MINUTES OF THE REGULAR MEETING OF THE MAYOR AND TOWN COUNCIL CENTRAL VALLEY TOWN, SEVIER COUNTY, UTAH September 18, 2024

A regular meeting of the mayor and town council of Central Valley Town was held on Wednesday, September 18, 2024, at the Central Valley Town Hall, 50 West Center Street, Central Valley, Utah at the hour of 7:00 pm after due and timely notice had been provided pursuant to Section 52-4-2, UCA, 1953 as amended.

Mayor & Councilmembers Present:

Mayor: Gary Barney

Councilmembers: David Nielson, Susan Outzen, Charles Evans, Kody Winkel

Staff Members Present:

Town Clerk: Emma Jo Cadwalader

Maintenance: Joey Luna

Public Present:

Tyler Timmons, Stephanie Bruse, Dan Bruse, Robyn Ames

1. Meeting Called to Order:

Mayor Barney welcomed everyone to the September 18, 2024 town council meeting. He led the Pledge of Allegiance and gave the invocation.

2. Open regular town council meeting:

3. Department and Council Member Reports:

Councilmember David Nielson said he had nothing new to report.

Councilmember Susan Outzen asked that her report be deferred until the discussion of item number 8 on the agenda.

Councilmember Kody Winkel reported that the Splash Pad has been turned off for the season.

Councilmember Charles Evans reported that the water samples were good. North and South Springs were turned back into the tank. We are watching the chlorine really closely. He said Joey was doing a great job with that. A new grave will need to be dug once information from the Giffords is received. The water project on the hill has been started and it is going well. He said the water may not need to be shut off to get the new line in. Gary asked if they had talked to him about the other valve. It is all 8-inch line. The valve needs to be placed so it can be isolated if they have any issues. Joey said it has been installed and it appears they will be going east.

Mayor Barney reported that the Splash Pad had been shut down a little early due to chlorine issues and the computer wasn't matching up with the sensors. Peterson Plumbing has not gotten back to us with the repairs needed. He said he has been discussing the procedure of taking surface water and putting it underground with the attorney. The same attorney is currently working with Gunnison who is doing the same thing; however, they are drilling a new well so their process is more complicated than Central Valley Town's would be. Pricing of the new generators has not been received from either Blake or Moore

Electric. But it was determined that the same size generator would be sufficient for both the springs and downtown.

4. Review & Approve: Minutes August 21, 2024

Susan Outzen noted the motion in Section 12 of the minutes needs to be corrected to the reflect the correct topic. Susan Outzen made a motion to approve the minutes as corrected. Seconded by Charles Evans. Voting: David Nielson voted yes; Susan Outzen voted yes; Charles Evans voted yes; Kody Winkel voted yes. Motion carried. Minutes from August 21, 2024, town council meeting was approved.

5. Review & Approve: Monthly Expenditures August 2024

Central Vallely Town Clerk, Emma Jo Cadwalader explained that the Bank Reconciliation was not yet complete due to reporting errors to URS currently being corrected with URS and Pelorus. Monthly expenditures were reviewed by the council for August 2024. Kody Winkel inquired about the refund given to Tony Manwell for the application which was withdrawn. Kody Winkel made a motion to approve the monthly expenditures for August 2024. David Nielson second the motion. Voting: David Nielson voted yes; Susan Outzen voted yes; Charles Evans voted yes; Kody Winkel voted yes. Motion carried. The monthly expenditures from the August 2024 town council meeting were approved.

6. Stephanie Bruse: Candy Business

They are moving and she wanted to ensure her Business License would still be valid. The business would no longer operate in the same location as it was originally in 2013. The plan is to operate the business from a separate property that will be occupied by her daughter. The property is not their main home but, in a location adjacent to their new home. Mayor Barney explained that it is not in a business district so it will be necessary to go to Planning and Zoning again. He said we will need to do more research prior to the Planning and Zoning meeting. She will ask to be put on the agenda for October. Dan Bruse also asked if a short-term rental would be allowed in the old log shack on the subject property. He also questioned if the shop located on a property near their new home was a business and David Nielson said it was a private shop, not a business.

7. Review and Approve: Authorization for Central Valley Town to apply for a CIB Grant for 2025 road improvements. Charles Evans asked for clarification as to which roads were being considered with the application. David Nielson said that funds are needed to complete the Sevier River Road Project and reconstruction of Nebeker Lane. He explained that we will always be required to provide a portion whenever a grant is given. Central Valley Town would save about 90K in mobilization costs if both projects were completed at the same time. He said we need to resolve if we are planning to do both projects at the same time. He said in his opinion Nebeker Land is more important to get done than 1st South is. He felt that we ought to go with what Jones & DeMille have put together, go with both projects and get it done. He said they have probably already got the application started. For sure Sevier River Road needs to be done. Mayor Barney said there are significant holes in 1st West. The monies are needed to completely re-build Sevier River Road.

8. Review, **Discuss and set for Public Hearing** the proposed changes to the following ordinances: a) Annexation and b) Land Use and to bring them into compliance with Central Valley Town Subdivision Ordinance.

Review and Approve: Central Vallely Town GRAMA policy. The state requires us to have a written policy for GRAMA requests. David Nielson made a motion to approve the Central Vallely Town GRAMA policy. Seconded by Susan Outzen. Voting: David Nielson voted yes; Susan Outzen voted yes; Charles Evans voted yes; Kody Winkel voted yes. Motion carried. The Central Vallely Town GRAMA policy was approved.

9. Adjournment

David Nielson made a motion to adjourn at 8:27 pm.

Minutes prepared by the Town Clerk, Emma Jo Cadwalader

Minutes Approved by the Town Council Wednesday, October 16, 2024.

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Gary Barney, Mayor

Attest:

Emma Jo Cadwalader, Town Clerk

VOTING: (circle one)

DAVID NIELSON	SUSAN OUTZEN	CHARLES EVANS	KODY WINKEL
YES NO	YES NO	YES NO	(YES) NO