

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
JANUARY 12, 2021  
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:

David Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Police Chief:

JJ Bradford

City Community Development:

Bret Hosler

City Economic Development Specialist:

Pratt Redd

Others: Kendall Laws, Robert Ogle, Valarie Turk, Scoot Flannery

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

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the December 8, 2020 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 December 2020 Water Report***

Current average precipitation for the year is 49.4% and snow water equivalent is 58.8% reported Mr. Ekker.

***B. Chief Bradford presented the Police 2020 Police Report***

Chief Bradford gave a report on the year's activities. He also shared that his officers are doing a great job. They are unified, friends, and dedicated to the job. As a young inexperienced department he has been impressed and pleased with each of them.

***D. Kim Palmer presented the Recreation 2020 Recreation Report***

Ms. Palmer shared information from the report located in the packet. Councilmember Perkins expressed appreciation to the many individuals willing to coach and assist with the recreation programs.

**5. AGENDA**

***A. Resolution 1-12-2-2021-1 Appointing Blanding City Officers - Kim Palmer***

**Councilmember Perkins moved to Resolution 1-12-2-2021-1 Appointing Blanding City Officers. 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  
Councilmember Turk**

**Those voting NAY**

**NONE**

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

***B. Natural Gas Audit - Terry Ekker***

Mr. Ekker reported that the natural gas audit was completed in December and the report from that audit is included in the packet. Auditors reported that the operators's procedures, records, and field audit are in compliance with the law.

***C. Resolution 1-12-2021-2 Adopting Updated Water Conservation Plan - Terry Ekker***

Council briefly discussed the water conservation plan and requested some changes to the plan. One area of concern was the mechanism for ensuring people were conserving water as stated in the plan. The item will come back for Council approval after requested changes are made.

***D. Open & Public Meetings Training - Councilmember Vacancy - Mayor Lyman/Kendall Laws***

City Attorney Kendall Laws reviewed the open and public meetings laws with Council. He stated that a meeting is open, unless closed per code. He encouraged Council to be aware of the importance of transparency in their meetings. He also reminded the Council that electronic communications regarding City business are subject to GRAMA. He then discussed the process

to fill the recent vacancy on Council, stating that all discussion regarding that vacancy must take place in an open meeting and a roll call vote must be taken.

***E. Capital Projects Plan - David Johnson/Kim Palmer***

Ms. Palmer asked the Council to review the capital projects plan. The plan must be approved and delivered to the AOG by the first of March. Further discussion on the plan will take place at the next Council meeting. She further asked if Council would like staff to move forward with the Central Park pavilion and shade structure purchase at Centennial Park. These items were included in the budget with the stipulation of a final decision on the actual purchase and development of them later in the year. Council asked staff to move forward with getting more information on the pricing of these, but were overall in favor of completing both.

**6. INFORMATION**

Mr. Ekker shared information about the Carbon Free Power Plant's recent news release regarding the project. Things are moving forward but at a slow pace as expected.

**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 Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**NONE**

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

Meeting adjourned at 8:42 p.m.

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

Kim Palmer, Deputy Recorder

**MINUTES OF A REGULAR MEETING OF THE  
BLANDING CITY COUNCIL HELD ON  
JANUARY 26 2021  
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:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development:

Bret Hosler

City Economic Development Specialist:

Pratt Redd

City Recreation Director:

David Palmer

Others Attending:

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

1. The Pledge of Allegiance was recited.
2. **Councilmember Bowers moved to approve the minutes, financial disbursements and consent agenda of the January 12, 2021 meeting. Councilmember 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. PUBLIC INPUT**

Josh Nielson addressed the Council regarding a waiver to City code regarding requirements for sewer and water. Bret responded that per state code if you have a business that has public coming there is a requirement for one bathroom. Joe asked if we had any jurisdiction over the code. Bret responded that it is a state code and we don't have jurisdiction.

4. REPORTS

*A. Terry Ekker presented the Project Report*

*B. Kim Palmer presented the Financial Status Report*

5. AGENDA ITEMS

***B. UDOT Main Street Striping Plan - Jeremy Redd/Terry Ekker***

Council continued their discussion from the last meeting regarding UDOT's recommendations for restriping main street. Mayor Lyman reminded everyone that the street is actually a State highway and UDOT does not have to ask for our permission or approvals. Each Councilmember spoke their positions and feelings on the topic. Each expressed concern over the possibility of not qualifying for the needed crossing arm at 300 south, if lanes remained the same. Councilmember Perkins stated her most concern was the safety of pedestrians on mainstreet and children crossing at 300 South. Councilmember Bowers stated that if UDOT denies the crossing arm, we will just keep pushing for it. Mayor Lyman suggested the motion include 11 foot lanes rather than 12 foot lanes, which will increase the size of the parking lanes.

**Councilmember Monson moved to keep main street lanes at four, request an eleven foot travel lane and crossing light arm at 300 south. 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 Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers**

**Those voting NAY**

**Councilmember Perkins**

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

***C. Arts and Events Center Transfer - Bill of Sale - Jeremy Redd/Kendal Laws***

**Councilmember Perkins moved to approve the transfer of the Arts and Events Center to Utah State University. 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 Shumway  
Councilmember Monson  
Councilmember Turk  
Councilmember Bowers  
Councilmember Perkins**

Those voting NAY                      NONE

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

***D. Blanding Airport - Fixed Base Operator - RFP - Jeremy Redd***

Mr. Redd told Council Eagle Air is no longer interested in being the fixed base operator at the airport. He is seeking approval to put a RFP out for the contract. There has been some interest expressed in the past and so getting some proposals should not be difficult.

**Councilmember Shumway moved to approve sending out the RFP for the airport FBO. 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 Bowers
	Councilmember Perkins

Those voting NAY                      NONE

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

***E. County Commission Meeting Review - Jeremy Redd***

Mr. Redd told the Council that during the meeting the Commission denied the request to participate in the development of the Bears Ear's Travel Plan. He has contacted the BLM and requested the City participate. They have approved that request.

**6. INFORMATION**

Councilmember Bowers shared that the food bank has been relocated to 200 East 558 S.

Councilmember Shumway recommended that the City consider writing a resolution in response the COVID19 virus pandemic. The document should include information on what the City's course of action will be in the event the cases increase or what the action will be in getting things back to normal.

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

**Those voting NAY**

**NONE**

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

Meeting adjourned at 9:07 pm

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

Kim Palmer, Deputy Recorder



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, January 26, 2021

Present:

Mayor:

City Councilmembers:

Joe B Lyman

Kd. Perkins

Logan Monson

Robert Turk

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Economic Development Specialist:

Pratt Redd

City Police Chief:

JJ Bradford

Absent: Cheryl Bowers

Prayer/Thought - The prayer/thought was offered by David Johnson

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes of the January 26, 2021 meeting and consent agenda. 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 Monson  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

**PUBLIC INPUT**

None



## REPORTS

### 1. Mayor

Mayor Lyman reported a meeting had been held Monday with Larry Ellertson, an advisor to Congressman John R. Curtis, on rural issues and public lands. Also in attendance were Councilmember Monson and City Administrator David Johnson. City representatives shared concerns with the message the media is spinning about Blanding regarding public lands. Also discussed was the shortage of housing in the area.

### 2. City Council - None

### 3. Administration

City Administrator David Johnson reported that he and Pratt Redd had recently met with the BLM to discuss the Blanding Visitor Center. Mr. Johnson stated that the message delivered to the BLM was the need to create a consistent message that area residents care about the land.

### 4. Staff

#### a. January 2021 Water Report - Terry Ekker

Mr. Ekker reported that snowpack is at 70% of normal and precipitation is at 60% of average. Due to the current dry situation, it is anticipated that water will soon need to be pumped from Recapture Reservoir over to the third, if conditions do not improve. Approximately 150 acre feet could be moved at a cost of \$40 per acre foot. He reminded Council that the water rate structure for April - March will be determined at the first meeting in April. Information from the model and a recommendation will be provided at that time.

#### b. January 2021 Police Report - Chief Bradford

Chief Bradford shared that 4 dogs had been picked up during January. Domestic calls had declined in the past month. Officer McDonald and his wife welcomed a new baby in the past week.

#### c. January 2021 Recreation Report - David Johnson

Mr. Johnson reported that bids for the shade structures and pavilion have not yet been received. Those are expected before the next Council meeting. DuraEdge has visited the ball fields and found them to be in good condition. They suggested that the current cinder-dirt be compacted and new dirt be placed on top. Additional bids are also being collected on this project.

#### d. Invoice Register - Kim Palmer

Ms. Palmer reported that Roy Yoakam Construction has participated in the sewer main participation program and received the scheduled reimbursement.

## DISCUSSION ITEMS

### 1. Polling Location in Blanding - Logan Monson

Councilmember Monson told the Council that Lieutenant Governor Henderson informed those who met with her that polling locations are the responsibility of the County and not the State. It has been suggested by Councilmember Bowers that the Council draft a letter to the County Commissioners requesting a polling location in Blanding.

Mayor Lyman shared from discussions with the County regarding a polling location in Blanding, three hurdles would need to be addressed. The first was the rationale of a location in Blanding when Monticello is a short distance away, second the funding to establish the location, and finally a certified Navajo interpreter for the location. According to the county, having a certified Navajo interpreter for the location would be the most difficult hurdle as there are very few certified Navajo interpreters. Consent was given by Council to move forward with a letter to the Commission requesting a polling location.

## BUSINESS ITEMS

### 1. Discussion Items Policy - Ordinance 2021-1 - David Johnson

Mr. Johnson told the Council this ordinance will formalize meeting procedures.

**Councilmember Turk moved to send Ordinance 2021-1 to a public hearing.**

**Councilmember Nielson 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 Monson  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

### 4. Financial Officer Mayor Designee Amendment - Ordinance 2021-2 - David Johnson

This ordinance will clean up the code and policy to match what is currently occurring.

**Councilmember Nielson moved to send Ordinance 2021-2 to 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:**

**Those voting AYE**

**Councilmember Perkins  
Councilmember Monson  
Councilmember Turk  
Councilmember Nielson**

Those voting NAY                      NONE

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

**5. Purchasing Procedures Amendment - Ordinance 2021-3 - David Johnson**

Mr. Johnson stated that in researching current code, state code and the administrative policy of the City, several conflicts were found. The proposed ordinance will clean up those conflicts and bring consistency to the City's purchasing procedures.

