

Minutes of the Hurricane City Council meeting held on October 4, 2018, in the Council Chambers at 147 North 870 West, Hurricane, Utah at 5 p.m.

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

Also Present: City Manager Clark Fawcett, Assistant City Manager/Recorder Kaden DeMille, City Attorney Fay Reber, Police Chief Lynn Excell, Power Superintendent Dave Imlay, Public Works Director Mike Vercimak, GIS Specialist Joe Rhodes, Ash Creek Special Service District Blair Gubler and Fire District Inspector Kevin Gildea.

AGENDA

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

Chief Excell has begun revisions to the Emergency Operations Plan. The plan was sent out to all department supervisors for their input. The final plan will be presented to Council next month for approval. The Department has received a grant to assist with the purchase of new bullet proof vests for their officers. These vests are replaced every four to five years. On October 10, 2018, Valley Academy Charter School will host their "Walk to School Day". They will start at the baseball fields and will walk to the school. He invited Council to participate in the event. The Department has been receiving many requests for oversized escorts for big loads up Highway 59. Utah Highway Patrol normally handles the oversized escorts. Chief Excell did some research and he discovered that we did not have an agreement in place that would hold our City harmless like the other entities have, and our cost was much lower. They have since drafted a liability agreement that would hold the City of Hurricane harmless and raised the cost to be equal to the Utah Highway Patrol.

Blair Gubler reported that their Board approved a 4.2 million dollar loan to put sewer services on Bench Lake. Plans will be going out for bid within the next couple months.

Kevin Gildea explained that the County Commission has voted to expand the Fire Districts coverage boundaries to include Springdale and Rockdale. These boundary changes will be in affect after all the necessary approvals are given.

Dave Imlay has a Resolution for Council's approval on the Agenda. This Resolution approved an increase in the City's share under the Carbon Free Power Project. The share increase will now be 7,000 kW of capacity. Mr. Imlay also reminded everyone that Public Power Week is next week. They will be having a Public Power Day on October 9, 2018 with many different activities.

Mike Vercimak stated that the bid he has on the Agenda for approval is for the crushing of materials. The bid amount is not to exceed \$65,000. Mr. Vercimak also explained that Staff has been trying to locate an easement for a roadway over by Sprayforce. The current owner of the property does not feel that he has to sign over the easement to the City. He is requesting the City to pay for it or to trade a fully finished city street. He purchased the property knowing that the City easement was there. Alpha Engineering prepared the easement, but Mr. Vercimak isn't sure it was ever recorded. Mr. Reber explained that if the official document can't be found, then we can file for an easement by prescription with the court. Mr. Vercimak and Mr. Reber will work together on this matter.

1 **6:00 p.m. - Call to Order –**

2 Pledge: Chief Excell Prayer: Kevin Gildea

3 Chief Excell presented a 5 year service award to Kraig Stowe. He also presented a 15 year service award
4 to Raleigh Morris.

5 **Approval of Minutes: 09/06/2018**

6 Pam Humphries requested a correction to line 130, striking the “Agriculture Protection” and to line 213
7 striking her name and replacing it with Toni Foran.

8 Pam Humphries made a motion to approve the 09/06/2018 minutes with the changes mentioned.

9 Seconded by Cheryl Reeve. Motion approved with Pam Humphries, Cheryl Reeve and Kevin Tervort
10 voting aye.

11 **6:15 p.m. – Public Forum – Comments From Public**

12 None.

13 **NEW BUSINESS**

14 **1. Presentation regarding housing affordability - Housing Gap Coalition**

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16 The Housing Gap Coalition was not present at the meeting.

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18 **2. Consideration and possible approval of a General Plan Amendment application outside the**
19 **normal meetings and presentation of a development concept plan for *The Cove - Lost Trails***

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21 Kevin Tervort made a motion to continue this item until the October 18, 2018 meeting. Seconded by
22 Pam Humphries. Motion approved with Pam Humphries, Cheryl Reeve and Kevin Tervort voting aye.

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24 **3. Consideration and possible approval of bid from Progressive Contracting Inc. for material**
25 **crushing - Mike Vercimak**

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27 Mike Vercimak explained that this bid is for the crushing of old materials at the Streets Department. The
28 price is \$4.82 per ton, not to exceed \$65,000.

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30 Cheryl Reeve made a motion to approve the bid from Progressive Contracting, Inc. for material crushing
31 not to exceed \$65,000. Seconded by Kevin Tervort. Motion approved with Pam Humphries, Cheryl
32 Reeve and Kevin Tervort voting aye.

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4. Consideration and possible approval of a Resolution approving an additional 2 megawatts of participation in the UAMPS CFPP – Dave Imlay

Dave Imlay explained that the current capacity in the Carbon Free Power Project is 5 megawatts. This Resolution will increase our share to 7 megawatts. The Power Board recommended approval of this increase. He is requesting approval of a Resolution approving an increase in Hurricane City’s Entitlement Share under the Carbon Free Power Project Power Sales Contract, increasing it to a total of 7 megawatts.

Pam Humphries made a motion to approve the Resolution approving an additional 2 megawatts of participation in the UAMPS Carbon Free Project, making it 7 megawatts instead of 5 megawatts. Seconded by Kevin Tervort. Motion approved with Pam Humphries, Cheryl Reeve and Kevin Tervort voting aye.

5. Mayor, Council and Staff reports

Mayor Bramall	Airport, Administration, Police, Animal Control, School Crossing Guards, Victim Services, Public Works, Engineering - Meetings will be held in the near future to discuss the possibilities of a Hurricane Community Hospital. Mayor Bramall stated that he was approached regarding the Brandon Adams decision during last meeting. This person felt that there was a conflict of interest by a Council Member who voted on the item.
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-

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6. Adjournment: 6:15 p.m.