



Present:

Mayor Adele Justice	Council Member Brad Richman
Council Member Dell Mead	Council Member Troy Winter

Also present:

Brittany Yeates, Recorder	Connie Nelson	Valynn Nelson
Jacqueline Wilde, Treasurer	Brad Clausen	Gerry Stotler
Sid Swasey, Maintenance	Sherrie Swasey	Ray Peterson
Melinda Meccariello	Rileigh Meccariello	Merritt Meccariello
Kasey Edgehouse, Golf Pro	Julie Benson	Jared Hanson
Carson Demille		

1. CALL TO ORDER, ROLL CALL, WELCOME & PLEDGE OF ALLEGIANCE

The mayor welcomed everyone and called the meeting to order at 7:02 PM. Roll call showed Council Members Mead, Winter, and Richman. Council Member Winter led Pledge of Allegiance.

2. BUSINESS OF THE MONTH

Side TRAX rentals & Freckled Cow are July's business of the month. They are both owned by the Conover family. Mayor Justice read the following statement.

"Side TRAX Rentals, located at 35 North State Street, is the premier Polaris Adventures Outfitter. Our equipment is the best on the market and brand new. We offer a variety of side-by-side rentals, self-guided adventures, fully guided off-road digital tours, and RECON electronic bike rentals and sales. We are open seven days a week 8:30 a.m. to 5:30 p.m. Reservations can be made on-line at sidetraxrentals.com or call 384-3463. Walk-ins are welcome.:

As a family owned and operated business, it is our mission to combine our friendly customer service with unforgettable adventures and experiences. Make tracks on the SWELL ride.

Freckled Cow Frozen Yogurt and Smoothies, located at 35 North State Street, is a family friendly establishment offering a variety of frozen yogurt, fruit smoothies, Panini sandwiches, salads, soups, take and bake pizzas and daily specials. Come in and try a free sample of yogurt. Dine in or take out is available. You can call in your order at 384-2671 and we will be happy to bring it to your vehicle. We are open Monday-Saturday 11:00 a.m. to 8:00 p.m."

3. SWEARING IN OF YOUTH COUNCIL OFFICERS

New Youth Council officers are Marko Ilijic and Saylor Jackson as co-mayors. Rileigh Meccariello is the Recorder and Merritt Meccariello is the Treasurer. Rileigh & Merritt were sworn in.

Youth Council did the concession stand at stock show movie. They donated proceeds to Sid Swasey to help with medical expenses.

Tomorrow night will be games in the park. The mayor said the Youth Council is in great hands. They're a great group that does not need supervision.

Council Member Richman moved to close the regular meeting and open the public hearing at 7:10 PM. The motion was seconded by Council Member Winter. Motion carried with Council Members Mead, Winter and Richman all voting aye in a roll call vote.

PUBLIC HEARING

- 4. TO CONSIDER INPUT REGARDING AMENDING THE PROPOSED ANNEXATION EXPANSION AREA MAP

The State requires that before the city annexes a piece of property, it must be part of the expansion map. The map was last updated around 17 years ago. The city is not annexing all the properties on the map, but this change means those parcels will be allowed to annex if they choose to.

The Planning Commission made some changes from last public hearing. They recommend including full parcels and adding two more parcels on the north end of Ferron.

The city does benefit from tax revenue if someone annexes. Those who annex have access to city services.

Melinda Meccariello said their meter is on city limits, but they had to bring the line a mile and half to the house, and they are responsible for the line.

- 5. TO CONSIDER INPUT REGARDING COMMERCIAL WATER RATES & AMENDING OVERAGE FEES

Commercial rates currently are the same as residential. The Planning Commission is recommending increasing commercial water rates \$3. Water usage is on a sliding scale.

Brad Clausen asked if it was a flat rate? Told it is up to 10,000 gallons then on an increasing scale from there.

Council Member Richman said he knows its state law that cities have to provide water to citizens. He wanted to know if it was the same with commercial. It's believed there is no difference with culinary.