**Councilmember Turk moved to send Ordinance 2021-3 to 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:**

Those voting AYE                      Councilmember Perkins  
   Councilmember Monson  
   Councilmember Turk  
   Councilmember Nielson

Those voting NAY                      NONE

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

**ADJOURNMENT**

Councilmember Monson moved to adjourn the 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 Monson  
   Councilmember Turk  
   Councilmember Nielson

Those voting NAY                      NONE

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

Council adjourned the meeting at 7:44 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=YWLtO7bIYcE>



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, February 23, 2021

Present:

Mayor:

City Councilmembers:

Joe B Lyman

Logan Monson

Robert Turk

Cheryl Bowers

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Economic Development Specialist:

Pratt Redd

City Recreation Director:

David Palmer

Absent: Kd Perkins

Others: Valerie Turk, Javin Ivins, Scoot Flannery

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 of the February 9, 2021 meeting and consent agenda. 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 Monson  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

## PUBLIC INPUT

None

## REPORTS

### 1. Mayor - None

### 2. City Council

Councilmember Nielson reported that he had discussed the need for a polling place in Blanding with the County Clerk. The County is supportive of a polling place in Blanding, but the issue of a Navajo interpreter is making it difficult to put in place.

### 3. Administration

City Administrator David Johnson reported that the Bandis Annexation would be brought back to Council at the next meeting for re-approval. The 60 day deadline has expired in getting it recorded after the prior approval. There had been some issues with getting the survey plat completed.

### 4. Staff

#### a. Financial Report - Kim Palmer

Ms. Palmer reported that general fund revenues were above budget and expenses were below. Sales tax numbers continue to be above what was anticipated. When asked what might be driving that, Ms. Palmer responded that people are doing more shopping locally and online.

#### b. Project Status Report - Terry Ekker

Mr. Ekker shared a video produced by UAMPS about the Carbon Free Power Project. The video was being used to create interest for additional partners in the project.

##### ***Dam Site Feasibility Study***

Javin Ivins from Jones & Demille engineering discussed the dam site feasibility study included in the packet. The study of potential locations was completed showing two potential sites for a reservoir. The development of a reservoir would increase the water storage capacity for the City. Currently the water storage capacity is 3600 acre feet. The addition of another reservoir would increase water storage capacity 80 - 110 acre feet. Each of the two sites presented had pros and cons, however the JC-2 site seemed to be more favorable during the discussion and was recommended by Mr. Ivins. When asked where the discussion on a new dam site would go from here, Mr. Ekker assured the Council that the City has plenty of capacity at this time. However, the discussion should continue and partners in the project should be sought. Both the Blanding Irrigation Company and the Water Conservancy District would be approached regarding their interest in the project. When asked how viable the study would be over time, Mr. Ekker responded that the study will be relevant and helpful for

several years down the road. Council encouraged staff to continue the discussions on the development of additional water storage reservoirs.

## **PUBLIC HEARING**

**Councilmember Turk moved to enter a public hearing. Councilmember Nielson 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 Bowers Councilmember Monson Councilmember Turk Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council Enter a public hearing at 7:45 p.m.

Three items were available for public comment.

1. Discussion Items Policy Code
2. Financial Officer Mayor Designee Code Amendment
3. Purchasing Procedures Code Amendment

There were no comments regarding any of the three items.

**Councilmember Bowers moved to leave the public hearing and reenter the open 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 Bowers Councilmember Monson Councilmember Turk Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council left the public hearing and re-entered the open meeting at 7:54 p.m.

**DISCUSSION ITEMS - None**

**BUSINESS ITEMS**

**1. Appointment to the Planning Commission - Mayor Lyman**

Through advice and consent Council approved the appointment of Shawn Begay to the Planning Commission.

**2. Discussion Items Policy - Ordinance 2021-1 - David Johnson**

Councilmember Monson moved to approve Ordinance 2021-1. 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 Bowers</b> <b>Councilmember Monson</b> <b>Councilmember Turk</b> <b>Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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Constituting all members thereof, Mayor Lyman declared the motion carried.

**3. Financial Officer Mayor Designee Amendment - Ordinance 2021-2 - David Johnson**

Councilmember Monson moved to approve Ordinance 2021-2. Councilmember Nielson 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 Bowers</b> <b>Councilmember Monson</b> <b>Councilmember Turk</b> <b>Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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Constituting all members thereof, Mayor Lyman declared the motion carried.

**4. Purchasing Procedures Amendment - Ordinance 2021-3 - David Johnson**

Councilmember Turk moved to approve Ordinance 2021-3. 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 Bowers</b> <b>Councilmember Monson</b>
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Councilmember Turk  
Councilmember Nielson

Those voting NAY                      NONE

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

**5. Purchasing Procedures Resolution 02-23-02021-1 - David Johnson**

Mr. Johnson explained the resolution was necessary to set into place the administrative policy the purchasing code refers to.

**Councilmember Bowers moved to approve Resolution 02-23-2021-1 - Purchasing Procedures Policy. 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 Monson  
   Councilmember Turk  
   Councilmember Nielson

Those voting NAY                      NONE

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

**6. Transportation Master Plan 02-23-02021-2 - Terry Ekker**

Mr. Ekker briefly reviewed the process taken in developing the transportation plan over the past year. He recommended that Council approve the plan. Jones & Demille Engineer, Scoot Flannery discussed the components and purpose of the plan. The plan will be beneficial to developers and to the future growth of the City, giving a direction for future roads and development. When asked if requested concerns and changes were addressed, both Mr Ekker and Mr. Flannery responded they had all been addressed. Recommended code changes were also presented by Mr. Flannery to which the Council determined needed further discussion and consideration before approving.

**Councilmember Monson moved to approve Resolution 02-23-2021-2 Transportation Master Plan. 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 Monson  
   Councilmember Turk  
   Councilmember Nielson



**Those voting NAY**

**NONE**

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

**7. Capital Projects Plan - David Johnson**

Mr. Johnson discussed the Capital Projects Plan and items on the list. He reminded Council that the plan is a working document that can be changed and altered if needed. When discussing individual projects Mr. Johnson shared that a Parks, Recreation and Trails Plan would be beneficial to the City in seeking funding for projects. Currently the DWR is awaiting the development of a plan by the City to move forward as a partner in a project at Recapture Reservoir. He also discussed the need for a water fill station, in which visitors and others could purchase treated City water. He also discussed the bids received for the shade structures, the infield dirt and the pavilion projects. Bids had come in at costs higher than anticipated and those items had been removed from the list, however if Council determined they wanted to see those projects completed they could be added back in. . Councilmembers expressed their frustration with the Capital Projects Plan, stating that it appears we add things and then never accomplish completing them. Ms. Palmer reminded Council that the plan can be changed to include or exclude whatever they determine. Mayor Lyman expressed concerns with the continued O & M on some of the items listed. He encouraged everyone to take those costs into consideration when determining items on the list. He would like to see more needs on the list, than wants. After a lengthy discussion Council concluded that the shade structure and pavilion should be added back to the list. Staff committed to including more information regarding available funds for projects and future planning when presenting the Capital Projects Plan and during budget development.

**Councilmember Turk moved to approve the Capital Projects Plan, with the requested 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:**

**Those voting AYE**

**Councilmember Bowers  
Councilmember Monson  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

## ADJOURNMENT

**Councilmember Monson moved to adjourn the 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 Bowers  
Councilmember Monson  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council adjourned the meeting at 9:15 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=MXqMTTjO2o0>



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, March 9, 2021

Present:

Mayor:

City Councilmembers:

Joe B Lyman

Kd Perkins

Logan Monson

Robert Turk

Cheryl Bowers

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Recreation Director:

David Palmer

City Chief of Police:

Chief Bradford

Others: Valarie Turk, Robert Ogle

Prayer/Thought - The prayer/thought was offered by Kellen Nielson

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes of the February 23, 2021 meeting and consent agenda. 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**

**Councilmember Turk**

**Councilmember Nielson**

**Those voting NAY**

**NONE**

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

## **PUBLIC INPUT**

Robert Ogle told the Council that the The Church of Jesus Christ of Latter-Day Saints “Just Serve” program was still operating in the area. Mayor Lyman asked that information regarding the program be shared on the City’s website.

## **REPORTS**

### **1. Mayor**

Mayor Lyman shared that Jon Curtis will be holding a meeting for elected officials and others on March 30th at 1:30 p.m.

Mayor Lyman asked for Council’s advice and consent to appoint Holly Walker to the Legacy Trust Board. Council gave unanimous advice and consent.

### **2. City Council**

Councilmember Monson reported that he has been meeting with members from the Lieutenant Governor’s office regarding a multicultural behavioral and suicide prevention grant. He stated that these are issues that are becoming a serious concern in the area.

### **3. Administration**

City Administrator David Johnson reported to Council that some of the remaining Cares Act dollars will be used for additional marketing activities. The time to spend Cares Act funding was extended to December 30, 2021.

Mr. Johnson also shared that in the future the Council meeting packet will be available on the City’s website in an effort to provide more transparency.

Council was in support of Mr. Johnson’s request to reclassify the funds not being used for the shade structures and park pavilion to new signs at the north and south entrances to the City.

The ULCT conference is scheduled for April, those Council members interested in attending need to contact Mr. Johnson for details.

The polling location letter to be sent to the County will be sent in the next few days. The question was raised regarding the polling location for the upcoming election to be held at the City office, rather than at the County. The County has no elections scheduled for this year. Mr. Johnson will contact the County regarding this matter.

Mr. Johnson shared that due to the delay in the Bandis annexation, they are moving forward with building their home outside City limits. When they are ready to connect to City water, the annexation process will be completed.

Mr. Johnson told Council that due to the recent extreme weather conditions in the midwest and Texas, gas rates climbed to record levels. Staff will be working on options

and a recommendation of how to best bill for these unforeseen rates for discussion at the next meeting..

#### **4. Staff**

**a. Financial Report - Kim Palmer**

Councilmember asked where the porta potties were located that were listed on the invoice register. Ms. Palmer responded that they were located at several of the parks.

**b. February 2021 Police Report - Chief Bradford**

Mayor Lyman asked Chief Bradford about the increase in suicide on the report. Chief Bradford responded that there has been an increase in mental health issues. When asked if officers are receiving training on these types of calls, the Chief responded that the new officers received training at the police academy. Older officers have received more on the job training. San Juan Counseling has offered their help in preparing officers through training and meeting with officers to help them deal with the stress they may experience in dealing with these situations.

**c. February 2021 Recreation Report - David Palmer**

Mr. Palmer told the Council he has been meeting with the Easter Egg Hunt organizers about the event. It is going to be larger than usual, with vendors and other activities provided by clubs and organizations from the high school. He also reported that the volleyball tournament held over the weekend brought in 26 teams from throughout the area.

**d. February 2021 Water Report - Terry Ekker**

Annual precipitation is at 63.8% of normal. Snow to water equivalent was at 9". Mr. Ekker told the Council that 32 acre feet has been moved from Recapture Reservoir to the 3rd Reservoir so far.

**e. AWOS - Bret Hosler**

Mr. Hosler told Council that the current AWOS system at the airport is outdated and needs to be replaced. The cost of the project will be \$150,000. The FAA and the State of Utah will cover the project. However, the City will be responsible for the ongoing repairs and maintenance. In order to access the FAA funds, the project has to move forward quickly. Mr. Hosler requested advice and consent from the Council to use current airport consultants for the project design. Council gave advice and consent.

