PLEDGE OF ALLEGIANCE
Mayor Castleton open the meeting and led everyone in the Pledge of Allegiance.

ROLL CALL
Mayor Nick Castleton – Present
Council Member Hortt Carter – Present
Council Member Travis Haynes – Present
Council Member Leslie Rice – Present
Council Member Larry Ezell – Present
Council Member Gordon Grimstead - Absent

PUBLIC IN ATTENDANCE
Doug Meadows

DISCUSSION ITEMS
a. Suggestion on Roll-off Box for Tires
Charles Davis turned in a proposal for a tire roll-off bin year-round. Council Member Rice was for it. Council Member Carter said he has no objections. He would like Council Member Rice to look into the costs, etc. involved to see if it’s feasible, since she is over garbage. Council Member Haynes mentioned he had a concern with people dumping them off outside the fence.

b. Review Town Fee Schedule (Proposed fee schedule attached to last page of meeting notes)
Council went over the fee schedule line by line and made changes to the fees based off usage and expense. Recorder Bigler had printed off other Cities fee schedule for the Council to look at. There was a discussion on the rental for the Memorial Building and the Pavilion. On the Memorial Building it was decided to do away with renting by the hour and having a flat fee of $125 and an additional refundable $50 cleaning deposit. No longer rent the tables and chairs for off premise use. The Pavilion and propane grill will now have a $50 refundable cleaning deposit. The Council also discussed fees and perpetual care for the cemetery. Council Member Carter explained to the new members the concerns he has with the water/sewer fees and that includes the maintenance fee. He would like to see a flat service fee.

Doug Meadows was present and asked if he could talk about the tourism initiative he is proposing. The Council agreed to let him continue. He is working on three different tourism projects. One is for more trails for side by sides, mountain biking, and hot springs/mud bath. The Chief is going to donate the land, hot water, and mud and basically have the City operate it. They would also like to deed the property and buildings where the sink hole was to the City and recreate an old Tintic Mining District kind of educational center. The only requirement the Chief has is all the money stays local that would include the people who would be hired to run it. He
said the gentleman from the State who was at the meeting seemed to really like the idea. He is trying to find out if the water is acceptable for humans to use. This would be the water from the Bergin. Council Member Haynes had a question about the buildings. Council Member Carter said we would hire or lease them to a vendor. The City would keep a percentage of profits. Council Member Carter is not against the idea, but he doesn’t want the City involved in the day to day operations. Council Member Rice said one of the meetings she attended up at the State was annexation of Chief property. This way any income would come to the City and not to Utah County. Council Member Carter said before he even thinks about or votes on it, he wants to know exactly how much the City will get back from the annexation. He would like it broke down as to how much the City, County, and School would get. This annexation would go clear to Elberta. Council Member Ezell said we would have to fight Utah County for this. Mayor Castleton, Council Member Rice, and Doug Meadows claim that Utah County doesn’t want anything to do with this mega site. Doug said when the mine gets started a royalty gets paid and it is going to be a significant amount Council Member Ezell said don’t you think Utah County has got that in the back of their minds. Doug doesn’t believe they do. Council Member Haynes asked how far are you talking, and Council Member Carter would like to see a map of the area. He said we are not voting on anything until we see a map. Council Member Haynes and Carter want to see facts and numbers. Doug sad he will have their attorney put something together for the Council to see.

c. Review of Quotes for Services
1. Computech Consulting – IT Services
2. UCI Scanning & Digitizing Services
Not budgeted for this year. We need to look at this again when the new budget comes around. Computech Consulting does offer blocks of hours you can purchase. They would not monitor our computers but would be available when we called them.

d. Review of Joint Cooperative Statement between Eureka City and Dominion Energy
The Council looked it over and will vote on it at the Council Meeting on Tuesday. Council Member Carter passed around Overtime Policy/Pay Scale. He would like everyone to take it home read over it. He also brought up a bill we had received from Smith Hartvigsen Attorneys at Law for a phone call to Doug Meadows regarding a proposal to convey water to Eureka City, email correspondence with Matt Jensen regarding water rights, and finally an email correspondence with Mayor Castleton. Mayor Castleton said this has to do with the contract between Chief and Eureka City back when we annexed their property in 2001. It said they could build something like ten homes before they must convey water. He wanted to find out more information from the Attorney. Council Member Carter said we need to ask Attorney Merrill about this contract because it was written in 2002 with Chief Consolidated Mining and they no longer exits. Mayor Castleton said Doug is Chief. Council Member Carter said he may have overstepped his boundaries but when Doug had mentioned to him about conveying water, he told him to keep it. When they build their homes, they need to bring water rights and turn them over to the City. He said all this will need to be discussed with their Attorney and our Attorney. Council Member Carter passed out some more paperwork and asked the Council to look at it. He wants to discuss this in December’s closed session. He will need 100% backing from all the Council before we do anything.
ADJOURNMENT

