

Minutes of the Hurricane City Council meeting held on May 17, 2018, in the Council Chambers at 147 North 870 West, Hurricane, Utah at 5 p.m.

Members Present: Mayor John Bramall and **Council Members:** Pam Humphries, Darin Larson, Kevin Tervort, Kevin Thomas and Cheryl Reeve

Also Present: City Manager Clark Fawcett, Assistant City Manager/Recorder Kaden DeMille, City Attorney Fay Reber, Police Chief Lynn Excell, Police Lieutenant Jerod Brisk, Public Works Director Mike Vercimak, Planning Director Toni Foran, City Engineer Arthur LeBaron, Recreation Director Bryce King, Water Superintendent Ken Richins, GIS Specialist Joe Rhodes and Fire Chief Tom Kuhlmann.

AGENDA

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

Consideration and possible decision regarding revocation of beer license

James Lee Master was representing the Eagles 3951 of Hurricane. Mr. Master explained that the State revoked their alcohol license because of clerical errors. The Eagles club has had a positive impact on the community. They have fundraisers and raise monies for different charities. This is a private club on private property. Since their alcohol license was revoked by the State, Mr. Master asked if they could still host dinners, fundraisers and misc. events and bring their own alcohol onto the premises. City Attorney Fay Reber stated that the City and State revoked the alcohol license, not the business license so they as a business can still host events. He suggested that Mr. Master bring in a business plan to the City describing what they want to do and have it legally reviewed.

Rick Carlson is a member of the Eagles club. He explained that he spoke with City when the State revoked their license and he asked for clarification of what they are legally allowed to do. Mr. Carlson stated that according to Rob Hanson, as long as the club doesn't dispense or sell alcohol, and they don't open to the public, they are permitted to have private parties with alcohol. Both Chief Excell and Mr. Reber reiterated that they need to bring in what they want to do and have it legally reviewed to ensure that what they want to do is legal. Mayor Bramall also commented that the Eagles club is a positive establishment for the community and he wants to make sure that they are protected.

Pam Humphries made a motion to revoke the beer license for the Eagle's 3951 of Hurricane. They are to bring in a business plan to be legally reviewed and they are not permitted to have alcohol until then. They are also able to operate as a Fraternal Order of Eagles establishment. Seconded by Darin Larson. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

Chief Kuhlmann stated that the Fire Department is getting ready for the wildland season. They are in the process of hiring four new wildland firefighters. They are anticipating an active fire season. Conditions that are normally in August and September are what we currently have in May.

Mike Vercimak reported that they are working on the restrooms at the pickle ball courts. They are hoping to have them completed before Peach Days in September. The Public Works Department is extremely busy. He has been sending out updates of the different projects to Council.

Toni Foran gave a report stating that they have had 258 final plats since last spring. Only one has been recorded and that is the Sky Ridge Phase 12. With regards to the Zion Village Development Agreement, the section stating that the City will act on the bond and finish the amenities was taken out. Ms. Foran explained that back in November 2017, Steve Simmons appeared before Council for a possible business revocation. Mr. Simmons is a bee keeper and the City received several complaints regarding aggressive bees on his property which constituted a nuisance. At that time, Mr. Simmons stated that he would move the bees from his property. The City is again receiving bee complaints.

Lieutenant Brisk disclosed a shooting incident that happened at the county shooting park. A projectile bullet came into a housing subdivision, went past a residents head, hit his house and landed on his driveway. The bullet had markings on it conducive with the color of the house. Officers were sent out to the shooting park. The individuals who were shooting were very compliant. The bullet that was recovered at the house matched the bullets that they were shooting. This is a reoccurring issue and the subdivision is not safe. Chief Excell is requesting that a meeting be set up to address the safety of the shooting park and the subdivision.

Arthur LeBaron was tasked with the project of removing the bell from the tower of the red church. They investigated the project and it will be an ordeal to get the bell out, but it can be done. There is a siren that will need to be removed before they can reach the bell. He is working on a plan and a cost estimate for this project. Mr. LeBaron continues work on the Master Plan for the City and he will present it to Council this summer.