#### **PUBLIC HEARING**

None

## DISCUSSION ITEMS

### 1. Salary Market Studies, New-Hire Offers & Retention Offers - David Johnson

Mr. Johnson reviewed the current compensation plan. He reminded the Council that the intent of the plan is to move employees to the midpoint of their salary scale in 3-5 years based on their yearly review. When dealing with mid year increases, the plan only stipulates that the increase be within the budget. Mr. Johnson recommended that changes to the policy be made that would allow the City Manager to make adjustments of 10% within the current budget to bring an employee to the market minimum. If the adjustment cannot be made within budget, it would wait until the fiscal year. If the 10% increase does not cover the needed adjustment, the remaining percentage would be spread over the next 3 years.

In regards to the retention of an employee, Mr. Johnson recommended that the City Manager be given the authority to make an offer up to a 10% increase within budget. An offer greater than 10% would need Council approval. Employees could only approach the City for a retention increase once in a 10 year period.

Mr. Johnson also recommended that department heads be given the authority to offer a new hire no more than 6% above the minimum of the salary scale and the City manager can offer up to 10%.

In the discussion, Council expressed concerns with a growing salary budget. Councilmember Bowers recommended that all increases be approved by Council with the exception of retention. All increases would have to be within budget. Mr. Johnson stated that the recommendations actually give the City Manager some parameters in offering increases outside the budget process. Currently the process only states that it has to be within budget.

Councilmember Monson asked if the policy could in some way tie closely to the minimum and midpoint numbers. He would also like to see the current salary ranges.

Council will continue to review the information, staff will make some adjustments to the recommendations and the discussion on the policy changes will continue at the next Council meeting.

## BUSINESS ITEMS

None

## ADJOURNMENT

**Councilmember Perkins moved to adjourn the 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 Monson  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council adjourned the meeting at 8:28 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: [https://www.youtube.com/watch?v=4utcg\\_6Vz7g](https://www.youtube.com/watch?v=4utcg_6Vz7g)



### CITY COUNCIL MEETING

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, March 23, 2021

Present:

Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Logan Monson

Robert Turk

Cheryl Bowers

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

Others: Chas Jacobsen, Monica Jacobsen

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

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes of the March 9, 2021 meeting and consent agenda. 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**

**Councilmember Nielson**

**Those voting NAY**

**NONE**

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

### PUBLIC INPUT

1. Public Budget Requests for the Fiscal Year 2022 Budget  
No public requests were made.



## REPORTS

### 1. Mayor

Mayor Lyman reported he had just attended the CDBG board meeting where a discussion was held regarding the allocation of funds received by the program. He expressed his concern that new board members are hinting at changing the current process for allocation. He will keep the Council informed of those discussions.

### 2. City Council

Councilmember Bowers shared historical information provided to her by Harold Lyman regarding Blanding and it's citizens.

Councilmember Nielson reported that the Planning Commission had discussed changes to the accessory dwelling ordinance at the last meeting.

### 3. Administration

City Administrator David Johnson reported to Council that he and staff have met with the County Clerk to discuss the upcoming election. A polling location will be located in Blanding for this year's City election. Further information on what it entailed to become a certified interpreter was requested by Mayor Lyman. Mr. Johnson will research and bring that information back at a later meeting.

The public hearings that were recently held, will have to be rescheduled due to an error in posting the notice of the hearing shared by Mr. Johnson. The hearings will be held in April.

### 4. Staff

#### a. Financial Status Report - February 2021 Kim Palmer

Ms. Palmer asked if there were any questions regarding the financial report included in the packet. There were no questions.

#### b. Natural Gas Rate Report - Kim Palmer

Ms. Palmer reminded Council that the purchase price for natural gas rose by approximately 50% during February due to the extreme weather conditions in the midwest and Texas. Staff had anticipated that residents would see a large increase in their bills for the month, however due to a reduction of 30% in usage during February, the average increase was 20%. Obviously some will see a higher increase and some will see a decrease in their bill.

To summarize, Ms. Palmer stated that customers paid more for less gas usage.

#### c. Project Status Report - Terry Ekker

##### ***Westwater Power/Water Project***

Mr. Ekker told the Council that the project is moving forward. Entities including UAMPS, NTUA, the State of Utah and the Church of Jesus Christ of Latter Saints

are working to provide electric power to the residents of Westwater. The estimate to bring power from Blanding City to the primary meter location will be \$183,000 stated Mr. Ekker. Those funds will be reimbursed by NTUA through UAMPS. The total estimate by Rocky Mountain Power for the project is \$1.1 million. Utah Navajo Trust Fund has allocated \$200,000 while the State and the church have each committed \$500,000 to the project.

#### ***Meadowlark Subdivision***

Windscape Development has requested an extension of one year to their bond on the public improvements that are part of their subdivision. Council instructed staff to proceed with extending the bond for one year.

#### ***AWIA Risk and Assessment***

Mr. Ekker told Council that the America's Water Infrastructure Act requires communities our size to perform a risk and resilience assessment on the City's drinking water system and certify that it was completed to their standards by June 30, 2021.

#### ***Drinking Water Emergency Response Plan***

One of the outputs of the AWIA risk assessment will be the creation of a drinking Water emergency response plan. This plan will need to be certified by December 31, 2021. Both the assessment and response plan will be completed in house.

#### **d. Yearly Water Rate - Terry Ekker**

The new water code year will begin in April reported Mr. Ekker. The model was used to determine which rate tier structure will be determined for the upcoming year. The model indicated a yellow year. He reminded Council that the model goes from green to red. Each color code has a different allocation of water within its tiers. For example, a green year allocation would have more water in a lower rate than a red year. The water structure plan was developed to encourage water conservation within the City.

## **PUBLIC HEARING**

None

## **DISCUSSION ITEMS**

### **1. Salary Market Studies, New-Hire Offers & Retention Offers - David Johnson**

Mr. Johnson discussed the Compensation Salary plan additions introduced at the March 9th meeting. The first addition would allow the City Manager to make adjustments up to 10%, within the current budget, to bring those employees below market salary rates to market. The second addition was the ability to offer an increase up to 10% to retain an employee who is below the midpoint and up to 6% for those who are between their mid and max point.

Councilmember Turk stated his desire to ensure all employees are being paid fairly. Councilmember Bowers requested that when adjustments are made, Council is informed. Mr. Johnson also stated that all employees are within their salary ranges at this time. This item will come back for approval.

## **BUSINESS ITEMS**

None

## **ADJOURNMENT**

**Councilmember Perkins moved to adjourn the 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 Monson  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council adjourned the meeting at 8:00 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=YVOJ4cMrKCw&t=1s>



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, November 9, 2021

Present:

City Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Robert Turk

Logan Monson

Cheryl Bowers

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Recreation Director:

David Palmer

City Police Chief:

JJ Bradford

Others: Paul Murdock, Erik Grover

Prayer/Thought - The prayer waoffered by Kim Palmer

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Bowers moved to approve the minutes of the October 26, 2021 meeting and consent agenda. 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  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

## **PUBLIC INPUT**

No comments

## **REPORTS**

### **1. Mayor - None**

### **2. City Council - None**

### **3. Administration**

City Manager, David Johnson reported that an additional grant for \$40,000 has been submitted to the Division of Drinking Water.

### **4. Staff**

#### **a. Accounts Payable/Finance Report - Kim Palmer**

Councilmember Bowers asked for information about the repairs completed on the City bucket truck. Staff responded with information about the repairs.

Ms. Palmer shared information about the recent election. The certification of the recent election would need to take place no later than the 16th. A meeting will be scheduled.

#### **b. Water Report - Terry Ekker**

Mr. Ekker reported that the City crew had been working for over 18 hours to repair a water leak. One property owner has been affected by the leak.

#### **c. Recreation Report - David Palmer**

Mr. Palmer told Council that girls basketball was underway and registrations for boys basketball were taking place.

#### **d. Police Report - Chief Bradford**

When asked about the many trailers parked on side streets, Chief Bradford responded that he is currently reviewing the code for what fines can be issued. Service calls are down compared to last year due to the extensive work officers are completing on other time consuming cases.

## **Discussion Items**

### **1. Zoning Changes & Planning Commission Recommendations - Bret Hosler**

In a discussion about zoning changes being recommended by the Planning Commission, Mr. Hosler told Council that the changes were necessary to bring code into compliance with State law. The change will allow for more housing to be constructed on lots not currently allowed.

Councilmember Monson asked if any recommended changes were more strict than what is required. Mr. Hosler responded that the changes meet the state requirements. City Manager Dave Johnson stated that in his opinion the zoning is too relaxed and would be considered a loophole by other Cities.

Council also briefly discussed commercial zoning areas. It was recommended that the changes be brought back as a business item to be approved to move to public hearing.

**2. Recreation Project Funding - David Johnson, Kim Palmer**

Mr. Johnson reviewed the staff report included in the packet. Quotes on several projects listed were several months old and would need to be updated. Councilmember Monson shared that the quote he had received for the shade structures was only guaranteed for 15 days. The current supply chain issues are pushing costs upwards on available materials.

As Council discussed the Wellness Center showers, Councilmember Bowers asked if the City's insurance would cancel if showers were not installed. Mr. Johnson's reply was that the insurance would likely not cancel, but may not pay in the event of a claim. It was also noted that the requirement for showers is a health department requirement.

Several options were discussed about the infield dirt replacement at Centennial Park. Council also the Central Park pavilion.

Council asked Mr. Johnson to move forward with bids and information on the infield dirt project, Central Park pavilion, Wellness Center showers and fire suppression system.

**BUSINESS ITEMS**

**1. Resolution 11-9-2021-1 Power Project Award - Terry Ekker**

Mr. Ekker told Council that the Westwater power project is already \$100,000 over budget and the completion date has been pushed back to May 1st. Supply chain issues are having an impact on the project's start date. Cache Valley Electric will be completing the work.

**Councilmember Monson moved to approve Resolution 11-9-2021-1 Power Project Award. Councilmember Nielson 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 Turk  
Councilmember Monson  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

**2. Resolution 11-9-2021-2 Windscape Reimbursement Agreement - Terry Ekker**

Mr. Ekker explained that the resolution will formalize an agreement made in 2019. The agreement has been reviewed by the City Attorney. The City will pay the full amount and then bill UNHS for their portion.

**Councilmember Perkins moved to approve Resolution 11-9-2021-2 Windscape Reimbursement Agreement. Councilmember Nielson 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 Turk Councilmember Monson Councilmember Nielson</b>
<b>Those voting NAY</b>	<b>NONE</b>

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

**3. Resolution 11-09-2021-3 County Redistricting Letter - David Johnson**

Councilmember Bowers reported on the previous County Commission meeting. During the redistricting discussion Commissioner Adams suggested that Blanding City have a map drawn and submitted to the Commission. The map drawing would be time consuming and difficult to complete in such a short period of time. The map currently being proposed splits Blanding in two-ways. However, Chapters are left intact. Councilmember Bowers also reported that Alex Goble, Assistant County Attorney told the County mapmaker that five maps would be necessary. Any approved redistricting would be in place for 10 years before it could be re-evaluated with the next census.

