Pledge of Allegiance:
Mayor Castleton led everyone in the Pledge of Allegiance

Public in Attendance:
Kodey Hughes – Superintendent Tintic School District
Brandy Kirgan
Paxton Charlesworth
Ferrel Thomas

Staff in Attendance:
Patricia Bigler – City Recorder

Roll Call:
Kimberlee Clem – Present
Gordon Grimstead – Present
Tamra Jameson – Present
Nick Castleton – Present
Leslie Rice – In Late 7:06 p.m.
Hortt Carter – Absent

Discussion items:
  a. Eureka Elementary School Property Lines
Mayor Castleton turned the time over to Superintendent Kodey Hughes, Tintic School District, to explain about the issue with the property lines. Superintendent Hughes said the school district has been looking at the parking situation at the Elementary School. He presented a map showing the schools property and the adjacent City property. He said that if the City is ok with getting these properties taken care of he will contact the County to have deeds drawn up. The Council Members present were okay with him proceeding although they couldn’t vote at tonight’s meeting.

Superintendent Hughes also discussed the alley in front of Brandy Kirgan’s and Edward Sorensen’s. The District owns part of the front yards of each of these people. The District is planning on putting in bus lanes and drop off points for parents. They have been working with an architect to draw up the plans. He said he wanted to know how much frontage the City would want in front of these houses and providing access that is designed right. Brandy Kirgan spoke up and said she thought the road in front of her house was owned by the City. Superintendent Hughes said no it was not and it is not listed as a roadway at all. Mayor Castleton said that it is listed as Campus Drive on some of the maps. Superintendent Hughes said this is something that needs to be looked at. Mayor Castleton said a good place to start is for the District to go to the Planning Commission. Mayor Castleton said the Council can vote on this next week at the Council meeting. Superintendent Hughes would like to have deeds ready and plans first.
b. Review of Water Ordinance
Council Member Carter was not present at the meeting and he has the water ordinance.

c. Review of Zoning Ordinance
Ferrel Thomas, Planning Commission member, would like to see all property zoned as residential. He feels this would make it easier for the City to grow. Mayor Castleton explained about reducing lot sizes and/or setbacks. The Council would like to have the Planning Commission look into lot sizes and setbacks and make a recommendation to the Council.

d. HPX
Mayor Castleton wanted to explain to the Council about the agreement he signed with HPX and why he was willing to forego having them pay. He asked them to purchase a 48” TV to be used for presentations at meetings. Council Member Rice commented that a 48” TV is not very big to be using for presentations. Council Member Clem said the Council should have been notified before he signed the contract. Council Member Grimstead said there were concerns as to where they were going to survey. He also mentioned that Attorney Merrill had some problems with the negotiated price. The Council had voted to rescind the agreement at a prior meeting.

Adjournment:
Council Member Grimstead made a motion to adjourn. Council Member Clem seconded. All in favor meeting adjourned at 7:42 p.m.

Executive Session:
Not items to be discussed.