

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, August 5, 2020 6:30 pm

Present:

Mayor: Donia Jessop

Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Stacy Seay, Maha Layton

City Recorder: Athena Cawley

City Manager: John Barlow

Staff: Christian Kesselring, Nathaniel Barlow (this list may be incomplete)

Court Monitor: Roger Carter

Public: Colby Jenkins, Colette Cox, Mike Beck, Kevin Barlow (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

Meeting was called to order at 6:32 pm. Roll was taken, quorum present.

Mayor Jessop announced this will be the last zoom meeting. The next meeting will be in person with consideration of social distancing and wearing of masks. She stated that Roger Carter, City Court Monitor, will be quitting Washington City and moving forward with SUU.

Roger Carter shared that nothing will be changing with his relationship with Hildale & Colorado City and that his duties with SUU will still cultivate relationships within the community. He also expressed his gratitude for his association with the council and community.

The Council expressed thanks and gratitude to Roger Carter for serving the community.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosers

No new discloser forms received this month. No conflicts of interests.

#4. Approval of Minutes of Previous Meetings

The Council discussed meeting minutes for December 2019 through June 2020 and further minutes for the meetings held on June 10th, June 24th, and July 1st. The discussion was made to approve the minutes with the Recorder certifying that all grammatical errors are fixed.

Lawrence Barlow moved to approve minutes for December 2019 through June 2020 and further minutes for the meetings held on June 10th, June 24th, and July 1st with the Recorder going through and making sure all errors are corrected.

Maha Layton seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

#5. Presentation of Award to Nathaniel Barlow, Hildale City Parks Director

Mayor Jessop presented an award of excellence to Nathaniel Barlow, Hildale City Parks Director. She expressed thanks to what an exemplary job Nathaniel does at Maxwell Park as well as taking care of other public buildings like City Hall. Nathaniel Barlow shared that he would continue to keep up the good work. The Council expressed great thanks for his efforts.

#6. Public Comments

No public comments.

#7. Informational Summaries

A. UDOT Representative Update on SR-59 Project

Mike Beck presented a power point on SR-59 Hildale through Apple Valley. He briefly explained that the scheduled roadwork will take approximately 186 working days starting July 2020 with projected completion to next summer. He showed a project overview of the added passing lanes northbound and southbound with additional turn lanes located at the intersection between Apple Valley, Main Street, and SR59. He will give updates every other week for the duration of the project as it progresses.

Councilmember Layton expressed her appreciation for the project happening.

Councilmember Dutson expressed his thanks. He mentioned how there have been terrible accidents at the Canaan corner turn and to get safety clear to that corner would be much appreciated.

B. Dixie Business Resource Center

Colby Jenkins, DSU Atwood Innovation Plaza Director, presented an overview of all the resources available at the new and improved Innovation Plaza building at DSU. Colette Cox, DSU Rural Outreach Manager, presented education business opportunities available to the community and Cares Act funding incentive for student tuition.

#8. Council Comment:

Councilmember Dutson brought up a concern about building permit with Willie Jessop's lot. He expressed the importance of approaching the situation with care, an open mind, and to be helpful as possible by being fair and consistent as with all community members. Councilmember Seay followed up with a question about an office being available to meet with Christian Kesselring if needed and the answer was yes.

#9. Oversight Items

A. Financial Report

i. Financial Update

John recommended postponing the Financial Update and it was tabled.

ii. Check Registry

JVar Duston moved to pay the bills as funds are made available on the check registry.

Stacy Seay seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

iii. Review of Budget Sent to State Auditor

Item was tabled.

iv. Manager’s Report

John presented an update on public works projects that just finished up and future projects in the works. The Colorado City Fire Department will be recruiting more individuals due to COVID. Hildale City will be helping support recruit expense with Cares Act Funds.

1. General Plan Request for Approval

2. Maxwell Park Water Service

There was discussion on the commercial use of water at Maxwell Park and the possibilities of monitoring the use with putting a policy in place.

3. Code Enforcement Policy

4. Audit Update

The auditors did a site visit and it went well. The audit will be finished sometime before December.

5. CDBG Project Canyon Street/Utah Avenue

The application process is moving forward.

6. Construction on Mulberry Building

Two bids came in for this project and we went with ICON Contracting.

v. Construction Contract with ICON Contracting

John showed general scope of the work for the remodel project and the contract agreement with ICON Contracting.

**JVar Dutson moved to approved Construction Contract with ICON Contracting
Lawrence Barlow seconded. Roll call vote:**

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

#10. Public Hearing:

**Stacy Seay moved to go into a public hearing for the possible adoption of Ordinance 2020-005: Establishing a Land Use Regulation Regarding Off-Site Improvements and possible adoption of Ordinance 2020-006: An ordinance Providing for the Compensation of Elected and Statutory Officers of Hildale City and Vacation of Public Right of Way Near Hildale Street
JVar Dutson seconded. Roll call vote:**

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

A. Adoption of Ordinance 2020-005: Establishing a Land Use Regulation Regarding Off-Site Improvements

John gave a quick summary of text amendments to the Ordinance 2020-005 and how it will streamline the process of getting a building permit approved.