**Councilmember Bowers moved to approve Resolution 11-9-2021-3 County Redistricting Letter. 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 Turk Councilmember Monson Councilmember Nielson</b>
<b>Those voting NAY</b>	<b>NONE</b>

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

**ADJOURNMENT**

**Councilmember Perkins moved to adjourn the meeting. Councilmember Nielson 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  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council adjourned the meeting at 8:50 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=DSGTu9DXR48>





**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, April 27, 2021

Present:

Mayor Pro-Tempore:	Kd Perkins
City Councilmembers:	Logan Monson
	Robert Turk
	Cheryl Bowers
	Kellen Nielson
City Manager:	David S. Johnson
City Finance Director:	Kim Palmer
City Engineer:	Terry Ekker
City Community Development Director:	Bret Hosler
City Recreation Director:	David Palmer

Others: Robert Ogle, Chas Jacobsen, Monica Jacobsen, Kendall Laws

Absent: Mayor Lyman

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

Declaration of Conflict: Councilmember Nielson stated a conflict in the infield dirt discussion. He is the brother to the local high school baseball coach and a relative to other individuals requesting the refurbishment of the ball fields.

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes of the April 13, 2021 meeting and consent agenda. Councilmember Nielson 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 Bowers  
Councilmember Monson  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

## **PUBLIC INPUT**

No comments

## **REPORTS**

### **1. Mayor**

None

### **2. City Council**

Councilmember Monson shared that a meeting to discuss a highway into Navajo Mountain will be held on Thursday in Navajo Mountain. He has also requested a meeting with the State to discuss community based solutions to the increase of suicide in the area.

### **3. Administration**

City Administrator David Johnson stated that the budget work session scheduled for Saturday, May 1st would need to be rescheduled due a conflict with several Council members who will be attending the Republican Convention. The work session was rescheduled for Tuesday, May 4 at 6:00 p.m.

Mr. Johnson also shared information regarding the upcoming City election in which three Council seats and the mayor seat will be up for election.

Mr. Johnson briefly discussed information he received at the recent Utah League of Cities and Towns conference.

### **4. Staff**

#### **a. Financial Status Report - March 2021 - Kim Palmer**

Ms. Palmer asked if there were any questions regarding the financial report included in the packet. There were no questions.

#### **b. Economic Development & Visitor Services - Pratt Redd**

Mr. Redd told Council that in an effort to attract additional applicants the Outfitter RFP has been extended to May 31st.

Three different designs for a new north and south entrance to Blanding signs was shared with Council. The cost of these signs range from \$17,000 to \$32,000. Staff recommended design #1, made of composite materials with a cost of \$18,395. The sign replacements will be included in the 2022 fiscal year budget for Council approval and further discussion.

## **PUBLIC HEARING**

### **1. Meadowlark Bond Extension**

**Councilmember Turk moved to enter a public hearing for the Meadowlark Bond Extension. 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 Bowers  
Councilmember Monson  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council entered a public hearing at 7:28 p.m.

There were no comments made.

**Councilmember Monson moved to leave the public hearing and return to the open meeting. 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 Bowers  
Councilmember Monson  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council re-entered the open meeting at 7:30 p.m.

## **DISCUSSION ITEMS**

### **1. Baseball Field Infield Dirt - David Johnson**

Mr. Johnson asked Council if they were interested in a discussion and proposal for volunteers to replace the infield dirt on three of the four fields at Centennial Park.

Councilmember Nielson stated that the community seems to be in support of the replacement of the infield and are willing to help. Mr. Johnson stated that according to City liability insurance coverage, those volunteers offering their services to haul material, machinery and resources will need to have their own insurance and include the City as an additional insured.

The estimated cost of the project has been quoted at \$18,000 by Redrock. Mayor Pro-Tempore stated that if people are willing to volunteer and donate, we should allow them that opportunity. Councilmember Bowers responded that the City should be caring for those fields, with tax dollars.

The Council responded in favor of working with volunteers and donations for the project. Recreation Director David Palmer and City Manager Dave Johnson will move forward in formalizing a plan with those community members who want to be involved.

## 2. BUSINESS ITEMS

### 1. Resolution 04-27-2021-1 Meadowlark Bond Extension

Councilmember Monson moved to approve Resolution 04-27-2021-1 Meadowlark Bond Extension. 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 Bowers  
Councilmember Monson  
Councilmember Turk  
Councilmember Nielson

Those voting NAY

NONE

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

### 2. Resolution 04-27-2021-2 Westwater Power Project

In discussing some of the language in the agreement, Kendall recommended Council table the approval of the agreement until the intent of the language is more clear.

Councilmember Turk moved to table Resolution 04-27-2021-2 to clarify language

in

the agreement and ensure the sovereignty portion has been resolved.

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 Bowers**  
**Councilmember Monson**  
**Councilmember Turk**  
**Councilmember Nielson**

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

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

**ADJOURNMENT**

**Councilmember Monson moved to adjourn the meeting. Councilmember Nielson 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 Bowers**  
**Councilmember Monson**  
**Councilmember Turk**  
**Councilmember Nielson**

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

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

Council adjourned the meeting at 7:55 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: [https://www.youtube.com/watch?v=TlpSq\\_JQ5TU&t=221s](https://www.youtube.com/watch?v=TlpSq_JQ5TU&t=221s)



## CITY COUNCIL BUDGET MEETING

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, May 4, 2021

Present:

Mayor:

Joe Lyman

City Councilmembers:

Kd Perkins

Logan Monson

Robert Turk

Cheryl Bowers

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

### Discussion Items

#### 1. City Council Priorities

David Johnson led the discussion regarding City Council priorities. Members agreed that safety and quality of life issues were their priorities. They spoke about the need for sidewalks along Center Street and street crossing safety for children. Recreation needs were addressed as well as ideas for future improvements.

#### 2. Fiscal Year 2021-2022 Budget

Mr. Johnson and Ms. Palmer shared with Council information about City Revenues, Fund Balances, Capital Projects and Expenses for each of the City general and enterprise funds.

In discussing future financial goals, plans and budgeting Mr. Johnson shared that he and Ms. Palmer would be working through the upcoming year to provide more in depth information, recommendations and plans for future budgeting.

Council requested staff provide recommendations on installing sidewalks on Center street and repairing the street on 300 E, between 300 and 400 south. They also requested that staff develop a capital replacement plan, which would include maintenance for properties, facilities, and equipment etc. over the upcoming year.

### Adjournment

**Councilmember Monson moved to adjourn the 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  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council adjourned the meeting at 9:00 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, May 11, 2021

Present:

Mayor:

City Councilmembers:

Joe B Lyman

Kd Perkins

Logan Monson

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Recreation Director:

David Palmer

City Chief of Police:

Chief Bradford

Absent: Cheryl Bowers & Robert Turk

Others: Robert Ogle, Martin Numbers

Prayer/Thought - The prayer/thought was offered by David S. Johnson

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes of the April 27, 2021 meeting, the May 4, 2021 Work Session and the consent agenda. Councilmember Nielson 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 Monson**

**Councilmember Nielson**

**Those voting NAY**

**NONE**

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



## PUBLIC INPUT

None

## REPORTS

### 1. Mayor

Mayor Lyman spoke regarding the several years he has served on the Council, first as a Councilmember and the last four years as Mayor. Prior to serving as a Councilmember he was on the Planning Commission. In total, he has served over 19 years in a City position. He further shared that he will not be running again for the upcoming term and encouraged everyone to participate and get involved. There are two four-year Council seats, one two-year Council seat and the mayor seat that will be up for election this Fall.

### 2. City Council

None

### 3. Administration

City Manager Johnson told Council that staff is working with the County to set up a City wide clean up day in the next few weeks. Staff has approached the County Administrator regarding the landfill being opened on a Saturday for residents to dispose of their trash. The City would cover the cost of the dumping. This has been very successful for City residents in the past.

A staff pool party has been scheduled for July 29th. More information will come as the date approaches.

The State is offering a "Thrive 125" grant to encourage Cities to host events celebrating the 125th anniversary of the State gaining statehood. It was discussed that the grant funding could be used to host a Thrive 125 event during the Fall Festival.

USU has completed their well-being survey and results will be forthcoming stated Mr. Johnson.

### Staff

#### a. April 2021 Police Report - Chief Bradford

Chief Bradford asked if there were any comments regarding the report located in the packet. There were none.

#### b. April 2021 Recreation Report - David Palmer

Mr. Palmer told Council that parks and recreation crews are busy with the pool, parks and spring sports. The pool will open on May 29th. The lifeguards are completing their training and there is still a huge need for more guards.

#### c. Public Works - Terry Ekker

*Water Report*

Mr. Ekker told the Council that runoff has stopped. Annual participation as of April 30th was at 67.7%. The water situation is dismal stated Mr. Ekker.

## **PUBLIC HEARING**

**Councilmember Perkins moved to enter a public hearing for the Fiscal Year 2022 Budget and Enterprise transfers to the general fund. 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 Monson Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council entered a public hearing at 7:17 p.m.

Martin Numbers asked Council to consider the Natural Gas stub billing policy.

Robert Ogle recommended that Council and staff reevaluate the current transfer percentages. Staff commented that they were in the process of clarifying how those transfers are calculated.

**Councilmember Perkins moved to leave the public hearing. Councilmember Nielson 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 Monson Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council re-entered the open meeting at 7:28 p.m.

## **DISCUSSION ITEMS**

### **1. Signage and Crosswalk Safety - Councilmember Perkins**

Councilmember Perkins led the discussion regarding the crossing at 100 West and Center Street. She stated that the location is a safety issue for children walking to and from school. Council discussed several options.

Mr. Ekker reminded Council that in order to do some of the options discussed, warrants would need to be met. He will look into what options are available for the location. In the meantime, flags will be placed at the intersection so that children can carry them as they move through it. This is a common practice in intersections that don't warrant other options.

## **BUSINESS ITEMS**

- 1. Resolution 05-11-2021-1 Westwater Power Project - Terry Ekker**  
**Councilmember Perkins moved to approve Resolution 05-11-2021-1 Westwater Power Project. 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 Monson Councilmember Nielson Councilmember Perkins</b>
<b>Those voting NAY</b>	<b>NONE</b>

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

## **ADJOURNMENT**

**Councilmember Nielson moved to adjourn the 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 Perkins Councilmember Monson Councilmember Nielson</b>
<b>Those voting NAY</b>	<b>NONE</b>

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

Council adjourned the meeting at 7:50 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=cBc8H2xO388&t=433s>



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, May 25, 2021

Present:

City Mayor:

Joe Lyman

City Councilmembers:

Kd Perkins

Robert Turk

Cheryl Bowers

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Recreation Director:

David Palmer

Absent: Logan Monson

Others: Robert Ogle, Valarie Turk

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

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.