EXECUTIVE SESSION
a. Personnel Policies
b. Review of Water Contracts
Eureka City Corporation
Fee Schedule

ADMINISTRATIVE FEES

Copies
1) Black Copies................................................................. $ .20 per page $ .25
2) Color Copies................................................................. $ .50 per page
3) Picture Copies.............................................................. $ 1.00 per page

Fax Transmissions
1) Incoming................................................................. $ .20 per page $ .25
2) Outgoing................................................................. $ 1.00 per page

GRAMA Requests
1) Request must be in writing, using GRAMA Request Form
2) Once request is received, the Town Office has ten (10) days to fill the request
3) First 15 minutes of research time....................................... No Charge
4) After initial 15 minutes.................................................... $ 20.00 per hour
5) Applicant will pay for all additional expenses associated with the government records request, including research, supplies to grant the request, travel expenses, professional fees etc.

Notary Service
1) Resident/Non-Resident.................................................. $ 5.00 per signature

Return Check Fee
1) Any returned check...................................................... $ 25.00 per item
2) Certified Mail to notify of delinquent account.......................... $ 10.00

CIVIL PENALTIES (For Violation Of Ordinances)

Abatement Costs
1) Removal of noxious weeds; garbage, refuse, deleterious objects or structures, including staff time................................................................. $50.00 per hour
Penalties (Civil Penalties assessed for multiple offenses for previously cited violations within a twelve (12) month period shall be in addition to the civil penalties assessed on the prior citations for the same offense.)
1) First Offense................................................................. $100.00
2) Second Offense................................................................. $250.00
3) Third Or More Offense-Same within twelve months................ $500.00

PARKS AND BUILDINGS USE

Memorial Building
1) Cleaning Deposit............................................................... $ 50.00
2) Rental Fee - All Day .......................................................... $125.00
3) Cost doubles if both floors are used. Non- Profit organizations may meet in the building up to twice a month without paying and must be scheduled through the City Office. Should they meet more than twice, cost is as stated above.

Parks & Recreation
1) Pavilion (includes restrooms only)...........$50.00 Per Day $50.00 Deposit + $50.00 Per Day
2) Snack Shack .................................................................$50.00 Deposit + $50.00 Per Day
3) Propane Grill (Does not include Propane)...........$25.00 $50.00 Deposit + $50.00 Per Day
CEMETERY
1) Resident per space…………………………….……………… $100.00 $200.00
2) Non-Resident………………………………………………… $350.00 $450.00
3) Opening/Closing Weekdays………………………………………. $250.00
4) Weekends………………………………………………………… $500.00
4) Holidays………………………………………………………… $550.00

Moving Headstones.............................................................................. Actual Cost to Town
Sale of Plot back to the Town.................................................. Current Rate at time of Sale

Baby or Cremation Urns
1) Weekdays................................................................................. $125.00
2) Weekends................................................................................. $250.00

LICENSES AND PERMITS
Animal Licenses
As per Eureka City Ordinance No. 980 an Ordinance regulating licensing and control of dogs and other animals within Eureka City Section 13-242 License and Registration Required: It is unlawful for any person to keep, harbor or maintain any dog six or more months old unless such dog has been registered and licensed with Eureka City. Anyone owning, keeping harboring, maintaining three or more dogs over the age of six months shall be considered operating a dog kennel and shall be required to pay an annual kennel license fee of $25.00 per year upon approval by City Council
1) Neutered/ Spayed……………………………….. $ 5.00 $10.00
2) Female……………………………………………………… $ 15.00 $25.00
3) Male……………………………………………………… $ 10.00 $25.00
4) Kennel License, for 3 or more dogs……………… $25.00 plus each dog license
5) Commercial Kennel License…………………. $25.00 plus Business License Fee
6) Late Fee............................................................... $5.00 per month/per dog

Shots by Nebo Animal Clinic
(City has no control of these prices and are subject to change)
1) Rabies................................................................. $ 12.00
2) Distemper/Parvo....................................................... $ 15.00
3) Feline Distemper/Leukemia.............................................. $ 20.00

Building Permit
Building permits are required for new structures (homes, manufactured homes, storage sheds, remodeling/refurbishing, electrical, plumbing, porches, decks, etc.) Call the City Office to pick up a building permit application package.
1) Application Packet.......................................................... $ 5.00
2) Building Permit Filing Fee................................................. $ 25.00
3) Building Permit Fee........................................................ 30% of Building Permit Fee
4) Plan Administration Fee.................................................. 65% of Building Permit Fee
5) Plan Review Fee........................................................... $25.00
6) Electrical Fee............................................................... $ 25.00
7) Plumbing Fee............................................................... $ 25.00
8) Heating Fee................................................................. $ 25.00
9) State Fee………………………………………………… 1% of Building Permit Fee
10) Building Permit Extension Fee…………………….. 10% of Building Permit Fee

Excavation Permit
1) Excavation Plan Review……………………………… $ 25.00
2) Permit Fee………………………………………………..Based on volume of earth to be removed.
3) Contaminated Soil to Repository…………………… $ 10.00 per load.
4) Soil Purchase………………………………………………Based on current costs from supplier.

