

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-04

Thursday November 17, 2016

The mayor Scott Marolf called the City Council meeting to order at 7:08 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Kathy Stone, Kirsten Eaton and Terry Lee and Tyler Ballard. In the audience were Susie Beams of South Central Health District, Valene Bryant and Holden Morgan from Zions Bank and Pam Jones.

APPROVAL OF AGENDA: Council President Terry Lee moved to approve the agenda as written Second by Council member Kathy Stone Motion passes 4-0.

CONSENT AGENDA.

Council President Terry Lee moved to approve the minutes from the November 10 meeting Second by Councilmember Tyler Ballard Motion passes 4-0.

PUBLIC COMMENT:

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: remained on the table

Ordinance #263 Vandalism in Park: remained on the table

Ordinance 269 Flood Damage Prevention Ordinance: remained on the table

Mill Park Subdivision: remained on the table

NEW BUSINESS:

A: South Central Health District Walkability review/Tobacco Free Policies: Susie Beams from South Central Health District did a presentation on the Looking Glass Academy which was held on October 3 and 4th 2016. She also asked the Council about their tobacco free policy.

B: Zions Bank: Valene Bryant and Holden Morgan explained products offered by Zions Bank

C: Update on Man Made Project: no report

CONTINUED BUSINESS

A. Sidewalk Discussion: no report

B. Executive Session 67-2345 (b)

C. Fire Siren: no report

D. Sewer Lift Station Proposal Forsgren: no report

E. Christmas Party The Christmas party was discussed and decided upon.

Councilmember Kathy Stone made the motion to have the party December 17 6:00p.m. no host cocktail hour and 7:00 p.m. dinner and invite the P&Z, Fire Department and Employees. Second by Councilmember Kirsten Eaton motion passed 4-0.

9. REPORTS

A. Mayor's Report and Correspondence: The Mayor talked about the applications for the planning and zoning position. The cell tower application was also discussed

- B. Water and Sewer:** Monahan letter was read. The council instructed Mickey to write a letter and send it to him.
- C. Streets and Alleys:** no report
- D. Parks and Recreation:** ice skating rink was discussed
- E. Fire and Police:** no communication with the fire chief as of yet
- F. Public Works Superintendant:** no report
- G. Planning and Zoning Administrator:** The council discussed a property that did not have a permit and instructed Mickey to have Pat Riley red tag it.
- H. City Clerk/Treasurer:** no report
- I. ADJOURNMENT:** *Councilmember Tyler Ballard moved to adjourn at 8:46p.m. Motion seconded by Council President Terry lee motion carried 4-0.*

Next Regular Council meeting will be Thursday December 8, 2016 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk