyman led the discussion on the draft of a Planned Unit Development (PUD) ordinance recently developed by the Planning Commission. A PUD ordinance is a tool Cities use for large developments. He concluded by recommending some changes/additions to the draft, specifically the lack of a public hearing being required for the proposed PUD, project approval by the Council and a staff review of the project. Councilmember Shumway stated the PUD ordinance would allow some flexibility to development.

Mr. Redd told Council that a PUD is really used for larger developments. Such as town-homes, condos and apartments, not single residential lots. When reviewing what other Cities used as a standard area for a PUD, he found 2 acres to be the minimum lot size. The PUD should not be used as a tool for substandard residential lots. It is a tool used to create dense housing in areas that appear to be undevelopable.

Councilmember Shumway suggested two policies be developed, a PUD for larger developments and something for single residential lots. Mr. Redd asked Mr. Hosler if there was a policy for substandard residential lots. Mr. Hosler responded the state has land use rules that the City must adhere to.

The ordinance will be brought back to Council for further discussion and suggestions at a later date.

***G. City Cleanup Day - June 15th - Jeremy Redd***

Mr. Redd told Council that a City cleanup day has been scheduled for June 15th. Residents can dump for free at the San Juan County Landfill 10:00 am to 4:00 pm that day.

**6. PUBLIC HEARING - IMPACT FEE CHANGES**

**Councilmember Bowers moved to enter a public hearing on Impact Fee changes. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Councilmember Monson was not in attendance to vote.

Council entered a Public Hearing at 7:30 p.m.

There were no public comments.

**Councilmember Turk moved to leave the public hearing. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council returned to the open meeting at 7:35 p.m.

**7. COMMUNITY REINVESTMENT AGENCY MEETING**

**Councilmember Robert moved to leave open meeting and enter a CRA meeting. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Councilmember Monson was not in attendance to vote.

Council entered a CRA meeting at 7:45 p.m.

Council re-entered an open meeting at 8:00 p.m.

**8. INFORMATION**

Mr. Redd told Council that the time frame to sign up to run for City Council would begin on Monday, June 3rd and run until Friday, June 7th at 5:00 p.m.

**9. ADJOURNMENT**

**Councilmember Perkins moved to adjourn. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Perkins  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 8:50 pm

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
JUNE 11, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:	Joe B. Lyman
City Councilmembers:	Kd Perkins
	Logan Shumway
	Logan Monson
	Robert Turk
Finance Director:	Kim Palmer
City Engineer:	Terry Ekker
Police Chief:	JJ Bradford
Community Development:	Bret Hosler

Absent: Cheryl Bowers

Others Attending: Kendall Laws, Robert Ogle

Prayer/Thought - The prayer/thought was offered by Kd Perkins

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes and financial disbursements of the May 28, 2019 meeting. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**3. OPEN FORUM**

Robert Ogle shared information about the Church of Jesus Christ of Latter Day Saints' new program called Just Serve. The JustServe.org website lists opportunities to serve in the community. Individuals and non-profits can add opportunities for people to serve on the website. There is an approval process but it is relatively short.

4. **REPORTS/DEPARTMENTAL REPORTS**

*A. Terry Ekker presented the May 2019 Water Report*

Mr. Ekker reported that the 4th reservoir is spilling. Annual precipitation is at 173.1%. A total of 52 acre feet was treated.

*B. Chief Bradford presented the May 2019 Police Report*

Chief Bradford reported incidents were up by 32 in comparison to last year. He reported on the incident that took place when an individual posted a threat to the high school on social media. Three arrests were made as a result of the threat. Guns were also seized and at least 150 man hours were generated from the incident. Chief Bradford was concerned that although many students were aware of the threatening post, only one student reported it.

Chief Bradford told Council that Lynn Gasser, a retired officer from Ephraim, has expressed an interest in becoming a reserve officer for the City. Council gave advice and consent to hire Mr. Gasser as a reserve officer contingent on completion of a background check.

5. **AGENDA**

*A. SJ County Commission Report - Mayor Lyman*

There was no discussion

*B. Legal Services Agreement - City Attorney - Mayor Lyman*

The discussion regarding the City attorney contract began by Councilmember Shumway asking Mr. Laws how he would deal with a conflict between the City and the County. Mr. Laws responded that as an elected County official he would have to represent the County. However, depending on the situation he may have to step completely away from the conflict or situation. He does not foresee any conflict between the City and the County. He also told Council the majority of work he does for the City is prosecuting for the Justice Court. When asked how many hours he works for the City, he responded he has only exceeded the contracted hours of 240 one time. His hours fluctuate each month dependent on the cases or situations he is involved with.

Mayor Lyman asked Chief Bradford what his feelings were on the relationship with Mr. Laws as the City attorney. Chief Bradford responded that Mr. Laws has been extremely helpful and willing. Officers are able to reach Mr. Laws day or night for opinions and recommendations.

**Councilmember Turk moved to approve the one-year legal contract between the City of Blanding and Kendall G. Laws, P.C. Councilmember Monson seconded the motion.**

**Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***C. CNHA Agreement - Visitor Center - Kim Palmer***

In requesting the Council sign another 2 year operating agreement with Canyonlands Natural History Association (CNHA), Ms. Palmer told Council the relationship is working well. CNHA provides most of the product sold in the Visitor Center. The City receives 20% or \$250 of monthly gross sales, whichever is larger. During the time frame of July 2018 - May 2019 the City has received \$6,963.53 from CNHA sales. Council requested a 3 year history on Visitor Center revenues, including CNHA sales.

**Councilmember Perkins moved to approve the CNHA Agreement. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***D. Trolling Motors at Blanding 4th Reservoir - Terry Ekker***

Mr. Ekker told Council that he could not find any policy, resolution or ordinance regarding trolling motors on City owned reservoirs. Previous minutes showed a brief discussion was held regarding motors, in which it was stated no motors either electric or gas would be allowed. However, in his opinion, small electric motors (5hp) would be fine on the reservoir. Councilmember Shumway was in agreement. Council requested the item come back at the next Council meeting for further discussion.

**6. INFORMATION**

A. The following individuals have registered as candidates for the upcoming City election, Kd Perkins, Logan Monson, Logan Shumway and Trent Herring.

**7. ADJOURNMENT**

**Councilmember Perkins moved to adjourn. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins**

**Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 7:46 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
JUNE 25, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor Pro-Tempore:

Kd Perkins

City Councilmembers:

Logan Shumway

Logan Monson

Robert Turk

City Manager:

Jeremy Redd

Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

Community Development:

Bret Hosler

Absent: Mayor Lyman and Cheryl Bowers

Others Attending: Scoot Flannery, Valarie Turk

Prayer/Thought - The prayer/thought was offered by Kim Palmer

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes and financial disbursements of the June 11, 2019 meeting. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Shumway**

**Councilmember Monson**

**Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

**3. OPEN FORUM**

None

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the Project Status report  
Storm Drain Project***

Mr. Ekker reported the pre-design survey is continually moving forward on the project. The

project is scheduled to begin in the spring of 2020.

***Water & Sewer Impact Fee Study***

The study has been completed reported Mr. Ekker. It is anticipated that Council will be taking action on the results of the study in the near future.

***Water Supply Forecasting & Water Rate Study***

Mr. Redd reported that staff is reviewing final numbers using actual City usages to ensure proposed rate structures are working as anticipated. When those are set, Council will be requested for input and approval.

***2019 Streets Project***

Mr. Redd told Council that advertising has been completed for both the chip seal project and the high density mineral bond project. Bids will be opened on July 8th for both projects. The awarding of those bids will take place at the July 9th Council meeting.

***B. Kim Palmer presented the Financial Status Report***

Ms. Palmer asked if Council had any questions regarding the financial report. There were none.

**5. AGENDA ITEMS**

***A. Approval to Sell Surplus Property - Jeremy Redd***

Mr. Redd requested Council's approval to sell several surplus items. These items will be sold using sealed bids, with a \$500 minimum bid required.

**Councilmember Turk moved to approve the sale of surplus property. Councilmember Monson seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

***B. Interlocal Agreement for Elections - SJ County -Jeremy Redd***

Mr. Redd explained the purpose of the agreement is to better establish the arrangement with the County regarding elections. Councilmember Monson asked if there was going to be an election polling place in Blanding in the future. Mr. Redd responded that has been requested and one will be provided.

**Councilmember Shumway moved to approve the Interlocal Agreement with San Juan County for Elections Councilmember Turk seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

***C. Resolution 6-25-2019-1 Adopting the Property Tax Rate - Jeremy Redd***

Mr. Redd briefly explained how the property tax rate is determined. He also recommended that Council approve the new rate of .002414, which is a decrease from the current rate of .002444. The decrease will not affect the amount received by the City because of the new growth. It is anticipated the City will see an increase of \$2,758 in property tax revenue.

**Councilmember Shumway moved to approve Resolution 6-25-2019-1 Adopting the Property Tax Rate. Councilmember Turk seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

***D. Resolution 6-25-2019-2 Adjusting the 2018 - 2019 FY Budget - Kim Palmer***

The current adjustment will move remaining dollars in the General Fund to the Capital Projects fund. The funds came from the additional interest generated, unbudgeted sales tax, room tax, and a reduction in expenses.

**Councilmember Turk moved to approve Resolution 6-25-2019-2 Adjusting the 2018-2019 FY Budget. Councilmember Monson seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

**Those voting AYE**                      **Councilmember Shumway**  
**Councilmember Monson**  
**Councilmember Turk**

**Those voting NAY**                      **NONE**

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

***E. Purchase of Recreation Vehicle - Jeremy Redd***

Mr. Redd explained the need for a new recreation vehicle in the Parks department. The current four-wheelers are in need of repair and the cost to repair them far exceeds their value. No budget adjustment would need to be made. Councilmember Shumway suggested a four-wheeler be purchased at a lower cost than the proposed side-by-side. Mr. Redd responded that the four-wheeler is not designed to move heavy drags around the fields. That has been an ongoing issue with them.

