

Present: Mayor John Bramall and councilmembers: Darin Larson, Cheryl Reeve, Kevin Thomas and Pam Humphries. Excused: Kevin Tervort. Also present: City Manager Clark Fawcett, Assistant City Manager Kaden DeMille, Police Chief Lynn Excell, Recreation Director Bryce King, Public Works Director Mike Vercimak, GIS specialist Joe Rhodes, City Attorney Fay Reber, Fire District Kevin, Ash Creek Special Service District Blair Gubler and Power Superintendent Dave Imlay.

5:00 p.m. Pre-meeting - Discussion of Agenda Items, Department Reports

-Lynn-Lynn applied today for the July 4th and 24th parade permits with UDOT. Some of the requirements are becoming more difficult requiring a certified traffic control plan by a traffic control technician be uploaded while applying. Lynn is not certified to do so. Clark suggested going to 200 South to circumvent the problem if it becomes too cumbersome. It was understood that Mason Snow and possibly Arthur LeBaron have this technician designation/license and could help. Lynn said he will work with Mike on the traffic control plans.

There is currently a movie in town being filmed named "Drop-off." Today, two officers have been working on the project. Also, two of our police vehicles had the decals changed for the movie. The movie will reimburse the city for the expenses. Clark explained they will be in the council chambers next week.

Lynn also explained that they are currently looking at doing an upgrade to their software system in their office. Constat Management is the software which they will purchase with surplus money from their current budget. Constat Management will give the police department the ability to assess the community and determine what things can be done to not only respond faster to incidences but to also prevent crimes. It will also help with tracking the department personnel to help them in their jobs. The program costs \$31,000. The council and administration will also have the ability to access the information.

The community has experienced quite a bit of graffiti lately on the North side of town. Drugs cases continue to rise along with crime in the area. Lynn explained that drug cases are not being sent to jail now which contributes, he feels like, to the spike in crime in Hurricane and the surrounding communities. Prowler cases have also increased.

-Bryce-The pool is doing well but attendance is down slightly.

-Mike-Arthur will not be in attendance and had some comments on the Painted Sands subdivision. Arthur and Mike are ok with approving the plat tonight as long as they meet the requirements of the city standards and specifications. Some of the roadways presented on the preliminary plat they feel are not of the best design and do not meet the standards and specifications of the city.

The mayor asked Mike to look into trail grants. Mike explained that there is one grant available through the Federal Highway department, administered through UDOT. It is a \$100,000 grant with a 50/50 grant match. Mike asked the council if they would like to proceed with the grant. Cheryl asked if the money would be tied to a specific location. Mike explained that the trail didn't necessarily have to be in a specific location but he felt like the most advantageous location where the city would get its biggest bang for the buck would be to start along the north side of 600 north starting at 200 W on 600 N and go as far west as they could get with the accumulated money. Kevin Thomas asked if there would be a time frame on the project and spending the money. Mike explained it will be a reimbursement grant where the work is completed, the city pays for it, and then sends a notice/invoice to UDOT for reimbursement. Clark explained that with RAP tax funding and pulling some money out of impact fees there is the

possibility to make a \$400-\$500k project out of the contributions from the grant and city funding. Cheryl asked about the path on 400 S. Mike explained that the plans for the trail on 400 S are currently under review. With the use of federal money there are regulations that they are trying to overcome along with the required paperwork which has slowed the project down, they are making progress on the project though.

The water project on 870 S has started, it is moving slowly but progressing. The 400 S street improvement project has also started and will start to pick up. They will be holding a weekly construction meeting on the 400 S project.

There has been a major breakdown on the sweeper truck, they aren't sure what the problem is yet but estimate the repair between \$8,000-\$10,000.

-Kevin-Fire department moving ahead with station 6 since it has to be under contract by the end of July. The fire department had to change architects. The preliminary plans are at the city office if anyone would like to see them. The 2008 brush truck is now back with a new engine and re-serviced. The new brush truck is here and will be online in the next week to 10 days.

-Blair-The bird watching society asked about installing a bird watching stand on the sewer district's property by the lagoons for people to view birds in the area. The sewer district will be working with city staff on plans for that. The sewer district has also been busy on their hay farm where one of their last hay cuttings yielded 10,500 bales of hay with 2,000 of those purchased the first week. The sewer district is also participating in the 400 S project, spending approximately \$350,000 on new laterals in the area.

