

**EUREKA CITY COUNCIL MEETING
MEETING
JANUARY 12, 2016, 7:00 P.M.**

PLEDGE OF ALLEGIANCE:

Mayor Nick Castleton opened the meeting and led everyone in the Pledge of Allegiance.

ROLL CALL:

Donna Robinson, Brian Underwood, Ned Allinson, Nick Castleton, Adam Riley, Hortt Carter

PUBLIC IN ATTENDANCE:

Tim Merrill (City Attorney), James King, Chris Haller (Utah Division of Parks & Recreation OHV Coordinator), Brandon Gout, Richard Gout, Rachel Carlson, Darrin Carlson, Billy Hansen, Craig Lott, Colby Van Wagoner, Kaylee Johnson, Dennis Wahlberg Mike Blesins, Wienne Bleviur, Dale Robinson, Billy Baum, Laura Kirgan

APPROVAL OF MINUTES:

Council member Hortt Carter made a motion to accept the minutes from December 8, 2015 and Donna Robinson seconded. All in favor

TREASURER'S REPORT:

Donna asked how come there was nothing under the Junior Jazz and Patricia said we will not have a bill until after it has finished. Stormy asked if we were still being charged by CentraCom for the Shop. Patricia said no they are no longer charging us. Donna asked if we have a credit. Patricia said that on the one bill there is a credit and there is nothing on the other bill. Hortt asked if our percentages are still working and Patricia told him yes with the exception of the water and the system we have now will not let us put it in. Brian made a motion to accept the Treasurers report and Hortt seconded. All in favor

CLAIMS AGAINST THE CITY:

Stormy had a question about the gas card and wanted to know why there are 3 of them for the same amount. Patricia let him know we split it between water, sewer, and streets. This bill was for November and December. Donna asked what the diesel fuel was for it is for the big tank at the shop for the equipment. Donna made a motion to approve to pay the bills and Brian seconded. All in favor

REPORT OF OFFICERS:

Donna didn't have anything to report. She asked if Ferrel Thomas had come in to pay his business license. He came in to get on the Planning commission agenda and Patricia gave him a pack for the license he has not brought it back.

Brian didn't have a lot but he did have a report from the new fill station. It shows who has gotten water and how much. He has asked to have this report given to him about every 3

months. He thinks this will work out good for us. JCI has shut down until Spring. Jesse has asked that we send them a letter so that the project doesn't get charged.

Ned S. Allinson has called the School District and has gotten on their agenda for January 24th to talk about recreation programs. We did put a little note in the newsletter about recreation and let them know they can contact us if they are interested in doing something.

Adam Riley didn't have anything to report. Patricia let him know we received the reimbursement for the Cemetery Project today.

Hortt Carter didn't have anything to report. He asked Stormy if the window at the memorial building was fixed yet. It is not. He will talk to the guys about getting it done. He wanted to thank Nick and the guys for getting the snow off the sidewalks and for working on Christmas Eve to plow the streets.

Donna asked if Patricia had gotten the new list of committee assignments done yet. Patricia said not yet but she will email them as soon as possible.

Nick let everyone know that the new computer will be here tomorrow. The new website should be up next week hopefully. In previous years we have placed an ad in the boys and girls state basketball programs and we got a call seeing if we would like to do it again this year. It is \$400 for both teams and is a full page ad. Donna wanted to know what good the ad is. It shows that the city supports the school and the community. The council didn't want to spend that much money and asked if a half a page or a quarter page is available. They said they would go up to \$200. Nick will find out more. Stormy made a motion to go to half or quarter page not to exceed \$200 Hortt seconded. All in favor.

There was no new business.

UNFINISHED BUSINESS:

Branden Gout was present to discuss the OHV trail system and he had with him, Chris Haller, Utah Division of Parks & Recreation OHV Coordinator. He turned the time over to Chris Haller. He passed out some maps and brochures and business cards. He explained what the map shows. The yellow lines represented County owned roads. He said that no matter what the council decides the State supports the city in any decision. These trail systems help enhance economic development. A good example is Eagle Mountain City it is the first city along the Wasatch Front to adopt an Off Highway Vehicle Ordinance. This allows the riders on a designated route to get to the trails. He gave an example of how Marysville doubled their business license because of having access to these trails. They have had great support from Northern Utah ATV Trail riders to volunteer. Inside the Utah Code it does allow the city to adopt an ordinance to identify a designated route system within their city limits it allows them to identify additional restrictions. It also addresses any liability. It alleviates any liability that is placed upon any land lending agency. If this is adopted, if there is a designated route, the city does not have to worry about a risk management situation being placed. Donna asked as far as

the risk management if it was only on the trails and not on the parking, restrooms that the city would provide. He said that it was only on the trails. Tim said that anything we wanted to build we would want to include as a listed property in our insurance policy with the governments trust. It would be insured. Donna wanted to know if there was going to a monthly fee for maintenance. He said we can utilize state contracts. The maintenance fee for only what is in the city limits would fall back on the city. He said that they have a sign designer. He suggested we name our signs that might reflect the history of the area. He suggested we contact UDOT and see if they would be willing to work with the city to designate crossing areas along highway 6. Adam asked if he was correct in thinking that a trail was already in place and it would up to Eureka to say yes or no for allowing it into city limits. Adam was correct. Chris did say that there are grants available and there are also other ways outside of getting a grant to help the city get the money. The state grant can fund up to 50% upfront. Laura Kirgan suggested that the city needs to get creative with the in-kind money like having people or businesses adopt a sign, talking with the school about community service projects. James King with the Salt Lake Utah ATV club says some of his club would be willing to volunteer their time to help get signs or whatever is needed to get the designated areas done. The Council would like to see some proposals and James said he would email them to Patricia. Donna is very concerned about getting written commitment of who will do in-kind work. Brian wants to know where the trail would be going through Eureka. Hortt was not concerned with the in-kind he just wanted to know where the trail would be going and what places they would like to cross highway 6. In December meeting it was brought up a parking and staging area and how the city would fund that. Branden suggested that maybe that could wait until after the trail goes forward. James King said that a parking lot is not needed just a place to park. Chris says he would encourage the Council to work with the citizens and businesses and if they have any more questions to give him a call. Nick said that they will work towards next month and Jim will get us the maps. Mike said he would try to get the Council a letter of intent of the in-kind work. James King will also send the Council a letter.

Hortt made a motion to leave the regular session and go to Executive and Donna seconded. All in favor.

Nick Castleton
Mayor

Patricia Bigler
City Recorder