

**PLACE:** Cedar Fort Town Hall, 50 East Center St., Cedar Fort Utah

**TIME:** 8:00 p.m.

**MINUTES TAKEN By:** Vonda Cook

**TOWN COUNCIL MEMBERS PRESENT:**

Mayor Howard Anderson, Chris Murphy, Ellen Cibula, Richard Stark, David Gustin

**VISITORS PRESENT:**

Gary Cook, Bart Berry, Glade Berry, Kelly Berry, David Rose, Lynnette Groff, Clarence Ault, Doug Chesley, Lori Adams, SuzAnn Miller, Barry Miller

**CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE PRAYER/THOUGHT**

Mayor Anderson called the meeting to order at 8:15. All Council members were present. Bart led the Pledge of Allegiance and Mayor Anderson offered the prayer.

**REVIEW/APPROVE MINUTES**

Mayor Anderson made a motion to approve the meeting minutes for the June 20 Budget Hearing. Councilman Stark seconded it. Motion passed unanimously.

Mayor Anderson made a motion to approve the meeting minutes for the June 20 regular meeting. Councilman Murphy seconded it. Motion passed unanimously.

Mayor Anderson made a motion to approve the special public work meeting for Cedar Fort Cemetery. Councilwoman Cibula seconded it. Only Councilman Murphy and Mayor Anderson attended. It was pointed out that this was only a work meeting and the minutes didn't need to be approved. Mayor Anderson then rescinded his motion.

Mayor Anderson made a motion to approve the minutes for the emergency meeting to approve the wildfire agreement that needed to be signed. Councilwoman Cibula seconded it. Motion passed with 4 yeases and one abstention. Mayor Anderson, Councilwoman Cibula, Councilmen Stark and Gustin voted yes. Councilman Murphy abstained as he was unable to attend the meeting.

**BUDGET REVIEW**

The Council reviewed the budget. The Council discussed setting up a separate account for the 24<sup>th</sup> rodeo and celebration. They would like to have accounts included for each activity. No decision was made.

**REVIEW/APPROVE TOWN BILLS**

The Council reviewed the bills. Mayor Anderson made a motion to approve the bills as presented. Councilman Gustin seconded it. Motion passed unanimously.

**P&Z REPORT**

No report

**FIRE DEPARTMENT**

No report.

**WATER**

No report.

**COUNCIL MEMBER REPORTS**

Councilman Murphy reported that they will have a work project identifying graves on Saturday September 9.

Councilwoman Cibula reported that she had contacted UDOT and there was a 1.34 mile difference from what UDOT uses to allocate B&C road funds and what we have on our map. Councilman Stark asked if they had us one mile shorter than what we have. Councilwoman Cibula said it was 1.34 miles. She said she had submitted the form to UDOT [to change it] and they will work on updating it. She said she thought the change will show up on the next allocation.

Mayor Anderson announced the Meet the Candidates Night on July 26. He said they would not entertain private questions. He said there would be a 2 minute time limit on answers and all candidates would answer the same questions.

Councilman Stark asked for an update on the bathrooms. Mayor Anderson said it will be placed on the east side of the park, 8 ft. from the pavilion. Councilwoman Cibula asked if it would be locked at night. Mayor Anderson said yes and also in the winter. Councilman Gustin asked if they needed to provide hot water. Mayor Anderson said no.

**AGENDA ITEM #1 – DISCUSSION AND VOTE TO APPROVE COUNTY PRE-DISASTER HAZARD MITIGATION PLAN**

Mayor Anderson made a motion to approve the Pre- Disaster Hazard Mitigation Plan Resolution #CFR-642-PD-2017. He said it is a plan put together by the County with input from all towns and cities in the county saying this is what we would do beforehand to prevent disasters. No one gets any funds from FEMA until everyone submits a plan. Bart said it was for the grant process. Councilman Gustin seconded it. Councilman Murphy said it makes us qualify for funding for pre mitigation with no obligation. Councilwoman Cibula asked why only 3 cities had passed it. Mayor Anderson said he didn't know and maybe they just forgot. Mayor Anderson called for a vote. Motion passed unanimously.

