IVINS
CITY COUNCIL
MINUTES
March 1, 2018

1) WELCOME AND CALL TO ORDER

MAYOR AND COUNCIL: The meeting was called to order at 5:30 p.m. and announced there was a quorum present.
All present included Council Member Mehr, Council Member McDonald, Council Member Johnson, Council Member Elliott, and Council Member Densley.
STAFF: City Manager/Attorney Dale Coulam, Director of Finance Wally Ritchie, Public Safety Director Bob Flowers, and City Recorder Kari Jimenez.
EXCUSED: None.
Audience: Claudette Larsen, Lisa Rutherford, Kathy Baxter, Lance Anderson and others who did not sign in.

A. Acknowledgement of Quorum

Mayor Hart acknowledged there was a quorum present

B. Flag Salute

Council Member Elliott led the Flag Salute

C. Invocation

Mayor Hart gave the Invocation

D. Disclosures

There were no disclosures or conflicts of interest with items on this meeting's agenda.

2) REPORTS, PRESENTATIONS AND APPOINTMENTS

A. Department Reports: Parks and Recreation and Public Safety

Mayor Hart indicated that Benny Sorensen was not present but a written report was submitted on his behalf. A copy of the report is available by request through Ivins City Hall.
Chief Bob Flowers provided a written report, a copy of which is available by request through Ivins City Hall. He referred to the fire at the Red Mountain Storage Units and indicated that the State of Utah Fire Marshals report will come out on that in the near future. Officer Matt Stoker was patrolling in the area and could smell the fire. He called into dispatch and it hadn't been reported yet. Things are going really well at the Animal Shelter with minimal animals in the shelter. He referred to the recent school shooting in Florida and indicated that the Public Safety Department has reached out to the school Principals and invited them to be involved in an exercise that helps them understand how the Santa Clara Ivins (SCI) Public Safety Department would respond in a similar situation. That's a good exercise to go through a couple of times a year. He reported that the second suspect in the Heisler murder case plead guilty and stated that was a compliment to SCI's investigation.

B. Planning Commission Report

Dale Coulam reported that the Planning Commission held four (4) Public Hearings, two (2) of which were continued due to noticing issues. They made a recommendation to approve a Preliminary Plan for Red Mountain Vistas Townhomes located at approximately Highway 91 and 300 West. They recommended a wall will be required between the development and Highway 91. They also approved a Final Plat for Haven at Heritage Acres 1 phase, located at approximately 400 West and 400 South.

DRAFT

3) CITIZEN COMMENT & REQUEST FOR FUTURE AGENDA ITEMS

None

4) PUBLIC HEARING AND ACTION ITEMS

None

5) DISCUSSION AND POTENTIAL ACTION ITEMS

A. Discuss and consider approval of Purchase Agreement and transfer Deed for property adjacent to Red Rock Park wash

Dale Coulam stated that this was on the previous City Council agenda but was continued to this meeting to update the agreement. The language is the same but the agreement is slightly different in that the original version had options of either building a block wall or purchasing the land and this individual wants to purchase the property.

MOTION: Council Member Mehr moved to approve the Purchase Agreement and transfer Deed for property adjacent to Red Rock Park wash
SECOND: Council Member McDonald
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member McDonald	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE

B. Discuss and consider approving the cancellation of the September 6, 2018 City Council meeting

Council Member Johnson indicated that an additional day has been added to the Heritage Days celebration, to begin on Thursday evening, September 6th. She and the Mayor and both involved with the preparation and activities of Heritage Days and the September 6th date conflicts with the City Council meeting.

MOTION: Council Member Johnson moved to approve the cancellation of the September 6, 2018 City Council meeting
SECOND: Council Member Elliott
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member McDonald	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE

C. Discuss and consider approval of purchase of vehicles for Public Safety

Wally Ritchie stated that when they amended budget recently, it included replacing some of the Public Safety vehicles. The City has a replacement program in place and would like to purchase two (2) Ford Explorers for patrol. They will be the non-EcoBoost models. The City will also be surplussing some of the Public Safety vehicles in the near future. **Mayor Hart** inquired if the City will be replacing the Ford Explorer EcoBoost models that are in the fleet. Wally Ritchie indicated no. He has discussed this with Chief Flowers and when they receive the new patrol

DRAFT

vehicles, they will rotate the EcoBoost models into their administration rather than patrol. **Council Member McDonald** inquired if the City is still servicing the EcoBoost models on hour meter instead of miles. **Wally Ritchie** indicated he wasn't sure of the actual hour meter but that they're being serviced every 1200-1500 miles.