**Councilmember Monson moved to approve the purchase of a recreational vehicle for the Parks Department. Councilmember Turk seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

**Those voting AYE**                      **Councilmember Monson**  
**Councilmember Turk**

**Those voting NAY**                      **Councilmember Shumway**

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

***F. CNHA Agreement - Visitor Center Discussion - Cheryl Bowers***

**Councilmember Turk moved to table the discussion until a future Council meeting. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

**Those voting AYE**                      **Councilmember Shumway**  
**Councilmember Monson**  
**Councilmember Turk**

**Those voting NAY**                      **NONE**

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

***G. Trolling Motors at Blanding 4th Reservoir - Terry Ekker***

Council unanimously agreed that electric trolling motors should be approved for use on the 4th Reservoir. A resolution will be available for approval at a future meeting. New signs will also be made for the reservoir indicating the new policy.

**6. INFORMATION**

Mr. Redd reminded those that would be riding on the Council float to meet at 10:00 am at the High School. Councilmember Turk shared that Clisbee Lyman WWII Veteran, Morris Swenson Korean War Veteran and Randy Bradford Vietnam Veteran were selected as Grand Marshalls for the parade.

**7. ADJOURNMENT**

**Councilmember Monson moved to adjourn. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Shumway**

**Councilmember Monson**

**Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Pro-Tempore Perkins declared the motion carried.**

Meeting adjourned at 7:48 pm

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
JULY 9, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:  
Mayor: Joe B. Lyman  
City Councilmembers: Kd Perkins  
Cheryl Bowers  
Logan Monson  
Robert Turk  
City Manager: Jeremy Redd  
Finance Director: Kim Palmer  
City Engineer: Terry Ekker  
Police Chief: JJ Bradford  
Community Development: Bret Hosler  
Economic Development Specialist: Pratt Redd  
Recreation Director: David Palmer

Absent: Councilmember Logan Shumway

Others Attending: Valarie Turk

Prayer/Thought - The prayer/thought was offered by Robert Turk.

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the June 25, 2019 meeting. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

3. **OPEN FORUM**  
None

**Commented [1]:** Hey! It looks like you forgot your City Manager.

4. **REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the June 2019 Water Report***

Mr. Ekker reported annual precipitation at 170% of normal. Recapture Reservoir stopped spilling on Wednesday, July 3rd. All Blanding City reservoirs are full.

***B. Chief Bradford presented the June 2019 Police Report***

Chief Bradford reported the number of incidents during June were slightly down compared to last year. Department officers participated in several training opportunities during the month.

Councilmember Turk asked about the status of the new reserve officer that was approved at a prior Council meeting. Chief Bradford answered that the approval process is currently being completed.

Councilmember Bowers told Council that she had witnessed first hand the great job Officer Hillhouse had done in a difficult domestic violence situation.

Mayor Lyman shared information from an email that gave positive comments regarding Officer Most. He further stated that those same comments could apply to any of the City's police officers.

***C. David Palmer presented the June 2019 Recreation Report***

Mr. Palmer reported that the baseball and softball seasons have been completed. Soccer registrations are finished and games should begin at the end of the month. Due to a broken pump, the pool was closed for two days. Without help from Energy Fuels, who repaired the pump, and the Breedlove family who delivered a needed part, the pool would have been closed at least an additional day. Thanks were given to everyone who worked so hard to get the pool back up and running as quickly as possible.

5. **AGENDA**

***A. July 4th Celebration Review - Robert Turk***

Mayor Lyman expressed appreciation to the entire 4th of July committee and to Councilmember Turk for a successful celebration. Councilmember Turk also issued a thank you to all of the 4th of July committee members, Valarie Turk, Pratt Redd, and Lisa Rarick. Joe Wilson, who sponsors the fireworks, was also acknowledged by the entire City Council for his generous donation.

***B. Resolution 7-9-2019-1 - UAMPS Joint Use Module Entitlement Share - Jeremy Redd***

Mr. Redd told the Council that UAMPS, the U.S. Dept. of Energy (DOE), and Batelle Energy Alliance have entered into an agreement regarding one of the small modular reactors at the Idaho National Laboratory. The agreement allows the DOE to use the small modular reactor for research and development purposes. Upon completion of the research, estimated to be 15 years, the DOE will turn the reactor back to the project. An amount of 60 megawatts will be available for disbursement to project participants. The City of Blanding would be allocated an increase share entitlement of up to 1500 kW.

**Councilmember Perkins moved to approve Resolution 7-9-2019 - UAMPS Joint Use Module Entitlement Share. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins Councilmember Bowers Councilmember Monson Councilmember Turk</b>
-------------------------	---

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***C. Resolution 7-9-2019-2 - Setting Policy for Motorized Watercraft - 4th Reservoir - Terry Ekker***

**Councilmember Turk moved to approve Resolution 7-9-2019-2 - Setting Policy for Motorized Watercraft on the Blanding 4th Reservoir. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins Councilmember Bowers Councilmember Monson Councilmember Turk</b>
-------------------------	---

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

The resolution limits the motorized use to electric motors only. Gas motors of any type will continue to be prohibited on the 4th Reservoir.

***D. Approve Streets Project Bid - Terry Ekker***

Mr. Ekker told Council which streets would be treated with the High-Density Mineral Bond coat. These streets were treated 7 years ago. Holbrook Asphalt has a five-year warranty on the application. They were also the only bid received with a bid of \$133,200.00.

**Councilmember Bowers moved to award the high-density mineral bond bid to Holbrook Asphalt in the amount of \$133,200.00. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins Councilmember Bowers</b>
-------------------------	---



**Councilmember Monson  
Councilmember Turk**

**Those voting NAY                      NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**6. INFORMATION**

A. Mr. Redd told Council that Trent Herring has formally requested that his name be removed from the ballot for the City Council election this fall. This leaves three candidates for three open positions. Staff will follow required procedures to cancel the election.

**7. ADJOURNMENT**

**Councilmember Monson moved to adjourn. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE                      Councilmember Perkins  
   Councilmember Bowers  
   Councilmember Monson  
   Councilmember Turk**

**Those voting NAY                      NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 8:12 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
JULY 23, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B Lyman

City Councilmembers:

Kd Perkins

Cheryl Bowers

Logan Shumway

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Policy Chief:

JJ Bradford

City Economic Development Specialist:

Pratt Redd

Absent: Logan Monson and Robert Turk

Others Attending: Troy Palmer, Joe Hurst, Cody Orr, Reesie Fox, Nick Fox

Prayer/Thought - The prayer/thought was offered by Jeremy Redd

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the July 9, 2019 meeting. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins**

**Councilmember Bowers**

**Councilmember Shumway**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Mayor Lyman asked if there were any conflicts of interest needing to be declared by Council members. There were not any.

**3. OPEN FORUM**

None Comments

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the Project Status Report  
Storm Drain Project***

Mr Ekker reported the project is currently moving through the design stage. A start date in the Spring of 2020 is anticipated.

***Water & Sewer Impact Fee Study***

The study has been completed. Upon completion of a final public hearing the results of the study will be presented to Council.

***Water Supply Forecasting and Water Rate Study***

Staff is currently finalizing and testing rate numbers with engineers. Mr. Ekker told Council there has been some interesting hurdles in setting rates to large users, users such as the district, the churches and the city. It is anticipated the new rate structure will be in place this fall.

***2019 Streets Project***

The chip seal portion of the project will be completed by the end of next week. Notices have been delivered to those residents who may be affected by the project. Information will also be posted to social media according to Mr. Ekker.

***Transportation Master Plan***

Mr. Ekker reported that the contracts have been signed with Jones and Demille Engineering and a kick off meeting has been held. The project will take approximately six-months to complete.

Councilmember Shumway asked for specifics on the plan. Mr. Ekker responded that some of the items included in the plan will be setting design standards for streets, planning and determining future street corridors, preparing for future growth and determining arterial roads. The determination of those arterial roads would allow the City to request federal funds to maintain them.

***Fuse Coordination Study***

This project will require the help of ICPE firm. The project will increase the reliability of the electric system, facilitate troubleshooting during outages and diminish outage areas when they occur.

***B. Kim Palmer presented the Financial Status Report***

Ms. Palmer reported the financial status of the City to be within budget at the end of fiscal year 2019. The majority of revenues were greater than the anticipated budget numbers, while expenses were less. The audit for fiscal year 2019 will take place August 5th - 7th. Ms. Palmer reported there are currently 1750 electric services, 1186 natural gas services and 1436 services. There are 1341 radio read electric meters, 420 radio read water meters and 357 radio read natural gas meters.

**5. AGENDA ITEMS**

***A. Independence Day Parade - Trophy Presentations - Mayor Lyman***

Mayor Lyman presented trophies to the Independence Day Parade winners. The first place winner was Blue Mountain Hospital. Nick Fox was in attendance to receive the trophy. Four Corners Regional Care Center was awarded second place, who was represented by Troy Palmer. Third Place was presented to Joe Hurst, for the Pinehurst Gang float. Honorable Mentions went to San Juan Health Care and Utah Navajo Health Systems.

***B. Economic Development Presentation - Pratt Redd***

Pratt Redd discussed the many activities he has been involved with over the past year. Mr. Redd has spent time working with projects coming to the area including the new Maverik Store and a motel in the works with Grover Dairy LLC. He also reported his efforts in locating a food franchise or restaurateur for the vacant Old Tymer building. He is currently working on some marketing/information materials to send to potential businesses who may find Blanding an attractive place to come.

Mr. Redd also shared his participation on several boards throughout the County. The ability to have representation on these boards has proven beneficial to the City, Mr. Redd told the City Council. Being aware and participating in acquiring grant funding has led to the City acquiring \$13,000 for a digital marketing campaign and \$20,000 in other marketing tools. His participation has led to a Blanding voice in County economic and tourism issues. He is currently working on several different social media projects that include topics from tourism to building lot availability in the City.

In conclusion, Mr. Redd stated that his goal is to help create an environment that's easy for those businesses that want to come - to come.

