EUREKA CITY COUNCIL MEETING FEBRUARY 24, 2025 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mayor Dever opened the meeting and led everyone in the Pledge of Allegiance.

ROLL CALL

Mayor Toni Dever – Present Council Member Greg Evans – Absent Council Member Travis Haynes – Present Council Member Tom Nedreberg – Present Council Member Scott Pugh - Present Council Member Jeremy Snell – Present City Recorder Patricia Bigler – Present

OTHERS IN ATTENDANCE

Dan Fechner – Jones & DeMille, Shay Morrison – R6, Jordan & Camille Grimstead, Madaleigh Grimstead, Leigh Grimstead, Susan Pugh, Amy Bowden

DISCUSSION ITEMS/ACTION ITEMS

Madaleigh Grimstead – recognition for taking 1^{st} at the 1A/2A Girls State Wrestling Tournament.

The Mayor and Council presented Madaleigh with a small gift and letter congratulating her on becoming the first girl from Tintic High School to win the Girls 1A/2A State Wrestling Tournament. Council Member Snell read the letter aloud and commented he had the privilege of coaching Madaleigh in basketball.

Bookmobile.

Mayor Dever felt the presentation that was given in the work meeting was very good. Council Member Nedreberg thought they offered us a very good price. He would like to move forward with getting the bookmobile to Eureka. Council Member Haynes feels having the bookmobile is on a whole other level and would be beneficial for the community. Council Member Snell said the school board is 100% on board with helping with the cost. Council Member Haynes made a motion to contract with the State Library to offer bookmobile services. Council Member Snell seconded. No further discussion all in favor the motion carried.

Shay Morrison - Community Advisor, R6 Updates and Subdivision.

Shay asked about the status of the CPR application. He can help fill it out and would need an estimate and at least 2 and up to 7 Letters of Support to go with the application. Council Member Snell had a meeting with the architectural firm to get an idea on what we want to do with our park that escalated into what we can do to revitalize Eureka. He realized we need to have a vision and plan of what we want for the park. Shay said if we don't know the direction we want to take on park then it might be best to hold off on applying at this time. He felt the minor subdivision section in the ordinance we adopted was vague and lacks clarity. It doesn't outline

the exceptions, and it is too short. He can resend the email with his suggestions if they want it. His two recommendations would either be to keep the same subdivision ordinance we have adopted and make modifications to just the minor subdivision section or if we don't like the final ordinance that was adopted that we look at other language for the entire ordinance. Mayor Dever wants to have him send the language he would like to use to her and the Council. She wants this ordinance done right.

Mammoth Water Users Supplemental Water Lease Agreement. Tabled.

City Equipment.

Council Member Haynes said he spoke to Joe, and he is having trouble with the sanders. He would like a new one. Council Member Nedreberg asked how much a new sander cost. About 4 or 5 years ago they were \$10,000 to \$12,000. He doesn't want to buy a used sander. Council Member Snell asked if they are beyond repair. Council Member Haynes said he would like to get a mechanic to come look at them in hopes they could be rebuilt. He wanted to get the Councils thoughts on getting the mechanic. The Council felt that would be a good idea and asked him to move forward. Council Member Snell asked if we get the mechanic out to see what the issues are then then we could put it out to bid.

City Fee Schedule. Tabled

Mayor Dever informed the Council that the Memorial Building electrical repairs are completed. Council Member Snell asked if we are allowed to rent the Memorial Building. Mayor Dever said absolutely it is good to go. She has told the Senior Citizens they can use the building again.

CITIZEN COMMENTS

(Citizens who had submitted their question or concerns in writing prior to the meeting may speak at this time, if present, but will be limited to two minutes.)

Neils Wright apologized for not coming in more often to report on his conditional use permit. There are some issues with the Title Company. He is working on a backup plan in case things do not work out. Council Member Snell said he appreciated the update.

CONSENT AGENDA

MINUTES OF February 10, 2025.

Council Member Nedreberg made a motion to approve the minutes from February 10th. Council Member Pugh seconded. No discussion all in favor the motion carried.