Update on Transmission Plan-Dave Imlay-They are looking at transmission issues and the long term power plan. Dave pulled up the 2007 map which they still use. At the purgatory substation for buildout they are in need of two (2) 138 kV transmission lines coming out of the purgatory substation. Currently there is one (1) 69 kV line coming from Millcreek to a switch at purgatory. Hurricane and Washington both share that line. That line currently has 76 megawatts of power available on it and we are currently at about a 34 megawatt peak so the line is at about half capacity. Once the purgatory substation is constructed in 2018 there will be about 80 megawatts on the 69 kV line for a 30 megawatt load. This will provide a few additional years to grow in to the transmission system.

In 2007, in addition to the transmission plan, the power department also had a forecast prepared anticipating when this transmission line would need to be installed. At that time in 2007 they were experiencing a 10-15% growth rate in the system so they had to plan on that growth rate to have enough capacity to serve the customers in the future. The graph showed that by 2016, the city would be at 65 megawatts, almost at capacity of the transmission line. Due to the great recession the growth rate dropped but has begun to pick up. Dave factored in a growth rate of 4%/year and figured by 2030 the city still shouldn't need the 138 transmission line but they would like to prepare now. Had the great recession not happened, Dave explained the city would have been in real trouble having to build the purgatory substation by ourselves as well as overcoming regulations and crossing the turtle habitat by ourselves. The current plan is that Rocky Mountain Power will build the whole thing. Dave explained that transmission costs will go up however.

Darin asked when they would anticipate constructing the line prior to 2030. Dave explained that they would probably like to have it up and running 4-5 years prior to needing it. Clark explained to the council that on the agenda for tonight's meeting is the approval of an easement with Rocky Mountain Power for the line to go up the anticline. Dave also informed the council that at some point in time the

Rocky Mountain Power line running East and West in Hurricane will be moved to the 600 N corridor, when this takes place both entities will need to be involved in the project.

6:00 p.m. - Call to Order – Mayor Bramall led the pledge and a prayer was offered.

Presentation of 5 year service award to Troy Hall-Clark presented to Troy his 5 year service award thanked Troy for his service; the city has some good loyal employees and thanked him for his service.

Approval of City Council meeting minutes: 3-3-2016, 04-13-2016

6:15 p.m. – Public Forum – Comments From Public

-Scott and Debra Johnson-The Johnson's are concerned about the constant noise coming from the Pickleball courts. The Johnson's are requesting either sound deadening efforts be put in place or turn the lights off at 10:00pm. The Johnson's are ok with a 10:00pm shutoff from Monday through Friday, and 11:00pm on Saturday and Sunday. It was understood that the timer on the lights can't change to various times based on days of the week. Bryce will check out the timer on the court lights to see what it can do. Mayor Bramall explained if the timer can't handle various dates and times then they will shut them down at 10:00pm.

-Duane Beecher-Duane explained that the city street department sprayed 920 W starting at 1300 S going north. However, he explained that they didn't spray 1300 S going west and asked if they would take care of those weeds as well. Mike Vercimak said he will take care of it.

-Joe Spencer-Joe explained that he came to the council a couple of weeks ago and talked with the council about assessment bonds. He didn't get a real good sense of direction from the council and wanted to inquire of the council whether to proceed or not. Clark was concerned that there could be a large request in the future from developers seeking the same type of funding from the city. Joe suggested contacting Gordon Hayte in Herriman regarding assessment areas. Joe polled the council whether he had their support and should move forward with spending money on appraisals. Pam voted no, Darin voted yes, and both Kevin Thomas and Cheryl voted undecided. Darin felt like this funding mechanism is difficult to understand and it might be helpful if Joe would send the council numbers so that the council has something to look at before deciding.

-April Gates-April explained that she is currently on the Hurricane tourism board. She is also currently in real estate. Tim Leavitt is trying to get into a home and use it temporarily as a vacation rental. April explained that it was his understanding that the licenses were almost gone and he is in a panic as he is trying to close on the house and is worried that there will not be a license available to him before he can close on the home. April asked the council if it would be possible to reserve a license for him. The home is brand new but its Certificate of Occupancy (CO) was approved in April. The council made it a point of clarification on the vacation rental ordinance that if someone places an application with the city and pays \$100 down to hold a license, the license position may be held for 6 months. The \$100 down would be non-refundable if the individual pulls out and would be applied to the license if they go through with the licensing process.