2. **Councilmember Perkins moved to approve the minutes of the May 11, 2021 meeting and consent agenda. 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 Turk**

**Councilmember Nielson**

**Those voting NAY**

**NONE**

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

## PUBLIC INPUT

No comments

## REPORTS

### 1. Mayor

The time to file to run for one of the Council seats or the mayor seat will be open from June 1st - June 7th.

### 2. City Council

Councilmember Nielson reported that the Planning Commission is still working through the Accessory Dwelling Units Policy. More information will be coming as the process continues. He also stated that he has received several comments regarding the natural gas stub fees.

### 3. Administration

City Administrator David Johnson told the Council that an election polling location will be available at the City Office this year.

Mr. Johnson also shared that discussions were continuing regarding the infield dirt project at the Centennial Ballpark. A meeting had been held with Jimmy Johnson regarding donations and volunteers for the project.

A City clean up day has been scheduled for June 19th. The County has agreed to open that day to allow residents to dispose of their trash there.

### 4. Staff

#### a. Accounts Payable - Invoice Register, Kim Palmer

Ms. Palmer asked if there were any questions regarding the report included in the packet. There were no questions.

#### b. Public Works Project Status Report, Terry Ekker

##### ***Westwater Power/Water Project***

Blanding City Council and the NTUA Board have all approved the construction agreement reported Mr. Ekker. An executed copy of that agreement back from NTUA is anticipated at any time. Once the agreement is received, a contract with ICPE to provide design and construction engineering services for the new line and primary metering point will be started.

##### ***Meadowlark Subdivision***

Windscape development is moving forward with construction. The culinary water and sanitary sewer construction are now complete. A large portion of the electrical work has been completed. City crews have started working on the natural gas construction.

### ***AWIA Risk and Resilience Assessment Certification***

America's Water Infrastructure Act requires communities of our size to perform a risk and resilience assessment on our drinking water system and then certify that it was completed to their standards by June 30, 2021.

### ***Drinking Water Emergency Response Plan***

One of the outputs of the AWIA risk assessment will be the creation of a drinking water emergency response plan. The creation of this plan will need to be certified no later than December 31, 2021 for a system our size.

### ***2021/2022 Street Maintenance Project***

Mr. Ekker told Council that an update of the pavement management plans is currently being completed. This project will be scoped using the outputs from this plan. Design, bidding, and construction process will then follow.

### ***UAMPS***

Mr. Ekker reported on his recent UAMPS meeting where updates regarding the CFPP, Horse Butte 2, Muddy Creek and the Steel Solar projects were given.

#### **c. Airport, Bret Hosler**

Mr. Hosler shared updates regarding the funding for the AWOS project. Just prior to the meeting, communication from the airport engineers stated that the cost of materials has dropped \$65,000. The project has yet to receive final approval from the FAA due to the cost of the project.

## **DISCUSSION ITEMS**

### **1. Signage and Crosswalk Safety, Terry Ekker**

Mr. Ekker requested feedback and direction from the Council regarding the Pedestrian RRFB & Warning Sign equipment that was included in the packet. The signs would be placed at the intersection of 100 West and Center Street. It is anticipated that the signs will create a safe crossing for children as they walk to and from school. Council asked Mr. Ekker to move forward with the signs and also reach out to the school district to see if there was any interest in participating.

## **BUSINESS ITEMS**

### **1. Resolution 05-25-2021-1 FY2022 Budget Adoption, Kim Palmer**

**Councilmember Turk moved to approve Resolution 05-25-2021-1 FY2022 Budget Adoption. 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 Turk**  
**Councilmember Nielson**

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

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

**2. ADJOURNMENT**

**Councilmember Perkins moved to adjourn the meeting. Councilmember Nielson 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 Turk**  
**Councilmember Nielson**

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

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

Council adjourned the meeting at 7:50 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: [https://www.youtube.com/watch?v=w7-h\\_ibgnZY&t=387s](https://www.youtube.com/watch?v=w7-h_ibgnZY&t=387s)



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, June 8, 2021

Present:

Mayor:

City Councilmembers:

Joe B Lyman

Kd Perkins

Cheryl Bowers

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Recreation Director:

David Palmer

City Economic Development Specialist:

Pratt Redd

Absent: Logan Monson & Robert Turk

Others: Robert Ogle, Paul Murdock

Prayer/Thought - The prayer/thought was offered by David S. Johnson

1. The Pledge of Allegiance was recited.
2. **Councilmember Bowers moved to approve the minutes of the May 25, 2021 meeting and the consent agenda. Councilmember Nielson 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 Nielson**

**Those voting NAY**

**NONE**

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

**PUBLIC INPUT**

None



## REPORTS

### 1. Mayor

None

### 2. City Council

None

### 3. Administration

City Manager Johnson told Council a request has been made by David Laws to disconnect (de-annex) his property on 500 South from the City. A small portion of his property sits within City boundaries and his current project is not allowed per zoning. The disconnect will require Council approval and will come to Council as a discussion item at a following meeting.

Mr. Johnson shared a status report on several activities and projects that have been occurring at the City.

#### ***Crosswalk at 100 E Center***

Staff has identified low-cost lighted signs for the intersection. Quotes are currently being gathered.

#### ***Park Pavillion and Pickleball***

An RFP is being put together and estimates are being updated.

#### ***Visitor Center Marketing***

Indoor displays have been ordered. Alternative plans have been created to meet ADA requirements. New signage at the north and south end of Blanding will be funded in FY2022 using funds from the American Rescue Plan.

#### ***Visitor Center Gift Shop RFP***

An RFP will be sent out later in the year.

#### ***Baseball In-field Dirt***

Staff is waiting to hear if the grant submitted in April will be funded.

### Staff

#### **a. Finance Report - Kim Palmer**

Ms. Palmer asked if there were any questions regarding the invoice register. There were none.

Ms. Palmer asked Council's advice and consent to submit the yearly Fraud Risk Assessment to the State Auditor's Office. Council gave advice and consent.

**b. Water Report - Terry Ekker**

Mr. Ekker told the Council that annual precipitation is at 66.8%. Mayor Lyman asked what progress had been made towards getting a deep well near the treatment plant. Mr. Ekker responded that USDA had reclassified their funds to the Midwest to deal with issues created by the extreme weather earlier this year. Council requested that information regarding water be included on each Council agenda.

**c. Grant Awards - Pratt Redd**

Mr. Redd reported that the City has received two grants over the past couple of weeks. The State OHV Fiscal Incentive Grant (FIG) provides assistance to sustain, enhance and improve upon motorized recreation areas in Utah. Partnering with Chad Booth of At Your Leisure TV and Outsiders.zone 360 view maps will be created within our area. These visual maps will allow viewers to take the ride before the ride. A downloadable map will also be available. Links to these maps will be available on the City website.

The second grant received is the Thrive125 Event Grant. The main purpose of the grant is to celebrate Utah and the communities that make Utah special. The \$3,000 received will be used to promote the 4th of July event and activities.

**PUBLIC HEARING**

**Councilmember Perkins moved to enter a public hearing for Resolution 06-08-2021-1 Amending the FY2021 Budget. Councilmember Nielson 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 Nielson**

**Those voting NAY**

**NONE**

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

Council entered a public hearing at 7:23 p.m.

Ms. Palmer gave a brief description of the need to amend the budget to account for Cares Act funding received and Cares Act expenses.

**Councilmember Nielson 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 Bowers  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council re-entered the open meeting at 7:26 p.m.

## **DISCUSSION ITEMS**

### **1. Event Vendors - Cheryl Bowers**

Councilmember Bowers expressed concern that the current 4th of July booth guidelines do not allow for religious, political and business booths at the event. She stated her firm belief in freedom of speech and the current policy does not allow for that. Pratt Redd related the history behind the disallowed booths going back to an incident that occurred in 2018.

City Manager David Johnson and Mr. Redd recommended a location be set aside for “information” booths to set up at the park. Council discussed different options, concerns and ideas for the booths and determined that a place designated just for information booths would be appropriate.

### **2. Residential Zone Frontage & Residential Units in a Commercial Zone**

Mr. Hosler told Council that the Planning Commission is considering some changes to the current requirement for street frontage. The changes being discussed would reduce the amount required for street frontage and lot size in the R2 zone. The change would allow some lots to become usable that are not under the current requirements. A name change to the current trailer park zone would also better clarify what use those lots can be used for. And finally a discussion has begun regarding the allowance of residential properties inside a commercial zone. There is concern that by allowing residential construction inside a commercial zone, the number of available commercial properties would be reduced. More information regarding these changes will be provided as it becomes available from the Planning Commission.

### **3. Wellness Center Occupancy- David Johnson**

Mr. Johnson discussed with Council the need to install a sprinkler system at the Wellness Center. In researching occupancy details for the Wellness Center, staff discovered that the maximum occupancy of the facility was 299 because the facility did not have a sprinkler system. If the facility had a sprinkler system, the maximum occupancy could reach as many as 1400. A rough estimate of the cost to install the system was between \$300,000 - \$400,000.

When asked what could be done in the interim, Mr. Johnson stated that unfortunately this impacts several uses of the building and will require more staff time to ensure that events do not exceed the occupancy limit. Councilmembers and staff continued to discuss the financial and budget implications and determined that more details were necessary. Staff will come back to Council with more information on costs, budgets and several options in handling the situation.

## **BUSINESS ITEMS**

### **1. Visitor Center RFP - Pratt Redd**

Mr. Redd shared information regarding the Visitor Center Outfitter RFP. Only one was Received from Sunrise Outfitters. He requested that Council approve staff to negotiate an 18-month contract with Sunrise Outfitters.

**Councilmember Perkins moved to approve staff to negotiate a contract with Sunrise Outfitters. 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 Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

### **2. Resolution 06-08-2021-1 FY2021 Budget Amendment**

**Councilmember Perkins moved to approve Resolution 06-08-2021 FY2021 Budget Amendment. Councilmember Nielson 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 Nielson</b>
-------------------------	---

<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

## **EXECUTIVE SESSION**

**Councilmember Perkins moved to enter an executive session. Councilmember Nielson 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 Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council entered an executive session at 8:29 p.m.

**Councilmember Bowers moved to leave the 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 Councilmember Bowers Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council left the executive session and re-entered the regular meeting at 8:44 p.m.

