



📞 435-874-2323

📠 435-874-2603

🌐 www.hildalecity.com

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN TO THE HILDALE CITY COUNCIL AND THE PUBLIC, THAT THE HILDALE CITY COUNCIL WILL HOLD A PUBLIC HEARING AND COUNCIL MEETING ON WEDNESDAY THE 5TH DAY OF AUGUST 2020 ONLINE AND BY TELEPHONE TO BEGIN AT 6:30 P.M. MDT.

THIS MEETING WILL BE BROADCASTED ON FACEBOOK LIVE UNDER HILDALE CITY'S PAGE.

IT WILL BE OPEN TO THE PUBLIC USING THE FOLLOWING LINK:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/96621919779>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 966 2191 9779

International numbers available: <https://zoom.us/u/ad9APW0iBb>

PUBLIC COMMENTS AND PUBLIC HEARINGS MAY BE EMAILED TO MANAGER@HILDALECITY.COM, PRIVATELY MESSAGED TO HILDALE CITY'S FACEBOOK PAGE, OR GIVEN IN PERSON. ALL COMMENTS AND PUBLIC HEARINGS SENT BEFORE THE MEETING WILL BE READ ALLOWED DURING THE MEETING AND MESSAGES OR EMAILS SENT DURING THE MEETING WILL BE READ AT THE MAYOR'S DISCRETION.

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. Council Members may be attending by telephone. Agenda is subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.



THE AGENDA SHALL BE AS FOLLOWS:

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS
2. PLEDGE OF ALLEGIANCE
3. CONFLICT OF INTEREST DISCLOSURES
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
5. PRESENTATION OF AWARD TO NATHANIEL BARLOW, HILDALE CITY PARKS DIRECTOR
6. PUBLIC COMMENTS
7. INFORMATIONAL SUMMARIES
 - A. UDOT REPRESENTATIVE UPDATE ON SR-59 PROJECT
 - B. COLETTE COX, DIXIE STATE UNIVERSITY BUSINESS RESOURCE CENTER
8. COUNCIL COMMENTS
9. OVERSIGHT ITEMS:
 - A. FINANCIAL REPORT
 - i. FINANCIAL UPDATE
 - ii. CHECK REGISTRY
 - iii. REVIEW OF BUDGET SENT TO STATE AUDITOR
 - iv. MANAGER'S REPORT
 1. GENERAL PLAN REQUEST FOR PROPOSAL
 2. MAXWELL PARK WATER SERVICE
 3. CODE ENFORCEMENT POLICY
 4. AUDIT UPDATE
 5. CDBG PROJECT CANYON STREET/UTAH AVENUE
 6. CONSTRUCTION ON MULBERRY BUILDING
 - v. CONSTRUCTION CONTRACT WITH ICON CONTRACTING
10. PUBLIC HEARING
 - A. ADOPTION OF ORDINANCE 2020-005: ESTABLISHING A LAND USE REGULATION REGARDING OFF-SITE IMPROVEMENTS
 - B. ADOPTION OF ORDINANCE 2020-006: AN ORDINANCE PROVIDING FOR THE COMPENSATION OF ELECTED AND STATUTORY OFFICERS OF HILDALE CITY
 - C. VACATION OF PUBLIC RIGHT OF WAY NEAR HILDALE STREET
11. UNFINISHED COUNCIL BUSINESS:

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. Council Members may be attending by telephone. Agenda is subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.



