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2	MONROE CITY COUNCIL MEETING
3	Tuesday, October 8, 2024, at 7:00 pm
4	MINUTES
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6	7:00 p.m.
7	- 100 p.m.
8	1. The regular meeting of the Monroe City Council was called to order by Mayor Parsons at
9	7:00 p.m.
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11	2. The Pledge of Allegiance was led by Councilmember Payne. Mayor Parsons offered a prayer
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13	3. Roll Call
14	Mayor Johnny Parsons
15	Councilmembers:
16	Janet Cartwright
17	Ryan Johnson
18	Michael Mathie
19	Perry Payne
20	Erica Sirrine
21	Public Works Director John Draper
22	Power Foreman Josey Parsons
23	City Recorder Allison Leavitt
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25	4. Consider a motion to approve the minutes of the special meeting held June 26, 2024, and
26	the regular Council meeting held on September 10, 2024.
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28	Councilmember Payne moved to approve the minutes of the special meeting held on June
29	26, 2024, as corrected. Councilmember Cartwright seconded the motion. A roll call vote was
30	called. Voting yes: Councilmembers Cartwright, Johnson, Mathie, Payne, and Sirrine. The
31	vote was unanimous. The motion carried. 5-0
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33	Councilmember Sirrine moved to approve the minutes of the regular City Council Meeting
34	held September 10, 2024, as corrected. Councilmember Johnson seconded the motion. A rol
35	call vote was called. Voting yes: Councilmembers Cartwright, Johnson, Mathie, Payne, and
36	Sirrine. The vote was unanimous. The motion carried. 5-0
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38	5. Citizen input – Limit of 3 minutes per comment
39	St. D. J. E
40	Bob Lee, past Monroe City Parks Foreman, came tonight to thank the Council for all that they
41	do for the City. Mr. Lee will be leaving the area for a while and wanted to say goodbye.
42	Mayor Parsons thanked Mr. Lee for his comments and stated that he did a great job while
43 44	working for the City.
45	working for the city.
46	6.Approval of September 2024 warrant register, cash disbursements, and adjustment
47	journal.
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49	Councilmembers reviewed and signed the September 2024 warrant register, cash,
50	disbursements, adjustment journal.
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52	7. Business
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54	a. Dark Skies Information - Jon Pugmire Snow College Science Department
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56	Jon Pugmire, Associate Professor with Snow College, gave a presentation to the Council
57	about preserving our dark skies and the City working on being designated as a Dark Skies
58	City. It is important for rural areas to maintain dark skies so that we do not lose sight of the
59	Milky Way. There are areas of the Wasatch Front where most of the milky way is not visible.
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61	Mr. Pugmire suggested that the City research and consider adopting an ordinance which
62	helps prevent light pollution from future growth. Other cities that have adopted an ordinance
63	do allow for existing lighting to be grandfathered.
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65	Mr. Pugmire showed in his presentation the difference between the types of lighting and how
66	some lights cause less visibility with more light pollution, light trespassing, and steps to
67	become a Dark Skies City.
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69	Councilmember Sirrine stated that even if the City is not interested on becoming a Dark Skies
70	City at this time this was good information for the Council to hear. Councilmember Payne
71	stated that he thinks light trespassing is a problem for residents in Monroe.
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73	b. Drainage- Mark and Jenny Christensen
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Jenny and Mark Christensen explained to the Council that since Hot Spring Estates final phase has been completed when it rains, mud and water fill their yard clear up to their garage. They requested the City make some changes to the drainage in this area to prevent their property from being inundated with the mud and water when it storms.

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Mayor Parsons stated that he and Public Works Director John Draper had gone by and inspected the area before tonight's meeting and discovered that the Christensen's property was built much lower than the road and the neighbor had brought in road base which causes the water to flow towards the Christensen's property.

Public Works Director John Draper stated that he has visited with the neighbor, and they are okay if he comes in with the grader and cuts down the gravel in front of their house to allow for better drainage, which should help the Christensen's situation.

c. City Property 650 S Main - Magnify Monroe Group

Kathleen Schoemig, member of Magnify Monroe Group, stated that she loves Monroe and is proud of how the Council takes care of the City. She stated that her concern tonight is the plans to develop the City property at 650 S Main as an additional City yard.

Ms. Schoemig stated that the property is where visitors enter the canyon and Monroe Mountain and a chain link fence and City yard overflow in the area will not be an attractive site.

Mayor Parsons explained that the City is accumulating more expensive equipment, and we need to construct a building to keep the equipment out of the weather and places to store other City materials.

It was stated that Magnify Monroe Group would like the Council to reconsider using this property as a City yard, since the current yard appears to be large enough if it was cleaned up and better organized.