## **ADJOURNMENT**

**Councilmember Perkins moved to adjourn the meeting. Councilmember Nielson 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 Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council adjourned the meeting at 8:45 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=XR6lZ90jm2U&t=101s>



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, June 22, 2021

Present:

City Mayor Pro-Tempore:

Kd Perkins

City Councilmembers:

Robert Turk

Cheryl Bowers

Kellen Nielson

City Manager:

David S. Johnson

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Recreation Director:

David Palmer

City Economic Development Specialist:

Pratt Redd

Absent: Mayor Lyman

Others: Kendall Laws, Tammy Squires, Courtney Flint, Valarie Turk

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

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Turk moved to approve the minutes of the June 8, 2021 meeting and consent agenda. Councilmember Bowers 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 Turk**

**Councilmember Nielson**

**Councilmember Monson**

**Those voting NAY**

**NONE**

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

## PUBLIC INPUT

No comments

## REPORTS

### 1. Mayor

None

### 2. City Council

Councilmember Monson told Council there may be an opportunity to meet with individuals from the Governor's office in the next few weeks.

### 3. Administration

David Johnson reported that an additional \$60,000 in hail damage was discovered by the City's insurance company.

Mr. Johnson also discussed the Poly application.

### 4. Staff

#### a. Accounts Payable/Finance Report - David Johnson

There were no questions or comments

#### b. Recreation Report - David Palmer

Mr. Palmer reported that baseball and softball seasons are continuing. Tournaments will be held to complete the seasons. Staff is working to reduce the amount of water being used in the parks.

#### c. 4th of July - Pratt Redd

Mr. Redd gave a quick review of the upcoming 4th of July celebration.

## PRESENTATIONS

1. USU Blanding City Wellbeing Survey - Courtney Flint  
Courtney Flint, a Community Resource Specialist and Professor of Natural Resource Sociology at Utah State University shared information collected from the Utah Wellbeing Project which conducted a survey in the community. This was the first year Blanding participated in the survey. Among the concerns expressed by residents were safety, security, health, water, youth opportunities and affordable housing.
2. San Juan Counseling - Tammy Squires  
Tammy Squires, Executive Director at San Juan Counseling shared information regarding the various programs available to the community through the Center. A new mobile crisis outreach team was implemented recently. The team will be available to respond to homes, jails, and hospitals when individuals are experiencing a mental health crisis.



## DISCUSSION ITEMS

### 1. Citizen of the Year & Recognizing Past Elected Officials - Cheryl Bowers

Council discussed the idea of creating a Citizen of the Year award. Further discussion will continue on this prior to next year's 4th of July celebration.

## BUSINESS ITEMS

### 1. Resolution 06-22-2021-1 Adoption of the Certified Tax Rate

Councilmember Monson moved to approve Resolution 06-22-2021-1 Adoption of the Certified 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:

Those voting AYE	Councilmember Monson Councilmember Bowers Councilmember Turk Councilmember Nielson
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Those voting NAY	NONE
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Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

### 2. Airport AWOS Construction - Bret Hosler

Mr. Hosler shared information regarding the Airport AWOS construction that will be occurring at the airport.

### 3. Resolution 06-22-2021 - 2 - Fireworks Restrictions - Corey Spillman

Councilmember Turk moved to approve Resolution 06-22-2021-2 Fireworks Restrictions. Councilmember Nielson 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 Bowers Councilmember Turk Councilmember Nielson
------------------	---

Those voting NAY	NONE
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Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

## ADJOURNMENT

Councilmember Monson moved to adjourn the meeting. Councilmember Nielson 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 Bowers  
Councilmember Turk  
Councilmember Nielson

Those voting NAY

NONE

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

Council adjourned the meeting at 8:50 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=pAuDkHYOSqA&t=2208s>



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, July 13, 2021

Present:

City Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Robert Turk

Cheryl Bowers

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Police Chief:

JJ Bradford

Others: Valarie Turk

Prayer/Thought - The prayer/thought was offered by David Johnson

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Bowers moved to approve the minutes of the June 22, 2021 meeting and consent agenda. 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 Turk**

**Councilmember Nielson**

**Councilmember Monson**

**Councilmember Bowers**

**Those voting NAY**

**NONE**

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

**PUBLIC INPUT**

No comments

## REPORTS

### 1. Mayor

None

### 2. City Council

None

### 3. Administration

David Johnson told Council that errors were discovered on the plat for the disconnect request by Grayson Storage. The Planning Commission still needs to review the plat. Councilmember Bowers expressed concern over the length of time it is taking to get the item to Council for review.

Mr. Johnson also reported that John David Nielson has resigned as the County Clerk. The County will be ratifying the agreement that allows them to handle the elections for the City.

### 4. Staff

#### a. Accounts Payable/Finance Report - Kim Palmer

There were no questions or comments

#### b. Visitor Center Concessionaire RFP - David Johnson

Mr. Johnson requested Council review the RFP and make comments, suggestions and changes. Councilmember Perkins requested that the Visitor Center Staff be informed of the agreement.

#### c. Recreation Report - David Palmer

Mr. Palmer reported that baseball and softball seasons are continuing. Tournaments will be held to complete the seasons. Staff is working to reduce the amount of water being used in the parks.

#### d. 4th of July - Robert Turk

Councilmember Turk expressed appreciation for the efforts of Pratt Redd in coordinating the celebration. He also gave kudos to staff and others who helped in organizing and helping with the activities. Mark and Kari Bake were the celebration chairs for the past two years and did a great job, stated Councilmember Turk. Councilmembers echoed his compliments and appreciation to all involved.

#### e. Water Report - Terry Ekker

Mr. Ekker told the Council that water use was down 7% from June 2020. Staff is currently gathering information regarding the USDA water grant.

**f. Recreation Report - David Johnson**

Mayor Lyman reminded staff to reduce the amount of water being put on City properties.

**g. Police Report - Chief Bradford**

Chief Bradford told Council that citations were up from last year. He also expressed appreciation to the Highway Patrol and San Juan County Sheriff's Deputies for their help with the 4th of July Celebration. He also said that the community really stepped up in their safe use of fireworks this year.

**h. CFPP - Terry Ekker**

Mr. Ekker presented an update on the Carbon Free Power Project. He stated that dropping from the original 12 pack of tubes to a 6 pack, has driven the increase to \$58 as the economic competitive price. The increase from \$55, still makes this power source reasonably priced in comparison to other sources. Mr. Ekker reminded the Council that staying in the project at this point is still the best option. If the ECP climbs beyond the \$58 the project will dissolve and the City has no cost, but if the City pulls out there would be a cost.

## **DISCUSSION ITEMS**

**1. Youth Council - Logan Monson**

Councilmember Monson discussed the design and implementation of a Youth Council. He has been working with the San Juan School District to get their support and help. When asked what the Council would do. Councilmember Monson responded that there were several areas they could participate in, including the 4th of July, parades, activities etc. Council was supportive of the idea and asked that Councilmember Monson continue to explore the idea.

**2. Wellness Center Sprinkler System - David Johnson/Kim Palmer**

Council held a lengthy discussion regarding the Wellness Center Sprinkler System. Questions regarding the actual need for the \$400,000 sprinkler system were raised by Council members. The Council requested attendance numbers from events held at the center, before determining the actual need for the system. Council also discussed the capital projects that were budgeted for the 2022 fiscal year. Staff was directed to move forward on those projects by collecting proposals for those projects, which include shade structures at the ballpark, a park pavilion and the recreation master plan.

## **BUSINESS ITEMS**

**1. Visitor Center Guide Contract - David Johnson**

**Councilmember Perkins moved to approve the Visitor Center Guide Contract with Sunrise Outfitters. 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 Monson Councilmember Bowers Councilmember Turk Councilmember Nielson
------------------	--

Those voting NAY	NONE
------------------	------

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

## 2. Airport Lease Agreement - Kim Palmer

Councilmember Nielson moved to approve the updated Airport Hangar Agreement. 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 Monson Councilmember Bowers Councilmember Turk Councilmember Nielson
------------------	--

Those voting NAY	NONE
------------------	------

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

## **CLOSED SESSION**

Councilmember Turk moved to enter a closed 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:

Those voting AYE	Councilmember Perkins Councilmember Monson Councilmember Bowers Councilmember Turk Councilmember Nielson
------------------	--

**Those voting NAY                      NONE**

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

Council entered a closed session at 9:14 p.m.

**Councilmember Perkins moved to re-enter 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 Monson</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Nielson</b>

**Those voting NAY                      NONE**

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

Council re-entered an open session at 9:54 p.m.

## **ADJOURNMENT**

**Councilmember Turk moved to adjourn the meeting. Councilmember Nielson 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 Monson</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Nielson</b>

**Those voting NAY                      NONE**

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

Council adjourned the meeting at 9:55 p.m.

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

Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=BNBK5wBTL3s&t=297s>





**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding, Utah 84511  
Tuesday, July 27, 2021

Present:

City Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Robert Turk

Cheryl Bowers

Kellen Nielson

Logan Monson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Economic Development Manager:

Pratt Redd

\*Councilmember Monson attended the meeting via zoom.

Others: Valarie Turk, Winston Hurst, Kendall Laws

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

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes of the July 13, 2021 meeting and consent agenda. 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 Turk  
Councilmember Nielson  
Councilmember Monson  
Councilmember Bowers**

**Those voting NAY**

**NONE**

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

## PUBLIC INPUT

No comments

## REPORTS

### 1. Mayor

None

### 2. City Council

Councilmember Bowers shared that the FoodBank will be open on Tuesday's from 1:00 - 4:00 p.m. and Thursday's 3:00 - 6:00 p.m.

### 3. Administration

City Manager David Johnson discussed some items from the project list included in the packet. He told Council that staff was acquiring updated quotes on the park pavillion and shade structures. Shade structures can be acquired through the state contract, eliminating the need to go through an RFP process.

### 4. Staff

#### a. Accounts Payable/Finance Report - Kim Palmer

There were no questions or comments

#### b. Project Status Report - Terry Ekker

Mr. Ekker reported that the ICPE plans were recently received for the Westwater Power/Water Project. Review of the plans will begin in the next few weeks.

Councilmember Turk asked if the developer on the Meadowlark project would be building the homes or just selling lots. Mr. Ekker responded that only lots would be sold, however townhomes would be constructed by the developer.

Councilmember Perkins voiced concerns that the recent stormwater project did not completely alleviate the issues at the post office and near the Patio. Mr. Ekker stated that he will look into the situation at both locations.

## DISCUSSION ITEMS

### 1. San Juan Historic Preservation Commission - Swallows Nest - Kellen Nielson

Councilmember Nielson asked Winston Hurst, from the San Juan Historic Preservation Commission, to share information regarding the Swallows Nest cabin. Mr. Hurst told Council that the cabin is being damaged from water that is coming off of the sloped grass. Water is actually running through the cabin. Unless repairs are made the cabin will continue to deteriorate. Mr. Johnson told Council that staff would look into the situation and what repairs would be needed.

**2. CFPP Update - Terry Ekker**

Mr. Ekker briefly shared updated information regarding the CFPP project. He recommended that the City move from 2 to 2.5 allocation based on the latest information. Council instructed Mr. Ekker to bring a resolution to increase the allocation.

**3. Wellness Center Event Capacity/Sprinkler System - Dave Johnson**

Mr. Johnson presented an update on the project. Several other quotes have been received, ranging from \$100,000 - \$400,000. Each bid was different in what they included. A list of City events and third party events was shared with Council in the packet.

