

**ESCALANTE CITY COUNCIL MEETING
OCTOBER 3, 2023
REGULAR MEETING – 6:00 P.M.
ESCALANTE CITY COUNCIL CHAMBERS - 56 NORTH 100 WEST**

Mayor Melani Torgersen called the meeting to order at 6:00 p.m. in the Escalante City Council Chambers.

Present at said meeting were Mayor Torgersen, Council members Guy Graham, Sally Orme, Lenza Wilson, Marlene Stowe, Chad Lyman, City Attorney Barry Huntington and City Recorder Stephanie Steed.

Also present were Fred Spencer, Lawrence Barnes, Victory Crawford and Preston Winkelman.

Mayor Torgersen led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Council member Orme moved to adopt the agenda as written. Council member Lyman seconded the motion. Motion carried with Council members Stowe, Lyman, Wilson, Orme and Graham voting aye.

APPROVAL OF THE MINUTES OF SEPTEMBER 3, 2023 MEETING

Council member Wilson moved to approve the minutes of the September 3, 2023 meeting as written. Council member Stowe seconded the motion. Motion carried with Council members Wilson, Orme, Lyman, Stowe and Graham voting aye.

PUBLIC COMMENTS

VICTORY CRAWFORD

Mrs. Crawford said the Constitution Event with Jeffery McKenna at the High School was fantastic. Mrs. Crawford said Mr. McKenna did an amazing job and it was well worth the event.

PLANNING AND ZONING ITEMS

PLANNING AND ZONING UPDATES

Council member Wilson said there was a work meeting last week to discuss definitions and some state requirements.

REBECCA & PRESTON WINKELMAN – REMODEL EXISTING BUILDING INTO A YOGA STUDIO, CANNING KITCHEN, THREE RENTAL SPACES AND A STUDIO APARTMENT – 39 WEST MAIN - R/C

Council member Wilson explained this project. Council member Wilson said this project meets all the requirements and Planning and Zoning has recommended it for approval. Council member Lyman asked what kind of drainage there is on this project. Mr. Winkelman said he is planning on putting a grate by the top of the property to run the water underground. The drainage was discussed at length. **Council member Wilson moved to approve the Municipal Project Approval Form for Mr. and Mrs. Winkelman. Council member Stowe seconded the motion. Motion carried with Council members Wilson, Lyman, Graham, Orme and Stowe voting aye.**

**ERIC ANDERSEN – REMODEL UPGRADE AND REPAIR EXISTING BUILDING
ADDITION OF AN 8’X14’ DECK AND 12’X12’ PATIO – 165 N CENTER STREET –
RR-1-20**

Council member Wilson explained this project. Council member Wilson said this project meets all the requirements and Planning and Zoning has recommended it for approval. Council member Lyman asked if there were any drainage issues. Council member Wilson said this project will not change the drainage. **Council member Orme moved to approve the Municipal Project Approval Form for Mr. Andersen. Council member Graham seconded the motion. Motion carried with Council members Stowe, Lyman, Wilson, Graham, and Orme voting aye.**

SCHEDULED ITEMS

**RESOLUTION 2023-19 – CANCELING THE MUNICIPAL ELECTIONS FOR
NOVEMBER 2023**

City Recorder Steed explained due to the number of Municipal officer candidates for the at-large elections does not exceed the number of open offices and there are no other Municipal ballot propositions the city can cancel the November 2023 Elections. **Council member Lyman moved to approve Resolution 2023-19 to cancel the November 2023 Election. Council member Orme seconded the motion. Motion carried with Council members Lyman, Stowe, Graham, Orme and Wilson voting aye.**

RESOLUTION 2023-20 – PUBLIC TREASURER INVESTMENT FUND (PTIF)

City Recorder Steed explained Resolution 2023-20 will allow the City Treasurer and herself to access the City PTIF accounts. **Council member Wilson moved approve Resolution 2023-20. Council member Lyman seconded the motion. Motion carried with Council members Wilson, Orme, Graham, Lyman and Stowe voting aye.**

APPOINT PLANNING AND ZONING MEMBER

Mayor Torgersen explained Tony Peterson has resigned from being a Planning and Zoning member due to moving. Mayor Torgesen said Hayden Taylor is an alternate at this time and she would like to appoint him as a full-time member to fill Mr. Petersons term. **Council member Wilson moved to appoint Mr. Taylor as a Planning and Zoning member to fill Mr. Petersons term. Council member Stowe seconded the motion. Motion carried with Council members Graham, Lyman, Wilson, Stowe and Orme voting aye.**

DEPARTMENT REPORTS

ADMINISTRATIVE

City Recorder Steed the Budget and Financial reports are available for review.

City Recorder Steed said the Annual audit is scheduled for next Monday.

PUBLIC WORKS DEPARTMENT

The Public Works Department was not present at said meeting.

FIRE DEPARTMENT

FRED SPENCER

Mr. Spencer said the Fire Department responded to two calls last week. Mr. Spencer said on call was traffic control for a bike/car accident and the other one was an airplane coming in for an emergency landing.

COUNCIL REPORTS

MAYOR MELANI TORGERSEN

Mayor Torgersen had nothing to report at this time.

COUNCIL MEMBER CHAD LYMAN

Council member Lyman had nothing to report at this time.

COUNCIL MEMBER LENZA WILSON

Council member Wilson thanked the Ambulance and the Fire Department for responding to the Airport for the airplane coming in for an emergency landing.

Council member Wilson said he is working on finishing up the lights on the buildings.

COUNCIL MEMBER GUY GRAHAM

Council member Graham had nothing to report at this time.

COUNCIL MEMBER MARLENE STOWE

Council member Stowe had nothing to report at this time.

COUNCIL MEMBER SALLY ORME

Council member Orme had nothing to report at this time.

Council member Wilson said he had two people ask if the landfill will take old cars. City Recorder Steed said they will as long as they give the city the title so we can scrap them. Council member Lyman said we will just need to make sure we collect the title for the scrap guys.

UNPAID BILLS

Council member Lyman moved to pay the unpaid bills. Council member Stowe seconded the motion. Motion carried with Council members Stowe, Orme, Lyman, Wilson and Graham voting aye.

EXECUTIVE SESSION

There was no executive session needed at this time.

**Council member Stowe moved to adjourn the meeting at 6:16 p.m.
Council member Lyman seconded the motion. Motion carried with all in favor.**

Stephanie Steed, MMC
City Recorder

Date minutes approved:10/17/2023