ESCALANTE CITY COUNCIL MEETING MAY 21, 2024 REGULAR MEETING/ELECTRONIC MEETING – 6:00 P.M. WORK MEETING – 6:00 P.M. ESCALANTE CITY COUNCIL CHAMBERS - 56 NORTH 100 WEST

Mayor Melani Torgersen called the meeting to order at 6:00 p.m. in the Escalante City Council Chambers.

Present at said meeting were Mayor Torgersen, Council members Blaine Porter, Sally Orme, Marlene Stowe, City Attorney Barry Huntington and City Recorder Stephanie Steed. Council member Chad Lyman and Lenza Wilson were excused.

Also present were Bailey Swingle, Art Moss, Lawrence Barnes, Nancy Porter and Terence Tontlewicz.

Joshua Pelton and Mrs. Pelton joined electronically.

Mayor Torgersen led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Council member Porter moved to adopt the agenda as written. Council member Orme seconded the motion. Motion carried with Council members Stowe, Orme and Porter voting aye.

APPROVAL OF THE MINUTES OF MAY 7, 2024 MEETING

Council member Orme moved to approve the minutes of the May 7, 2024 meeting as written. Council member Stowe seconded the motion. Motion carried with Council members Orme, Stowe and Porter voting aye.

PUBLIC COMMENTS

There were no public comments at this time.

PLANNING AND ZONING ITEMS PLANNING AND ZONING UPDATES

There were no updates at this time.

SCHEDULED ITEMS

<u>JOSHUA PELTON - NEW WATER CONNECTION FOR RESIDENTIAL HOME - 575</u> <u>W. 450 S.</u>

Council member Porter said they will have to bore under the road for water service. City Recorder Steed asked Mr. Pelton if he understood they would have to have someone bore under the road for the water connection. Mr. Pelton said yes that will not be a problem. Council member Porter moved to approve a new water connection for Mr. Pelton upon receiving a County Building Permit. Council member Stowe seconded the motion. Motion carried with Council members Stowe, Porter and Orme voting aye.

<u>JOSHUA PELTON – NEW SEWER CONNECTION FOR RESIDENTIAL HOME – 575</u> W. 450 S.

Council member Orme moved to approve a new sewer connection for Mr. Pelton upon receiving a County Building Permit. Council member Porter seconded the motion. Motion carried with Council members Orme, Porter and Stowe voting aye.

<u>DESTINATION CAFÉ (CHI TOWN ENTERPRISES) – 485 W. MAIN STREET -</u> LOCAL CONSENT FOR A FULL-SERVICE RESTAURANT LIQUOR LICENSE

Mayor Torgersen explained the Local Consent is needed for the applicant to apply for a state liquor license. Council member Porter moved to approve the Local Consent for Destination Café. Council member Stowe seconded the motion. Motion carried with Council members Porter, Stowe and Orme voting aye.

SIMONE GRIFFIN – GYM TIME DONATION FOR YOUTH CHEER PROGRAM

City Recorder Steed explained she contacted Tara Woolsey with the Youth Sports Program and she said Ms. Griffin is under the Youth Sports Program at this time but is working on getting an LLC so they can apply for grants. Council member Orme asked how much it costs to use the gym. City Recorder Steed said Ms. Griffin is not paying to use the gym because she is under the Youth Sports Program. Council member Orme moved to table this item until Ms. Griffin lets the office know when she can attend a meeting to present her item. Council member Porter seconded the motion. Motion carried with Council members Stowe, Orme and Porter voting aye.

EMT DONATION NANCY PORTER

Mrs. Porter asked the Council to donate to the EMT's as they have in the past. Mrs. Porter said the donation goes towards travel, conferences and supplies. Mrs. Porter thanked the City Council for all their support. Council member Stowe moved to donate \$2,000.00 to the Escalante EMT's. Council member Porter seconded the motion. Motion carried with Council members Stowe, Porter and Orme voting aye. Mayor Torgersen thanked the EMT's for all they do.

FERTILIZER SPREADER AND LAWN CARE

Council member Porter said he called four different places to get bids on a fertilizer spreader to put on the UTV. Council member Porter explained he only received one bid from Overson's Farm Center for \$943.65. Council member Porter said he is not sure if this bid includes the bracket that goes into the receiver hitch. Mayor Torgersen asked what the cost would be for the fertilizer. Council member Porter said he would guess around \$20.00 a bag. Council member Porter said he would think it would take around \$200.00 to fertilize the park and more for the cemetery. Council member Stowe moved to purchase the fertilizer spreader and bracket so the employees can do the lawn care. Council member Orme seconded the motion. Motion carried with Council members Orme, Porter and Stowe voting aye.

DEPARTMENT REPORTS ADMINISTRATIVE

City Recorder Steed had nothing to report at this time.

PUBLIC WORKS DEPARTMENT

The Public Works Department was not present at said meeting.

FIRE DEPARTMENT

The Fire Department was not present at said meeting.

COUNCIL REPORTS

MAYOR MELANI TORGERSEN

Mayor Torgersen said the third annual Splash Pad Day is June 7 from 4:00 p.m. to 6:00p.m. Mayor Torgersen said there will be hotdogs, snow cones, music and games.

COUNCIL MEMBER CHAD LYMAN

Council member Lyman was not present at said meeting.

COUNCIL MEMBER LENZA WILSON

Council member Wilson was not present at said meeting.

COUNCIL MEMBER BLAINE PORTER

Council member Porter said there will be a company here to bore under Main Street where we have the water issue. City Recorder Steed said the Boring company is working on getting state permits at this time. City Recorder Steed said Daryl Griffin received word that someone will be here to put in the new line as soon as the company can bore under the road.

Council member Porter said there will be a water class at the city office and the sanitary survey this week.

COUNCIL MEMBER MARLENE STOWE

Council member Stowe had nothing to report at this time.

COUNCIL MEMBER SALLY ORME

Council member Orme had nothing to report at this time.

UNPAID BILLS

Council member Stowe moved to pay the unpaid bills. Council member Porter seconded the motion. Motion carried with Council members Stowe, Orme and Porter voting aye.

EXECUTIVE SESSION

There was no executive session needed at this time.

Council member Stowe moved to adjourn the meeting at 6:16 p.m. Council member Porter seconded the motion. Motion carried with all in favor.

Mayor Torgersen called the work meeting to order at 6:20 p.m. in the Escalante City Council Chambers.

Present at said work meeting were Mayor Torgersen, Council members Stowe, Wilson, Orme, Porter and City Recorder Steed. Council member Lyman and City Attorney Huntington were

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There was no one else present.

The work meeting was to work on the 2024-2025 Budget and Ordinances.

The work meeting adjourned at 7:25 p.m.

Stephanie Steed, MMC City Recorder

Date minutes approved: 06/04/2024