***C. Electric Rate Study/Rate Change Adoption/Power Cost Adjustment - Jeremy Redd***

Mr. Redd told Council that the Electric Rate Study has been completed. The result of the study indicates that no customer class was supplementing another. There was also no need for rate increases. Suggested changes include an increase to the grid access fee, formerly called a base rate, and a reduction to the usage rate. This makes a change to the customer's electric bill zero, in most cases. He also discussed the implementation of a power cost adjustment (PCA) to keep revenues stable. These adjustments will be minimal and at times a reduction rather than an increase.

Councilmember Bowers stated her appreciation for the time and effort behind the study. Council recommended further discussion on the study at the next Council meeting, when all members could participate.

***D. Resolution 7-23-2019-1 - Electric Rate Changes, Power Cost Adjustment and Related Matters - Jeremy Redd***

This item was tabled.

**6. INFORMATION**

A. Mayor Lyman reminded Council that a representative from Senator Romney's office will be attending the UNHS open house on Friday, July 26th.

B. Councilmember Shumway asked if a response had been received regarding the four-way stop. Mr. Redd responded that none had and that he would follow up on the letter.

C. Councilmember Shumway shared that Recapture Metals has closed and the property will be for sale.

**7. ADJOURNMENT**

**Councilmember Perkins moved to adjourn. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Shumway**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 9:05 pm

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
AUGUST 13, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Cheryl Bowers

Logan Monson

Robert Turk

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development:

Bret Hosler

City Police Chief:

JJ Bradford

City Economic Development Specialist:

Pratt Redd

Recreation Director:

David Palmer

Absent: Logan Shumway

Others Attending: Valarie Turk, Kara Laws

Prayer/Thought - The prayer/thought was offered by Logan Monson

1. The Pledge of Allegiance was recited.
2. **Councilmember Bowers moved to approve the minutes and financial disbursements of the July 23, 2019 meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins**

**Councilmember Bowers**

**Councilmember Monson**

**Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

3. **OPEN FORUM**

None

4. **REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the July 2019 Water Report***

Mr. Ekker reported annual precipitation at 156.7% of normal. 119 acre feet was treated in July. Water from Dry Wash Reservoir is currently running into the 3rd reservoir to replace water being used for irrigation.

***B. Chief Bradford presented the July 2019 Police Report***

Total incidents during the month of July were down compared to last year. Officer Trey McDonald attended emergency vehicle training and Officer Hillhouse completed a phlebotomy course. Mayor Lyman commented on his ride-alongs with the officers, stating his admiration of their professionalism and desire to serve the community.

***C. David Palmer presented the July 2019 Recreation Report***

Mr. Palmer shared that there are 240 participants playing soccer this year, which equates to 20 teams. Football registration has been completed and teams will be drafted very soon.

5. **AGENDA**

***A. Landscaping Contract Discussion - Jeremy Redd***

Mr. Redd stated the three-year landscaping contract with Cedar Canyon Enterprises will be completed in October. He asked Council if there was any interest in extending the contract or if they would like it put out for bid. Council unanimously agreed the three year contract be put out for bid..

***B. Water & Sewer Impact Fee Adjustment - Terry Ekker/Jeremy Redd***

Leading the discussion, Mr. Ekker stated the following, "An impact fee is a one-time charge to new development for the purpose of raising funds for the construction of improvements required by the new growth and to maintain the current level of service." He reminded Council the study was requested by DWQ when funding for the east side sewer was received.

Mr. Ekker also discussed how the proposed fees were calculated in the study and stated that no grant funding was included in the numbers, which would have increased the rate substantially. Mr.Redd stated that if impact fees are not charged, growth would have to be paid for by all customers, through increased rates.

Councilmember Bowers expressed a concern that the increase may deter future development. Councilmember Monson reiterated that if not paid for by impact fees the growth would be funded through rates by all customers. It may also affect the opportunity to acquire further funding. Councilmember Turk suggested moving forward in the process and see what feedback is received from the community. Adjustments to the proposed rates can be changed before final approval. **Councilmember Turk moved to accept the recommendations from the study and schedule a public hearing. Councilmember Monson seconded the motion. Mayor Lyman repeated**

**the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***C. Electric Rate Study/Rate Change Adoption/Power Cost Adjustment - Jeremy Redd***

Mr. Redd reminded Council that the proposed resolution is approving the new rate structure, not an increase in the rates. Most customers will see little if any change to their bills.

**Councilmember Monson moved to approve Resolution 7-23-2019-1 - Electric Rate Changes, Power Cost Adjustment and Related Matters. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Mr. Redd also told Council the new rate structure would be implemented with the September billing.

***D. BATC Proposed Bylaws Changes - Cheryl Bowers/Pratt Redd***

Pratt Redd discussed the needed changes to the current bylaws, stating the changes will make the bylaws more applicable to the area. The new bylaws call for a six member board, which includes a chairperson rather than a president. Four meetings will be held yearly and members must attend at least two to remain on the board. It was also pointed out that the board will include one non-tourism member. This will add a little different perspective in the discussions. Mr. Jeremy Redd told Council the BATC is an advisory board, which will make suggestions and recommendations only. Direction in spending tourism funds will come from the Council. Approval of the document will take place at the next Council meeting.

**6. INFORMATION**

Councilmember Bowers invited Council to attend a Town Hall meeting on Wednesday, August

at 7:00 p.m. at Monticello High School. Topics of discussion will include a proposal to divide the County, holding state judicial system accountable, expecting the San Juan County Commission to uphold the will of the people initiative and San Juan County litigation.

**7. ADJOURNMENT**

**Councilmember Perkins moved to enter an executive session. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council entered an executive session at 8:46 p.m.

**Councilmember Turk moved to return to an open session. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council returned to open session at 9:12 p.m.

**Councilmember Perkins moved to adjourn. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 9:14 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
AUGUST 27, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Cheryl Bowers

Logan Shumway

Logan Monson

Robert Turk

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development:

Bret Hosler

Others Attending:

Prayer/Thought - The prayer/thought was offered by Logan Shumway

1. The Pledge of Allegiance was recited.
2. **Councilmember Bowers moved to approve the minutes and financial disbursements of the August 13, 2019 meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins**

**Councilmember Bowers**

**Councilmember Shumway**

**Councilmember Monson**

**Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**3. OPEN FORUM**

None

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the Project Report  
Storm Drain Project***

Mr. Ekker reported engineers are moving forward in designing the project. It is anticipated bids will be requested in January, with the project starting in April 2020.

***Water & Sewer Impact Fee Study***

Results of the study have been presented to Council and a public hearing has been scheduled for September. Following the public hearing Council can make final approval.

***Water Supply Forecasting & Water Rate Study***

Staff is currently reviewing the proposed rates and validating them using actual usage numbers. A question of how the new rate structure will impact institutional customers is still being reviewed. Staff will present the proposed rates and their recommendations in the near future. Councilmember Shumway expressed interest in giving input to the process.

During the discussion Mr. Redd stated that Water Resources, who is currently bonding the storm drain project, has requested the City have a more progressive rate design and an ordinance prohibiting watering between 10:00 a.m. and 2:00 p.m.

***2019 Streets Project***

Mr. Ekker reported that warranty work and the final fog seal will complete the chip seal project. These should take place in the next couple of weeks. The high density mineral bond seal project has been completed. Councilmember Perkins expressed appreciation for the professionalism and early notification of the project to areas impacted.

***Transportation Master Plan***

The project is currently in the initial kickoff phase with J&D Engineering requesting information from the City.

***Fuse Coordination Study***

It is anticipated that the study will get into full swing in the next couple of months.

***B. Kim Palmer presented the Financial Status Report***

Ms. Palmer reported that the August sales tax numbers were the second highest in five years. This could be attributed to the increase in construction in the community over the past few months. Blanding City's collected sales tax from January to August is up 11.13% over last year's numbers. Statistics from the Department of Workforce Services indicate 168 jobs were added between March 2018 and March 2019. Unemployment is sitting at 5.3%, third highest in the State, but is the lowest rate since 2007 for the County.

**5. AGENDA ITEMS**

***A. Gone Thriftin' - New Business Recognition - Mayor Lyman***

Mayor Lyman recognized a new thrift store in the community, Gone Thriftin' is owned by Sherrie, Forrest and Trent Patterson. The store is located at 807 South Main.

***B. Planning Commission Appointments - Mayor Lyman***

Mayor Lyman requested approval to appoint Lynn Gasser and Kellen Nielson to the Planning

Commission. Deb Bayles was also reappointed for another term. Each member serves a four year term. Council unanimously gave advice and consent. Commission members being replaced are Travis Whatcott and Leslie Nielson.

***C. BATC Proposed Bylaw Changes - Cheryl Bowers***

**Councilmember Perkins moved to approve the BATC bylaw changes. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***D. Park Pavillion Reservations - Jeremy Redd***

Mr. Redd requested Council approval to expand park pavillion reservations to Pioneer Park also. Currently, the pavilions at Centennial are the only ones being reserved. He also shared that reservation boards will be placed at each pavilion to indicate when the pavilion has been reserved. Currently there is no cost in reserving the pavilions. Council was in agreement with the request to accept reservations for the Pioneer Park pavilion.

***E. Resolution 8-27-2019-1 Requesting San Juan County Commission Not Allow Sponsorship of County Commission Meetings - Cheryl Bowers***

Councilmember Bowers reported she has spoken with Commissioner Adams regarding the sponsorship of Commission meetings by special interest groups. He expressed no knowledge of this taking place, but said he would look into it. Before moving forward with the resolution, she suggested Council wait to hear from Commissioner Adams. Council agreed.

***F. Review of County Commission Meeting and other public meetings in the County - Cheryl Bowers***

Councilmember Bowers gave a report of town hall meetings held in Monticello and Mexican Water. She had attended both meetings. The meeting in Monticello was facilitated by Benjamin Burr, a former staffer for Senator Lee. There were about 120 people who attended the meeting. The consensus of the meeting was positive and informative.

The town hall in Mexican Water was organized by Commissioner Maryboy. There were about 25 people who attended the meeting. Councilmember Bowers shared that Mark Maryboy, who was on the agenda to discuss water, went on the attack when he began throwing out a number of inflammatory comments towards the group of individuals from Blanding and McCracken Mesa.

