

**EUREKA CITY COUNCIL
WORK MEETING
AUGUST 5, 2024 7:00 P.M.**

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Greg Evans opened the meeting and led everyone in the Pledge of Allegiance.

ROLL CALL

Mayor Pro Tem Greg Evans – Present
Council Member Travis Haynes – Present
Council Member Tom Nedreberg – Present
Council Member Jeremy Snell – Present
Council Member Robert Trepanier – Absent
City Recorder Patricia Bigler – Present
City Attorney Melissa Mellor – Present
City Maintenance Technician Joe Carpenter – Absent

OTHERS IN ATTENDANCE

Dave & Kathy Guest, Afton Berry, Robert Jenkins, Steve Child, Shay Morrison, Dillon Brewer, Jacob, Michel Alexander

DISCUSSION ITEMS

Shay Morrison Community Advisor.
Regional Growth Summit – Mini Training.
CDBG “How to Apply” Workshop.
ULCT Annual Convention.
UAC Annual Convention.
OPMA Tip of the Month.
Code Enforcement.

Shay discussed with the Council the items listed above. The mini training will be held on September 26th and will be on budgets. There is a possibility of a land use training in February. The CDBG workshop will be held on Wednesday, September 25th and Thursday, September 26th. The ULCT conference will be held on September 4th – 5th in Salt Lake City and the UAC Convention will be held in Provo on September 11th – 12th. The tip of the month is “Meeting Recordings cannot be edited”.

Discussion concerning Crosswalk Position.
Council Member Snell asked Recorder Bigler if Heather had accepted the position. Recorder Bigler explained that Heather had accepted the position and then shortly after she came in and said she had gone full time with the EMS and may need help with coverage of the crosswalk. She brought in a couple of calendars showing when she would possibly need the coverage. Council Member Snell said we either open the position up again or try to work with Heather and come up with a plan of action. He would like input from the Council on what to do. Mayor Pro Tem Evans commented it would be nice if she could do it and we could have a backup person. Heather mentioned that Joyce Wright may be willing to help. The Council discussed the issue

and will ask Heather if she had any ideas of who she would like as a backup. Put as an action item for next week's council meeting for a part-time backup dump attendant and crossing guard.

Update on Water System Reports (CCR).

Mayor Pro Tem Evans gave an update on the water and sewer system. He has met with the State concerning our fine for the wastewater plant. It sounds like they might be willing to reduce the fine by one-third or maybe we could host a sewer training class. He has not heard back from them with the final decision. He did not get the CCR report finished, and we are now in violation. He will get it submitted and get that taken care of. He is also working on the Source Protection Plan. Rural Water reached out to him and will help us put one together at no cost to the city.

Discussion on Eagle Well and Property.

Mayor Pro Tem Evans explained where the Eagle well is located. Vern Thorp owns the property the well is on. He reached out to the city and wants to make sure the property gets put in the city's name. We originally received the well from Chief and they may not have owned the ground just the water rights. It looks as if nothing has been recorded. He reached out to Utah County to see if they could help him over the phone. They told him he would need to come in or hire a title company. We did have a title search done in 2001 for that same area. This is when Chief was going to donate an acre around each of the five wells. A survey was done, and a deed was written but nothing was ever recorded. He is planning to go to Utah County this week to see what he can find out. We have the water rights this is more for the property. Council Member Snell asked if this is something the Source Protection Plan would help define. He will look at it in more detail. The last one we had was for contamination. Council Member Haynes asked about the road going into the Eagle well does it need an easement. We need to look at getting an easement because the main line runs up it as well. It appears the other wells may be in the same situation just a different owner. Originally all the wells had a 100ft radius around them. He has more work to do and will keep them updated.

Ordinance Review.

Attorney Mellor said she didn't have anything new to report. She thinks it would be a good idea for her and Shay to work together on them. She would still like to have input from the Council. Mayor Pro Tem Evans mentioned he will email them the ordinances we want to start refining. They will be the nuisance, both parking, administrative code enforcement, and planning & zoning.

Discussion concerning Resignation of Mayor.

Mayor Pro Tem Evans read the resignation letter from Mayor Chris Dever. Council Member Snell and the rest of the Council wanted to publicly thank Chris for his service to the community. Attorney Mellor said a 14-day notice of application needs to go out and the position needs to be filled within 30 days of the resignation. Shay recommended a 16-day notice. It would be two weeks plus two days. It will close on Aug 22nd and the Special Council Meeting will be at 6:00 pm on Aug 26th. An action item for Council Member Evans to continue as Mayor Pro Tem needs to be added to the council meeting agenda. Attorney Mellor suggested moving forward having someone designated as Mayor Pro Tem in the event the acting Mayor is unavailable. She

mentioned having the candidates fill out a few questions about themselves and what they think are the priorities for the city and what the Mayor does.

Mayor Pro Tem Evans asked if there were any comments. Kathy Guest and her mother Afton Berry would like to purchase the Railroad Property's that are adjacent to hers and Afton's. She explained where the properties are located. A survey of the properties is needed, and the price is \$.30 an acre.

Council Member Haynes made a motion to adjourn the regular meeting and go into executive session. Council Member Nedreberg seconded. All in favor moved to executive session.

ADJOURNMENT

Council Member Nedreberg made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned.

EXECUTIVE SESSION

Discussion of the character, professional competence, or physical or mental health of an individual.

Discussion on threatened or pending litigation.