- A. CONSIDERATION OF ADOPTION OF ORDINANCE 2020-005: ESTABLISHING A LAND USE REGULATION REGARDING OFF-SITE IMPROVEMENTS
 - B. CONSIDERATION OF ADOPTION OF ORDINANCE 2020-006: AN ORDINANCE PROVIDING FOR THE COMPENSATION OF ELECTED AND STATUTORY OFFICERS OF HILDALE CITY
 - C. ADOPTION OF BUDGET FOR FISCAL YEAR 2020-2021
 - D. CONSIDERATION OF CAPITAL EXPENDITURE TO ASSIST GARKANE IN MOVING POWER POLE
12. NEW COUNCIL BUSINESS: NONE
- 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-0.5
 - B. CONSIDERATION OF ADOPTION OF ORDINANCE 2020-008: AN ORDINANCE AMENDING ZONING MAP
 - i. 725 NORTH WILLOW STREET (HD-SHCR-1-5) FROM RA-1 TO RA-0.5
 - C. CONSIDERATION OF VACATION OF PUBLIC RIGHT OF WAY NEAR HILDALE STREET
 - D. CONSIDERATION OF RESOLUTION UPDATING PUBLIC TREASURER INVESTMENT FUND (PTIF) ACCESS
 - ~~E. CONSIDERATION OF RESOLUTION ADOPTING PLAN FOR CARES FUNDING~~
 - ~~F. CONSIDERATION AND POSSIBLE ACTION ON APPROVING MEMORANDUM OF UNDERSTANDING WITH CREEK VALLEY CLINIC~~
 - G. CONSIDERATION AND POSSIBLE ACTION ON LOCAL TEMPORARY ALCOHOL CONSENT FORM FOR EVENT AT MAXWELL PARK ON SEPTEMBER 5TH, 2020
 - H. CONSIDERATION AND POSSIBLE ACTION ON LOCAL TEMPORARY ALCOHOL CONSENT FORM FOR EVENT AT MAXWELL PARK ON SEPTEMBER 19TH, 2020
 - I. CONSIDERATION AND POSSIBLE ACTION ON SUB-LEASE AGREEMENT FOR HILDALE INDUSTRIAL LOT PROPERTY 38 (HD-HDIP-38)
13. EXECUTIVE SESSION (AS NEEDED)
14. CALENDAR OF UPCOMING EVENTS:
15. SCHEDULING
16. ADJOURNMENT

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. Council Members may be attending by telephone. Agenda is subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, June 24, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

Deputy City Recorder: Christian Kesselring

City Manager: John Barlow

Staff: (this list may be incomplete)

Court Monitor: Roger Carter

Public: Jim Barlow (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present. Mayor Jessop opened the floor for any public comments. Jim Barlow made a public comment about Red Circle Lodge and on zoning.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Council Comments

The Councilmembers commented in response to Jim Barlow's inquiry about Red Circle Lodge. Councilmember Dutson added a comment about the water service at Water Canyon (Maxwell). Councilmember Nicol made a comment on Staff coming up with a way to get updates on COVID-19 cases around town for the Council to review; the Councilmembers discussed a way to hold Meetings safely, given the circumstances.

#5. Public Hearing: Adoption of Final Budget for the Fiscal Year 2020-2021

John presented, saying that he was not yet finished with the Budget and still needed to add some adjustments to it. The Council talked about a date to discuss the Budget. John went over parts of the Budget that pertain to COVID-19 and different aspects to consider on this. He went over costs of potentially paving Uzona and recommended that the Council keep this in mind for later discussion and decisions.

Lawrence Barlow moved to go into Public Hearing for Adoption of Final Budget for the Fiscal Year 2020-2021

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.

Lawrence Barlow moved to come out of Public Hearing for Adoption of Final Budget for the Fiscal Year 2020-2021

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.

#6. Unfinished Council Business

A. Discussion and Possible Adoption of Resolution 2020-06-01 Amendment to Enterprise Fund Budget Fiscal Year 2019-2020: Fund 90 Fiber

No discussion on this item.

B. Discussion and Possible Adoption of Resolution 2020-06-02 Adoption of Budget for the Fiscal Year 2020-2021

No discussion on this item.

#7. Work Session

John presented information concerning the items below and on Vision Statements that the Council wrote up for the Top 5 Priorities List.

A. Base-Level Municipal Services

i. Staff Presentation

John presented a revised and restate version of the Vision Statement from staff recommendations along with information on Intergovernmental Agreements and Written Policies and Procedures.

ii. Council Analysis

The Council went over and discussed what John presented.

- iii. **Development of Action Plan**
The Councilmembers gave their input on this matter and talked about a direction to execute plans pertaining to this item.

B. Water Canyon Water Development

- i. **Staff Presentation**
John went over the Vision Statement for this Priority Item and pointed out revisions made to it for the Council to review.
- ii. **Council Analysis**
The Council discussed irrigation and other water usage in accordance with the UEP and the Water Canyon Water Development Plan. John talked about water treatment plans, reports, and Water Rights pertaining to existing water projects and developments.
- iii. **Development of Action Plan**
There was a discussion on water developments, water impact fees, and water demands in order to come to a point of action for this item.