Comments by Mr. Maryboy included “racist red necked mormons”, and “they are probably Ku Klux Klan”. This went on for approximately 20-30 minutes before the meeting was stopped and people were asked to leave.

In response to the Mexican Water Town Hall meeting, Councilmember Bowers and Mr. Redd have drafted a letter/press release addressed to the San Juan County Commission. She asked for Council’s suggestions, changes and support of the letter. Council shared input and approval of the letter.

**6. INFORMATION**

Councilmember Shumway told Council the PUD ordinance will be presented at the next Council meeting.

**7. ADJOURNMENT**

**Councilmember Perkins moved to adjourn. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 7:55 pm

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
SEPTEMBER 10, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

City Councilmembers:

Joe B. Lyman

Kd Perkins

Cheryl Bowers

Logan Shumway

Robert Turk

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Police Chief:

JJ Bradford

Recreation Director:

David Palmer

Absent: Logan Monson

Others Attending: Valarie Turk

Prayer/Thought - The prayer/thought was offered by Kd Perkins

1. The Pledge of Allegiance was recited.
2. **Councilmember Bowers moved to approve the minutes and financial disbursements of the August 27, 2019 meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Bowers  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**3. OPEN FORUM**

None

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the August 2019 Water Report***

Mr. Ekker reported annual precipitation was at 141.9% of normal. Water from Dry Wash Reservoir is running into the 3rd Reservoir to replace water used by Blanding Irrigation Company shareholders. 114 acre feet was treated during August.

***C. Chief Bradford presented the August 2019 Police Report***

The total number of incidents was up during August reported Chief Bradford. The number of motor vehicles during the month was seven. Officer Most attended the Utah Narcotics Officer Association training during the month. Councilmember Bowers asked if any type of employment contract or term of employment agreement is made between the City and a new officer, when that officer's training is paid for by the City. Mr. Redd responded yes an agreement is made.

***D. David Palmer presented the August 2019 Recreation Report***

Mr. Palmer shared with Council information regarding the Parks and Recreation Department. The total number of football participants has increased by eleven over last year. The pool has been drained and winterizing is currently taking place. In the discussion regarding Wellness Center revenue and expenses Council requested information be presented on a monthly basis rather than a year-to-date.

**5. AGENDA**

***A. Resolution 9-10-2019-1 Canceling the 2019 Blanding City Municipal Election - Jeremy Redd***

**Councilmember Turk moved to approve Resolution 9-10-2019-1 Canceling the 2019 Blanding City Municipal Election. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Bowers  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***B. USU Blanding Request - Rename 650 W from Center St to 500 S to Aggie Way - Jeremy Redd***

Mr. Redd explained the request made by USU to change the name 650 W from Center St to 500 S to Aggie Way. Advice and Consent for the change was given by Council.

***C. Planned Unit Development Ordinance (PUD) Discussion - Logan Shumway***

In leading the discussion on the PUD ordinance, Councilmember Shumway explained that a

minor PUD would apply to those less than 5 acres and less than 10 dwellings. The approval for this development would be made by the Planning Commission and City staff members. These developments would not come to Council for approval.

Mayor Lyman expressed his concern with the proposed minor PUD stating it is not a small development in his opinion. Councilmember Bowers liked the idea of making development easier, but also expressed concern with the proposed small PUD. Council member Perkins also expressed concerns with the proposed minor PUD, reminding everyone that as elected officials we should be the ones approving these developments, not a Planning Commission made up of volunteers. Councilmembers Turk and Bowers agreed.

Councilmember Shumway defended the proposed ordinance stating that the Planning Commission has the experience to approve or disapprove these PUD's and the time to do so. Councilmember Bowers stated there is an accountability in these approvals and that belongs to the Council.

Following further discussion it was determined and agreed that a minor PUD should be classified as 3 acres or less and 6 units or less. The ordinance will now be scheduled for a public hearing, before a final approval is made by Council.

**6. PUBLIC HEARING - WATER AND SEWER IMPACT FEES**

**Councilmember Perkins moved to enter a public hearing. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b> <b>Councilmember Shumway</b> <b>Councilmember Bowers</b> <b>Councilmember Turk</b>
<b>Those voting NAY</b>	<b>NONE</b>

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Mr. Ekker briefly reviewed the information previously shared regarding the impact fee study that was completed. There were no public comments regarding the proposed impact fees.

**7. INFORMATION**

- A. Councilmember Perkins reported information from a recent Utah Association of Public Health Board meeting. The most important issue discussed in the meeting revolved around vaping and the involvement of youth.
- B. Mr. Redd stated that Councilmember Monson and Bret Hosler were attending the Fall Utah League of Cities and Towns event in Salt Lake.

C. Councilmember Bowers reported that a Dutch Oven Days event has been scheduled for October 5th by the Blanding Chamber of Commerce. The event will be held at the old City pool site and include a number of activities for families.

**8. ADJOURNMENT**

**Councilmember Perkins moved to adjourn. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Bowers  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 8:35 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
SEPTEMBER 24, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor Pro-Tempore:	Robert Turk
City Councilmembers:	Cheryl Bowers Logan Shumway Logan Monson
City Manager:	Jeremy Redd
City Finance Director:	Kim Palmer
City Engineer:	Terry Ekker
City Community Development:	Bret Hosler

Absent: Mayor Lyman, Kd Perkins

Others Attending: None

Prayer/Thought - The prayer/thought was offered by Robert Turk

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes and financial disbursements of the September 10, 2019 meeting. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Turk repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Bowers Councilmember Shumway Councilmember Monson Councilmember Turk</b>
-------------------------	---

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Pro-Tempore declared the motion carried.**

3. **OPEN FORUM**  
None

4. **REPORTS/DEPARTMENTAL REPORTS**

***A. Kim Palmer presented the Financial Status Report***

Ms. Palmer reported that all City accounts were within budget. In a discussion regarding the Wellness Center, Ms. Palmer shared historical data on the center. A chart showing revenues and

expenses over a seven year period showed that the center was in the black for all years except 2016. She told Council that during the 2015-2016 year changes were made to increase revenue and reduce expenses. Those changes included the implementation of software that would better track memberships and attendance. A part-time manager was also hired. While expenses are starting to level out, revenues are now climbing.

**5. AGENDA ITEMS**

***A. Ordinance 2019-2-Water & Sewer Impact Fees - Jeremy Redd***

Councilmember Shumway expressed concern that the increase recommended by the recent impact fee study was too much. The increase would be more than double to sewer fees. Mayor Pro-Tempore Turk agreed that the increase was a lot, but stated the City must be proactive to get future funding. The study was required from the Department of Water Quality when the City received funding from them for the recent east side sewer project. Councilmember Shumway agreed an increase was necessary, but did not feel it needed to be more than double the original amount. He also stated he did not believe that a funding source would withhold funding if the fees were not at the recommended level. Councilmember Monson stated that he felt the fees should be at the recommended level to ensure future funding opportunities. If the fees are not at the recommended level, it may jeopardize the opportunity for grants or low interest loans. Councilmember Bowers expressed concern about the large increase but also echoed Councilmember Monson's concerns with funding.

**Councilmember Shumway moved to approve Ordinance 2019-2- Water & Sewer Impact Fees, with the recommended study water impact fees and sewer impact fees at \$500 per ERU. Councilmember Bowers seconded the motion**

**Councilmember Bowers made a substitute motion to approve Ordinance 2019-2- Water & Sewer Impact Fees, with the recommended study water impact fees and sewer impact fees at \$725 per ERU. No second was received on this motion and it died.**

In further discussion it was suggested additional changes be made to the sewer impact fee table. Mayor Pro-Tempore Turk recommended the discussion be tabled until the following meeting to allow staff to compile and share the recommended changes.

**Councilmember Bowers moved to table the item until the following Council meeting. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Turk repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Pro-Tempore Turk declared the motion carried.**

***B. Dutch Oven Days Event Overview - Pratt Redd***

Mr. P. Redd shared information regarding the Dutch Oven Days Event. The event has been organized by Blanding City and the Blanding Chamber of Commerce. The event is scheduled for October 5 from 12:00 p.m to 5:00 p.m. Activities at the event include a hayride, straw maze, corn pit, pumpkin painting, photo booth, food, homemade arts & crafts and a dutch oven cooking contest.. It is anticipated this will become an annual event.

***C. Legacy Trust - Bret Hosler***

Mr. Hosler discussed the proposed changes to the Legacy Trust By-Laws. He told Council that although the trust is not managed by the City, the Council is the body that approves the by-laws. The purpose of the trust is to facilitate good things in the community according to Mr. Hosler. Funds have been granted to activities occurring in the community, the most recent being the Veterans Memorial in 2013. The proposed changes to the bylaws will open more avenues for the trust to be accessed in the community. It will also allow for all those living in the 84511 to sit on its board.

**Councilmember Monson moved to approve the changes to the Legacy Trust Bylaws. Councilmember Bowers seconded the motion. Mayor Pro-Tempore Turk repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Bowers  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Pro-Tempore Turk declared the motion carried.**

***D. USU Arts & Events Center Letter - Cheryl Bowers***

Councilmember Bowers told Council that USU will receive sole ownership of the Arts & Events Center in March 2020. There have been concerns by some that at this point the facility may no longer be a place where performing arts and large civic events can be held. The facility has hosted performing arts and large civic events for 20 years. Council gave unanimous advice and consent for the letter.

***E. Work Meeting with SJ County Commission - Jeremy Redd***

Mr. Redd told Council that the County will be holding their regular Commission meeting in Blanding on October 1st. They have inquired if the Blanding City Council would be interested in a combined work session to discuss topics of concern they may have. The meeting would begin at

9:00 a.m. Mayor Pro-Tempore Turk stated he would be unable to attend due to the scheduled time. Councilmembers Monson, Bowers and Shumway thought they may be able to attend. Several talking points for the meeting were discussed.

***F. Commercial Properties/Weeds & Maintenance - Cheryl Bowers***

Councilmember Bowers reported she had been approached by several community members regarding the condition of vacant business properties in town. Mayor Pro-Tempore Turk shared he had also been approached. Mr. Redd briefly shared the City's ordinance on commercial zone landscaping. Council determined the discussion should be continued at a future Council meeting.