MOTION: Council Member McDonald moved to approve the purchase of vehicles for Public Safety
SECOND: Council Member Johnson
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member McDonald	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE

D. Discuss notice/bidding requirements in the purchasing ordinance

Dale Coulam referred to one part of Ivins' Ordinance as well as Washington City's entire Ordinance. Ivins City's entire ordinance is approximately 24 pages with language that is unnecessary. Washington City's Ordinance is three (3) pages. Under the old Utah Code, different types of contracts had a different threshold; the new Utah Procurement Code allows municipalities to create their own code. He asked the Mayor and City Council for direction before re-writing the Ordinance. He inquired if the Mayor and City Council would like to simplify and streamline the Ordinance. **Mayor Hart** indicated that Ivins' current Ordinance contains a lot of good safe guards and he would hate to see all of that go away. He agreed that it could be simpler than it is. **Council Member Mehr** agreed. Ivins should reduce and simplify but have safeguards and allow the best bids to come to save residents money. He inquired if bidders are required to pre-qualify. **Dale Coulam** clarified that isn't written in the Ordinance but it could be added. **Council Member Densley** would like to see vendors pre-qualified and as part of that, check with the Utah Department of Commerce. He'd also like to see a local preference given. **Council Member Elliott** indicated that it makes sense to streamline this, especially with noticing and greater transparency. **Dale Coulam** will work on a draft Ordinance and will bring it forward to the Mayor and City Council after it has been prepared.

E. Discussion regarding Planning Commission seat, Sensitive Lands Committee positions and Arts Commission Member positions

Mayor Hart stated this agenda item is for discussion only and appointments will be addressed at the next City Council meeting. Planning Commission Member Jeff Loris' position will be up in April. He has served one (1) full term and is entitled to serve a second term. He has spoken with Jeff and he is willing to serve again if he was re-appointed. There is one (1) member on the Sensitive Lands Committee, James Barr, who has changed employment and works out of state and may be moving out of the area. He provided a resume for David Black to the City Council, a copy of which is available by request through Ivins City Hall. Mr. Black is a Geotechnical Engineer. He proposed that he be appointed to the Sensitive Lands Committee in place of James Barr. **Council Member Mehr** inquired if he was a resident of Ivins. **Mayor Hart** indicated that he was not. Marc Deshowitz is a Geologist and resides in Ivins but is too busy to serve. **Lisa Rutherford** serves on the Sensitive Lands Committee and referred to hers and Joanne Cooper's terms of service. She noticed that the terms are for four (4) years but the Resolution that

DRAFT

appointed them shows the term as five (5) years. Those need to be corrected to reflect four (4) year terms. **Mayor Hart** referred to all of the Arts Commission members' terms coming due at the same time. **Dale Coulam** clarified that when the ordinance was created, there was the option to stagger the terms but the City Council did not do so. **Mayor Hart** stated that Judith Kapuscinski serves on the Arts Commission and contacted all of the members and reported that they all are anxious to continue to serve.

6) CONSENT AGENDA

A. Approval of Joint City Council and Planning Commission Work Meeting Minutes for February 8, 2018

B. Approval of City Council Meeting Minutes for February 15, 2018

MOTION: Council Member McDonald moved to approve the Consent Agenda
SECOND: Council Member Elliott
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member McDonald	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE

7) CONSENT AGENDA ITEMS FOR DISCUSSION

8) REPORTS

A. Council

Council Member Mehr referred to the Easter Egg hunt and inquired what is spent, if it's a burden and if it adds value. **Dale Coulam** clarified that it used to be very burdensome when the eggs had to be manually filled. The City now purchases them with the candy already in them. This year the City is combining the Easter Egg hunt with the Hog and Jog Fun Run event at UNITY Park so there will likely be a lot of people there and those that want to do the Easter Egg hunt can do that or they can participate in the Hog and Jog. **Council Member Elliott** stated that as a parent with kids that participate in the Easter Egg hunt, there's a lot of excitement for the kids. **Council Member Johnson** indicated that the breakfast the morning of the Easter Egg hunt is the Fire Associations only fundraiser.

Council Member McDonald - no report

Council Member Johnson - no report

Council Member Elliott - no report

Council Member Densley reported that he and former City Council Member Steven Roberts obtained a box of history from Judy Gubler, Ivins Irrigation Company Secretary. They are going through it and may provide the information to Mayor Hart for use on the plaque for Kay Ence at Fire Lake Park.

B. Mayor

Mayor Hart reported that he attended a City Council and Planning Commission Joint Work meeting on February 8, 2018. They discussed the Water/Irrigation Master Plan and Development in Sloped Areas.

DRAFT

C. City Manager/Attorney Dale Coulam

Dale Coulam reported that the Annual MBA (Municipal Building Authority) meeting will be held on Thursday, March 15, 2018 and will start at 5:20 p.m. The purpose of the meeting is to elect officers. The Board consists of City Council members.

D. Items to be placed on future agendas

9) CLOSED MEETING

10) ADJOURNMENT

MOTION: Council Member Mehr moved to adjourn
SECOND: Council Member McDonald
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member McDonald	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE

The meeting adjourned at 6:27 p.m.

Respectfully,

Kari Jimenez
Ivins City Recorder

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