C. UEP Relationship

This item was not discussed.

- i. **Staff Presentation**
- ii. **Council Analysis**
- iii. **Development of Action Plan**

D. South Zion Estates

This item was not discussed.

- i. **Staff Presentation**
- ii. **Council Analysis**
- iii. **Development of Action Plan**

E. General Plan

- i. **Staff Presentation**
John presented on the General Plan Development/Update Process and on the Request for Proposal Process; he touched on potential options and recommendation on how to proceed with these plans and processes.
- ii. **Council Analysis**
The Council and staff discussed the importance of the General Plan.
- iii. **Development of Action Plan**
There was discussion on implementing recommended plans and processes to move and continue forward with this item.

#8. Executive Session (As Needed)

No Executive Session.

#9. Adjournment

With no other business, meeting adjourned at 9:00 pm.

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 _____.

Athena Cawley, City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, June 10, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop
Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Stacy Seay
Deputy City Recorder: Christian Kesselring
City Manager: John Barlow
Staff: (this list may be incomplete)
Court Monitor: Roger Carter
Public: (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

Councilmember Nicol pointed out that a contract with Edson Knudson will be discussed in the meeting and said that he is neighbors with him.

#4. Approval of Minutes of Previous Meetings

This item was tabled.

#5. Public Comment

No public comment.

#6. Informational Summaries: None

#7. Council Comments

Councilmember Nicol stated for the record his full support for the Police Force and Marshal's Office. The Councilmembers thanked John and Councilmember Layton for their efforts.

#8. Oversight Items: None

#9. Consent Agenda: None

#10. Appointments: None

#11. Unfinished Council Business: None

#12. New Council Business

A. Discussion on Possible Action on Severance Agreement with Vincen Barlow
No discussion on this item.

B. Discussion and Possible Action on Auditing Services with Hinton Burdick CPA & Advisors.
No discussion on this item.

C. Discussion on Possible Action Authorizing Improvements to Mulberry Street Building
No discussion on this item.

D. Discussion on Possible Action on Lease Agreement with Southwest Behavioral Health
No discussion on this item.

E. Discussion on Possible Action Administrative Staffing and Budgeting
Mayor Jessop opened the floor for discussion on staffing and budgeting. John presented a power point on the Budget Fiscal Year 2020-2021, giving an overview of the budget process, information on the budget, changes to the budget/accounting practices, the revenue funds and on Grants. He talked about the status of financial statements and the proposed budget. He touched on staff salaries and on recommended training, duties and Department Head reports. John answered questions and comments from the Councilmembers.

F. Discussion on Possible Action on Adopting of Ordinance 2020-002
John went over this Ordinance and pointed out any changes made to it.

Jvar Dutson moved to adopt Ordinance 2020-002, an Ordinance Providing for the Compensation of Elected and Statutory Officers of Hildale City minus section C. Jared Nicol seconded. Roll call vote:

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

Motion carried.

G. Discussion on Possible Action on Cost Share Agreement with Edson Knudson
John presented, discussing agreements and engineering costs in association with Edson Knudson helping to pay for a road on Juniper. He explained the benefits of getting help to pave or chip seal roads and added information on time frames for developments for roads. The Councilmembers added their input on this matter.

Stacy Seay moved to approve the Cost Share Agreement with Edson Knudson and authorize the Mayor to sign it.

Lawrence Barlow seconded. Roll call vote:

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

Motion carried.

#13. Public Hearing

Lawrence Barlow moved to go into Public Hearing for Ordinance 2020-002.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

A. Public Hearing on Ordinance 2020-002: An Ordinance Providing for the Compensation of Elected and Statutory Officers of Hildale City.

Mayor Jessop opened the floor for any public comments. No public comment.

Jvar Dutson moved to go out of Public Hearing for Ordinance 2020-002.

Jared Nicol seconded. Roll call vote:

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

Motion carried.

#14. Executive Session (As Needed)

No Executive Session.

#15. Calendar of Upcoming Events

There will be a Work Session on the 24 of June 2020.