NEW BUSINESS

1. Presentation and request for support from the Hurricane Valley Wrestling Club

Randy Jaques and Cortney English presented to the council a packet of information about the club, the national competition and the costs associated with it. Cortney explained that the club has been around for the past 3 years now. They wanted to give the kids in Southern Utah the same opportunities as kids in the Salt Lake area have with wrestling. They want to improve the current community program. The

first year of the program they had 2 kids qualify to go with 6 kids total on the team. Last year with Hurricane City's help they were able to send 4 kids with 16 kids total on the team. This year, they have 10 kids qualified to go with 8 of those 10 kids coming from Hurricane, 1 from Pine View and 1 from Cedar City. This year the club has had between 52 and 54 kids. Kids are coming from Cedar City, Pine View and Washington. The instructors are not paid and there is no fee for the kids to participate. Cortney and Randy requested \$4,500 out of the \$5,000 needed to attend the tournament. Last year it was \$750/kid and this year it comes down to \$450/kid. Parents and fundraisers put on by the kids so far have raised approximately \$2,500. They have been going out to get sponsorships as well. Pam motioned to approve for up to \$3,000 in support from the contingency fund. Darin Larson seconded the motion and the motion passed unanimously. Currently the kids practice at the community center and high school.

2. Consideration and possible approval of request for local consent for a limited restaurant license-Sand Hollow Resort

Mayor Bramall asked what the limited license allows for. It allows Sand Hollow to serve beer and wine with the food. Clark explained that it is the same license as many other restaurants in town. Sand Hollow currently has an on premise license for beer only for the golfing patrons during the day and in the evening this license would be used for a more restaurant type atmosphere. Pam motioned to approve Sand Hollow Resort for a limited restaurant license seconded by Cheryl. The motion passed unanimously.

3. Review, discussion and possible decision regarding a business license complaint-

The Fitzgeralds moved here at the first of the year, their house is located just north west of the U-Haul business at 542 N 300 E. They requested that their neighbor move his debris so they can put up a fence. The situation has escalated and now they will have to have the land surveyed and they are having a problem with all the U-Haul parking problems. The trucks are continually parked in the right of way and are a nuisance. The contractor right now isn't comfortable building the fence now with the neighbor dispute. They have a large pile of tires behind their property as well which is a fire hazard. The Fitzgerald's felt like his business is taking up more room than his property can hold. Essentially the Fitzgerald's want to put a wall up and can't and Clark felt like because the city has allowed him to continue with his property in its current state and now it is affecting neighboring properties the city should try to help facilitate the building of the wall. Clark, Pam and Mayor Bramall will go visit with him Monday.

4. Discussion and possible approval of 1 Phase and 3 Phase Grid-Tied Distributed Generation (Solar) Policies

Dave explained that this deals with the city solar policy. The power department has moved away from the old net metering residential policy and the power department hasn't tackled the commercial side yet due to the 3 phase commercial complexities. Single phase commercial looks just like residential and they are making it the same policy essentially as residential. The 3 phase commercial policy will allow for as large a solar panel as the business would like but they will not be reimbursed for any power they place on the system. The business would be required to have a two way meter though in case in the future the council would like to give them an incentive for power generation. Kevin Thomas asked why the power department is not interested in accepting the generated energy. Dave explained that it's a time of day issue when the power comes on the system. They are normally at a surplus at that time of day and to allow that energy on to the system they would have to back off the other resource which is basically stranded while this energy is used. Pam motioned to approve the 1 Phase and 3 Phase grid-tied distributed generation solar policies contingent first upon review by Fay. Darin seconded the motion, the motion passed unanimously.

5. Discussion and possible approval of an easement to Rocky Mountain Power for the Purgatory substation-Clark Fawcett

Clark explained that there is no mention of a fee with Rocky Mountain getting the easement from the city. Dave felt like the city should do everything they can to facilitate this easement and would not recommend a fee since ultimately the city will be receiving a huge benefit from this project. Kevin Thomas motioned to approve the easement seconded by Cheryl. The motion passed unanimously.