**6. PUBLIC HEARING - CIB STORM WATER PROJECT APPLICATION**

**Councilmember Bowers moved to enter a public hearing. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Turk repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Bowers</b>
	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Pro-Tempore Turk declared the motion carried.**

Mayor Pro-Tem Robert Turk, opened the public hearing for the Blanding City Storm Water Flood Mitigation Project Public Hearing at approximately 7:30 PM. Mayor Pro-Tem Turk stated that this hearing is being called to allow citizens to provide input concerning the proposed funding of the Blanding City Storm Water Flood Mitigation Project including the city's intent to seek funding from the Community Impact Board.

The Mayor had Jeremy Redd, the City Manager explain the proposal to those in attendance. Mr. Redd explained that the City has been planning for an upgrade to the storm water system for many years, implemented a storm water utility, and increased rates to save money for this project to mitigate flooding seen when large storms happen in the community. The City has currently saved \$114,000 towards the project, secured a loan for \$1,359,000 from the Board of Water Resources, and the City intends to ask the CIB to match their savings with an additional \$125,000 in grant funding. They discussed the possibility of loan from the CIB. The City Council feels that a loan from CIB would not be in the best interest of the City because they are already taking a loan for 85% of the total project cost and another bond for such a small amount may not be prudent. There was a discussion about how beneficial CIB funding has been for the City on past

projects, and how important mineral lease funds are to help fund projects in San Juan County which has so little private land to help pay for needed infrastructure.

He explained that the project will fix three different areas that currently flood and cause damage during the large yearly monsoonal rainstorms. No comments were made by the public. The Mayor Pro-Tem then asked for any additional comments, questions and concerns from the audience. There were no questions or concerns. Hearing no other comments the hearing was adjourned at approximately 7:36 PM.

**Councilmember Shumway moved to leave the public hearing and return to the regular Council meeting. Councilmember Monson seconded the motion. Mayor Pro-Tempore Turk repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Bowers</b>
	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Pro-Tempore Turk declared the motion carried.**

**7. INFORMATION**

Terry Ekker reported to Council that the preliminary plan for the Manti-LaSal Forest has been completed. Additional information will be shared on the plan at a later date.

Jeremy Redd reminded Council that John Curtis will be in Blanding on October 2 at 1:30 p.m.

Logan Shumway shared that an annual review will be scheduled with Chief Bradford. The meeting will be held in an executive session.

**8. ADJOURNMENT**

**Councilmember Monson moved to adjourn. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Turk repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Bowers</b>
	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Pro-Tempore Turk declared the motion carried.**

Meeting adjourned at 8:45 pm

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
OCTOBER 8, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Cheryl Bowers

Logan Monson

Robert Turk

Logan Shumway

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development:

Bret Hosler

City Police Chief:

JJ Bradford

Recreation Director:

David Palmer

Others Attending: Valarie Turk, Kendall Laws

Prayer/Thought - The prayer/thought was offered by Jeremy Redd

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the September 24, 2019 meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**3. OPEN FORUM**

None

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the September 2019 Water Report***

Mr. Ekker reported that annual precipitation was at 163.5% of normal compared to 49.1% last year. The water year ended on September 30, 2019. It has been dry with the extended forecast showing no change over the next few months. City reservoirs are all full which is uncommon for the end of the water year.

Mr. Ekker told Council that Well C has been repaired, but not without challenges. While installing the new pump the level probe was damaged. The contractor will be returning and sharing in the costs to repair the damage to it and the sounder tube. The conductor also went out during the repair and has been replaced.

Councilmember Turk participated in the recent tunnel inspection. He spoke of his experience and appreciation to those individuals that constructed the tunnel and brought water to this side of the mountain.

***B. Chief Bradford presented the September 2019 Police Report***

Chief Bradford reported total incidents were 84 during September. The department has been busy working on some time intensive cases during the past few weeks.

***C. David Palmer presented the September 2019 Recreation Report***

Mr. Palmer reported the flag football season is finished. Registrations are still taking place for girls basketball. Parks are currently being prepared for winter.

**5. AGENDA**

***A. Ordinance 2019-2 Water & Sewer Impact Fees - Terry Ekker/Jeremy Redd***

Per Council's request from the previous Council meeting, Mr. Redd shared three options for water and sewer impact fees. Mayor Lyman spoke to the known and unknowns of the decision. Option A are the rates recommended by the recent impact fee study. How will going away from those recommendations impact the City's ability to acquire future funding? Will rates have to increase to meet infrastructure demands? Will moving fees to the recommended amount lead to a decline in development?

Councilmembers Turk and Perkins expressed similar concerns, while also stating a need to see fees defensible if questioned. Councilmember Perkins stated it is hard to argue with the math.

Councilmember Shumway responded that math isn't a hard and fast rule, it can be subjective. The funds generated by impact fees do not cover anything. Unless it affects the ability to get funding responded Mayor Lyman. He then recommended a stepping scenario in which the fees would be on a schedule to increase to the recommended level over a period of years.

Councilmember Monson shared the general responses he received when asking residents and business owners their feelings on the proposed fee changes. The responses he received varied from those okay with the increase to those that don't see any need for fees period.

Councilmember Shumway stated that it is in the best interest of the citizens to have more people connect to the system. Mr. Redd reiterated that whichever fee Council selects, it should be defensible if questioned.

**Councilmember Turk moved to approve Ordinance 2019-2 Water & Sewer Impact Fees Option D.**

**Water**  
**Councilmember Shumway makes a substitute motion of approving Ordinance 2019-2 & Sewer Impact Fees Option L. This motion failed for lack of a second.**

Following Councilmember Shumway's substitute motion, Councilmember Perkins seconded Councilmember Turk's motion to approve option D.

During the discussion on option D, Councilmember Shumway expressed his concern with the \$1000 fee for a 3/4" sewer impact line. He questioned Council if they would be interested in a 50% discount on the \$1000 fee. This would be defensible and keep the math working.

**Councilmember Shumway makes a substitute motion to approve Ordinance 2019-2 Water & Sewer Impact Fees option D, with a 50% discount on the 3/4" sewer impact fee. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***B. Resolution 10-8-2019-1 - Consideration for and adoption of a Parameter Resolution authorizing the issuance of Parity Storm Water Revenue Bonds of Blanding City, San Juan County, Utah and the calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project***

This resolution sets the parameters on the storm water revenue bonds. The amount of the project is estimated to be 1.359 million. The parameter resolution allows for a loan of up to \$1.7 million. The interest rate can not exceed 2.5%.

**Councilmember Perkins made a motion to approve Resolution 10-8-2019-1 - Consideration**

for and adoption of a Parameter Resolution authorizing the issuance of Parity Storm Water Revenue Bonds of Blanding City, San Juan County, Utah and the calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE	Councilmember Perkins Councilmember Shumway Councilmember Monson Councilmember Turk
Those voting NAY	NONE
Those ABSTAINING	Councilmember Bowers

Constituting all members thereof, Mayor Lyman declared the motion carried.

Councilmember Bowers joined the meeting following the discussion.

***C. Resolution 10-8-2019-2 - Requesting the Recertification of the Blanding Justice Court***

Mr. Redd told Council that the Court has to be recertified every four years. The court classification is determined by the average number of cases in a month. Council discussed the value of the court to the community. Mayor Lyman stated that if the Court was not active, it would most likely never be reapproved.

**Councilmember Monson moved to approve Resolution 10-8-2019-2 - Requesting the Recertification of the Blanding Justice Court. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

Those voting AYE	Councilmember Perkins Councilmember Shumway Councilmember Monson Councilmember Turk Councilmember Bowers
Those voting NAY	NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

***D. Request for Proposal - Justice Court Public Defender Services - Jeremy Redd***

The Justice Court's current public defender is no longer interested in providing that service reported Mr. Redd. The current contract has been with Sitterud and Oliver who are located in

Price. In a search for a new public defender, Mr. Redd asked for Council's approval of sending out an RFP for the contract. City Attorney Kendall Laws also advised the Council to get a contract with a public defender to avoid excessive charges. Those charges impact the City and the defendant in most cases.

**Councilmember Perkins moved to approve the Request of Proposal for Justice Court Public Defender Services. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***E. Commercial Properties/Weeds & Maintenance - Cheryl Bowers***

Council discussed the letter that was written encouraging businesses along Main Street and Grayson Parkway to be more aware of the condition of their properties. Mr. Redd asked Council what their thoughts were on enforcing the ordinance on weeds and commercial properties. Currently properties are evaluated by the potential of becoming a fire hazard and a letter is written to those property owners requesting they take care of the situation. If a property owner fails to do so, the City hires a local contractor who cleans it up and the property owner is billed. He also stated that 75% of the properties along the discussed route do a good job caring for their properties, while 25% don't. Councilmember Bowers stated that she has no problem enforcing and requiring property owners to maintain their properties.

In further discussion about property conditions throughout the community, Councilmember Turk expressed his dislike of requiring neighbors to go against neighbors, as the City nuisance ordinance requires. Sometimes the City needs to take care of the problem.

Mayor Lyman expressed his thoughts on how that might lead to more issues. Asking individuals to put their name to a complaint, sometimes actually resolves the issue at hand. Without that the number of complaints to the City would increase. It would be good for Citizens to resolve their issues in their neighborhoods, without the City involvement.

Mr. Laws reminded Council that Chief Bradford is the enforcement officer of these type of situations. The time it would take for him to work these cases would be time taken from policing the community. He asked Council to consider that as they work through the enforcement of these ordinances.

Council gave advice and consent to send the written letter.

***F. San Juan County - Budget Requests - Jeremy Redd***

Mr. Redd discussed the list of items being requested from the County during their next budget cycle. Those items include; \$25,000 for a wildlife fencing project at the airport, 50% match for all maintenance costs at the airport (this is part of the original airport agreement with the county), \$38,157 for recreation programs and an additional \$25,000 for recreation capital projects. During the discussion on the listed requests, Council asked that a request for landfill dumping be waived for the demolition materials of the City owned property on 200 south.

