



PRESENT: Mayor Jackson Council Member Mead
Council Member Nielson Council Member Fox
Council Member Justice

ABSENT: Council Member Bloomer

OTHERS PRESENT:

Jaime Anderson, Recorder	Tami Bennett, Treasurer	Sherrie Swasey
Sidney Swasey, Maintenance	Rick Price, Maintenance	Kern Behling
Wendy Price	Jeff Ewell	Randy Nielson

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

Mayor Jackson called the meeting to order at 7:00 p.m. and welcomed everyone.

The roll call noted the following:

Present: Council Member Nielson, Fox, Justice, and Mead.

Absent: Council Member Bloomer.

Council Member Fox led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED AUGUST 10, 2017

3. BOARD OF EQUALIZATION REQUESTS

- Rental Permission form – Doug Wright

Council Member Justice moved to approve the consent agenda. The motion was seconded by Council Member Nielson. The motion carried with Council Member Nielson, Fox, Justice, and Mead voting aye in a roll call vote with Council Member Bloomer absent from the vote.

GENERAL BUSINESS / DISCUSSION ITEMS

4. ITEMS PULLED FROM THE CONSENT AGENDA

There were no items pulled from the consent agenda.

5. PUBLIC COMMENT PERIOD

There were no public comments.

6. NEW SUBDIVISION REVIEW AND DISCUSSION FOR APPROVAL- JEFF EWELL

Mayor Jackson reported that the Planning Commission has approved the application from Jeff Ewell to subdivide his property at 500 S State St. and now it must be approved by the City Council. He is planning on subdividing one plot to sell. It was asked if all the utility services could be run to the property that is being subdivided. It was reported that Castle Valley Special Service District has evaluated the property and they will be able to run the utilities to it. This is being subdivided by the Meets and Bounds process and his

application has everything included that was required for approval.

Council Member Justice moved to approve the new subdivision for Jeff Ewell at 500 South and State Street. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Fox, Justice, and Mead voting aye in a roll call vote with Council Member Bloomer absent from the vote.

7. CITY COUNCIL TO ACCEPT THE 2016-2017 AUDIT REPORT

Council Member Nielson moved to accept the 2016-2017 Audit Report. The motion was seconded by Council Member Fox. The motion carried with Council Member Nielson, Fox, Justice, and Mead voting aye in a roll call vote with Council Member Bloomer absent from the vote.

8. DISCUSSION AND CONSIDERATION OF INTERAGENCY AGREEMENT WITH THE FOREST SERVICE - FIRE CHIEF RANDY NIELSON

Fire Chief Randy Nielson noted that in the past 30 years he has not seen a need for the agreement and thinks that we don't have a high enough risk area that we would need to enter into the agreement. He did note that if we decide to enter into this agreement later that we could and there is not a penalty for not doing it.

Council Member Nielson moved to forgo entering into the Interagency Agreement with the Forest Service. The motion was seconded by Council Member Fox. The motion carried with Council Member Nielson, Fox, Justice, and Mead voting aye in a roll call vote with Council Member Bloomer absent from the vote.

9. DISCUSSION AND CONSIDERATION OF L.E.D. LIGHTING PROPOSAL FROM ROCKY MOUNTAIN POWER

Mayor Jackson reported that he has received a total cost for the proposed project from Rocky Mountain Power to convert some of our lighting to L.E.D. lighting. The proposal includes all new light fixtures and labor. There are six of the city's buildings that qualified for this incentive program. The total cost of the project is \$16,190.20 and the incentive program discount is \$12,142.63 so the total cost to the city would be \$4,047.57. They also estimated that we would have a total savings of \$4,186.00 in one year on our power bill which would save us more then what the total project cost.

Council Member Justice moved to approve the L.E.D. lighting proposal from Rocky Mountain Power. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Fox, Justice, and Mead voting aye in a roll call vote with Council Member Bloomer absent from the vote.