Fay Reber gave an update regarding the recycling program. Solid Waste District entered into a five year contract with Dixie Waste to provide various recycling services throughout the county. Solid Waste District also entered into a five year contract with Rocky Mountain Recycling to haul the recycling products away. Since then, the market on recyclable goods has bottomed out and China will no longer accept mixed paper bundles. As a result, Rocky Mountain Recycling will no longer accept the \$15 per ton and are requesting \$50 per ton. In an attempt to avoid defaulting on their contracts, Solid Waste District has authorized this additional payment for three months. There will be a .25 cent per month increase on monthly bills beginning in January 2019 if the situation doesn't improve. Solid Waste will know more information by September 2018.

Kaden DeMille reminded Council of the work meeting on Monday, May 21, 2018 at 12:00 p.m., and lunch will be provided. He also received an email regarding the League Conference being held in September. All Council members and the Mayor stated they will be attending the conference and they requested to stay at the Sheraton Hotel.

6:00 p.m. - Call to Order –

Pledge: Brett Doughty Prayer: Kevin Thomas

Approval of Council minutes: 04/19/2018

Kevin Thomas made a motion to approve the 04/19/2018 Council minutes. Seconded by Kevin Tervort. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

Kanden Dutton was presented a 5 year Service Award from Clark Fawcett.

Stacey Gubler was presented with a 25 year Service Award from Clark Fawcett.

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

Brett Doughty, an Eagle Scout appeared before Council back in July 2017 and requested a donation to assist with his Eagle project. A \$300 donation was approved by Council but he never picked up the check. Mr. Doughty made cushions for the brick alcoves at the Community Center. The project has been completed and he is again requesting the \$300 donation. Clark Fawcett suggested he submit something in writing to him, and he will issue the check.

NEW BUSINESS

1. *Consideration and request for support and sponsorship funding for the 24th of July Pioneer Legacy Celebration-Merrill Osmond*

Merrill Osmond was not present for this meeting.

Pam Humphries made a motion to continue this item. Seconded by Kevin Thomas. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

2. **Drug Task Force Report-*Travis Hall***

Chief Excell explained that Travis Hall served five years in the drug task force. He did a fantastic job and he wanted to thank him before he gave his report. Officer Hall said that he started the task force in 2013 and finished his five year term in March 2018. He stated the level of training he received during this time was highly beneficial. He was able to work on a few big cases that resulted in federal indictments. One of the major changes he observed was the price of methamphetamines drastically drop, making them cheaper and easily accessible. Officer Hall explained a situation where he arrested a local resident who did jail time for a drug offense. He ran into this resident a year later and she thanked him for saving her life because going to jail forced her to make positive changes in her life. Officer Hall stated that success stories like this make the drug task force experience even better.

3. *Presentation on power reliability tracker-April Hill*

April Hill requested this item to be continued.

Kevin Tervort made a motion to continue this item. Seconded by Pam Humphries. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

4. *Consideration and possible approval of an amendment to the development agreement for the Zion Village Townhomes pertaining to completion of amenities-Jay Rice*

Jay Rice explained that the original Development Agreement has a clause that states they cannot obtain certificates of occupancy on the last two buildings in phase 1 until the pool and clubhouse were completed. Mr. Rice said that they had to redesign the clubhouse and the pool. The clubhouse has more restrooms, showers, offices and a front counter. The pool facility now includes waterfalls, a splash pad and a lazy river. Those projects are on track to be completed in 110 days. He is requesting Council allow them to obtain certificates of occupancy before the clubhouse and pool facility are completed.

Kevin Thomas made a motion to approve the amendment to the Development Agreement for the Zion Village Townhomes, allowing the last two buildings of phase 1 to obtain their certificates of occupancy without having to wait for the completion of the clubhouse. Seconded by Pam Humphries. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

5. Presentation of award to Tiffani Wright and Bryce King-URPA

LeeAnn Powell the Executive Director of the Utah Recreation and Parks Association is here to present an award to Bryce King. Ms. Powell said that this is a director level award and Mr. King was chosen by past presidents. Steve Carpenter presented an award to Tiffani Wright for her passion, enthusiasm and dedication to the recreation program and to the community.