He also shared that a meeting has been scheduled to discuss the agreement between Blanding City and San Juan High School. Mayor Lyman stated that in those discussions it would be good to find a way to maximize all facilities in the community in meeting the needs.

**CLOSED SESSION**

**Councilmember Perkins moved to enter a closed session. Councilmember Nielson 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 Monson  
Councilmember Bowers  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council entered a closed session at 7:55 p.m.

**Councilmember Perkins moved to re-enter 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:**

**Those voting AYE**

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

**Those voting NAY                      NONE**

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

Council re-entered an open session at 8:20 p.m.

## **ADJOURNMENT**

**Councilmember Turk moved to adjourn the 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 Perkins</b>
	<b>Councilmember Monson</b>
	<b>Councilmember Bowers</b>
	<b>Councilmember Turk</b>
	<b>Councilmember Nielson</b>

**Those voting NAY                      NONE**

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

Council adjourned the meeting at 8:22 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=BNBK5wBTL3s&t=297s>



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding, Utah 84511  
Tuesday, August 10, 2021

Present:

City Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Robert Turk

Kellen Nielson

Logan Monson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development:

Bret Hosler

City Police Chief:

JJ Bradford

\*Councilmember Monson attended the meeting via zoom.

Absent: Cheryl Bowers

Others: Valarie Turk, Colby Monson

Prayer/Thought - The prayer/thought was offered by Kellen Nielson

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes of the July 27, 2021 meeting and consent agenda. 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 Turk  
Councilmember Nielson  
Councilmember Monson**

**Those voting NAY**

**NONE**

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

## **PUBLIC INPUT**

No comments

## **REPORTS**

### **1. Mayor**

None

### **2. City Council**

None

### **3. Administration**

City Manager David Johnson reported that the bids for the Centennial shade structures have come in higher than previous quotes. He told Council that it is possible to purchase the materials and install them using local contractors. This option reduces the cost substantially. He is currently inquiring if that option will impact the warranty of the shades.

### **4. Staff**

#### **a. Council Project Status Report - David Johnson**

There were no questions regarding the report.

#### **b. Accounts Payable/Finance Report - Kim Palmer**

There were no questions or comments.

#### **c. July 2021 Water Report - Terry Ekker**

Mr. Ekker reported that last month's numbers show that residents are conserving water. 97 acre feet was treated in July. Mr. Johnson reported that the School District, Cemetery and City parks have committed to reducing the amount of water they are using.

#### **d. July 2021 Police Report - Chief Bradford**

Chief Bradford reported that incident numbers were up from last year. The department is working hard and doing a great job in the community.

#### **e. July 2021 Recreation Report - David Palmer**

There were no questions or comments.

## **DISCUSSION ITEMS**

### **1. Planning Commission Appointment - Mayor Lyman**

City Councilmembers gave advice and consent for the appointment of Linda Simmons to the Planning Commission.

**2. Resolution 08-10-2021-1 - A Resolution Approving an Increase in the Participant's Entitlement Share Under the Carbon Free Power Project Power Sales Contract - Terry Ekker**

**Councilmember Turk moved to approve Resolution 08-10-2021-1 - A Resolution Approving an Increase in the Participant's Entitlement Share Under the Carbon Free Power Project Power Sales Contract. Councilmember Nielson 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 Turk Councilmember Nielson Councilmember Monson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**ADJOURNMENT**

**Councilmember Perkins moved to adjourn the 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 Councilmember Monson Councilmember Turk Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council adjourned the meeting at 8:42 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=ewAMvkIZsRw>



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, September 14, 2021

Present:

City Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Robert Turk

Cheryl Bowers

Logan Monson

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Community Development Director:

Bret Hosler

City Police Chief:

JJ Bradford

Others: Valarie Turk, Stan Hurst, Shauna Hurst, Joe Hurst, Donna Jensen, Toni Turk, Barbara Turk, Dale Slade, Gary Guymon, Sharon Guymon

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

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes of the August 24, 2021 meeting and consent agenda. Councilmember Nielson 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 Turk**

**Councilmember Nielson**

**Councilmember Monson**

**Councilmember Bowers**

**Those voting NAY**

**NONE**

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



## PUBLIC INPUT

No comments

## REPORTS

### 1. Mayor

Ms. Palmer shared that the Hwy 95 project has not been started. It will take up to 20 days for the contractor to mobilize and 40 days to complete the project.

### 2. City Council

Councilmember Bowers shared that she had attended the State's redistricting commission meeting held in Monticello. She encouraged everyone to get online and make comments or suggestions regarding the redistricting. She also reminded everyone that the County is also in the process of redistricting. The County Commission will have the final decision on setting those districts.

Councilmember Monson shared that he had attended a meeting with the Utah Department of Health, where discussion regarding teenage suicide was held. He also reminded the Council that the Mill will be holding an open house over the upcoming weekend.

### 3. Administration

David Johnson reported that a deep water well grant and a sewer grant has been submitted to the State of Utah's ARPA funding program.

The shade structures can be purchased without the installation portion and it will not void the warranty of the product reported Mr. Johnson.

### 4. Staff

#### a. Accounts Payable/Finance Report - Kim Palmer

There were no questions or comments

#### b. Water Report

There were no questions or comments.

#### c. Police Report - Chief Bradford

Chief Bradford told Council that calls were up by 22, and warrant arrests by 44 over last year's numbers. On a positive note, domestic issues have dropped by half over last year's numbers..

## DISCUSSION ITEMS

### 1. San Juan Historical Commission Letter - Mayor Lyman

Mayor Lyman explained that the San Juan Historical Commission is in the process of building a museum on the property south of the visitor center. The commission is looking for a letter of support from the City for the project.

Toni Turk, Chair of the commission shared information regarding the design of the museum. It will be 6800 square feet with two levels and located on property that will be donated by Gary and Sharon Guymon. The museum will house information about the early history of the area. The Council voiced their support of the letter and the museum.

## **BUSINESS ITEMS**

### **1. San Juan School District Facilities Agreement - David Johnson**

**Councilmember Perkins moved to approve the San Juan School District Facilities Agreement dated October 1, 2021 - August 31, 2025. 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 Monson Councilmember Bowers Councilmember Turk Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

### **1. Resolution 09-14-2021-1 Amending the Personnel Policy and Procedures Manual for Blanding City to Set Policy for Elected Officials Retirement Eligibility Status - Kim Palmer**

**Councilmember Nielson moved to approve Resolution 09-14-2021-1 Amending the Personnel Policy and Procedures Manual for Blanding City to Set Policy for Elected Officials Retirement Eligibility Status. 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 Monson Councilmember Bowers Councilmember Turk Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**3. Resolution 09-14-2021-2 Adopting a Schedule of Fees for Services Provided and Regularly Charged as Specified by City Code - Kim Palmer**

**Councilmember Nielson moved to approve Resolution 09-14-2021-2 Adopting a Schedule of Fees for Services Provided and Regularly Charged as Specified by City Code. 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 Monson Councilmember Bowers Councilmember Turk Councilmember Nielson</b>
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<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

**4. Resolution 09-14-2021-3 Amendment to Sale of Culinary Water Outside City Limits - David Johnson**

Mr. Johnson explained that there is nothing in the code that speaks to the sale of water outside City limits. The resolution will set the requirements for inquiries about the purchase of water for outside City limits. The city may sell water to other public utilities without annexation, if said public utilities provide additional water rights or additional water resources to the City's current water rights, and provide funding to cover the costs of infrastructure to make the connection to a master meter for the connecting public utility. The City shall determine if the proposed additional water rights or additional water resources to the City's current water rights will sufficiently contribute to the capacity of the system to justify the sale of water to the said public utility. The sale of water from one utility to another is a very common practice in larger metropolitan areas. The details of the sale and priority of the water would be written into the final agreement between the buyer and the City. He also stated that passing this resolution did not commit the City to anything, it just allows for the discussion.

**Councilmember Turk moved to approve Resolution 09-14-2021-3 Resolution 09-14-2021-3 Amendment to Sale of Culinary Water Outside City Limits. 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 Monson</b>
-------------------------	---

Councilmember Bowers  
Councilmember Turk  
Councilmember Nielson

Those voting NAY NONE  
Constituting all members thereof, Mayor Lyman declared the motion carried.

#### CLOSED SESSION

Councilmember Perkins moved to enter a closed 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:

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

Those voting NAY NONE

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

Council entered a closed session at 8:14 p.m.

Councilmember Monson moved to re-enter an open 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:

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

Those voting NAY NONE

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

Council re-entered an open session at 8:21 p.m.

#### ADJOURNMENT

Councilmember Perkins moved to adjourn the 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 Monson  
Councilmember Bowers  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council adjourned the meeting at 8:23 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: [https://www.youtube.com/watch?v=ke7V4yD\\_EDs](https://www.youtube.com/watch?v=ke7V4yD_EDs)



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, September 28, 2021

Present:

City Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Robert Turk

Cheryl Bowers

Logan Monson

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Recreation Director:

David Palmer

City Police Chief:

JJ Bradford

Others: Erik Grover, Paul Murdock, Elaine Gizler

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

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes of the August 24, 2021 meeting and consent agenda. Councilmember Nielson 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 Turk**

**Councilmember Nielson**

**Councilmember Monson**

**Councilmember Bowers**

**Those voting NAY**

**NONE**

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

## **PUBLIC INPUT**

No comments

## **REPORTS**

**1. Mayor - None**

**2. City Council - None**

**3. Administration**

City Manager, David Johnson told Council that staff is still gathering information regarding the installation of the shade structures. The City crew is unable to complete the work and so a contractor will be necessary. \$40,000 is expected for the preliminary engineering on the Westwater project and the Recreation RFP is still being put together. Councilmember Bowers inquired about pickleball courts at the tennis courts. Mr. Palmer reported that courts have been established inside the Wellness Center and discussions are continuing about replacing the sand volleyball courts at Central Park.

**4. Staff**

**a. Accounts Payable/Finance Report - Kim Palmer**

No Questions.

**b. Recreation Report - David Palmer**

No Questions

**c. CFPP Update Report - Terry Ekker**

Mr. Ekker reported that the project is progressing forward. The Class 3 Project Estimate and COLA Final notice to progress was approved in August. These approvals allow for the critical path core bore drilling to begin.

**d. Economic Development & Visitor Center Update - Pratt Redd**

Mr. Redd reported that \$59,850 in grant funding has been received or is expected at this time. He also shared that visitation at the visitor center has increased over 2020, but is still below 2019. Mr. Redd told Council that 2019 was a record year statewide for visitation and international visitors have declined due to Covid-19. Council provided positive feedback regarding the changes made at the center over the past several months. In conclusion, Mr. Redd gave a brief overview of the recent Dutch Oven Days event.