Greg Abbott asked what the timeline was for developing this property. Mayor Parsons explained that for now only the fence is going to be installed. We are working with the Senior Citizen group to construct a new Senior Citizen building on property adjacent to this property, construct a parking lot for the Senior Citizen building, place the annual spring cleanup dumpsters inside of fenced property to help control the misuse of the dumpsters during the clean-up period, and when funds are available a building for equipment would be constructed.

114 Mayor Parsons stated that there has been discussion concerning planting trees in the area 115 but because there is no irrigation water to this property much more than that would not be 116 feasible.

117 118 119 120	Mayor Parsons stated that the comments made tonight were appreciated and there would be no decisions made tonight on any other plans for the property except for the installation of the fence, that was previously approved by the Council and purchased.
121 122 123	d. Central Utah Air Sports Association (CUASA)-Recap on Red Rock Fly-in Event- Lindsey Ripa Burns
123 124 125 126 127 128	Lindsey Ripa Burns, President of CUASA, stated that the Paraglider events their organization recently held were all a success. The World Cup, which has not been held in United States in over 12-years and was held this year in Monroe and the flyers really liked it. The weather did limit them on a few of their tasks but overall went very well.
129 130 131 132 133	The Red Rock Open Fly-in has been held for the past ten years and there were over 200 pilots this year. The weather cooperated and they were able to fly all seven nights of the event. Again, this year they worked with local businesses to provide discounts for the flyers and had the free ice cream night at the Monroe Canyon RV park.
134 135 136 137 138	Sevier County Commissioners and Amy Myers, Director of Travel & Tourism, attended one evening during when there were about 200 flyers in the sky. It was a cool sight to see. The Commissioners decided that the road going up to Thompson Basin needs some work and will try to put this in next year's budget.
139 140 141 142 143 144	Ms. Ripa Burns stated that CUASA likes to give back to the community and presented Mayor Parsons with a check for \$3000 and a check to the Sevier County EMS for \$2000. Mayor Parsons asked Ms. Ripa Burns if there were any specific items she would like to see done at the fly-in zone. She stated that a hybrid windsock and some low-level lighting at the pavilion would be very helpful.
145 146 147	Mayor Parsons thanked Ms. Ripa Burns for all her hard work in holding these events and stated that it was very impressive this year.
148 149	e. Consider Ordinance 10 1 2024 - Overnight Camping
150 151 152 153	The council reviewed Ordinance 10 1 2024 and made changes to state that a person could camp on their own property or those with permission from the property owner could camp on the private property for a short period of time.
154 155	Councilmember Mathie moved to adopt Ordinance 10 1 2024 -Overnight Camping with changes. Councilmember Payne seconded the motion. A roll call vote was called. Voting yes:

Councilmembers Cartwright, Johnson, Mathie, Payne, and Sirrine. The vote was unanimous. The motion carried. 5-0

f. Consider participation in UAMPS Natural Gas Project

Power Foreman Josey Parsons explained to the Council that after attending the zoom presentation from UAMPS on their plans to construct a natural gas-powered peaking plant and base power plant with Mayor Parsons, Councilmember Payne, and Councilmember Cartwright it was determined that a meeting with Monroe City Utility Board should be held.

During the meeting with the Utility Board, Power Foreman Josey Parsons discussed with them the pros and cons of participating with UAMPS gas fired plants or the City installing and maintaining our own gas power generator to cover our peaking needs.

Power Foreman Josey Parsons reviewed with the Council the same pros and cons discussed with the Utility Board including the difference is cost per kWh. The concern expressed at the Utility Board meeting was that we would have to hire someone to cover the daily administration needs of an individually owned generator. UAMPS would offer us this service, but the costs are unknown. The cost per kWh for the generator would be based on how much we use it and because of the set cost of the debt payment on the generator the cost per kWh could exceed 18-20 cents per kWh, which is much higher than what UAMPS is predicting their kWh costs would be.

The Utility Board members discussed the pros and cons and concluded that participating with the UAMPS is more feasible and reduces the City's risk and costs associated with installing our own generator. A motion was made in the Utility Board meeting to recommend to the City Council participation in the UAMPS natural gas peaking plant and natural gas base power plant versus installation of our own natural gas generator.

Councilmember Payne stated that with the industry moving away from coal-fired power plants we will continue to purchase power from different sources. Councilmember Cartwright stated that she was in favor of the City installing their own gas power generator, but after the UAMPS presentation she believes participating with the UAMPS gas fired power plants will be better for the City's power department.

Power Foreman Josey Parsons explained that UAMPS needs a verbal but binding commitment on Monroe's participation in their power plants by November 14, 2024. UAMPS has determined the recommended amount of participation Monroe should commit to. These figures have come from our historical peak use and overall needs, so Power Foreman Josey Parsons is comfortable with the commitment amounts.

