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2	MONROE CITY COUNCIL MEETING
3	Tuesday, May 28, 2024, at 7:00 pm
4	Minutes
5	7:00 p.m.
6	
7	1. The regular meeting of the Monroe City Council was called to order by Mayor Parsons at
8	7:00 p.m.
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LO	2. The Pledge of Allegiance was led by Councilmember Payne. Councilmember Sirrine offered
L 1	a prayer.
L2	
L3	3. Roll Call
L4	Mayor Johnny Parsons
L5	Councilmembers:
L6	Janet Cartwright- absent
L7	Ryan Johnson
18	Michael Mathie
L9	Perry Payne
20	Erica Sirrine
21	Public Works Director John Draper
22	City Recorder Allison Leavitt
23	Planning Commission Chairperson – Gordon Dickinson
24	4. Cities in the Limit of 2 minutes now somewhat
25	4. Citizen input – Limit of 3 minutes per comment
26	
27	5. Consider a motion to approve the minutes of the meetings held April 23, 2024, and May
28	14, 2024
29	C
30	Councilmember Payne moved to approve the April 23, 2024, and May 14,2024 Regular City
31	Council Meeting Minutes as corrected. Councilmember Sirrine seconded the motion. A rol
32	call vote was called. Voting yes: Councilmembers Johnson, Mathie, Payne, and Sirrine. The vote was unanimous. The motion carried. 4-0
33	vote was unanimous. The motion carried, 4-0
34 35	6. Business
	o. pasiness
36	a. Planning Commission - Chairperson Gordon Dickinson
37	a. Fidining Continuesion - Champerson Gordon Dickinson

Monroe City Council Minutes 5 28 2024 1. Canyon Estates Subdivision amendment - submitted by Tyson Hansen.

Planning Commissioner Gordon Dickinson explained to the Council that the Planning Commission had reviewed the Canyon Estates Subdivision amendment, and they recommend approval.

Mayor Parsons explained that this amendment will allow the remaining lot in this subdivision to be developed. After properties started being developed in the subdivision it became apparent that property lines were incorrect. When the property was surveyed footage for 800 S was not included, which caused issues with the lots at the end of the 300 E.

Councilmember Mathie noted that the street address on the new mylar plat show 300 S instead of 300 E. This will need to be corrected before signatures from City officials can be done.

Councilmember Payne moved to approve Canyon Estates Subdivision amendment – submitted by Tyson Hansen with correction to plat address. Councilmember Sirrine seconded the motion. A roll call vote was called. Voting yes: Councilmembers Johnson, Mathie, Payne, and Sirrine. The vote was unanimous. The motion carried. 4-0

b. Public Hearing to receive comments concerning application to the Permanent Community Impact Board (CIB) for funding of a storm water improvement project

Mayor Parsons opened the public hearing at 7:07 p.m. to receive comments on application to the Permanent Community Impact Board (CIB) for funding of a stormwater drainage improvement project.

Mayor Parsons explained that he would like to receive comments on the City applying to Permanent Community Impact Board (CIB) for funding with the stormwater drainage improvement project.

Mayor Parsons, and City Recorder Allison Leavitt met with our Community Advisor Tyler Timmons and Trent Brown, Sunrise Engineering to discuss a grant application to CIB that could help us with the costs associated with providing a way for our stormwater to still flow into the Monroe Canal once they enclose the canal.

For our stormwater to enter the canal the City must construct concrete inlet boxes and the pipe size will need to be increased to accommodate the increased amount of water flowing during a storm.

