

**June 15, 2016**

**BUDGET MEETING**

**PRESENT:** Mayor Beitia, Council members Workman, Hofmeister, Hammond, Pankratz and Sorensen. Also present City Clerk Herndon.

**RECESSED MEETING**

A Recessed Meeting of the City Council was called to order at 7:00 p.m. by Mayor Beitia.

**PRESENT:** Mayor Beitia. Council members Workman, Hofmeister, Hammond, Sorensen and Pankratz. Councilmember Jensen present via telephone. Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.

**GUESTS:** Jeremy Peirsol, Jacklyn Taylor, Dallas Clinger, Jon and Renee Isaak, Steve Isaak, Al Longoria, Laura Anderson, Jerry Hubbs and Daniel Moore from the Power County Press.

**PLEDGE OF ALLEGIANCE**

**TREASURERS REPORT** MOTION by Workman, seconded by Hammond, to approve the Treasurers report for May as printed and distributed. Motion carried by unanimous vote of those members present.

**PUBLIC HEARING** MOTION by Workman, seconded by Hammond, to set a  
**FY2017 BUDGET** Public Hearing for the FY2017 budget for August 3, 2016 at 7:00 p.m. at City Hall Council Chambers. Motion carried by unanimous vote of those members present.

**PUBLIC HEARING** There was a Public Hearing scheduled for this date and time to  
**PARKING ORDINANCE** consider changes to the City's parking ordinance. Mayor Beitia opened the public hearing at 7:05 p.m.. Laura Anderson was present and had some questions on whether the new ordinance would change truck parking on streets. There was a small discussion on that and the Mayor described the basic changes that the ordinance would include. At the end of public discussion the public hearing was closed at 7:10 p.m.

MOTION by Hammond, seconded by Hofmeister, to read the proposed parking ordinance by title only for all three readings. Motion passed by unanimous vote of those members present.

City Clerk Herndon read the proposed ordinance by title only for its first reading. The ordinance will be placed on final passage at the July 6, 2016 meeting following a reading, by title only, of the second and third readings.

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**POWER COUNTY HOSPITAL** Dallas Clinger and Jacklyn Taylor were present from Power County Hospital to discuss the Hospital District Renovation Bond that they will be presenting to the public in November. They brought drawing and explanations of the projects that they are hoping to fund thru the bond.

**POWER HOUSE CHURCH SPANISH CHURCH SHELTER RESERVATION** The Spanish Church has the North Shelter reserved and the Power House Church has the South Shelter reserved in the main City Park on Saturday, July 16, 2016. Both reservations are for picnics. The Power House Church is holding a fund raiser and they plan on using Lamb Weston's fryers. There was a discussion regarding the availability of power for the fryers which have a high power usage. Both parties were present and it was decided that the two churches would switch sides to accommodate the needs of both. It was also decided that with both of those large groups in the park that day that it would be wise to close Idaho Street for the foot traffic moving from one side of the park to the other.

**MOTION** by Workman, seconded by Hammond, to approve both shelter reservations for July 16, 2016 with the Power House Christian Fellowship now using the North Shelter and the Spanish Church now using the South Shelter. This motion will also include the closure of Idaho Street for that day from 9:00 a.m. until 10:00 p.m. Motion carried by unanimous vote of those members present.

**SHELTER RESERVATION PIONEER DAY** The LDS Church has reserved the North Park Shelter for their annual Pioneer Day celebration on Saturday, July 23, 2016. They will also have a parade that day that follows the usual parade route and would like to close Idaho Street between the parks to park the parade flouts in following the parade.

**MOTION** by Workman, seconded by Sorensen, to approve the Shelter Reservation for Pioneer Day event on July 23, 2016 with the addition of four (4) porta potties for this event and the closure of Idaho Street between the parks for that day. Motion carried by unanimous vote of those members present.

**JUB ENGINEERS AGREEMENT WILLOW BAY RV PAVING GRANT** **MOTION** by Pankratz, seconded by Hofmeister, to approve a Professional Services Agreement with JUB Engineers Inc. for the Willow Bay RV paving grant in the amount of \$30,000.00 and to authorize the Mayor to sign said agreement. Motion carried by unanimous vote of those members present.

**TRAILER COURT LICENSES** **MOTION** by Hofmeister, seconded by Workman, to approve the issuance of trailer court licenses as listed and presented, contingent upon receiving final completed applications and checks. Motion carried by unanimous vote of those members present.

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	OWNER	Number of Spaces	TOTAL FEE	<b>2016 - 2017</b>	
				LICENSE NO.	
Falls Mobile Estates	Vincent Properties	5	\$30.00		
Riverside Mobile Home Court	Vincent Properties	10	\$35.00		<b><u>COMPLETED</u></b>
Cleveland Courts	TSL, Inc. (Tony Vincent)	4	\$29.00		
Swan 1 Mobile Estates	Jodie Lemon	25	\$50.00		<b><u>COMPLETED</u></b>
Executive Mobile Manor	Jose Torres	5	\$30.00		<b><u>COMPLETED</u></b>
Torres Trailer Court	Santiago Torres	3	\$28.00		<b><u>COMPLETED</u></b>
K & L Trailer Court	Parrish Brothers, LLC	10	\$35.00		<b><u>COMPLETED</u></b>
Ee- Da -How Trailer Park		8	\$33.00		
Lakeview Mobile Home Park	Nick Talmers	73	\$103.00		<b><u>COMPLETED</u></b>

There being no further business to come before the Council, the meeting was adjourned at 8:17 p.m. upon motion duly made and passed, to reconvene on June 27, 2016 for a Special Council Meeting.

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MAYOR MARC BEITIA

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City Clerk Robyn Herndon