***G. Form of Government Study Committee - Mayor Lyman***

Mayor Lyman told Council that the study committee for a new form County government has been discussed. The committee will consist of seven members. Members of that committee will come from throughout the County. It is the desire to have all demographics, ideas, thoughts and beliefs included in the discussion. More information will come on the study committee after the election.

**6. PUBLIC HEARING - PLANNED UNIT DEVELOPMENT ORDINANCE**

**Councilmember Shumway moved to enter the public hearing regarding Planned Unit Development Ordinance. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting**

**was**

**as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

There were no public comments made.

**Councilmember Turk moved to leave the public hearing and re-enter a regular Council meeting. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council returned to an open meeting at 8:00 p.m.

**7. INFORMATION**

A. Councilmember Monson informed Council that a Recreation Board meeting is scheduled for October 29th. The meeting is open to the public.

B. Councilmember Bowers reminded everyone of the Town Hall meeting scheduled for Wednesday night at the Arts and Events Center.

C. Councilmember Shumway complimented those involved in the recent Dutch Oven Days Event.

**8. EXECUTIVE SESSION**

**Councilmember Turk moved to enter an executive session. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council entered an executive session at 8:43 p.m.

**Councilmember Turk moved to leave the executive session to re-enter a regular Council meeting. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council returned to an open meeting at 10:36 p.m.

**9. ADJOURNMENT**

**Councilmember Perkins moved to adjourn. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 10:38 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
OCTOBER 22, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B Lyman

City Councilmembers:

Kd. Perkins

Cheryl Bowers

Logan Monson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development:

Bret Hosler

Absent: Logan Shumway, Robert Turk and Jeremy Redd

Others Attending: Heber Hyder, Jason Johnson

Prayer/Thought - The prayer/thought was offered by Kim Palmer

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes and financial disbursements of the October 8, 2019 meeting. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins**

**Councilmember Bowers**

**Councilmember Monson**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**3. OPEN FORUM**

None

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the Project Report  
Storm Drain Project***

Mr. Ekker reported the City crew has been potholing existing utilities to avoid conflicts with the new storm drain pipe. A bid date in January and a bid opening in February is anticipated.

Construction is expected to begin in April 2020. A public hearing on the bond process will take

place in the next couple of months.

***Water & Sewer Impact Fee Study***

The impact fee process has been completed. The new ordinance has been codified and the new fee will be in effect beginning January 10, 2020.

***Water Supply Forecasting & Water Rate Study***

City staff are currently testing numbers to validate the proposed rates.

***2019 Streets Project***

Warranty work is currently being completed.

***Transportation Master Plan***

Mr. Ekker reported that after a number of meetings with Jones and Demille Engineering the project is underway. Council will be updated on the process and a final plan will be presented during a future Council meeting.

***Fuse Coordination Study***

This project is in full swing. It will take several months to complete. A final report will be presented to the Council upon completion.

***B. Kim Palmer presented the Financial Status Report***

Ms. Palmer reported the finances of the City are all within budget.

**5. AGENDA ITEMS**

***A. Forestry, Fire & State Lands - Jason Johnson/Heber Hyder***

Jason Johnson, Southeastern Utah's Forest Manager, discussed the cooperative agreement between the City of Blanding and the Forest Service. The agreement allows the City and the Forest Service to work together to mitigate fires in the area. City Fire Chief Corey Spillman and City Manager Jeremy Redd are working with the Forest to establish a Community Wildfire Preparedness Plan (CWPP). The plan will be specific to community needs and include how to deploy resources, prevention and preparedness. Mayor Lyman suggested the Planning Commission take part in developing the plan.

Heber Hyder, San Juan County Fire Warden, reported information about the recent fire season. There were 60 fires responded to with the largest being the Peavine Fire. This fire along with the Poison Canyon and Chippean area fires are still burning. These fires are contained and monitored by fire officials.

***B. Landscaping Services Proposal - Kim Palmer***

Council gave advice and consent to advertise for bids for the landscaping contract. This is a three year contract.

***C. Ordinance 2019 -3 - Planned Unit Development Ordinance - Bret Hosler***

**Councilmember Perkins moved to approve Ordinance 2019-3- Planned Unit Development**

**Ordinance. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Monson**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***D. Proposed Ordinance 2019-4- Water Conservation - Terry Ekker***

Mr. Ekker explained that as a condition for funding for the stormwater project Water Resources has requested a water conservation ordinance be established by the City. As directed the ordinance states that watering between 10:00 a.m. and 6:00 p.m. is prohibited and irrigation systems must be maintained to promote efficient watering and limit leaks.

Mayor Lyman expressed concern with the ordinance stating it makes those without water systems easily out of compliance regularly. He would rather see encouragement to conserve through education methods, rather than penalizing for not complying.

Advice and Consent was given unanimously by Council to move the ordinance to a public hearing.

***E. Proposed San Juan County Property Tax Increase - Cheryl Bowers***

Councilmember Bowers expressed concern with the proposed 22.9% property tax increase being considered by the San Juan County Commission. She suggested the Council draft a letter to be read during Commission meeting expressing opposition to the increase. There needs to be more discussion by the Commission on the financial status of the County. An increase in taxes should be the final option after all others are exhausted stated Councilmember Bowers. The Council agreed and a letter will be drafted for their approval.

**6. INFORMATION**

A. Councilmember Bowers shared that Moab and Grand County have written resolutions stating a position against ATV's and UTV's in State parks. She suggested the City write their own and distribute it to State leadership individuals.

B. Councilmember Perkins shared that the High School is presenting a drama play called, "Wait Until Dark." You can attend Thursday, Friday or Saturday at 7:00 p.m.

C. Councilmember Monson told Council that the Recreation Board will be meeting on October 29th at 6:00 p.m.

**7. ADJOURNMENT**

**Councilmember Monson moved to adjourn. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Bowers  
Councilmember Monson**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 7:50 pm

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
NOVEMBER 12, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

City Councilmembers:

Joe B. Lyman

Kd Perkins

Cheryl Bowers

Logan Monson

Robert Turk

Logan Shumway

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development:

Bret Hosler

City Police Chief:

JJ Bradford

City Economic Development Specialist:

Pratt Redd

Recreation Director:

David Palmer

Others Attending: Valarie Turk

Prayer/Thought - The prayer/thought was offered by Logan Monson

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the October 22, 2019 meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

3. **OPEN FORUM**

Valarie Turk thanked the Council for their service and interest in the community.

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Terry Ekker presented the October 2019 Water Report***

Mr. Ekker reported that 58 acre feet was treated during the month of October. Annual precipitation was at 14.8% of normal.

***B. Chief Bradford presented the October 2019 Police Report***

Total incidents during the month of October were up compared to last year, with a total of 112. Chief Bradford reported officers received 4 hours of firearms training during the month. There were several investigations taking place, keeping officers busy.

***C. David Palmer presented the October 2019 Recreation Report***

Mr. Palmer reported a record number of participants in girls basketball this year. Councilmember Perkins asked what role the City had in the recent Pow Wow held at the Wellness Center. Mr. Palmer responded only the rental of the facility.

**5. AGENDA**

***A. Blanding Legacy Trust Board Appointment - Mayor Lyman***

Mayor Lyman told Council that the only role the City has in the Legacy Trust is appointing members to the trust board. He asked for Council's advice and consent to appoint Gail Northern, Susanne Johnson, Bret Hosler, Garth Wilson and Steve Jensen. Each board member serves a four-year term. Council gave unanimous consent to the appointments.

***B. Capital Projects Plan - Jeremy Redd***

Mr. J. Redd discussed with Council the availability of grant funding for items on the current capital project plan. CIB has very little grant funding available. There is money available for loans at zero to low interest. At a recent CDBG grant meeting, he learned the City no longer qualifies for community wide low income projects. They would however still qualify for grant funding in low income areas of the community. He continued to remind Council that several of the projects on the capital project plan were planned to be funded through grants. With no grant funding, should those projects still move forward as planned?

One item on the list, that was discussed was the lighting of the ball fields. The cost of the project is estimated at \$355,000. It had been hoped that grant funding from CDBG be used for the project. Mr. J. Redd told Council the funds for that project would now have to come from savings. Councilmember Bowers stated she would still like to see the project on the list for the 2021 budget year. Having lights will allow for greater use of the fields.

Councilmember Shumway stated his desire to see more infrastructure projects. Increased infrastructure would increase opportunities for growth in the community. Growth brings in funds, that can be used for projects such as the lights on the ball fields.

Mayor Lyman would like to see the 200 W 800 S sewer project moved up the list and be completed in the near future.

As the discussion wrapped up Mr. J. Redd asked Council to review the list for additions, deletions and changes for consideration at the next Council meeting.

***C. Justice Court Defender - Jeremy Redd***

Mr. J. Redd presented the one bid that was received for the Justice Court Defender. Oliver and Stitterud submitted a bid for \$120 an hour or \$1500 per month. He shared that the State Office of the Courts does not like a flat rate, they prefer defenders are paid on an hourly basis. This is based on the idea that flat rate payments, reduce the quality of defense given to the defendant.

**Councilmember Perkins moved to accept the bid from Oliver and Sitterud Attorneys at Law for \$120 per hour with a \$1500 cap per month and allow Mr. J. Redd to work out the details and report back to the Council. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***D. Approve 2018-2019 FY Audited Financial Statements - Kim Palmer***

Ms. Palmer reported assets exceed liabilities by \$51,910,927 at the end of June 2019. The largest portion of this investment is in capital, less the debt associated with it. A total of \$216,102 was received in State, Federal and local grants during the year. The general fund had an ending fund balance of \$4,611,185 of which 11% is available for spending at the City's discretion. The remaining has been restricted for roads, debt service, public safety and courts, road trust account and project savings. There were no compliance issues.

**Councilmember Perkins moved to approve the 2018 - 2019 FY Audited Financial Statements. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***E. Resolution 11-12-2019-1 Enterprise Zone Renewal - Pratt Redd***

Councilmember Shumway suggested the entire community become an Enterprise Zone. Mr. P. Redd replied that he would make that request to James Dixon, Rural OutReach Director for the Utah Economic Development office.