B. Adoption of Ordinance 2020-006: An ordinance Providing for the Compensation of Elected and Statutory Officers of Hildale City

John explained the additions to Ordinance 2020-006.

C. Vacation of Public Right of Way Near Hildale Street

John pulled the location up on google maps and showed the section of road that is being vacated. This road is located along the ally way by Hildale Street that feeds into Canyon Street. There was extensive discussion by the Council and the conclusion was to table the item for more information and research done by administrative staff.

Bobbie Hendricks gave a public comment that all owners in the area have agreed to buy their sections of this street. The UEP has ownership of the street being vacated.

**Stacy Seay moved close the public hearing
JVar Dutson seconded. Roll call vote:**

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

#11. Unfinished Council Business:

A. Consideration of Adoption of Ordinance 2020-005: Establishing a Land Use Regulation Regarding Off-Site Improvements

Councilmember Duston requested that more details be explained with changes to the ordinance. Christian explained the section being changed and the City Code provisions. The Council discussed the item further and concluded to move forward.

**Lawrence Barlow moved to adopt Ordinance 2020-005: Establishing a Land Use Regulation Regarding Off-Site Improvements
Stacy Seay seconded. Roll call vote:**

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

B. Consideration of Adoption of Ordinance 2020-006: An Ordinance Providing for the Compensation of Elected and Statutory Officers of Hildale City

Stacy Seay moved to adopt Ordinance 2020-006: An Ordinance Providing for the Compensation of Elected and Statutory Officers of Hildale City

Lawrence Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

C. Adoption of Budget for Fiscal Year 2020-2021

Item was tabled.

D. Consideration of Capital Expenditure to Assist Garkane on Moving Power Pole

Stacy Seay moved to offer \$500 reimbursement to Garkane for moving power pole on midway street.

JVar Duston seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

#12. New Council Business:

A. Consideration of Adoption of Ordinance 2020-007: An ordinance Amending Zoning Map

i. 885 North Juniper Street (HD-SHCR-3-26) From RA-1 to RA-.05

B. Consideration of Adoption of Ordinance 2020-08: An Ordinance Amending Zoning Map

i. 725 North Willow Street (HD-SHCR-1-5) from RA-1 to RA-.05

John addressed A & B together. He stated a conflict of interest, Lee Barlow his brother is the agent for one of the applications. John read the staff recommendation from the applications to the Council on the lot split and the rezone changes to agriculture/residential.

Jared Nicol moved to adopt Ordinance 2020-007: An ordinance Amending Zoning Map for 885 North Juniper Street (HD-SHCR-3-26) From RA-1 to RA-.05.

JVar Duston seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

Lawrence Barlow moved to adopt Ordinance 2020-08: An Ordinance Amending Zoning Map for 725 North Willow Street (HD-SHCR-1-5) from RA-1 to RA-.05.

Jared Nicol seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

C. Consideration of Vacation of Public Right of Way Near Hildale Street

Item was tabled.

D. Consideration of Resolution Updating Public Treasurer Investment Fund (PTIF) Access

John explained the resolution is updating who has access to the bank account considering the recent changes in personnel.

Lawrence Barlow moved to Updating Public Treasurer Investment Fund (PTIF) Access by removing Vincen Barlow and adding John Barlow, Mariah La Corti, and Athena Cawley. JVar Duston seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

E. Consideration of Resolution Adopting plan for Cares Funding

Item was tabled.

F. Consideration and Possible Action on Approving Memorandum of Understanding with Creek Valley Clinic

Item was tabled.

G. Consideration and Possible Action on Local Temporary Alcohol Consent Form for Event at Maxwell Park on September 5th, 2020

John explained the application requirements for the liquor licenses for both events. He showed site maps that had been submitted for the events.

Lawrence Barlow moved to approve the local consent form September 5th, 2020 for the Sonny Boy's BBQ contingent a background check is provided to City Staff before Local Alcohol License is given.

Stacy Seay seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

H. Consideration and Possible Action on Local Temporary Alcohol Consent Form for Event at Maxwell Park on September 19th, 2020

Lawrence Barlow moved to approve the local consent form September 19th 2020 for the Music Festival contingent a background check is provided to City Staff before Local Alcohol License is given.

Stacy Seay seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

I. Consideration and Possible Action on Sub-Lease Agreement for Hildale Industrial Lot Property 38 (HD-HDIP-38)

John gave an overview that Rug Doctor Solutions would like to sublease to a tenant in the building owned by the City. A consent is required from the City for this sub-lease agreement to happen.

Stacy Seay moved to approve the sublease agreement for HD-HDIP-38.

Jared Nicol seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Jared Nicol	X		
Stacy Seay	X		

Motion carried.

#13. Executive Session (As Needed)

None

#14. Calendar of Upcoming Events

None

#15. Scheduling

Special Council Meeting scheduled Wednesday, August 12, 2020 at 6:30 pm.

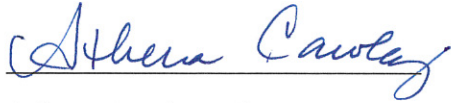
Work Session Meeting scheduled for Wednesday, August 26, 2020 at 6:30 pm.

#16. Adjournment

With no other business, meeting adjourned at 9:40 p.m.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on October 7, 2020.



Athena Cawley, City Recorder