**Stacy Seay moved to set a Public Hearing for the Budget on June 24, 2020.
JVar Dutson seconded. Roll call vote:**

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

Motion carried.

#16. Scheduling

No discussion on this item.

#17. Adjournment

With no other business, meeting adjourned at approximately 8:45 pm.

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 _____.

Athena Cawley, City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, July 1, 2020 6:30 pm

Present:

Mayor: Mayor Donia Jessop
Council Members: Lawrence Barlow, JVar Dutson, Stacy Seay, Maha Layton
(Jared Nicol excused)
City Recorder: Athena Cawley
City Manager: John Barlow
Staff: Christian Kesselring (this list may be incomplete)
Court Monitor: Roger Carter
Public: Chief Kevin Barlow, Jake Heward (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:35 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosers

Councilmember Barlow disclosed that there will be a discussion on a neighboring property to his. John Barlow disclosed his association with the potential discussion of Uzona Avenue where he rents from his brother.

#4. Approval of Minutes of Previous Meetings

There was a brief discussion on approving minutes this meeting or in the next meeting. This item was tabled until next month.

#5. Presentation of Award to Susie Barlow, Hildale City Treasurer from 2018 to 2019

Mayor Jessop expressed her gratitude for the efforts of Susie Barlow for being on call for the City. Mayor Jessop presented her with an Award. The Councilmembers shared their appreciations for her efforts.

#6. Presentation of Mayors Community Engagement Award to Thomas and Villia Holm

Mayor Jessop presented an Award to Thomas and Villia Holm for their efforts in helping and contributing to the Community. The Councilmembers expressed their gratitude and appreciation.

Community Coalition Presentation Award

Roxanne Barlow presented an Award for the Community Coalition (Outreach) Members and talked about what this award represents to further the growth of the community.

#7. Public Comment

Darlene Stubbs sent in a written public comment stating her concern with another Youth or Adult Treatment Recovery Center in Hildale City. Angela Johnson sent a written public
Hildale City Council – July 1, 2020

comment stating her concerns with more Troubled Youth Centers in Hildale. E Marion Zitting sent in a written public comment voicing his support for Red Circle Lodge and the efforts this Organization brings about for youth.

#8. Informational Summaries:

This item was table until August.

A. UDOT Report on SR-59 Project

#9. Council Comments

Councilmember Dutson made a comment on requesting the addition to the agenda to discuss the water service for filling containers at the Maxwell Park. Councilmember Layton expressed her support for this possible discussion.

#10. Oversight Items:

A. Financial and Check Registry Review and Approval: None

B. Ratification of Utility Board Actions

John Barlow presented.

i. Utility Employee Bonuses

John briefly talked about the approval process of Utility Employee bonuses.

ii. FY 2021 Budget Recommendation

This item was discussed in depth the previous day.

C. City Manager's Report

John informed those present of the retirement of Dean Cooke from Public Works Director and John Todd Barlow's instatement as Director.

i. Update on Water Demand/Capacity

John gave an update on the joint efforts of himself and Harrison Johnson in creating a report on water issues. Councilmember Dutson inquired about the water restriction status.

#11. Consent Agenda: None

#12. Appointments

A. Athena Cawley to Hildale City Recorder

Athena expressed her appreciation and gratitude to the Council and staff for entrusting her to the Recorder position.

JVar Dutson moved to appoint Athena Cawley as Hildale City Recorder and to ratify the Mayor’s appointment.

Maha Layton seconded. Roll call vote:

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

Motion carried.

B. Miranda Jeffs to Hildale City Deputy Recorder

Maha Layton moved for the Mayor to accept Christian Kesselrings resignation as Deputy Recorder and appoint Miranda Jeffs to Hildale City Deputy Recorder.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

C. John Todd Barlow to Hildale-Colorado City Public Works Director

JVar Dutson moved to ratify the Mayor’s Appointment of John Todd Barlow as Interim Public Works Director.

Maha Layton seconded. Roll call vote:

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

Motion carried.

#13. Unfinished Council Business

A. Discussion and Possible Action on General Plan Contracting

John presented on the General Plan and talked about processes for conducting it through different Firms. There was discussion on different qualified Firm options presented and how to proceed with the Plan. Roger Carter and Christian Kesselring gave their input on the matter.