**AGENDA ITEM #2 – DISCUSSION AND VOTE TO APPROVE MARK ANDERSON LAND DIVIDING**

Councilman Gustin said Mark Anderson [Tyna] had applied for a sub dividing under the grace period and all requirements have been satisfied. Councilman Gustin questioned the plat map as it showed that the subdividing created a parcel that was too small. He asked Bart if they had addressed that. Bart said he had given Tyna a paper. Councilman Gustin asked if it was the copy of the deed correction. Bart said it was a copy of the surveyor's correction and it has been moved to the north. Councilman Gustin then said that from the representation from Bart it had been moved to the north. Bart also said the County corrected the starting point and they [Anderson's] still have 6 acres. Councilman Gustin said he had reservations without seeing the deed. Mayor Anderson and Bart said only the description changed and it doesn't change the amount of ground she has.

Councilman Gustin made a motion to approve under the current grace period of the planning ordinances to approve the minor subdivision for Tyna Anderson on parcel # 58-049-0085 as described as corrected and filed with the county. Councilman Murphy seconded it. Motion passed with 4 yeases and

1 abstention. Councilwoman Cibula, Councilmen Stark, Murphy and Gustin voted yes and Mayor Anderson abstained due to conflict of interest.

### **AGENDA ITEM #3 - DISCUSSION AND VOTE TO APPROVE GARY COOK LAND DIVIDING**

Councilman Gustin said Gary is asking for approval under the grace period. He said this parcel would be approved even under the ordinances today. The Council approved the building permit in 2006. The Council discussed the road frontage. Councilman Gustin said that with the dividing it doesn't leave Gary and Vonda with 80 ft. frontage for their home. Gary said this was approved before he got his building permit. Councilman Gustin said they were creating an illegal parcel but it was built on and approved in 2006. Gary said the way it sits with the City ground it's in an L shape and goes down by Tyler's. Dave said they were two separate pieces when they [Gary & Vonda] built. Dave said if there is a flaw, it's not anything the Town is doing now and it complies with today's newer, stricter ordinance. Councilman Gustin made a motion to approve Gary and Vonda's minor sub division approval under the grace period of the current ordinances for parcel #59-038-0161 as set forth in the application. Councilman Stark seconded it. Motion passed with 4 yeases – Mayor Anderson, Councilmen Gustin, Stark and Murphy, and Councilwoman Cibula voted no.

### **AGENDA ITEM #4 – DISCUSSION AND VOTE ON LYNNETTE GROFF REQUEST FOR VARIANCE ON ROAD WIDTH**

Mayor Anderson said they will get the road surveyed and let Lynnette know where the fence should go. There was discussion on whether they should have to move the fence. It was decided that at this time they probably won't have to move it right now but later on.

### **AGENDA ITEM #5 – DISCUSSION AND VOTE ON DOUG CHESLEY OUTBUILDING BUILDING PERMIT**

Councilman Gustin said Doug had made application for a garage and P&Z had passed it. All setbacks and other criteria were met.

Councilman Gustin made a motion to approve the outbuilding permit of Doug Chesley for parcel #58-049-0061, application #1256. Councilwoman Cibula seconded it. Motion passed unanimously.

### **AGENDA ITEM #6 – FOLLOW-UP DISCUSSION ON JULY 24<sup>TH</sup> CELEBRATION**

Mayor Anderson said the breakfast and the raffle did about \$1000.00 and will clear about \$600.00. There was an issue with flies but they have some ideas to combat that next year. Dave Rose said it was nice to be able to set up the carnival early at the park and not have to wait for the breakfast to clear out.

Councilman Murphy reported that the Lucky Squares filled up 2 games and they took in about \$500.00. He said they spent about \$250.00 on prizes. He said people seemed to enjoy just sitting up there and visiting.

Councilwoman Cibula said the baseball game went well and they were able to donate \$150.00 to the school.