## **PRESENTATION**

**1. San Juan County Economic Development Director - Elaine Gizler**

New San Juan County Economic Development Director, Elaine Gizler introduced herself to the Council and shared information about her experience in economic development.

She told the Council that while many fear Blanding will become Moab, there is no way the area would become that. The area does not provide the resources needed to be Moab. She also commented that each San Juan County community is unique and a one size fits all will never work. Ms. Gizler has been completing a listening and learning tour throughout the County.

## DISCUSSION ITEMS

### 1. Trailers Parked on City Streets - Councilmember Kd Perkins

Councilmember Perkins expressed concern about the many vehicles/trailers that are parked on the streets near intersections and blocking the view. She said Chief Bradford has expressed the same concern. Following a brief discussion, Mr. Johnson stated he will do some research on what others are doing to reduce the risk associated with vehicles parked on the street near an intersection for any length of time.

## BUSINESS ITEMS

### 1. Energy Fuels Raw Water Sales Contract - David Johnson

Mr. Johnson told Council that over the next year staff will be evaluating the pricing for raw water for all entities that use it.

**Councilmember Bowers moved to approve the Energy Fuels Raw Water Sales Contract and further stated that pricing equity will be studied over the next year. Councilmember Nielson 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 Monson  
Councilmember Bowers  
Councilmember Turk  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

## ADJOURNMENT

**Councilmember Perkins moved to adjourn the 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 Monson  
Councilmember Bowers  
Councilmember Turk**



**Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council adjourned the meeting at 8:13 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: [https://www.youtube.com/watch?v=DmU4yPHGx\\_E](https://www.youtube.com/watch?v=DmU4yPHGx_E)



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, October 12, 2021

Present:

City Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Robert Turk

Logan Monson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Recreation Director:

David Palmer

City Police Chief:

JJ Bradford

Absent: Kellen Nielson, Cheryl Bowers

Others: Paul Murdock

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

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes of the September 28, 2021 meeting and consent agenda. 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 Turk**

**Councilmember Monson**

**Those voting NAY**

**NONE**

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

## PUBLIC INPUT

No comments

## REPORTS

### 1. Mayor - None

### 2. City Council

Councilmember Monson stated that a Meet the Candidates Night has been scheduled for Wednesday, October 20th at 6:00 p.m. The San Juan High School Leadership Club has organized the event. He also shared that beginning in January he will be serving on the ULCT board.

### 3. Administration

City Manager, David Johnson reported that there are no substantial changes to status of City projects. He also told the Council that he has requested to serve on the Utah Watershed board to represent Southeastern Utah.

### 4. Staff

#### a. Accounts Payable/Finance Report - Kim Palmer

No Questions.

#### b. Water Report - Terry Ekker

No Questions

#### c. Recreation Report - David Palmer

Mr. Palmer told Council that the draft for girls' basketball has been completed. The new equipment has been installed at the Wellness Center.

#### d. Rural Economic Development Conference - Pratt Redd

Mr. Redd Reported that he attended the Rural Economic Development Conference recently. The conference provided a lot of good information that will be beneficial to the area.

## PUBLIC HEARING

### 1. Ordinance 2021-6 Bandis Annexation

Councilmember Perkins moved to enter a public hearing for Ordinance 2021- 6 Bandis Annexation. 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 Monson  
Councilmember Turk

**Those voting NAY                      NONE**

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

Council entered the public hearing at 7:22 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:**

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

**Those voting NAY                      NONE**

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

Council returned to the open meeting at 7:25 p.m.

**BUSINESS ITEMS**

**1. Ordinance 2021-6 Bandis Annexation**

**Councilmember Turk moved to approve Ordinance 2021-6 Bandis Annexation. 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 Monson  
   Councilmember Turk**

**Those voting NAY                      NONE**

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

**2. Temporary Conditional Use Renewal - Bret Hosler**

Mr. Hosler told Council that the daughter of Jason Watkins has requested the temporary conditional use for the trailer located behind the home at 77 Continental Street be renewed for another 2 years.



**Councilmember Monson moved to approve the Temporary Conditional Use Renewal at 77 Continental Street. 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 Monson</b>
	<b>Councilmember Turk</b>

<b>Those voting NAY</b>	<b>NONE</b>
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

### **ADJOURNMENT**

**Councilmember Monson moved to adjourn the 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 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 adjourned the meeting at 7:27 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=pglEMjeKy4c&t=409s>



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, October 26, 2021

Present:

City Mayor:

City Councilmembers:

Joe B. Lyman

Kd Perkins

Robert Turk

Logan Monson

Cheryl Bowers

Kellen Nielson

City Manager:

David S. Johnson

City Engineer:

Terry Ekker

City Community Development Director:

Bret Hosler

City Recreation Director:

David Palmer

City Police Chief:

JJ Bradford

Others: Erik Grover, Paul Murdock

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

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes of the October 12, 2021 meeting and consent agenda. 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 Turk**

**Councilmember Monson**

**Councilmember Nielson**

**Those voting NAY**

**NONE**

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

## PUBLIC INPUT

No comments

## REPORTS

### 1. Mayor

Mayor Lyman told Council that the bridge at Cottonwood Wash on highway 95 was scheduled to be reopened on Wednesday. The entire bridge is scheduled to be replaced and widened in 2023.

### 2. City Council - None

### 3. Administration - David Johnson

City Manager David Johnson reported that an estimate of \$2500 has been received for gravel for the Swallows Nest.

### 4. Staff

#### a. Accounts Payable/Finance Report - David Johnson

No Questions.

## PRESENTATIONS

### 1. Get Healthy Utah, Morgan Hadden

Morgan Hadden and Alysia Ducuara shared information about the Get Healthy Utah program offered by the State of Utah. The designation is given to those communities that promote and encourage healthy living.

## DISCUSSION ITEMS

### 1. Redistricting - Logan Monson/Mayor Lyman

Mayor Lyman shared with Council the activities and steps that were taken when the first redistricting took place, including an Amicus Brief. The redistricting split Blanding into three pieces, ultimately eliminating a voice on the Commission board. He recommended a letter be sent to the Commissioners stating the City's position regarding the current redistricting map.

Councilmember Monson shared statements made by the Commissioners regarding Blanding, going so far as to say Blanding needs to be split more and Chapters should be left untouched. It was agreed that a letter and resolution will be drafted. The letter will be read at the upcoming Commission meeting and the resolution will be approved at the next Council meeting.

In addition a letter regarding the current redistricting of the state will also be addressed by a letter and mailed to the State.

## BUSINESS ITEMS

### 1. Surplus Sale - David Johnson

Councilmember Perkins moved to approve the sale of the items on the surplus sale list. 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 Councilmember Turk Councilmember Nielson
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Those voting NAY	NONE
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Constituting all members thereof, Mayor Lyman declared the motion carried.

2. Resolution 10-26-2021-1, Division of Drinking Water Grant - David Johnson  
Councilmember Bowers moved to approve Resolution 10-26-2021-1 Division of Drinking Water Grant. 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 Councilmember Nielson
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Those voting NAY	NONE
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Constituting all members thereof, Mayor Lyman declared the motion carried.

## ADJOURNMENT

Councilmember Perkins moved to adjourn the meeting. Councilmember Nielson 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 Councilmember Nielson
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Those voting NAY	NONE
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**Constituting all members thereof, Mayor Lyman declared the motion carried.**

Council adjourned the meeting at 7:58 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=u3PBas4IJB>



### CITY COUNCIL MEETING

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, November 16, 2021

Present:

City Mayor:

City Councilmembers:

Joe B. Lyman

Kd Perkins

Robert Turk

Logan Monson

Cheryl Bowers

Kellen Nielson

City Finance Director:

Kim Palmer

Others: None

Prayer/Thought - The prayer/thought was offered by Kellen Nielson

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.

### BUSINESS ITEMS

1. **Resolution 11-16-2021-1 The Board of Canvassers Certifying the Official Canvassers' Report of the November 2, 2021 Municipal General Election for Blanding City, Utah**

**Councilmember Turk moved to approve Resolution 11-16-2021-1 The Board of Canvassers Certifying the Official Canvassers' Report of the November 2, 2021 Municipal General Election for Blanding City, Utah. 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 Turk  
Councilmember Monson  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

**ADJOURNMENT**

**Councilmember Perkins moved to adjourn the 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 Monson  
Councilmember Turk  
Councilmember Bowers  
Councilmember Nielson**

**Those voting NAY**

**NONE**

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

Council adjourned the meeting at 5:05 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder



**CITY COUNCIL MEETING**

Blanding City Office, 50 W 100 S, Blanding Utah 84511  
Tuesday, November 23, 2021

Present:

City Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Robert Turk

Cheryl Bowers

Logan Monson

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Community Development Director:

Bret Hosler

City Economic Development Specialist:

Pratt Redd

City Recreation Director:

David Palmer

City Police Chief:

JJ Bradford

Others: Valarie Turk, Erik Grover

Prayer/Thought - The prayer/thought was offered by David Johnson

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes of the November 9th and 16th meetings and the consent agenda. 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 Turk**

**Councilmember Nielson**

**Councilmember Monson**

**Councilmember Bowers**

**Those voting NAY**

**NONE**

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

## PUBLIC INPUT

No comments

## REPORTS

### 1. Mayor

None

### 2. City Council

Councilmember Monson shared that he is still in the process of developing a City Youth Council.

### 3. Administration

David Johnson reported there were no updates to the Council projects. He also reported that there are preliminary conversations taking place at the County to move dispatch services to the Price dispatch center.

### 4. Staff

#### a. Accounts Payable/Finance Report - Kim Palmer

There were no questions or comments

## DISCUSSION ITEMS

### 1. Recreation Project Funding - David Johnson

Mr. Johnson reported that per the state health department 14 showers would need to be installed at the Wellness Center to meet State code. The local health department has reduced that number to 8 total. Council directed staff to contact an architect for pricing on designing and completing the project.

Bids for Centennial Park infield dirt were received in the amount of \$55 per ton and \$85 per ton delivered, reported Mr. Johnson. Following a discussion on the costs of dirt, the Council directed staff to complete field 2 with 2" of fill, as soon as possible. They also requested that Terry research the option of locating an adequate soil mix locally before completing the remaining fields.

Council also discussed the Central Park Pavilion and the fire suppression system. They determined that holding off on both for the time being was the best option at this time.

### 2. City Attorney Contract - David Johnson

Mr. Johnson told Council that City Attorney Kendall Laws has resigned effective December 31, 2021. Mr. Laws has served the City as both the attorney for City business and as the Justice Court Prosecutor. Council directed Mr. Johnson to get an RFP ready for advertisement.

## ADJOURNMENT

Councilmember Perkins moved to adjourn the 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 Monson  
Councilmember Bowers  
Councilmember Turk  
Councilmember Nielson

Those voting NAY

NONE

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

Council adjourned the meeting at 8:05 p.m.

By: \_\_\_\_\_  
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=rGWyINDzIco&t=50s>