EUREKA CITY COUNCIL WORK MEETING NOVEMBER 5, 2018 7:00 P.M.

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Staff in Attendance:

Patricia Bigler – City Recorder Lynn Elliott – City Worker

Public in Attendance:

Robert & Sherlin Grill

Roll Call:

Tamra Jameson – Present
Hortt Carter – Present
Nick Castleton – Present
Gordon Grimstead – Present
Kimberlee Clem – Present
Leslie Rice – Present arrived late at 7:04

Mayor Castleton mentioned to the Council that Recorder Bigler had received a letter from the Utah State Historic Preservation Office stating we need to update the paperwork we have with them. Currently the Certified Local Government Representatives are the City Council. Mayor Castleton asked if everyone was ok with having the Council remain as the representatives. The Council was fine with leaving it the way it is with the Council acting as the representatives. Recorder Bigler said that she will need a resume from each Council Member.

Discussion Items:

a. Robert Grill, Water Connection & Billing

Mr. Grill was present to discuss his water bill. He would like to find out why there is such a difference in pricing between him and others in the area and Eureka City residents. He has paid into the Mammoth Water Association and wanted to know if he could haul his water like they do. Council Member Carter said he is researching and trying to understand their situation. He said as he understands it that the City had given them 3 water connections for the easement across their property. Council Member Carter needs to get with Jesse Ralphs to find out what really happened with the easement. Mr. Grill asked if he could have the water shut off last week. Mayor Castleton said we can shut off tomorrow. The Council did pass a resolution that states residents and those who use the fill station, except for the Mammoth Water Users, will pay for every drop of water they use at \$10.00 per 1,000 gallons. Council Member Carter said if you want to have your water shut off and use the fill station that is up to you and the Mammoth Water Users Association. Mr. Grill said shut his water off and let Council Member Carter do his research on the easement.

b. Michael Storck

Michael Storck, State Representative with EPA, was not in attendance

c. Review of Water Ordinance, Culinary Water Emergency Response Plans, and Sanitary Survey

City Worker Lynn Elliott said we have a Sanitary Survey coming up and we need to update our Culinary Water Emergency Response Plan. The City needs to have a Sanitary Survey done every 5 years on the entire system. The response plan was adopted in 2003. This will give the City a 10-point credit with the State and keep us off the "not approved list". Sunrise Engineering is working on our Source Protection for our old wells. It has not been done since 2001. The Source Protection on the new well is fine. The water project is paying for the update. Mr. Elliott said the City cannot afford to do all the updates at once and to spread them out over the 5-year period. Mr. Elliott said the Council needs to read the Response Plan and it needs to be voted on at the Nov. 13th Council Meeting.

Mr. Elliott and Council Member Carter said our Water Ordinance needs to be changed. It needs to state that homeowners pay for the entire water hookup. Currently the money for the rest of the hookup is coming out of our water budget. The City would inspect the pipe and set the meter and that's it. Council Member Rice asked could the homeowner ask to have the City to do it and then pay the City. Council Member Carter said no. They would need to include that price in the cost of building their home. Council Member Carter said he needs to contact Attorney Merrill and have our Water Ordinance amended. The fees would not change. The only change would be the homeowner would be responsible for the hookup, asphalt repair, etc. Mr. Elliott said the benefit for the City would be not having to keep all the supplies stocked, having the digging and repairing of City streets done in a timely manner, and the saving of man hour labor for City workers. Mr. Elliott asked about the construction on T Street. Until the ordinance is changed it is still the City's responsibility.

d. Review and discussion of amending sections 6.5 and 6.6 of the Eureka City Zoning Ordinance

Mayor Castleton said we had already voted on this in June. Council Member Carter asked if this issue was on the agenda for the Council Meeting and it is. Recorder Bigler said we haven't adopted it yet and we are having a public hearing on this on Thursday. Mayor Castleton said the public hearing is different. He said Eureka City annexed in what is called the North Eureka Peak annexation in 2002. This includes all the land that the City owns up there. It was annexed as Sensitive Lands. What the Planning Commission is trying to do is change the zoning. There was a discussion as to whether this ordinance is for land already annexed or land not annexed yet. Mayor Castleton will check with Attorney Merrill for clarification. The public hearing is for Planning Commission not for the City Council.

Council Member Jameson went to the CDBG meeting and found out that the public hearing we had before the meeting was supposed to take place after the meeting, so we need to hold another public hearing. The public hearing needs to be advertised 7 days before the meeting is held. The City needs to apply before January 31^{st.} The purpose for the public hearing is to get ideas as to what to the money would be used for. Council Member Grimstead asked how much money is available. The minimum is \$30,000 and the maximum is \$250,000. Council Member Jameson said there is quite a few grants available. She said she can scan and email the Council the ideas

she was given at the meeting. She said the public hearing can be done at a City Council Meeting. The Council talked about advertising it for next week's Council Meeting at 6:30 p.m. Recorder Bigler asked Council Member Jameson for information for the hearing

City Worker Elliott said we need to make sure we are not jumping the gun on subdivisions. He said our system is not set up for all these subdivisions. We do not have enough lines and big enough main lines to handle a big subdivision. The City Council at the time the project was being discussed only had the lines upgraded one size. If a line was 4" it was upgraded to a 6" pipe. There is only one 10" line and it comes from the green tank. The sewer lagoons were also not upgraded to handle a big subdivision or multiple subdivision. Council Member Carter is totally against any subdivision until we get impact fees in place. Council Member Rice wanted a copy of the map of the lines. Mr. Elliott said there is a digital map and she is welcome to come to the City Office and look at it. Council Member Carter said before we even think about subdivisions, we need to get our water/sewer ordinances in place, impact fees, and all our ordinances in place. Mayor Castleton mentioned getting a survey from Doman Energy concerning natural gas.

Adjournment:

Council Member Carter made a motion to adjourn. Council Member Jameson seconded. All in favor motion carried.

Executive Session:

There were not items to be discussed.