78 79 80	Mayor Parsons explained that Monroe City's share for phase I would be approximately \$512,000. We are hoping to receive a grant for materials and our labor would be considered in-kind with the Monroe Canal funding package.			
81	31 G			
82 83	There being no further comments, Mayor Parsons closed the hearing at 7: 10 p.m.			
84	b. Public Hearing to receive comments on the 2024-2025 fiscal year budget of			
85	Monroe City for all funds. Comments will also be taken on the current 2023-2024			
86	fiscal year budget which will be opened, amended, and increases and or			
87	decreases in the budget will be considered.			
88	decreases in the budget will be considered.			
89	Mayor Parsons opened the public hearing at 7:10 p.m. to receive comments on the 2024-			
90	2025 fiscal year budget of Monroe City for all funds and amending the current 2023-2024			
91	fiscal year budget.			
92				
93	The council reviewed the tentative budget, there were no people from the public in			
94	attendance and Councilmembers had no questions.			
95				
96	There being no further comments, Mayor Parsons closed the hearing at 7: 11p.m.			
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98	c. Recess to convene a Monroe City Building Authority Meeting 7:11 p.m.			
99	1. Bublic Heaving to receive comments on the 2024 2025 fiscal year hudget			
100	1. Public Hearing to receive comments on the 2024-2025 fiscal year budget			
101	of the Monroe Municipal Building Authority.			
102	Mayor Parsons opened the public hearing at 7:11 p.m. to receive comments on the 2024-			
103 104	2025 fiscal year budget of the Monroe Municipal Building Authority. It was explained that the			
104	budget expenses for the Municipal Building Authority are for payments on the fire house,			
106	Mtn. View park, and cemetery expansion.			
107	with view park, and cometer, expansion			
108	Councilmember Payne asked how many payments are left on the fire house bond. City			
109	Recorder Allison Leavitt stated that the final bond payment will be paid January 1, 2025.			
110	, , , , , , , , , , , , , , , , , , , ,			
111	There being no comments, Mayor Parsons closed the hearing at 7: 12p.m.			
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113	d. Reconvene regular City Council Meeting at 7:12 p.m.			
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115	g. Consider adoption of Ordinance 5 01 2024 amending Monroe City Land Use			
116	Ordinance Title 13.10.3 general requirements defining standards of the wellhead			
117	protection zone.			
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No action was taken by the Council. 119 120 After review of the current Utah State Code, letters to affected entities should have been 121 sent to those affected by the ordinance changes. Letters will be sent, and an additional public 122 123 hearing will be held by the Planning Commission on June 18, 2024, so that those affected entities will have an opportunity to comment on the changes. 124 125 h. Consider adoption of Ordinance 5 02 2024 Monroe City Drainage and Floodplains 126 127 Ordinance. 128 This ordinance will provide a drainage standard for development within Monroe City limits. A 129 drainage plan must be reviewed by a licensed engineer in the State of Utah before a 130 development can be approved. 131 132 Councilmember Mathie moved to adopt Ordinance 5 02 2024 Monroe City Drainage and 133 Floodplains Ordinance. Councilmember Payne seconded the motion. A roll call vote was 134 called. Voting yes: Councilmembers Johnson, Mathie, Payne, and Sirrine. The vote was 135 unanimous. The motion carried. 4-0 136 137 Consider purchase or lease of equipment i. 138 139 Public Works Director John Draper explained to the Council that he has been contacted by a 140 141 sales representative with Wheeler Machinery about the lease renewals on our mini excavator, equipment trailer, and skid steer. 142 143 If we choose to purchase the equipment it would be approximately \$50,000. We have been 144 paying \$11,500 per year and a new lease would be approximately \$13,500 per year. This is a 145 146 fair price for the equipment because they have credited our previous lease payments to the 147 cost of the equipment. 148 Public Works Director John Draper stated that he thinks purchasing the equipment would be 149 150 beneficial and less money for the City. However, after visiting with staff they are in favor of purchasing the equipment if money can be set aside in future budgets to cover cost of 151 replacement equipment. 152 153 The skid steer has low hours of use and should last a long time. It does need a battery and 154 155 tires, but he believes that this cost would also be incurred with lease terms when the equipment is returned at the end of the lease. The mini excavator is still in good condition. 156 The mini excavator is used more than the skid steer, but he thinks it is in good condition and 157 should last for many years. 158

The Council discussed both options and liked the idea of buying the equipment and setting money aside yearly for equipment replacement.

Councilmember Mathie moved to approve the purchase of caterpillar skid steer, caterpillar mini excavator, and equipment trailer. Funds for equipment replacement to be included in future department budgets. Councilmember Payne seconded the motion. A roll call vote was called. Voting yes: Councilmembers Johnson, Mathie, Payne, and Sirrine. The vote was unanimous. The motion carried. 4-0

j. Consider Sevier School District proposal to purchase Monroe City Tennis Courts

Mayor Parsons explained that Rick Orr, member of the Sevier School District Board, was wondering why the City had not taken the school district up on their offer to purchase our tennis courts. Mayor Parsons explained to Mr. Orr that he was unaware of a formal decision from the school district on this. Mayor Parson stated that he had a brief conversation with South Sevier High School Principal Brett Beagley about the school district purchasing the tennis court but that he had not confirmed this possibility with the school district administration.