Council Member Mead moved to close the public hearing and reopen the regular meeting at 7:23 PM. Motion was seconded by Council Member Winter. Motion carried with Council Members Mead, Winter and Richman all voting aye in a roll call vote.

CONSENT AGENDA

- 6. APPROVAL OF MINUTES DATED JUNE 9 & 15, 2021

Council Member Winter made the motion to approve the minutes from June 9th and 15th. Council Member Richman seconded the motion. Motion carried.

- 7. UTILITY ADJUSTMENT – BENSON

The Bensons had a water leak for three months and it is now fixed.

The motion to credit the Benson account \$449.22 was made by Council Member Winter. Council Member Mead seconded the motion. Motion carried with Council Member Mead, Winter and Richman all voting aye in a roll call vote.

- 8. UTILITY ADJUSTMENT – NELSON

The Nelsons had a small leak for ten months.

Council Member Mead made the motion to credit the Nelson account \$52.47. Council Member Winter seconded the motion. Motion carried with Council

Members Mead, Winter and Richman all voting aye in a roll call vote.

GENERAL BUSINESS / DISCUSSION ITEMS

9. UPDATE OF FAIRGROUNDS RESTROOM & OPENING BIDS FOR ENGINEERING OF ADVENTURE HUB

Council Member Winter will meet with Lewis Stilson and with Jones and Demille to see where cost cuts can be made for the fairground's restroom. Jones and Demille Engineering was the only proposal received for the design of the Adventure Hub.

The motion to accept Option 1 of \$46,149 from Jones and Demille was made by Council Member Richman. Council Member Winter seconded the motion. The motion carried with Council Members Mead, Winter and Richman all voting aye in a roll call vote.

Gerry Stotler asked about the maintenance of the new park area. She was informed that the plan was to make it as low maintenance as possible.

10. REPORT ON TRAILS PLAN – JONES & DEMILLE

Jones and DeMille presented the trails plan. The main route will be a connection from Millsite campground to the fairgrounds. They will give the city a copy to put on the website.

11. WATER UPDATE

The mayor said she was proud of the citizens of Ferron for conserving water. In May she didn't think we'd have water today. It is now believed that we'll have water through August.

She then said that the city is purchasing a pig from the stock show and will be roasted on the 24th of July. This community potluck will be an appreciation dinner for all the conservation efforts.

There was a short discussion on doing a recognition for those who have sacrificed yards this year.

Youth council will be doing a movie in the park and games on the 24th.

12. QUOTES FOR CITY HALL DOOR REPLACEMENT

Planned to do keyless entry in city hall but the front doors don't close optimally for keyless. There were three bids submitted to replace the doors.

The motion to replace doors with Finesse Glazing LLC for \$5,350 was made by Council Member Winter. The motion was seconded by Council Member Mead. The motion carried with Council Members Mead, Winter and Richman all voting aye in a roll call vote.

13. CONSIDERATION TO BUY POLE BANNERS

Council Member Winter worked with Rick to put up the Veteran's banners and realized how difficult it is to put them up and then take them down. He thinks if we have banners to just replace banners with instead of taking them completely down each time it'll be easier on the guys and save on time.

Council Member Richman will meet with the beautification committee to get ideas on what kind of banners should be bought.

14. DISCUSSION/APPOINTMENT OF NEW PLANNING COMMISSION MEMBER

Jackie Toomer submitted a letter of intent for an open seat on the Planning Commission.

The motion to appoint Jackie Toomer to the planning commission was made by Council Member Winter. The motion was seconded by Council Member Mead. Motion carried.

15. SHORT-TERM RENTALS & RECOMMENDATION FROM PLANNING COMMISSION

Council Member Richman was concerned with the line about 300 ft from other rentals. Requested more time.

16. PERMITTED USE CHANGE TO CC-1 & EXPANDING H-1 ZONE ON RECOMMENDATION FROM PLANNING COMMISSION

Planning Commission is recommending adding RV Court as a permitted use to the CC-1 zone. Council okay with that. Recorder will have that ready for next month. Planning Commission also recommending expanding H-1 zones one block east and west. Council Member Richman was against this. Does not want to become a Moab and have businesses popping up in people's backyards.