Encroachment Permit
1) Application Fee………………………………………… $ 25.00
2) Completion Guarantee Deposit
   - Pavement Surface (including chip/seal)……………… $3,000 up to 70 sq. ft.
   - Pavement Surface (including chip/seal)……………… $45.00 per sq. ft. over 70 sq. ft.
   - Gravel Surface……………………………………….. $ 6.00 per sq. ft.
   - Unimproved Surface…………………………………. $ 3.00 per sq. ft.

Business License
1) General Privilege Commercial Only…………………….. $ 60.00
2) Home Occupation Only…………………………………… $ 20.00
3) Late Fee, beginning February 1………………………….. 10% of License Fee
4) Alcohol License
   - On & Off Premise, Beer Only per year………………….. $300.00
   - On Premise, Restaurant & Beer per year………………….. $300.00
5) Delivery (Check with Tim)
   - Coal Delivery………………………………………… $ 50.00
   - Propane, Oil, Schwan’s Delivery……………………… $ 20.00

Handbill Permits
1) Permit……………………………………………………… $ 30.00
2) Cleanup Bond (Refundable within 7 days)…………………. $200.00
3) Non-Profit Organizations…………………………………….. $ 1.00
4) Open Air Display Permit……………………………………… $125.00

Peddler, Solicitor, or Itinerant Permit
1) Per Day……………………………………………………… $ 25.00
2) Per Week……………………………………………………… $100.00
3) Per Year……………………………………………………… $400.00

Special Event Permit……………………………………………. $100.00

Filming Permit…………………………………………………… $ 25.00

PLANNING AND DEVELOPMENT (Non-Refundable)
1) Sign Permit Application…………………………………… $ 25.00
2) Home Occupation Permit Application ........................................ $ 25.00
3) Conditional Use Permit ............................................................. $ 25.00
4) Annexation Application ............................................................... $800.00
5) Development and/or Annexation Agreement ........................... $500.00
6) Appeal Application ................................................................. $550.00
7) Zoning
   a) Design Review Application ............................................... $350.00
   b) Zone Change Application .................................................. $1,000.00 plus $40 per acre
   c) Project or Development Plan Changes............. $200.00 per change (plus professional fees)

WATER AND WASTEWATER RATES

Water Rates

Connection Fees
1) ¾” Line ................................................................................ $1,500.00
2) 1” Line ................................................................................ $1,750.00
3) Service Fee (Turn water on, set up account, etc.) .................. $ 75.00

Monthly Base Rate
1) Base Rate/Debt Service (Includes 10,000 gallons of water use) ..... $ 56.00
2) 10,001+ gallons will be charged $3.00 per 1,000 gallons.

Meters will be read year-round. It is the responsibility of each resident to provide clear access to the water meters, and must remain clear of all debris, vehicles, etc.

Outside City Limits (OCL) w/meters ........................................... $56.00 + $10.00 per 1,000 gallons

Contracts associated with the Eureka Fill Station ................. $10.00 per 1,000 gallons
(Do we want to charge a fee for using Fill Station as well as the $10.00 per 1,000 gallons?)

Wastewater Rates

Connection Fees ................................................................. $1,000.00

Base Rate
1) Debt Service ....................................................................... $ 45.00

Sewer Snake Rental .............................................................. $10.00 Deposit
Sewer Auger Rental (not Mytana Auger) ......................... $100.00 Deposit Plus a $10.00 fee

Part-Time Resident Fee
Residents must choose which option they would like to go with. No monthly payment option is available.

1) Yearly .................................................................................... $240.00
2) Bi-Annually .......................................................................... $135.00
3) Quarterly ............................................................................... $ 90.00
4) 7 Day Stay Extension ............................................................. $ 20.00

For those properties which have a water (meter) and/or wastewater connection to the city main lines, but services are not being used, must pay a minimum service fee of:

 Water $38.00 per month
 Sewer $26.00 per month

***This replaces the former “MAINTENANCE FEE”.
If not paid, do they lose their connection?
(Current policy is that if not paid, the meter/water service and sewer service will be discontinued and if they decide in the future to reconnect to city services, they would be charged for a new connection at the going rates for both water and sewer)

**GARBAGE COLLECTION**

1) Residential Pickup.......................................................... $ 16.50
2) Second can/per month.......................................................... $ 7.00
3) Mammoth.......................................................... $ 18.50

Roll-off is open Saturdays, 10:00 a.m. to 2:00 p.m. Six free dumps allowed with residential pickup. Residents will be charged $15.00 per pickup load for each load after. Larger loads will be charged accordingly. **Construction waste is not allowed.** Those who are building new homes, garages, remodeling, etc. will be required to get their own dumpsters.

Commercial.............................................. Billed to Country Garbage Service 801-427-0444
Roll-off Containers.............................................. Country Garbage Service 801-427-0444