6. Presentation of Parks and Recreation Public Survey Results-Bryce King

Bryce King presented the 2018 Parks and Recreation Public Survey results. The results will also be posted on their website. The facilities that were most desired were a new recreation center, indoor aquatics facility, indoor basketball and volleyball courts, soccer fields, skate park/pump track, new trails as well as an upgraded outdoor pool. Mr. King said the community wants these items, but they didn't want a tax increase to pay for them. His next step is to hire a facilitator of a feasibility study to see how many households are in our community and determine how much each household can afford. He has submitted applications for RAP Tax monies that have helped with some of the costs. Mr. King stated that he would like to schedule a work meeting with Council to discuss the future needs of the community as well as review projects that are coming up.

7. Consideration and possible approval of awarding a contract for the construction of the Pickleball Court Restroom Building-Mike Vercimak

Mike Vercimak recommended that Larry LeBaron Construction be awarded the contract for the construction of the Pickleball Court Restroom Building in the amount of \$109,849.

Pam Humphries made a motion to award the contract to Larry LeBaron Construction for \$109,849. Seconded by Kevin Tervort. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

8. Presentation of services provided by the CEC-Marcus Farnsworth CEC-TV

Dr. David Harris the Chair of Media Studies at Dixie State gave a production update to Council regarding Community Education Television. This channel hosted 488 productions covering different city, county, athletic and Dixie State University ("DSU") events. Dr. Harris reviewed the different media degree programs and student involvement offered at DSU. They recently made a YouTube channel and have over 477 subscribers from 125 different countries. Dr. Harris hopes the Council will continue to help fund this program by giving another donation. Council agreed to give a donation. Dr. Harris will get something in writing to Mayor Bramall when their budget has been completed.

9. Consideration and possible approval of a zone change request on 83.28 acres located south of 1500 South at approximately 920 West from RA-1, Residential Agricultural one acre, to RA -.5, Residential Agricultural half acre—applicants Kent Clayton and Scott Stratton

Scott Stratton said that there are five separate property owners in the 83 acres. These owners are all in support of the zone change request. The property is surrounded by agricultural properties on three sides and the Hurricane Airport on the fourth side. Pam Humphries commented that Planning Commission unanimously recommended denial of this zone change and cited five different reasons.

Mr. Stratton explained his plan to flood irrigate the property to settle the dirt. There will be soils testing done at different times to determine how much the dirt has settled. If the results are not ideal, then they won't build at that location. He stated that this is buildable property it just has to be water settled. There are homes and structures surrounding this property that are built on collapsible soil. Carl Rasmussen with ProValue Engineering stated they anticipate 98 half acre lots, built in phases over the next three to four years. They are getting ready to do some controlled test sites to gauge how much settlement will happen. The same process was done in Washington and those houses there have yet to have an issue. If the .5 acre is approved, they will need to put in curb, gutter, sidewalk and extra infrastructure. Mr. Rasmussen said this would be a positive for the City. They have to take extra precautions for the building of homes and those same precautions would be taken for the curb, gutter, sidewalk and infrastructure.

Darin Larson said Planning Commission discussed the General Plan for this area shows possible zoning from 1 to ¼ acre lots. There is currently RA-1 zoned property surrounding this project with a few parcels that are R-1-10. Despite what the zoning is classified as, the property will have to be soaked and settled. There is going to be risks no matter what the zoning is. Kevin Thomas commented that he thinks the City needs ½ acre lots and he likes that the City will get curb, gutter and sidewalks with this deal. Ms. Humphries thinks that building on collapsible soil is a bad idea and it will become an issue for the City. Any break in a sewer or water line is going to cause issues. She added that there is an airport overlay zone that will need to be addressed as well. Mr. Stratton said that those restrictions would be addressed in their plans.

Ken Richins lives near this proposed project and said the soil is a major issue. He said there are already legal issues regarding the soil and splitting these lots in half is going to double the liability. This is an agriculture zone and he owns animals and flood irrigates his property. He doesn't want to cause issues with his neighbors. His land has settled four or five feet depending on the location. He suggested asking the insurance attorney what the liability is for building on collapsible soil. Mr. Richins said that he has been dealing with this soil for 45 years. He does not want to move. His neighbors attended the Planning Commission meeting and they all spoke out against this zone change. He requests Council think this through because there will be issues and people will go after the City for liability. Mac Hall also shared concerns regarding the soil and the potential zone change. He suggested flood irrigating the property for fifty years, then build on it. Without ample time to settle, the soil will cause issues. Clark Fawcett expressed concerns over a current lawsuit regarding this issue. He agreed that a potential water line break or leak would cause issues.

