

Minutes
City of Mackay
Regular Meeting of the City Council
November 1, 2016

CALL TO ORDER

Mayor Olsen called the meeting to order at 7:00 p.m., with the pledge of allegiance at Mackay City Hall.

RECOGNITION OF VISITORS

Mrs. Simmons and her 7th grade class, Lenie Wilkie, Leigh Patterson, Shirley Olsen.

ROLL CALL

Mayor Wayne Olsen, Council Member's, Bob Burroughs, Linda Gentry, Lesley Szabo, Clerk Suzanne Whitworth, Foreman Ken Day. Mayor Olsen excused Collin Ponzio, he was unable to attend.

AGENDA AMENDMENTS

There were no agenda amendments

REVIEW & APPROVE 10-04-16 REGULAR MEETING MINUTES

After review from the Council, motion to accept the minutes listed above was made by Council Member Burroughs. Seconded by Council Member Szabo, all in favor, passed unanimous.

SHERIFF'S REPORT

There was no report.

DISCUSS CITY FLAG—JR. HIGH MACKAY HIGH SCHOOL

The Mackay Junior High 7th graders gave a presentation on the importance of having a City flag. The class had designed individual flags of their choice on what they thought defined Mackay as a City. Mayor Olsen would like to open up to the citizens of the City and 7th grade to design a City flag. This will be a contest; the class will place an ad in the Arco Advertiser, advertising the event with details. Mayor Olsen stated to the class that they will be able to choose the top 10 and then bring to the Council for the final approval.

BUILDING PERMITS

The Council has one (1) building applications to look at for approval/denial. The application had been tabled the month prior for more information and was reviewed by the P & Z Committee.

The building application was submitted by Allison Jackson located at 12 Green Way. Mrs. Jackson would like to put a prebuilt detached carport/shed in the back yard. Tom Halverson, president of the Planning and Zoning Committee recommended approval with a variance for the setbacks from the property line. The existing shed already is less than the required setbacks as is such a variance is justified. Council Member Burroughs stated that he understands the variance for the existing building, but struggles with approving the variance for a new building. Both Councilman Gentry and Szabo agreed. Council Member Burroughs suggests giving the application back to the Planning and Zoning Committee for further review. Foreman Day then read from Ordinance 424. It stated that a detached accessory building may be constructed on the rear yard area only and no closer than five (5) feet to any side of rear lot line or closer than ten (10) feet to the rearmost wall of the main building. Mayor Olsen stated that the only concern the City had before was if they had

Approved: 01/03/2017

permission to go over Lost River Electric's buried line. Foreman Day stated he thought it would be fine, plus it met all setbacks. Motion to approve pending Mayor Olsen's talk with Tom Halverson, President of the Planning and Zoning on why they recommended a variance when setbacks were made was made by Council Member Burroughs. Seconded by Council Member Gentry, all in favor, passed unanimous.

WATER AGREEMENT W/PROPERTY OWNERS ONLY

City's attorney Steve Stephens suggested the City should have a Water and Sewer agreement for every water and sewer user. He also suggested not entering into any agreement with a renter. Only the property owners are to sign the agreement. Council Member Burroughs stated that Mayor Olsen should omit in the agreement the sentence; undersigned applicant shall provide one of the following with this agreement and as demonstrated by a warranty deed or commercial business agreement. This would be section 15 – 16 of Ordinance 423, which would need to be amended. Council Member Burroughs also just suggested reducing the pages from (2) two to (1) one.

Motion to approve the Water and Sewer Service Agreement based on the changes by Mayor Olsen and Council was made by Council Member Burroughs. Seconded by Council Member Gentry, all in favor, passed unanimous.

RESOLUTION 16-03 (SHRED)

Clerk Whitworth read resolution 16 – 03 for destruction of records. All records that will be destroyed meet the State and City's retention schedule. Council Member Burroughs motion to accept Resolution 16 – 03. Seconded by Council Member Gentry, all in favor, passed unanimous.

SOLAR ECLIPSE 8-21-17

Council Member Szabo updated the Council on the eclipse committee. Council Member is having a hard time getting people committed to be on the committee. Council Member Szabo will work on forming the committee and report back to the Council on the next Council meeting.

COUNCIL MEMBER REPORTS

Council Member Burroughs has nothing to report, but asked Foreman Day if the airport lights had been fixed. Council Member would like when the lights are fixed to be turned on because now the City has to meet the electrical demand and the City might as well use the lights.

Council Member Gentry had nothing to report.

Council Member Szabo will work on forming the committee for the solar eclipse. She is still getting prices for a statue of a bighorn sheep. Mayor Olsen stated that the City needs to name the new Park and would like the Council to think about a name. Council Member Szabo had nothing else to report.

CITY EMPLOYEE REPORTS

After the bills and treasurers reports were reviewed and questions answered, Council Member Szabo made the motion to pay bills. Seconded by Council Member Gentry, all in favor, passed unanimous.

Council Member Burroughs made the motion to accept the treasurer's report. Seconded by Council Member Szabo, all in favor, passed unanimous.

Clerk Whitworth reviewed the delinquent accounts with the Council. Clerk Whitworth stated to Council she received a phone call from George Pehrson's wife. Mrs. Pehrson stated that George would write a check in the amount of \$250.00 dollars for his mom's account for full payment, if the Council would accept it and waive the interest. Clerk Whitworth was asked by Council on how much was owed. Clerk Whitworth stated with the interest that had accrued the total came to \$285.25. After discussion amongst the Council, it was agreed to waive the interest and accept the payment. Motion was made by Council Member Szabo to accept \$250.00 for final payment for Betty Pehrson. Seconded by Council Member Gentry, all in favor, passed unanimous.

City Foreman Day presented the Council with his time spent for the month.

MAYOR'S REPORT

Mayor Olsen stated to the Council there was a water break on Saturday at Ronnie Hocking's former house. Foreman Day was working in the dark alongside himself and David Kimball. David provided his labor and fuel for the City's generators for 3+ hours. Mayor Olsen asked Clerk Whitworth to credit his November water and sewer bill for his time and materials. The Council all agreed.

Council Member Burroughs will be meeting with Mike of Western Engineering. Western Engineering is trying to help the City get a grant to pay for the City's match towards Rose Avenue.

Jack Latimer called and asked if the sprinklers were going to be ready for installations come spring. Mayor Olsen stated yes.

Mayor Olsen stated to the Council the City had ordered two more cameras, one for Oscar Wornek business building #1 and (1) one for the City Hall.

Mayor Olsen is looking at pricing for Bully Barns to possibly replace the Cook Shack and for the Tourist Park bathroom in the new Annex.

ACTION ITEM REVIEW

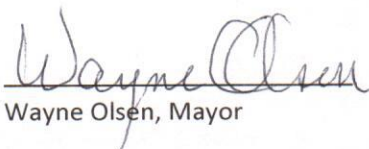
- Council Member Szabo is to form the Solar Committee.
- Mayor Olsen is to contact Tom Halverson regarding building permit.

AGENDA ITEMS

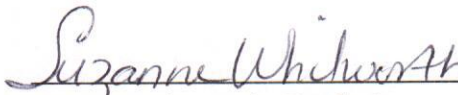
- No agenda items

ADJOURNMENT

Motion: Adjourn Regular Council Meeting at 9:26 p.m. made by Council Member Gentry, seconded by Council Member Szabo. All in favor, motion carried.


Wayne Olsen, Mayor

ATTEST


Suzanne Whitworth, City Clerk