6. Consideration and possible approval of a zoning map change request for 3.26 acres east of 900 West north of 400 South from RA-1 to RA-.5 to facilitate a subdivision-Daniel Borchardt

The planning commission recommended approval of this zone change. Pam commented that it looked like some lots are located in floodway. Mr. Borchardt explained that the last lot is in the floodway. There are a couple of lots in the flood zone. All utilities are stubbed for the proposed ½ acre lots. Kevin Thomas motioned to approve the zoning map change seconded by Pam. The motion passed unanimously.

7. Consideration and possible approval on a Land Use Code amendment to Title 10, Land Use, Chapter 39, Subdivisions, to update the improvements guarantee section in conformance with current state law-Hurricane City

This item will bring the city code in compliance with state code. Pam motioned to approve the land use change seconded by Darin. The motion passed unanimously.

8. Consideration and possible approval of a preliminary plat for Painted Sands, a 169 lot subdivision in the Painted Sands PDO containing 51 single family lots and 59 twin home buildings-Douglas Brady

Gerald Pratt was present to represent the owner who was also in attendance. Pam commented that JUC has 6 comments, staff has 5 comments as well as Mike asking that they meet the city subdivision standards and also the letter received from Ash Creek. Gerald said that they had read the comments and were aware of them. Pam motioned to approve the preliminary plat with those stipulations. Darin seconded the motion and the motion passed unanimously based on completion and adherence to the submitted comments.

9. PUBLIC HEARING to take comments on the following:

- a. Proposed amendments to the 2015-2016 budget
- b. 2016-2017 fiscal year budget
- c. Proposed wage adjustments for the 2016-2017 fiscal year

Darin motioned to go in to a public hearing seconded by Kevin Thomas. Having no comments from the public Darin motioned to go out of the public hearing seconded by Pam and passed unanimously.

10. Consideration and possible approval of a resolution adopting the proposed amendments to the 2015-2016 budget

Clark gave the council a run down on the amended budget numbers accounting for additional revenues and expenditures. Amendments were presented for the general fund and various other funds (see attachments). Pam motioned to approve the amendments as presented. Darin seconded the motion and the motion passed unanimously.

11. Consideration and possible approval of a resolution adopting the 2016-2017 fiscal year budget and proposed wage adjustments for the 2016-2017 fiscal year

Kaden presented the 2016-2017 budget to the council for approval (see attachments). The total city budget for 2016-2017 totaled \$36,091,299 and the total for the general fund of \$9,474,489. Pam motioned to approve the budget resolution as presented, seconded by Cheryl. The motion passed unanimously.

12. Mayor, Council and Staff reports

Mayor Bramall	Airport, Administration, Police, Animal Control, School Crossing Guards, Victim Services, Public Works, and Engineer-Mayor Bramall would like in 2017 to put some grass out around the airport. The council did express concern about watering grass in the area and causing the runway to settle. Perennial Rye grass could probably be planted. Mayor Bramall also felt like additional funding should be considered in the budget in the event of an active shooter after the current world events with active shooters becoming more prevalent.
Kevin Thomas	Emergency Management, Streets & Drainage, Youth City Council-Nothing to report.
Pam Humphries	Court, Water, Power, Solid Waste-Met the new employee at the court. They are also starting to remodel the court.
Darin Larson	Planning Commission, Economic Development, Planning Department, Building and Inspection, Recreation-There were 39 new residential building properties started in May so it's been busy. There was a mass transit meeting this morning. They continue to work on the project of a bus line from St. George to Springdale. The lowest priced option of the presentation was most popular with the people in the meeting at the city office.
Cheryl Reeve	Parks & Cemetery, Swimming Pool, Board of Adjustment, Historical Preservation, Tree Board, Beautification-St. George express will have 13 shuttles running to Springdale. Asked about animal control issue with credit cards. Lynn explained animal control doesn't take in a lot of money during the year and right now accepting credit cards would not be worth the investment, at least not yet until their process can be refined.
Kevin Tervort	Ash Creek Special Service District, Golf Course, Industrial Park, Mosquito Abatement, Fire District
Clark Fawcett	City Administration

- 13. Adjournment**-Pam motioned to go in to an executive session to discuss pending litigation, seconded by Darin. Council meeting adjourned at 7:42pm