Mr. Stratton introduced Chris Dutson with Geotechnical Testing Services Inc. Mr. Dutson explained that he is in the process of flooding and pre-settling soils for a subdivision in Washington City. He said they drill to see the condition of the soil, add water to settle it, and then drill again. The depth of drilling depends on the location. He has worked on other subdivisions in Washington City, and those houses have not had any issues and it has been over twelve years. Mr. Fawcett suggested he would be more comfortable if the engineer was present during the construction process and signed off on the construction stating that it was done in a specific and correct way. He would like to see an engineer take responsibility for process. Mr. Dutson reassured Council that they monitor the entire process from compaction testing, drilling, water flooding, etc. and sign off at the end. The company carries liability insurance that would cover their portion of the project. Mr. Stratton said he would be willing to indemnify the City, but he cannot speak for his partners.

Carrie Forbes is a caretaker for her brother and his property located next to the proposed project. She has concerns regarding any flood irrigation that would be done. Her brother has a pole barn on his property and gopher holes that any water settling or water runoff could potentially cause property damage. Mr. Stratton said that he would dig a trench on his property line that would protect her brothers property from any damage.

Mr. Larson and Mr. Thomas agreed that there are specific steps that will need to be taken to settle the soil and Council should trust the engineers and their abilities.

Darin Larson made a motion to approve the zone change request on 83.28 acres located south of 1500 South at approximately 920 West from RA-1, Residential Agricultural one acre, to RA-.5, Residential Agricultural half acre. Seconded by Kevin Thomas. Motion approved with Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye. Pam Humphries voted no.

10. Consideration and possible approval of a zone change request on 4.16 acres located at approximately 250 South west of 1760 West from RA-1, Residential Agricultural one acre, to R-1-6, Single Family Residential 6,000 sq. ft.-Applicant TC Investments Holdings, Scott Stratton agent

Planning Commission recommended denial of this zone change with the comment that Council could approve a change to a different zone. Mr. Larson explained that the Planning Commission had a hard time deciding if they wanted the project to have such small lots. Mr. Stratton said he anticipates building twenty single family units and he is working with the City Engineer to redesign 200 South to go straight down rather than going across the property like it is set to do now. Pam Humphries commented that the R-1-6 zoning would be too small and would prefer an R-1-8 zoning. Mr. Larson commented that Mr. Stratton would be providing homes that are in an affordable range which benefits our community.

Kevin Thomas made a motion to approve the zone change request on 4.16 acres located at approximately 250 South west of 1760 West from RA-1, Residential Agricultural one acre, to R-1-6, Single Family Residential 6,000 sq. ft. Seconded by Cheryl Reeve. Motion approved with Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye. Pam Humphries voted no.

11. Consideration and possible approval of a zone change request on 38.52 acres located east of 700 West and south of 600 North, reducing the size of existing HC and M-1 zone areas, adding to the RM-2 zone area, and adding an R-1-6 zone area-Applicants Mel and Mary Fransden, Max Stokes agent

Toni Foran explained that the Planning Commission recommended approval of this item. The zone change was previously approved in 2016 and this is a modification of that change. HR Brown was representing the applicants in this matter. He stated that they are requesting the higher density on the west side to be pushed over to the east side. The preliminary site plan has already been approved by the Planning Commission. Their intention is to build affordable town homes with a price point of \$225,000. These units will be two stories, approximately 1700 sq. ft., open floor plan with three bedrooms. They would like to begin the project in January 2019 and hope to have it completed within three to four years. Mr. Brown said there are three schools within two blocks of the project. They received an easement for the sewer line from the School District but they still have work to do to make this project happen. Pam Humphries suggested Mr. Brown work with the District to possibly construct a walking path for the children that attend these schools.

Kevin Tervort made a motion to approve the zone change request on 38.52 acres located east of 700 West and south of 600 North, reducing the size of existing HC and M-1 zone areas, adding to the RM-2 zone area, and adding an R-1-6 zone area. Seconded by Kevin Thomas. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

12. Consideration and possible approval of preliminary plat for Frog Hollow Subdivision, a 43 lot subdivision located south of 2300 South at about 665 West-Gemstone properties applicant, Frank Linhardt representative

Planning Commission recommended approval of the preliminary plat for the Frog Hollow Subdivision subject to all JUC and staff comments. Ms. Humphries asked for clarification regarding the placement of the plat Mr. Linhardt submitted. Mr. Linhardt explained the road, private road, housing and rodeo ground placement. He added that their plan is to install 35-40 25 ft. piers per house because of the previous issues in the Rainbow Canyon subdivision. The issues there were caused because residents landscaped their own yards and they were told not to bring water to the property. The price point for this subdivision is \$215,000 for the 1100 sq. ft., three bedroom, two bath, two car garage home that is fully fenced and landscaped.