10. DISCUSSION AND CONSIDERATION TO EXPAND THE ENTERPRISE ZONE

Mayor Jackson explained that the Enterprise Zone has been designated to the Highway Commercial Zone only and when we submitted the application it was suggested that the city expand the Enterprise Zone to include everything within city limits. It was discussed that this is only a tax break incentive for business who are in the city limits allowing them to apply for the tax break incentive. It was also discussed that the Enterprise Zone would not change any of the zoning laws or regulations. It was noted that Jordan Leonard is the Economic Development contact for the county and he would be handling any application.

Council Member Justice moved to expand the Enterprise zone and to adopt resolution 2017-6B. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Fox, Justice, and Mead voting aye in a roll call vote with Council Member Bloomer absent from the vote.

11. PEACHDAYS DISCUSSION

Mayor Jackson reported that he heard good comments about the dinner, Hypno Hick, and the fireworks. It was also reported that the breakfast fundraiser for the Fire Department did well. Mayor Jackson thanked the city workers for all their help during Peach Days and leading up to it. He also reported that the chair person for the Field of Flags has retired and will have to be replaced before next year's Peach Days.

Council Member Justice reported that the power kept flipping off at the Mayors Park concession stand and they had a hard time cooking the hot dogs for Family Fun Day. She also reported that the Hypno Hick turned out good and he said he would come back next year and that he could also DJ the dance if we wanted him to.

Council Member Mead reported the Demolition Derby was tough this year and we had two other demolition derbies going on the same weekend. He has also been asked to bring trucks to the derby, but we would have to get cement barriers to put up if we did that.

Council Member Nielson reported that only five people entered the desert contest. Geoff and Hollie Smith helped with all the announcing and would be willing to help again next year. He also noted that Mrs. Fowler will help again next year and did a good job with the Sidewalk Picasso. The Soap Box Derby went well, and he wanted to thank Lynette and Randy Withers for running the Soap Box Derby and bringing the cars.

Council Member Fox reported that he worked the race track and it looked great but still had some prairie dog holes in it. He would also like to level out the event arena before next year's Peach Days. The horse races went well but we had some jockeys that couldn't make it, so they were short on riders.

Tami Bennett reported that the venders were way down this year and she had to turn people down from coming in that just wanted to go to the venders.

RESOLUTIONS

12. RESOLUTION 2017- 6B A RESOLUTION AMENDING THE SUBMISSION OF THE ENTERPRISE ZONE APPLICATION

Council Member Justice moved to adopt resolution 2017-6B. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Fox, Justice, and Mead voting aye in a roll call vote with Council Member Bloomer absent from the vote.

REPORTS

13. MAYOR AND COUNCIL REPORTS

Mayor Jackson reported on the CIB list and what projects will be on it for next year's project list.

Council Member Mead had nothing to report.

Council Member Justice had nothing to report.

Council Member Fox reported on the Public Lands Meeting he attended. He also reported the Division of Wildlife Resources will be trying to remove all the fish from Millsite Reservoir while it is so low.

Council Member Neilson reported on the Utah League of Cities and Towns convention he attended.

Council Member Fox reported that the tree grant was awarded for some tree removal that is needed at the cemetery.

14. MAINTENANCE AND GOLF COURSE REPORTS

Sid Swasey reported that he is also having a problem with the power at the Mayors Park and thinks it might have been hit or cut during Peach Days. He also reported that he has been called out on several animal control complaints.

15. 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

No closed session was needed.

16. BUDGET REPORT

The Recorder noted that some wages were taken out of the wrong department but has been fixed.

17. APPROVAL AND PAYMENT OF WARRANTS

Council Member Justice moved to approve the payment of warrants. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Bloomer, Justice, and Mead voting aye in a roll call vote with Council Member Fox absent from the vote.

18. ADJOURNMENT

Council Member Justice moved to adjourn the meeting. The motion was seconded by Council Member Fox. The motion carried with Council Member Nielson, Bloomer, Justice, and Mead voting aye in a roll call vote with Council Member Fox absent from the vote. The meeting adjourned at 8:07 pm.

ATTEST:

Mayor Jackson

Jaime Anderson
Ferron City Recorder