The Council discussed some of their concerns such as would the public still be able to use them when not being used for scheduled events and would events like the summer tennis camp be allowed. Property ownership would also need to be addressed.

Mayor Parsons stated that we need to remember private donations were made years ago to help facilitate the construction of the tennis courts.

It was decided that Councilmember Sirrine would work up a letter stating what conditions the City may want from the school district if we were to sell the tennis courts to them for the Council to review. Then we will approach the school district to see if this is something viable for them to do.

Councilmember Johnson moved to prepare a proposal to present to Sevier School District for the selling of Monroe's City tennis courts. Councilmember Sirrine seconded the motion. A roll call vote was called. Voting yes: Councilmembers Johnson, Mathie, Payne, and Sirrine. The vote was unanimous. The motion carried. 4-0

7. Other Business

a. Staff Reports

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200	City Recorder Allison Leavitt-			
201				
202	*We recently asked Code Enforcement Officer Trevor Peterson to clear the right-of-way			
203	located at 265 W 300 N. Code Enforcement Officer Trevor Peterson issued the required			
204	notification and recently had Sevier County Sheriff Department tag vehicles still parked in the			
205	right-of-way. This process will allow the Sheriff Department to tow away any vehicles left ten			
206	days after they were tagged. The owner of the vehicles and trailers came into the office and			
207	spoke with City Recorder Allison Leavitt about the tagged vehicles. He explained that the			
208	vehicles were now licensed, and the remaining trailers were not required by law to be			
209	licensed. The Council discussed the issue and decided that their main goal was to clean up			
210	the City's right-of-way and wants Code Enforcement Officer Trevor Peterson to proceed with			
211	the process.			
212	*Monthly department budgets were distributed to Councilmember in attendance.			
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214	Public Works Director John Draper-			
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216	No further business.			
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218	b. Department Business-Council			
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220	Councilmember Mathie –			
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222	No further business.			
223				
224	Councilmember Sirrine —			
225				
226	*Is the splash pad up and going. Public Works Director John Draper stated it was and is being			
227	heavily used already.			
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229	*Would like to continue work on a no overnight camping ordinance, in hopes this will help			
230	curve camping at City parks and on other City property.			
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232	*Carlisle Excavating will be ready to move playground equipment this week. They will work			
233	with Public Works Director John Draper to work out the details of moving the playground			
234	equipment. The playground equipment will be moved and stored in the City yards until we			
235	can decide where to place it.			
236				

Carlisle Excavating is asking in lieu of payment for the City to write a letter stating the worth 237 of the playground equipment as a donation from them. The council believes that each set 238 has a worth of \$10,000. 239 240 *Family Dollar park strip is looking bad again this year. Public Works Director John Draper will 241 talk with the store employees about getting this taken care of. This is a problem every year 242 243 and they need to take care of this without us asking each year. 244 *The R6 Regional Council Summit Meeting was good, and she would encourage all 245 Councilmembers to attend next year if they can. 246 247 248 Councilmember Johnson -249 250 No further business. 251 252 Councilmember Payne – 253 *Cemetery looked particularly good this year. 254 *Planning Commissioner Chair Gordon Dickinson stated that the parks look good, and Mayor 255 Parsons stated that employee Rhett Colby is doing an excellent job, and Public Works 256 Director John Draper also stated that he is really helping with the morale of the City crew. 257 258 259 Mayor Parsons – 260 *The American Legion Memorial Day Program at the cemetery was good. Cemetery Foreman 261 Shad Lee had chairs and the sound system set up for it. 262 263 *Fencing for the City property located at approximately 600 S was delivered. Hopefully, we 264 can put the City clean-up dumpsters in there next year. Public Work Director John Draper 265 stated that our clean-up was heavily used again this year. People continue to dump their 266 trash on the ground instead of in the dumpsters. Hopefully, next year when we can lock the 267 gate at night it may not be as bad. 268 269 270 8. Adjournment 271 There being no further business to come before the Council for consideration, 272 Councilmember Mathie moved the Regular Council Meeting adjourn at 8:10 p.m. 273 Councilmember Payne seconded the motion. The vote was unanimous. The motion 274 carried. 4-0 275 276

277	The next regular City Council meeting is scheduled to be held on Tuesday, June 11, 2024		
278	starting at 7:00 p.m. at Monroe City Office.		
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280	Approved this 11 th day of June 2024.		
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284	allismyours	John June	
285	Allison Leavitt	/ Johnny C. Parsons	
286	Monroe City Recorder	Mayor	
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