

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Esther Montgomery, Toby Wright, Nathan Tueller, Blake Ostler, and Andrew Watkins (arrived at 7:23pm)

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder
Robert Barnhill, City Planner
Dave Freeze, Sergeant Police Officer
Bill Morris, City Attorney

OTHERS PRESENT: Jan Kerr (Planning Commissioner)

ITEM 1: CALL TO ORDER

Mayor Jeppsen called the City Council meeting to order.

A. INVOCATION

Council Member Montgomery offered the invocation.

B. PLEDGE OF ALLEGIANCE

Mayor Jeppsen led the audience in the Pledge of Allegiance.

ITEM 2: PROCEDURAL ISSUES

A. CONFLICT OF INTEREST DECLARATION

None.

B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)

Shanna Johnson passed out the warrants.

ITEM 3: PUBLIC HEARING AND/ OR PUBLIC COMMENT

A. PUBLIC COMMENTS

No public comment given.

ITEM 4: ACTION ITEMS

A. APPROVAL OF THE WARRANTS

The Council and Staff discussed and clarified the current warrants (especially the duplicate VIN number on an invoice for payments on City vehicles, it was clarified that the duplicate payment was voided).

The Council and Staff discussed the projects and spending needs of the Wastewater Treatment Plant.

MOTION: Council Member Wright made a motion to approve the warrants except for check number 25030 from November 7th (which has been voided). Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Montgomery, Yes
Council Member Wright, Yes

Council Member Tueller, Yes
Council Member Ostler, Yes

Motion Approved. 4 Yes, 0 No.

B. DISCUSSION/ACTION TO ASSIGN A STREET NAME TO 100 W FROM 2050 S TO 2100 S

Mr. Barnhill stated he spoke with Mr. Eskelsen who spoke with his family and they supported the naming of the street Eskelsen Lane or Eskelsen Way.

The Council and Staff clarified the area of the road in which this name would be applied and the option of continuing it further north.

The Council and Staff discussed and clarified the signage options.

MOTION: Council Member Wright made a motion to assign the street name of Eskelsen Lane to 100 West from 2050 South to 2100 South. Council Member Tueller seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Tueller, Yes
Council Member Wright, Yes Council Member Ostler, Yes
Motion Approved. 4 Yes, 0 No.

C. RESOLUTION 2019-20 REPEALING THE THREE MILE CREEK SHOOTING SPORTS COMPLEX ADVISORY BOARD

MOTION: Council Member Tueller made a motion to approve Resolution 2019-20 repealing the Three Mile Creek Shooting Sports Complex Advisory Board. Council Member Wright seconded the motion.

ROLL CALL: Council Member Watkins, Yes Council Member Montgomery, Yes
Council Member Tueller, Yes Council Member Wright, Yes
Council Member Ostler, Yes

Motion Approved. 5 Yes, 0 No.

ITEM 5: MINUTES & COUNCIL/MAYOR REPORTS

A. APPROVAL OF CONSENT ITEMS

- **October 10, 2019 City Council Meeting Minutes**
- **October 24, 2019 City Council Meeting Minutes**

MOTION: Council Member Montgomery made a motion to approve the October 10, 2019 and the October 24, 2019 City Council Meeting Minutes. Council Member Tueller seconded the motion.

ROLL CALL: Council Member Watkins, Yes Council Member Montgomery, Yes
Council Member Tueller, Yes Council Member Wright, Yes
Council Member Ostler, Yes
Motion Approved. 5 Yes, 0 No.

B. MAYOR REPORT

Mayor Jeppsen reported that he had not yet taken any action on making an offer on some property, but is in the process of preparing to do so. He said that the 100 W. Canyon View Drive road project has been completed with pavement and stop signs installed. He advised the City is still working through the land deal at Pointe Perry.

Mayor Jeppsen stated he has discussed and is working with the County Commission regarding COG Grant money for a road project on the street 1400 North, connecting the street to Highway 89. He reviewed some of the options for this project for the Council to consider. He explained

the State's involvement in this project, stating they have a public safety building they would like to develop, and reviewed what costs the State would or would not be willing to cover for the road infrastructure at 1400 North.

The Council and Staff discussed the street project options, the State's involvement, and what they felt would be in the best interest of the City.

C. COUNCIL REPORTS

Council Member Wright stated he has spoken with Nathan Mueller regarding his plans for the Pointe Perry apartment development. He stated Mr. Mueller is trying to sell this property to a developer to build the apartments. He continued it would then be up to the City's design standards to regulate the build. He clarified that Mr. Mueller stated he needs rooftops to bring in businesses to this area.

Council Member Tueller asked for clarification on when a Council Retreat would be taking place.

Mr. Barnhill recommended the Council have a work session with the City Engineer before their next meeting, regarding a comprehensive study of the City's streets and a possible transportation fee.

Mayor Jeppsen recommended having this work session before the December 12, 2019 City Council Meeting and waiting until the beginning of 2020 for the Council Retreat.

The Council and Staff agreed with this recommendation.

It was clarified the Council would have a Board of Canvass meeting on November 14th, a work session before their next City Council meeting on December 12th, and then hold a Council Retreat at the beginning of the new year.

Council Member Watkins advised he has not received an official invitation to the USU Board. He asked if the Mayor had heard from them, of which the Mayor indicated that he had not. Council Member Watkins said he would email them regarding his involvement on the board.

D. STAFF COMMENTS

Shanna Johnson reminded the Council of the upcoming Holiday Dinner.

E. PLANNING COMMISSION REPORT

Planning Commissioner Kerr stated that Chairman Grover has resigned from the Commission and that Vice Chairman Drago is now the acting Chair. She said she has volunteered to fill the Vice Chairman position. She said they have a new Commissioner, Marcus Wager, but have also lost Commissioner Butler (who moved) and therefore they need some more Commissioners.

She reviewed the items the Commission is working on including a work session on December 5th regarding design standards.

ITEM 6: EXECUTIVE SESSION

None required

ITEM 7: ADJOURNMENT

MOTION: Council Member Montgomery made a motion to adjourn the City Council Meeting.

Motion Approved. All Council Members were in favor.

The meeting adjourned at 7:59 PM.

Susan Obray, City Recorder

Kevin Jeppsen, Mayor

Shanna Johnson, Chief Deputy Recorder