**Councilmember Turk moved to approve Resolution 11-12-2019-1 Enterprise Zone Renewal with the entire City as the zone. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***E. Commission Report/San Juan County Property Tax Increase Letter - Cheryl Bowers***

Councilmember Bowers asked for Council's approval to send a letter to the County Commission opposing the proposed property tax increase and encouraging them to look at all avenues of funding the County before passing an increase. A 22.5% increase will have an impact on residents and even a greater impact on businesses who are taxed at 100% of property value. She continued to say the increase will impact not only property taxes for individuals but prices will increase to offset the increase to business owners. Information regarding the County public hearing on the increase will be included in next month's billing statements to City residents. Council gave advice and consent for the letter to be sent to the Commission and read at the public hearing.

***F. Public Hearing - Intent to Issue Parity Storm Water Revenue Bond - The purpose of the hearing is to receive input from the public with respect to the issuance of the Bonds and any potential economic impact to the private sector from the construction of the Project to be funded by the Bonds.***

**Councilmember Bowers moved to enter a public hearing for the Intent to issue Parity Storm Water Revenue Bonds. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council entered a public hearing at 7:30 p.m.

There were no public comments made.

**Councilmember Monson moved to leave the public hearing. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council returned to an open meeting at 7:45 p.m.

**6. INFORMATION**

- A. Councilmember Monson - Jeff Burningham will be holding a town hall meeting at the library on Thursday, November 21st at 5:00 p.m.
- B. Mayor Lyman - Maverik will be holding their grand opening on November 20th from 3:00 p.m. to 7:00 p.m.

**7. ADJOURNMENT**

**Councilmember Perkins moved to adjourn. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 8:38 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
NOVEMBER 26, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor Pro-Tempore:	Kd Perkins
City Councilmembers:	Logan Shumway Logan Monson Robert Turk
City Manager:	Jeremy Redd
City Finance Director:	Kim Palmer
City Engineer:	Terry Ekker
City Community Development:	Bret Hosler

Absent: Mayor Joe Lyman and Cheryl Bowers

Others Attending: Corey Spillman, Bryan Palmer, Mike O'Donnell, Chas Jacobsen, Monica Jacobsen, Sydnee Edwards, Nathan Edwards, Nicole Perkins, Craig Stanley, Sherrie Stanley, Bret Jacobsen, Todd Moon, Pat Smith, Bryron Clarke

Prayer/Thought - The prayer/thought was offered by Logan Shumway

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes and financial disbursements of the November 12, 2019 meeting. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins Councilmember Shumway Councilmember Monson Councilmember Turk</b>
-------------------------	--

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

**3. OPEN FORUM**

A. Pat Smith and Nicole Perkins both spoke to Council regarding the proposed San Juan County Library property tax increase. There are seven libraries in the County, that provide a variety of services to the area. Current expenses incurred by the library system are not being covered

by the current tax revenue. The last increase was 10 years ago. Ms. Perkins told Council the library is an important part of the community providing services from computer access to meals for disadvantaged children.

- B. Corey Spillman, Blanding Fire Chief awarded retiring volunteer fire-fighter Craig Stanley with a plaque honoring his 32 years of service to the department. During his 32 years Craig served 4.5 years as chief . He served as an EMT for 5 years. He also served on the Utah Fire and Rescue Board for 5 years. Mayor Pro-Tempore Perkins also expressed appreciation to Craig for his years of service.

#### 4. **REPORTS/DEPARTMENTAL REPORTS**

##### ***A. Terry Ekker presented the Project Report Storm Drain Project***

Mr. Ekker reported the project design phase was on schedule and 50% completed. It is anticipated the project bid date will take place in January. The project is still on schedule to begin in April 2020.

##### ***Water Supply Forecasting & Water Rate Study***

This project is set to wrap up in the next couple of months.

##### ***Transportation Master Plan***

Mr. Ekker told Council the engineers have started the preliminary work for future corridors. A draft should be available soon for review.

##### ***Fuse Coordination Study***

ICPE has started work on the design. This should be completed by March of 2020.

##### ***B. Kim Palmer presented the Financial Status Report***

Ms. Palmer reported that the sales tax was up 11.5% over last year for Blanding City. She also stated that all City departments and funds were within budget.

#### 5. **AGENDA ITEMS**

##### ***A. Resolution 11-26-2019-1 Temporary Conditional Use Mobile Home - Bret Hosler***

Council briefly discussed the request by Kim Hawkins to place a mobile home on her 1.5 acres on 100 east for her disabled son. Mr. Hosler explained the permit would be for two years. At the end of the two years, the permit could be renewed for another two years. Councilmember Turk asked why Ms. Hawkins was not in attendance at the meeting to answer questions. Mr. Hosler responded that Ms. Hawkins had been invited to attend.

**Councilmember Monson moved to approve Resolution 11-26-2019-1 Temporary Conditional Use Mobile Home contingent upon the required documentation being received. Councilmember Turk seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins**

**Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

***B. Development Participation Program - Logan Shumway***

Council discussed the proposed development participation program. The program would allow for up to \$7500 in match from the City to developers. This \$7500 would replace all other matches currently available, with the exception of the sidewalk participation program. During the budget process last spring Council voted to include \$100,000 in participation funds. Council will continue the discussion of the program at the next Council meeting.

***C. Capital Projects Plan - Jeremy Redd***

Mr. Redd asked Council if they had any additions, deletions, or changes to the plan. He also commented on the importance of protecting City resources during the current climate.

Mayor Pro-Tempore Perkins expressed her approval of projects such as the recreation trails listed in years 2021 and 2023 because of the many grant opportunities for these projects.

Councilmember Shumway spoke in favor of projects that allow for a funding match. Council discussed several potential projects that could be added such as a splash pad, new Christmas decorations and needs at Recapture Reservoir. Mr. Redd reminded everyone that Recapture is not City owned. He also told Council that during an insurance review, the adjuster mentioned the need for upgrades at the Visitor Center.

Councilmember Turk asked how others were feeling regarding the lighting at the Centennial Ballpark that is scheduled for 2021. Councilmember Shumway stated he did not see a need for them and Councilmember Perkins stated the amount to purchase and install the lights was a lot. It was determined the \$355,000 project would be broken into two projects, with the shade structure being completed in 2021.

***D. Justice Court Public Defender - Jeremy Redd***

Mr. Redd reported that the discussion regarding court scheduling was ongoing and there was nothing to report at this time.

***E. Landscaping Contract Approval - Jeremy Redd***

Mr. Redd reported there were three bids for the three-year landscaping contract. The lowest bid was received from Walker Enterprises for \$4,145 per month.

**Councilmember Turk moved to award the three-year landscaping contract to Walker**

**Enterprises for their bid of \$4,145 per month. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

***F. Cash Handling Policy - Kim Palmer***

Ms. Palmer told Council the policy was requested by state auditors. The policy standardizes cash handling procedures Citywide and will assist in training employees who handle cashiering duties for the City.

**Councilmember Monson moved to approve the Blanding City Cash Handling Policy. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins</b>
	<b>Councilmember Shumway</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
-------------------------	-------------

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

***G. San Juan County Commission Report - Kim Palmer***

Ms. Palmer reported the meeting was interesting. The public hearing regarding the County proposed tax increase is scheduled for December 4, 2019 at 6:00 p.m.

**6. PUBLIC HEARING - ORDINANCE 2019-4 WATER CONSERVATION**

**Councilmember Shumway moved to enter a public hearing regarding Ordinance 2019-4 Water Conservation. Councilmember Monson seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

Council entered a public hearing at 7:30 p.m.

There were no public comments.

**Councilmember Turk moved to leave the public hearing. Councilmember Monson seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

Council returned to the regular Council meeting at 7:35 p.m.

**7. INFORMATION**

Mr. Redd reported that UDOT has been monitoring the four-way stop as part of the City's request to review the need for a stop light. UDOT has also restriped the highway from the Visitor Center past Maverik creating a center turning lane.

**8. ADJOURNMENT**

**Councilmember Turk moved to adjourn. Councilmember Monson seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.**

Meeting adjourned at 8:13 pm

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
DECEMBER 10, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Cheryl Bowers

Logan Monson

Robert Turk

Logan Shumway

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development:

Bret Hosler

City Police Chief:

JJ Bradford

Recreation Director:

David Palmer

Others Attending: Valarie Turk, Kaylee Bradford, Kason Shurtz, Randy Kennedy, Ben Jason, Richard Averill

Prayer/Thought - The prayer/thought was offered by Kd Perkins

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the November 26, 2019 meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

3. **OPEN FORUM**

Randy Kennedy, director of operations for Clark's market and Ben Jason asked Council to consider an exception to the current solar policy. The exception would allow them to put panels on the Clark's market at a size of 250kw and on Canyon Country at a size of 205 - 210kw. Current City policy will only allow 25kw.

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Chief Bradford presented the November 2019 Police Report***

Total incidents during the month of November were up in comparison to last year. Officers received training on the current software system. Chief Bradford also reported that Officer Lacy's last day was November 29th. Officer Lacy took a position with state corrections. Interviews for the open position will take place on Friday.

***D. David Palmer presented the November 2019 Recreation Report***

Mr. Palmer reported that there were 83 signed up for boys basketball. This is up from last year.

**5. AGENDA**

***A. 2020 Council Meeting Schedule/2020 Holiday Schedule - Kim Palmer***

**Councilmember Perkins moved to approve the 2020 Council Meeting and Holiday Schedule. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***B. Ordinance 2019-4 Water Conservation - jeremy Redd***

**Councilmember Turk moved to approve Ordinance 2019-4 Water Conservation. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***C. Water Rate & Conservation Discussion - Jeremy Redd/Kason Shurtz***

Mr. Shurtz told the Council that he had recently given a presentation to members of the American Water Association on the City's proposed rate and conservation plan. The presentation was also made to state leaders. Blanding's plan is being looked at by communities throughout the state and on a state level as a plan to consider in managing water resources.