Pam Humphries made a motion to approve the preliminary plat for Frog Hollow Subdivision, possible a 43 lot subdivision, along with all the recommendations and comments from JUC and Staff and all geotechnical work, located south of 2300 South at about 665 West. Seconded by Kevin Thomas. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

13. Consideration and possible approval of an ordinance amending Title 4, Chapter 11 Section 4 Discharge of Fireworks

Kaden DeMille explained that the changes being proposed are concurrent with the legislative changes that were made earlier this year. These required changes are more restrictive to the dates and locations regarding the discharge of fireworks as well as the addition of the County map component. The only locations permitted for the discharge of fireworks are Spilsbury Park, American Legion ball fields, Three Falls Park and Dixie Springs Park.

Cheryl Reeve made a motion to approve an ordinance amending Title 4, Chapter 11, Section 4 Discharge of Fireworks, and changing the date the proclamation is issued by the Mayor on or before April 1st each year. Seconded by Kevin Thomas. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

14. Consideration and possible approval of a Proclamation regarding discharge of fireworks

Cheryl Reeve made a motion approve the Proclamation regarding the discharge of fireworks. Seconded by Kevin Thomas. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

15. Discussion and possible approval of condemnation of property for 2100 W street

Clark Fawcett explained that before the Cordero plat can be approved, condemnation of property for 2100 West needs to be formally approved by Council. Once Council has conceptually approved the condemnation, then the City Attorney and the City Engineer can to begin the formal condemnation process. Mr. Reber reiterated that there is a variety of steps that need to be taken before a final vote of condemnation can be had. Tonight's discussion and approval is of a conceptual matter where Council is giving direction to staff to move forward.

Kevin Tervort made a motion to move forward on the condemnation of property for 2100 West street. Seconded by Pam Humphries. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

16. Discussion of secondary access road on Cordero

Mike Vercimak explained that Cordero Phase 1 can proceed with access down 2100 and will not need a secondary access. Chief Kuhlmann added that a secondary access is not required if the development remains at 29 homes or less. They could not obtain a permit for 30 or 31 homes until there is a secondary 75,000 lbs. all weather access road constructed.

Mr. Vercimak stated Brant Tuttle the engineer for Cordero brought plans in to the City for signature last week. He was not able to obtain signatures from the Water Department, Streets Department and the City Engineer. The Water Department was unable to sign off because State law requires a model for a secondary irrigation system. The Streets Department was also unable to sign off because of a few inlet

boxes were not labeled properly, but the major issue was the roadway access to SR7. Mr. Beddo stated that all of these issues have been addressed and plans have been resubmitted to the City.

17. Discussion regarding house heights

Toni Foran said that she was not able to gather the required information in time for this meeting. She requested this item be continued.

Pam Humphries made a motion to continue this item. Seconded by Kevin Tervort. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Thomas and Kevin Tervort voting aye.

18. Request approval of update and clarification on policy concerning utility payment relief for citizens on active military duty-Kaden DeMille

Kaden DeMille said in 2004 Council proposed a policy for payment relief for active military personnel who are deployed to an active war zone. This proposed policy was lacking specifics as to what utility services can be credited. Mr. DeMille proposed the following:

- Only Hurricane City Power and Hurricane City Water chargers are eligible for a credit of the lesser of 50% of the power and/or water chargers up to a maximum of \$150.00
- Chargers that are not eligible to be included for credit are pressurized irrigation, sewer, garbage, drainage fee, WCWCD fee, state tax, energy tax, outstanding loans, old liability balances and yard light fees.
- Request to continue to qualify based on head of household service full-time in a war zone, verified with military orders of deployment
- Utility payment relief continues as long as customer continues to serve full-time in a war zone and account is kept current
- Utility statement is sent with full charges included, customer would bring in statement for the credit to be calculated, sign the credit adjustment paperwork and pay adjusted amount
- Customer is required to initiate the request for utility payment relief