17. PEACH DAYS

Someone has volunteered to do the pageants. Emily Albrecht will be doing the fun run. Council Member Winn is over the bike ride. The movie will be scratched this year. Council Member Richman will be doing the dinner on Friday. The mayor will be asking someone to do a talent show that night. Council Member Winter will oversee the field of flags and parade. There was discussion of playing the 'We are One' video by One Voice Children's Choir being played with dinner. The Car show will be on Saturday. Kasey Edgehouse will do Cornhole on Saturday. There will be no night golf or dance

18. RESCHEDULING AUGUST COUNCIL MEETING

The Treasurer, Recorder and Mayor will all be gone on August 11th when the next council meeting is scheduled. It was agreed to move it to Monday the 9th.

RESOLUTIONS/ ORDINANCE

19. RESOLUTION 2021-5: A RESOLUTION AMENDING THE BUSINESS LICENSE FEE SCHEDULE

Council Member Winter moved to amend the business license fee schedule. Council Member Richman seconded the motion. Motion carried with Council Members Mead, Winter and Richman all voting aye in a roll call vote.

20. RESOLUTION 2021-10: A RESOLUTION TO ADD JUNETEENTH AS A HOLIDAY TO THE PERSONNEL POLICY

Council Member Richman moved to adopt the resolution. The motion was seconded by Council Member Mead. Motion carried with Council Members Mead, Winter and Richman all voting aye in a roll call vote.

21. RESOLUTION 2021-11: A RESOLUTION TO ADDRESS OVERAGE & COMMERCIAL WATER RATES

Council Member Mead moved to approve the resolution. Council Member Winter seconded the motion. The motion carried with Council Members Mead, Winter and Richman all voting aye in a roll call vote.

22. RESOLUTION 2021-12: A RESOLUTION TO AMEND THE BUDGET OF FERRON CITY FOR THE FISCAL YEAR 2020-21

Council Member Winter moved to approve the resolution and give Brittany approval to balance the budget. The motion was seconded by Council Member Mead. The motion carried with Council Members Mead, Winter and Richman all voting aye in a roll call vote.

23. ORDINANCE 2021-2: AN ORDINANCE REGULATING THE LICENSING AND USE OF DWELLINGS IN A RESIDENTIAL ZONE FOR SHORT TERM RENTALS

This item was tabled to give the council more time to study the issue.

REPORTS

24. MAYOR AND COUNCIL REPORTS

Council Member Richman said that they are moving forward on the sign. They are not done yet but soon will be ready to install.

Council Member Winter said the stock show was awesome. Need to ask local businesses to stay open later during days events happen in Ferron. Need to also do a welcome to Ferron for stock show with banners and such. Got touchless faucets and toilets installed.

Council Member Mead reported there were two dog bites this month. He wants to make sure all complaints are on paper. There were two calls for fire department, one fire and one wreck. Don't have day coverage during week

Mayor Justice said that Great Life is anxious to get going.

25. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW
26. (IF NEEDED) CONSIDERATION TO ENTER CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR REASONABLE IMMINENT LITIGATION, AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, PURSUANT TO UTAH CODE SECTION 52-4-205

There was no need for a closed session.

27. BUDGET REPORT

There was nothing to report since the new fiscal year had just begun.

28. APPROVAL AND PAYMENT OF WARRANTS

Council Member Mead motion to pay the bills. The motion was seconded by Council Member Winter. Motion carried with Council Members Mead, Winter and Richman all voting aye in a roll call vote.

29. PUBLIC COMMENT

Ray Peterson asked about the grants Ferron received pertaining to OHV and UTV trails. He thought the county had them all mapped. It was said that this mapping would be a little different. He was invited to be on the committee.

30. ADJOURNMENT

Motion to adjourn at 9:47 PM was made by Council Member Richman. Council Member Mead seconded the motion. Motion carried.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder