Minutes of the Hurricane City Council meeting held on January 09, 2020, in the Council Chambers at 147 North 870 West, Hurricane, Utah at 5 p.m.

**Members Present:** Mayor John Bramall and **Council Members:** Nanette Billings, Darin Larson, Joseph Prete, Dave Sanders and Kevin Tervort.

**Also Present:** City Manager Clark Fawcett, Assistant City Manager/Recorder Kaden DeMille, City Attorney Fay Reber, Police Lieutenant Jerod Brisk, Power Brian Anderson, Public Works Director Mike Vercimak, Planning Director Toni Foran, City Engineer Arthur LeBaron, GIS Specialist Joe Rhodes and Fire Department Inspector Kevin Gildea.

**AGENDA**

5:00 p.m. **Pre-meeting** - Discussion of Agenda Items, Department Reports

Kevin Gildea reported they have a new ambulance in service and another waiting for its stripes. Their department received over 3600 calls for service for 2019. This is an increase of 15% over 2018.

Lieutenant Jerod Brisk said the Police Department has been busy with service calls as well. They surpassed 7900 calls for 2019.

Brian Anderson invited Council to the UAMPS workshop in St. George on January 21, 2020. He also introduced their newest employee Jordan Steglich.

Mike Vercimak stated the crack seal machine caught fire when it was turned on. They are hoping it will be repaired and operational by next week. Bids for this year’s slurry seal project are due next week. Construction and development continue to keep things busy.

Toni Foran said the Senior Planning Director position has been posted. The contract for the General Plan consultant should be coming before Council in the next couple weeks. Parkside at Grandpas Pond is requesting an extension to record their plat. Rock Hard Construction is requesting a lot line adjustment and that requires Council approval.

Arthur LeBaron has a few projects out for bid. The UDOT will be issuing information regarding their upcoming projects at the Dixie Transportation Expo on February 11, 2020 as well as a public Open House at the Hurricane Community Center on February 25, 2020. The Gould’s Wash and Detention Environmental Impact Study will be going to public scoping and public comment on February 4, 2020.

Kaden DeMille stated the Human Resources position has been posted and closes on January 17, 2020.

6:00 p.m. **- Call to Order –**

Pledge: Kaden DeMille Prayer: Mayor Bramall

6:15 p.m. **- Public Forum – Comments From Public**

Paul Stewart is a Hurricane resident who has safety concerns when walking in the City. While walking on 1150 West he was almost hit twice by distracted drivers. Mr. Stewart purchased a florescent orange jacket because he fears he will be hit by a car. Lieutenant Brisk will advise officers of Mr. Stewart’s safety concern. He also suggested that if Mr. Stewart has a cell phone he can document the vehicles make, model and license plate number and forward them onto the Police Department.
OLD BUSINESS

1. None.

NEW BUSINESS

1. Consideration and possible approval of an extension of time to record the plats for Parkside at Grandpas Pond phases 3 & 4 – Interstate Rock Products, applicant

Dave Sanders made a motion to approve an extension of time for one year to record the plats for Parkside at Grandpas Pond phases 3 & 4. Seconded by Kevin Tervort. Motion approved with Nanette Billings, Darin Larson, Joseph Prete, Dave Sanders and Kevin Tervort voting aye.

2. Consideration and possible approval of a lot line adjustment between Lots 41 & 42 Plat F Dixie Springs – Rock Hard Construction, applicant

Joseph Prete made a motion to approve the lot line adjustment between Lots 41 & 42 Plat F Dixie Springs. Seconded by Darin Larson. Motion approved with Nanette Billings, Darin Larson, Joseph Prete, Dave Sanders and Kevin Tervort voting aye.

3. Consideration and possible approval of a Proclamation declaring February as Parks and Recreation Month – Bryce King

Bryce King explained that July is designated “Parks and Recreation Month” however due to the extreme heat we experience in Southern Utah; it would benefit our community more to move this celebration to the month of February.

Kevin Tervort made a motion to approve the Proclamation declaring February as Parks and Recreation Month. Seconded by Joseph Prete. Motion approved with Nanette Billings, Darin Larson, Joseph Prete, Dave Sanders and Kevin Tervort voting aye.

4. State of the Recreation Department – Bryce King

Bryce King gave the State of the Recreation Department. He reviewed the departments accolades, gave an overview of the Community Center and the anticipated projects and improvements scheduled over the next five years. Mr. King also reviewed the different programs offered and their participation statistics.

5. Mayor and Council reports

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<tr>
<th>Mayor Bramall</th>
<th>Airports, Administration, Police, Animal Control, School Crossing Guards, Victim Services, Public Works, Engineering</th>
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<tbody>
<tr>
<td>Nanette Billings</td>
<td>Parks &amp; Cemetery, Appeals Board, Airport, Historical Preservation, Solid Waste District and Youth Council -</td>
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<tr>
<td>Darin Larson</td>
<td>Planning Commission, Economic Development, Planning Department, Power and Swimming Pool -</td>
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<tr>
<th>Joseph Prete</th>
<th>Court, Water, Recreation, Tree Board and Beautification Committee</th>
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<tr>
<td>Dave Sanders</td>
<td>Emergency Management, Streets &amp; Drainage, Prosecutor’s Office, Code Enforcement and Building and Inspections-</td>
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<tr>
<td>Kevin Tervort</td>
<td>Ash Creek Special Service District, Golf Course, Industrial Park, Mosquito Abatement, Fire District-</td>
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<td>Clark Fawcett</td>
<td>City Administration-</td>
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Adjournment: 7:07 p.m.