Kevin Thomas made a motion to approve the update and clarification on policy concerning utility payment relief for citizens on active military duty in a war zone up to \$150.00 per month on Water and Power services only. Seconded by Pam Humphries. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

19. Consideration and possible approval of a resolution certifying the authorization of certain employees to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Hurricane City Corp

The City Treasure attended training this past week and one of the requirements was for the City Council to approve a resolution certifying the authorization of certain employees to access and make any changes to the PTIF accounts. The resolution defines these employees as the City Treasurer, City Recorder and City Manager are authorized to access these specific accounts.

Kevin Tervort made a motion to approve a resolution certifying the authorization of certain employees to access and/or transact with PTIF accounts; to add, delete, or make changes to back accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Hurricane City Corp. Seconded by Darin Larson. Motion approved with Pam Humphries, Darin Larson, Cheryl Reeve, Kevin Tervort and Kevin Thomas voting aye.

20. Consideration and possible approval of a resolution supporting the Washington County Desert Tortoise Habitat Conservation Plan (HCP) expansion bill

Mayor Bramall explained that the County Commissioners have been working on passing a Lands Bill within Washington County that would expand the current Desert Tortoise Habitat Conservation Plan land in order to exchange for Zone 6 SITLA land. This exchange would help facilitate the construction of the proposed Northern Corridor. This would be adding an additional 6,000. The County is asking if Council supports this expansion bill.

Pam Humphries said that she does not support the expansion bill, as she believes this is a taking. Cheryl Reeve agreed and she does not support the expansion bill. Kevin Thomas stated that he doesn't believe that the HCP is a good deal, but this addition is necessary if the City wants to build, have growth and not have construction shut down because of the tortoise. Mayor Bramall added that the Federal Government requires the City to protect the desert tortoise, and because of this there are certain impact fees that are assessed when construction happens.

Pam Humphries made a motion to deny the resolution supporting the Washington County Desert Tortoise Habitat Conservation Plan (HCP) expansion bill. Seconded by Cheryl Reeve. Darin Larson, Kevin Tervort and Kevin Thomas voted no. Motion was denied.

Darin Larson made a motion to approve the resolution supporting the Washington County Desert Tortoise Habitat Conservation Plan (HCP) expansion bill. Seconded by Kevin Tervort. Motion passed 3-2 with Darin Larson, Kevin Tervort and Kevin Thomas voting aye. Pam Humphries and Cheryl Reeve voted no.

21. Consideration and possible approval of an ordinance amending Title 6, Chapter 1, Section 6 Vehicles Left on Streets-Kevin Thomas

Kevin Thomas said that the current code does not allow for a person to unhook a trailer from their vehicle at any time. He is proposing a change to the current ordinance that would make it a violation to leave a vehicle on any public street for a period longer than 14 consecutive days.

Chief Excell explained that under our current code parking is up to 48 hours. This is a State code requirement. Changing this ordinance would make the streets a parking lot. The community would be calling in more than they already do. The public city streets are not for long term parking, only short term parking. Mr. Reber added that allowing and defining any period of time to this ordinance would create huge enforcement issues for the Police Department.

Mr. Thomas said that he is not opposed to reducing the timeframe from the proposed 14 consecutive days. He would like the current ordinance to specify or reference the other code that applies. He would like to make it more clear what the legal time limit is. Chief Excell said he would like to confirm that our code links to the State code in an appropriate manner. He will review this issue and report back to Council.

22. Mayor, Council and Staff reports

Mayor Bramall	Airport, Administration, Police, Animal Control, School Crossing Guards, Victim Services, Public Works, Engineering-
Kevin Thomas	Emergency Management, Streets & Drainage, Youth City Council-
Pam Humphries	Court, Water, Power, Solid Waste-
Darin Larson	Planning Commission, Economic Development, Planning Department, Building and Inspection, Recreation-
Cheryl Reeve	Parks & Cemetery, Swimming Pool, Board of Adjustment, Historical Preservation, Tree Board, Beautification-
Kevin Tervort	Ash Creek Special Service District, Golf Course, Industrial Park, Mosquito Abatement, Fire District-
Clark Fawcett	City Administration-

Adjournment: 9:54 p.m.
