**ESCALANTE CITY COUNCIL MEETING**

 **NOVEMBER 21, 2023**

**REGULAR MEETING – 6:00 P.M.**

**ELECTRONIC MEETING – 6:00 P.M.**

**WORK 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 Kevin Smedley, Blaine Porter, Bill Weppner, Margie Weppner, Fred Spencer, Terry Olsen, Terence Tontlewicz, Tara Woolsey, Hayden Taylor, Shane Meisenbach,

Lawrence Barnes and Julie Brugger.

Ashley Coombs joined electronically.

Mayor Torgersen led the Pledge of Allegiance.

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF THE MINUTES OF NOVEMBER 7, 2023 MEETING**

**Council member Wilson moved to approve the minutes of the November 7, 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**

**MARGIE WEPPNER**

Mrs. Weppner said she signed up to be a volunteer to place wreaths on the graves for the Wreaths Across America. Mrs. Weppner asked who she can contact for more information. Mayor Torgersen told Mrs. Weppner to contract City Treasurer Nancy Porter.

**FRED SPENCER**

Mr. Spencer said there was an inspection on the pavilion at the Airport today. Mr. Spencer said the walkway to the pavilion will be redone and the brush at the firepit will be removed.

**PLANNING AND ZONING ITEMS**

**PLANNING AND ZONING UPDATES**

City Recorder Steed explained the Planning and Zoning Commission is working on some Ordinance changes.

**SCHEDULED ITEMS**

**CAPITAL ASSET SELF INVENTORY (CASI)**

City Recorder explained the CASI. This item was discussed at length and the Council will go over their department with City Recorder Steed. This item will be put on the next agenda.

**CIB/CDBG One-Year Application List**

City Recorder Steed explained this item and it will be put on the next agenda.

**EMPLOYEE HEALTH INSURANCE**

City Recorder Steed explained the current and proposed Employee Health Insurance. This item was discussed at length. **Council member Orme moved to go with PEHP Option four paying one hundred percent of the employee’s premium and looking at family plans in the future if needed. Council member Lyman seconded the motion. Motion carried with Council members Graham, Lyman, Wilson, Stowe and Orme voting aye.**

**DEPARTMENT REPORTS**

**ADMINISTRATIVE**

City Recorder Steed had nothing to report at this time.

**PUBLIC WORKS DEPARTMENT**

The Public Works Department had nothing to report at this time.

**FIRE DEPARTMENT**

**BILL WEPPNER**

Mr. Weppner said the Fire Department was called out to help 506 last week. Mr. Weppner said the Fire Department would like to wish everyone a Happy Thanksgiving.

**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 said the parts for the Airport gate are here.

Council member Wilson said he and City Recorder Steed had a meeting with the FAA, State Aeronautics and Armstrong Engineering on the Capital Improvements 10-year list for the Airport. Council member Wilson explained the city will need to look at the budget in 2027 for a few projects. Council member Wilson said the pavement preservation will start this spring.

**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.

**UNPAID BILLS**

**Council member Stowe moved to pay the unpaid bills. Council member Wilson 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 Wilson moved to adjourn the meeting at 6:23 p.m.**

**Council member Stowe seconded the motion. Motion carried with all in favor.**

Mayor Torgersen called the work meeting to order at 6:29 p.m. in the Escalante City Council Chambers.

Present at said work meeting were Mayor Torgersen, Council members Graham, Orme, Wilson, Stowe, Lyman and City Recorder Steed. City Attorney Huntington was excused.

Also present were Terry Olsen, Tara Woolsey, Shane Meisenbach, Kevin Smedley,

Hayden Taylor and Lawrence Barnes.

The work meeting was to discuss the General Plan with Planning and Zoning and Kevin Smedley.

The work meeting adjourned at 7:43 p.m.

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City Recorder

Date minutes approved: 12/5/2023