REPORT OF OFFICERS AND COMMITTEES

Mayor, Toni Dever – In the Memorial Building a cabinet needs to be removed that is blocking the breaker box. Recorder Bigler said we may want to contact the Senior Citizens before removing the cabinet. The cabinets belong to them. The cyber security people have been here and installed what they needed to. It seems to be working just fine.

Greg Evans - Absent

Jeremy Snell – He had two different patrons contact him about two separate concerns. One was for Code Enforcement about an attack by a dog. There is still the issue of multiple cars being parked on Leadville by one resident. We need to get moving on the Code Enforcement. The other person was concerned about some nonoperational fire hydrants. We need to make sure this issue gets taken care of. Mayor Dever feels that it can be taken care of rather quickly.

Thomas Nedreberg - Nothing to report.

Travis Haynes - Nothing to report.

Scott Pugh – The Planning Commission had their meeting last Wednesday. Mr. Valerio presented his proposal for the Shea Building. There was a favorable response from the Commission with a few concerns about traffic. There was a discussion on the properties on Gardner Street. They felt there was insufficient frontage and if any building was to take place additional property would need to be purchased. The property on Gear St is too small to fit the Cottage Home ordinance. Della Estrada expressed a desire not to be the Chair Pro Tem. Jesica Severa was unanimously voted in as Chair.

Council Member Snell made a motion to move into the Executive Meeting. Council Member Haynes seconded. All in favor meeting moved to Executive Meeting.

After the Council motion to move into Executive Meeting the Mayor asked if Dan with Jones & DeMille needed something. He asked if there was anything he could do for us. They have sent us a couple of proposals for the updates we had talked to them about. The other had to do with CivicLinQ for code hosting. Recorder Bigler said she has not received anything from them. He will resend them. He told the Council he had received a call from someone about developing the 28 acres behind the fire station. He wanted to make sure we knew that it was coming. We have not received any paperwork yet. He explained some of what they handle when we receive paperwork for a subdivision. Council Member Snell suggested scheduling a meeting where this is the only thing we discuss. Council Member Nedreberg suggested having the next work meeting start at 5 pm to discuss this. Council Member Haynes asked that the agenda not be stacked so all their attention could be focused on this item. Mayor Dever agreed and said this would be the only thing on the agenda. The Attorney said we can use the Pending Ordinance Rule. It gives the city up to six months to get their subdivision ordinances in place. He will help us get a notice out tomorrow. It will also be on the next agenda.

EXECUTIVE MEETING.

Discussion of the character, professional competence, or physical or mental health of an individual.

ADJOURNMENT

Council Member Nedreberg made a motion to adjourn. Council Member Pugh seconded. All in favor meeting adjourned.

EUREKA CITY CLOSED MEETING AFFIDAVIT

STATE OF UTAH COUNTY OF JUAB)
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Having first been duly sworn, comes now Antionette Dever, who deposes, states and affirms as follows:

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- 1. I am the Mayor of, and Chair of, the Eureka City Council, Eureka City Corporation.
- 2. A meeting of the Eureka City Council was held on Monday, February 24, 2025.
- 3. I presided over the Eureka City Council Meeting.
- 4. During the course of the meeting, upon the affirmative vote of at least twothirds of the voting power of the Council Members present, the meeting was closed for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with UTAH CODE SECTION 52-4-205(1).

Further Affiant sayeth naught.

Signature

SUBSCRIBED AND SWORN to, before me this 28^{th} day of February, 2025.



he a. Carlon

Notary Public

PUBLIC NOTICE

Pursuant to Utah §10-9a-509(1)(a)(ii), also known as the pending ordinance rule, notice is hereby given by Eureka City that the following City ordinances are being reviewed by the City Council for updates and revisions to be consistent with updates required by changes to Utah Code made by the Legislature of the state of Utah. City staff is directed to begin the work to revise and update City ordinances involving the following:

- Subdivision Ordinance
- Construction Standards
 - o Streetlighting
 - o Road standards
 - Sidewalks
 - Storm drains
 - Sewer standards
 - Other utilities
- Consolidated Fee Schedule

Any applicant submitting a development application after February 25, 2025, in any zone will be affected.