Councilman Stark reported that the run they did on Saturday was a success. He said one suggestion was to start earlier. It will be on the Saturday before the 24<sup>th</sup> and he said it is self sustaining.

Mayor Anderson said the water fight was on its own this year. Councilman Murphy said there were too many big trucks and all vehicles including 4 wheelers and 4x4's were going too fast. He suggested we

have the Sherriff go through town. Someone said he was there but they were still going too fast. Everyone thought the big water truck was an issue.

Mayor Anderson said they need to start the Concert in the Park earlier. Glade suggested they limit the number of songs for each performer. It was also suggested the performers get there early enough to do sound checks and have their music ready.

Councilman Stark said he thought the parade went well. He said one of the floats did not go along with the theme. He said it was the "Save the Grass at the Cemetery" float and he said it was inappropriate. Kelly said it must have snuck in because she said she didn't know it was there. Councilman Gustin said maybe they could plan ahead and have some flags along the parade route next year.

Mayor Anderson said that if they allow vendor booths at the carnival, the Cedar Fort Ward won't participate next year. Councilman Stark asked if it took away from the Church. He said it was on Saturday last year and they probably made more money on Saturday. Mayor Anderson said it could also be that people come with a certain amount of money to spend and if they spend it on the vendors, the Church loses out on a one time chance to make money for the kids programs.

Gary said they need to check with whoever is the Bishop next year because the Town doesn't want to take on the games. He said it's a lot of work.

Kelly said the 24<sup>th</sup> is not a ward celebration but a town celebration. She said other towns have vendors and she thinks it adds to the celebration. She said they need to find ways to improve and to draw more of a crowd and people liked it [the vendors]. She said she doesn't like it when someone says "if you won't do this, I won't do this".

Councilman Stark said the vendors weren't advertised and maybe they could be advertised so that it would bring in more people. He said some of the vendors he talked to said it wasn't worth it.

Kelly asked what the Town was trying to achieve. She said everything is free and the Church is the only one making money. She said they could be putting money back into the town instead of just having fun. She said they need to decide what they want.

Councilman Murphy said people are coming out to have fun. Dave Rose said there is a lot of competition on the 24<sup>th</sup>.

Mayor Anderson said volunteers are dwindling each year and the same people have done the rodeo for years and they are tired. Kelly said it is not a working organization right now. Mayor Anderson said that all we need is people that will do it. Dave R. said it's mostly families that come out here. Mayor Anderson said after the first of the year the new administration can start getting committees together.

Councilwoman Cibula asked why the sound was so bad at the rodeo. Kelly said the sound at the rodeo was terrible and they should have done better. She said last year she had a good sound system set up for the pageant and it worked good for all the other events. She said there is a lot of poor planning.

Councilwoman Cibula said our celebration is only as good as our volunteers. Kelly said it needs to be a working organization.

Glade said we should have a junior rodeo. Mayor Anderson said there are few kids left in Cedar Fort that rodeo. Councilman Murphy agreed that we have fewer local kids doing it now and there are other places that pay more money than we do.

Gary pointed out that we don't have parking for the contestants for the rodeo with these big trailers and trucks. Councilman Murphy said they tried a professional rodeo and they brought in contestants but they said our facility wasn't good enough and the town had to guarantee that the rodeo company and the contestants were taken care of. He said they had specific requests even for the bleachers. We don't have the money like Eagle Mountain that can go out and buy bleachers.

Kelly said that Heber Utah donated Eagle Mountain's bleachers and the Smith family went up and got them. She said if people are willing we can do things. Gary said we used to bring kids in from all over. Now we are competing with Little Britches, Jr. Rodeo Assoc., and the kids are going elsewhere competing for points.

Mayor Anderson said he would entertain a motion to close the meeting.

Councilman Stark said he needs to schedule a meeting with Casselle for training so everyone knows how it works. He asked that everyone respond to his email that he sent them.

**AGENDA ITEM #7 – ADJOURN PUBLIC MEETING**

Councilman Gustin made a motion to adjourn. Councilwoman Cibula seconded it. Motion passed unanimously. Meeting adjourned at 9:09 p.m.