196 Councilmember Payne moved to approve the commitment to participate in UAMPS natural 197 gas fired peaking plant and base plant at UAMPS recommended amounts. Councilmember 198 Cartwright seconded the motion. A roll call vote was called. Voting yes: Councilmembers 199 Cartwright, Johnson, Mathie, Payne, and Sirrine. The vote was unanimous. The motion 200 carried. 5-0 201 202 Councilmember Mathie explained to those in attendance that Monroe had been working 203 with UAMPS in constructing a nuclear power plant for several years and this was recently 204 abandoned due to lack of participation, so this is the best option we have at this time to help 205 206 with power supply. 207 208 8. Other Business 209 a. Staff Reports 210 211 City Recorder Allison Leavitt 212 213 No further business. 214 215 Public Works Director John Draper 216 217 No further business. 218 219 220 **Power Foreman Josey Parsons** 221 No further business 222 223 b. Department Business-Council 224 225 Councilmember Mathie -226 227 \*Contractor for the secondary water meter project will begin soon after irrigation water is 228 turned out of the system, and they will begin on the south end of town. 229 230 It was discussed on how to handle the situation of customers who want to opt out of the 231 irrigation system to avoid paying the increased irrigation rates. After discussing different 232 scenarios, it was determined that City Recorder Allison Leavitt would speak with City 233 Attorney Eric Johnson on the City's authority to require all current irrigation customers to pay 234 the monthly fee whether they use the water or not. 235 Monroe City Council Meeting Minutes

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236 \*There has been some on-site visits and discussions on how to handle secondary water 237 meter installation on properties owned by Rhet Parsons, Pete Weimer, Kathleen Schoemig, 238 and Tracy Johnson. Koy Barton, Jones and DeMille Engineering, will email Mayor Parsons 239 their suggested plans and this email will be forwarded to Councilmembers. 240 241 242 Councilmember Cartwright -243 \*Ribbon cutting ceremony for the cemetery roads was held and it turned out very nice. The 244 Creamer family was very happy with the bench and appreciated the efforts of the City to see 245 Patric Creamer's wish of paving the roads come to be. Councilmember Payne attended and 246 stated that Councilmember Cartwright did a very good job. 247 248 Councilmember Payne – 249 250 \*Will review the power policy concerning our demand charge with Power Foreman Josey 251 252 Parsons and contact John Larson with their decision. 253 Councilmember Johnson-254 255 \*Thanked Public Works Director John Draper for installing speed limit signs on Bohman Road. 256 257 \*Mayor Parsons reported that he attended the final meeting with the Community Impact 258 Board (CIB) and Monroe City received a grant in the amount of \$350,000 for the stormwater 259 improvement project in conjunction with Monroe Canal Company's project to pipe the canal 260 261 through Monroe City. 262 Councilmember Sirrine -263 264 265 No further business. 266 Mayor Parsons -267 268 269 \*Met with Trent Brown, Sunrise Engineering, James Outzen, property owner near Jones Road and 100 W about the property being considered for the new Senior Citizen Building. Mr. 270 Outzen stated that his family is not interested in dividing the abandoned road because of the 271 utilities in the road they would not be able to utilize the property, and they do not want to 272 pay property taxes on the extra acreage. Mayor Parsons offered in exchange for this property 273 the City would provide them with an access off of 100 W instead of Jones Road that has been 274 previously discussed. Mr. Brown will survey and plat the property per this decision. 275

276 Mr. Brown told Mayor Parsons that he believes he can design a building to fit the property 277 dimensions and the needs of the senior citizens. 278 279 \*Been discussing the survey marks at Canyon View Subdivision. This subdivision was mis-280 surveyed at the very beginning and is continuing to cause problems. James Hintze has hired 281 Rex Friant to survey the property again and confirm that his deed from years ago matches 282 what is on the land. After Mr. Friant surveyed the property and visited with Mayor Parsons, 283 the property was short of the deeded acre, so Mayor Parsons told Mr. Friant to discuss 284 options with Mr. Hintze and file a correct plat to match the deed of an acre. This can be 285 accommodated because Monroe City owns the property used to meet the one-acre property 286 287 amount. 288 Hopefully once and for all this issue will be resolved. 289 290 9. Adjournment 291 292 There being no further business to come before the Council for consideration, 293 Councilmember Payne moved the Regular Council Meeting adjourn at 8:48 p.m. 294 Councilmember Johnson seconded the motion. The vote was unanimous. The 295 motion carried. 5-0 296 297 The next regular City Council meeting is scheduled to be held on October 22, 2024 298 starting at 7:00 p.m. at Monroe City Office. 299 300 301 Approved this 22<sup>nd</sup> day of October 2024. 302 303 304 305 Johnny C. Parsons Allison Leavitt 306

Monroe City Recorder

307 308 309 Mayor