During his discussion, Mr. Shurtz reviewed the methodology used to design the current model. Data gathered from the Camp Jackson Sno-Tel site was used to design a model that would allow for a re-creation of the past. This was then used to create probabilities in water availability, based on snowfall during the year. Using this information, 4 colors were used to assign to a year, based on the available water and refill capabilities for a year. Green for years that precipitation and storage were above normal, yellow for a year where levels were considered normal, orange for years below normal and red for severe drought situations. Rates were designed within those colored years to encourage conservation and ensure water will continue to be available. Rates were not altered in the design, rather allocations within each colored year and rate tier were adjusted, to reach the desired water goals. Mr. Shurtz commented that statistics indicate that tiered rate structures show a reduction in water use between 20% & 40%.

Mr. Redd joined the discussion and shared how the rate structures would work to encourage conservation. He told the Council that staff have tested the proposed rate structures with both low, high and average rate users. Currently residents pay a base rate of \$27 which gives them 5000. This 5000 may not be used by the resident, but because it is part of the base rate, they pay for it. Several low end users have questioned why they were paying for water they were not using. The new rate structure will drop the base rate to \$22 and residents will pay for the first 1000 gallons they use. Residents that use less than 5000 gallons will see a reduction in their bills. Residents that use only 5000 gallons will see a \$27 bill. The goal was to keep City revenue the same, not to increase or decrease the amount. Testing of the structure showed that during a yellow year, which has been determined as an average year, most residents will see no change in their bill, as the allocation is the same. However, in a red year, the allocation would drop and residents that choose to use more water will pay more for it. Large users will work through to the higher rate tiers faster. A red year has been termed as a "no outside water year". Using statistical data the typical water year for the area is yellow or orange. Red and Green are the extremes.

Mr. Redd also discussed the Commercial rate structure which assigns an ERU to allocation amounts based on the meter size. Testing showed that water billings stayed relatively the same for most Commercial accounts during a yellow year, much the same as residential users..

Mr. Shurtz also stated that a website has been set up to allow customers to test their water usage and see how their costs might change based on usage during any of the colored years.

Councilmember Shumway stated he feels the plan is a rate increase, even though the rates stays the same, the amount allocated between rates will be reduced. In effect, this is a rate increase.

He also recommended the City look at all available water sources including the current deep water wells, the ability and the ability to pump from recapture. He also suggested the City look at drilling another deep well, possibly above or near the treatment plant. Mr. Redd responded that one issue with pumping well is the quality of water is not very good and those on the lower end tend to see less quality than those further in the system. However, he stated he does agree the City should look at all options to provide water to the community.

***D. Development Participation Program - Logan Shumway***

Councilmember Bowers asked if the program was only for new development. The response by Councilmember Shumway was yes, it is. The participation was designed to encourage developers to build inside City limits and connect to the current systems. Councilmember Bowers spoke in favor of the program, but suggested a program be developed to encourage the upgrade of blighted commercial properties in the community. It was also noted that participation would be for electric and natural gas systems only.

**Councilmember Turk moved to approve the Development Participation Program. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***E. USU Billboard Agreement - Jeremy Redd***

Mr. Redd told Council it was time to renew the 5 year agreement with USU for their billboard located south of town. Councilmember Bowers asked if there was a charge for that. Mr. Redd responded that there was not currently, but Council could change that if they desired.

**Councilmember Perkins moved to approve the USU Billboard Agreement. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***F. San Juan County Commission Report/ County Truth in Taxation Public Hearing***

Councilmember Bowers reported that the County Commission Truth in Taxation public hearing went well. All who spoke, spoke against the increase.

**6. INFORMATION**

A. Councilmember Monson shared that there is currently a UAMPS \$50 rebate for a purchase of smart thermostat.

**7. ADJOURNMENT**

**Councilmember Perkins moved to adjourn. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 8:35 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
DECEMBER 10, 2019  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

City Councilmembers:

Joe B. Lyman

Kd Perkins

Cheryl Bowers

Logan Monson

Robert Turk

Logan Shumway

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development:

Bret Hosler

City Police Chief:

JJ Bradford

Recreation Director:

David Palmer

Others Attending: Valarie Turk, Kaylee Bradford, Kason Shurtz, Randy Kennedy, Ben Jason, Richard Averill

Prayer/Thought - The prayer/thought was offered by Kd Perkins

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the November 26, 2019 meeting. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**3. OPEN FORUM**

Randy Kennedy, director of operations for Clark’s market and Ben Jason asked Council to consider an exception to the current solar policy. The exception would allow them to put panels on the Clark’s market at a size of 250kw and on Canyon Country at a size of 205 - 210kw. Current City policy will only allow 25kw.

**4. REPORTS/DEPARTMENTAL REPORTS**

***A. Chief Bradford presented the November 2019 Police Report***

Total incidents during the month of November were up in comparison to last year. Officers received training on the current software system. Chief Bradford also reported that Officer Lacy's last day was November 29th. Officer Lacy took a position with state corrections. Interviews for the open position will take place on Friday.

***D. David Palmer presented the November 2019 Recreation Report***

Mr. Palmer reported that there were 83 signed up for boys basketball. This is up from last year.

**5. AGENDA**

***A. 2020 Council Meeting Schedule/2020 Holiday Schedule - Kim Palmer***

**Councilmember Perkins moved to approve the 2020 Council Meeting and Holiday Schedule. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins Councilmember Shumway Councilmember Monson Councilmember Turk Councilmember Bowers</b>
<b>Those voting NAY</b>	<b>NONE</b>

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***B. Ordinance 2019-4 Water Conservation - jeremy Redd***

**Councilmember Turk moved to approve Ordinance 2019-4 Water Conservation. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

<b>Those voting AYE</b>	<b>Councilmember Perkins Councilmember Shumway Councilmember Monson Councilmember Turk Councilmember Bowers</b>
-------------------------	---

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***C. Water Rate & Conservation Discussion - Jeremy Redd/Kason Shurtz***

Mr. Shurtz told the Council that he had recently given a presentation to members of the American Water Association on the City's proposed rate and conservation plan. The presentation was also made to state leaders. Blanding's plan is being looked at by communities throughout the state and on a state level as a plan to consider in managing water resources.

During his discussion, Mr. Shurtz reviewed the methodology used to design the current model. Data gathered from the Camp Jackson Sno-Tel site was used to design a model that would allow for a re-creation of the past. This was then used to create probabilities in water availability, based on snowfall during the year. Using this information, 4 colors were used to assign to a year, based on the available water and refill capabilities for a year. Green for years that precipitation and storage were above normal, yellow for a year where levels were considered normal, orange for years below normal and red for severe drought situations. Rates were designed within those colored years to encourage conservation and ensure water will continue to be available. Rates were not altered in the design, rather allocations within each colored year and rate tier were adjusted, to reach the desired water goals. Mr. Shurtz commented that statistics indicate that tiered rate structures show a reduction in water use between 20% & 40%.

Mr. Redd joined the discussion and shared how the rate structures would work to encourage conservation. He told the Council that staff have tested the proposed rate structures with both low, high and average rate users. Currently residents pay a base rate of \$27 which gives them 5000. This 5000 may not be used by the resident, but because it is part of the base rate, they pay for it. Several low end users have questioned why they were paying for water they were not using. The new rate structure will drop the base rate to \$22 and residents will pay for the first 1000 gallons they use. Residents that use less than 5000 gallons will see a reduction in their bills. Residents that use only 5000 gallons will see a \$27 bill. The goal was to keep City revenue the same, not to increase or decrease the amount. Testing of the structure showed that during a yellow year, which has been determined as an average year, most residents will see no change in their bill, as the allocation is the same. However, in a red year, the allocation would drop and residents that choose to use more water will pay more for it. Large users will work through to the higher rate tiers faster. A red year has been termed as a "no outside water year". Using statistical data the typical water year for the area is yellow or orange. Red and Green are the extremes.

Mr. Redd also discussed the Commercial rate structure which assigns an ERU to allocation amounts based on the meter size. Testing showed that water billings stayed relatively the same for most Commercial accounts during a yellow year, much the same as residential users..

Mr. Shurtz also stated that a website has been set up to allow customers to test their water usage and see how their costs might change based on usage during any of the colored years.

Councilmember Shumway stated he feels the plan is a rate increase, even though the rates stays the same, the amount allocated between rates will be reduced. In effect, this is a rate increase. He also recommended the City look at all available water sources including the current deep water wells, the ability and the ability to pump from recapture. He also suggested the City look at drilling another deep well, possibly above or near the treatment plant. Mr. Redd responded that one issue with pumping well is the quality of water is not very good and those on the lower end tend to see less quality than those further in the system. However, he stated he does agree the City should look at all options to provide water to the community.

***D. Development Participation Program - Logan Shumway***

Councilmember Bowers asked if the program was only for new development. The response by Councilmember Shumway was yes, it is. The participation was designed to encourage developers to build inside City limits and connect to the current systems. Councilmember Bowers spoke in favor of the program, but suggested a program be developed to encourage the upgrade of blighted commercial properties in the community. It was also noted that participation would be for electric and natural gas systems only.

**Councilmember Turk moved to approve the Development Participation Program. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***E. USU Billboard Agreement - Jeremy Redd***

Mr. Redd told Council it was time to renew the 5 year agreement with USU for their billboard located south of town. Councilmember Bowers asked if there was a charge for that. Mr. Redd responded that there was not currently, but Council could change that if they desired.

**Councilmember Perkins moved to approve the USU Billboard Agreement. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk**

**Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

***F. San Juan County Commission Report/ County Truth in Taxation Public Hearing***

Councilmember Bowers reported that the County Commission Truth in Taxation public hearing went well. All who spoke, spoke against the increase.

**6. INFORMATION**

A. Councilmember Monson shared that there is currently a UAMPS \$50 rebate for a purchase of smart thermostat.

**7. ADJOURNMENT**

**Councilmember Perkins moved to adjourn. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Meeting adjourned at 8:35 p.m.

By: \_\_\_\_\_

Kim Palmer, Deputy Recorder