JVar Dutson moved to direct Staff to develop a request for Qualifications for the General Plan.

Lawrence Barlow seconded. Roll call vote:

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

Motion carried.

B. Discussion and Possible Action on Procurement Policy

This item was tabled.

C. Discussion and Possible Action on Personnel Policy

This item was tabled.

#14. New Council Business

A. Discussion and Possible Action on Rezone Application

This item was tabled.

B. Ratification of Cares Funding Agreement

John presented on COVID-19 relief funding and the amounts obtained and distributed from the State of Utah pertaining to this Agreement.

Jvar Dutson moved to ratify the State of Utah Coronavirus Relief Fund Local Government Allocation Agreement signed by John Barlow June 15, 2020.

Lawrence Barlow seconded. Roll call vote:

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

Motion carried.

C. Discussion on Cares Funding

John touched on where the funds would be distributed to such as the Fire Department, to a Covid-19 response facility in conjunction (partnered) with the Clinic, and Technology equipment for online uses. The Councilmembers added input and asked questions that John answered.

D. Review and Discussion of Large Purchase

Chief Kevin Barlow gave information on life support systems to help protect patients and responders from air born particles; he answered questions from the Council.

**Lawrence Barlow moved to ratify the City Manger’s decision to approve the large purchase of 7 Video Laryngoscopes.
Stacy Seay seconded. Roll call vote:**

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

Motion carried.

E. Authorization for Non-Culinary Water Services Contract

John informed the Council of requests from people who want non-culinary water and talked about having it metered; he went over information that would be involved in this process and answered questions and comments from the Council. Christian answered made clarifications to questions from the Council.

**Lawrence Barlow moved to approve Administration to use Non-Culinary Water Services Contract, to sign them and then present them for ratification at the subsequent Utility Board Meeting and City Council Meeting.
Maha Layton seconded. Roll call vote:**

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

Motion carried.

F. Discussion and Possible Action on Setting Public Hearing for Change in Elected or Statutory Officials Compensation

John talked about some funding considerations on pay raises for staff and compensation for back pay from when the raise went into effect. He went over the procedures to set a Public Hearing for this issue.

JVar Dutson moved to set the Public Hearing to consider the change in Elected and Statutory Officials Compensation for July 29, 2020 at 6:30 pm at the Town Hall or by Zoom.

Stacy Seay seconded. Roll call vote:

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

Motion carried.

G. Discussion and Possible Action on Cost Share with Colorado City and Washington County School District for Uzona Avenue Improvements

John briefly presented on the cost shares for roadway improvements on Uzona Avenue by the Water Canyon High School and Athletic Field area. Jake Heward broke this down into more detail and answered questions and comments from the Council.

Lawrence Barlow moved to direct staff to prepare an Agreement with Washington County School District to Cost Share the construction of Uzona Avenue.

Maha Layton seconded. Roll call vote:

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

Motion carried.

H. Discussion and Possible Action on General Plan Request for Proposal

No discussion on this item.

#15. Public Hearing: None

#16. Executive Session

No Executive Session.

#17. Calendar of Upcoming Events:

None.

#18. Scheduling

A Work Session will be scheduled for July 29, 2020 and the regular Council Meeting will be scheduled for August 5, 2020.

#19. Adjournment

With no other business, meeting adjourned at 8:35 pm.

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 _____.

Athena Cawley, City Recorder
Hildale City Council – July 1, 2020

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, November 6, 2019, 6:30 pm

Present:

Mayor: Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: Christian Kesselring

Staff: John Barlow (by phone), Kyle Layton (this list may be incomplete)

Court Monitor: Roger Carter

Public: Jesse Barlow, Shem Fischer, Lisa Fischer, Joan Barlow, Sarah Ventre, Arther Jeffs, Jerusha Darger, Vance Barlow, Dawn Bistline-Black, Rex Jessop, Mark Garza(spelling?), Gregg Garza(spelling?), Debbie Jessop (this list may be incomplete)

#1 Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

Mayor Jessop took a moment to let those present know of a candlelight vigil taking place at Cottonwood Park to pay respect to those who lost their lives in the Mexico shooting.

#3. Conflict of Interest Disclosures

No new disclosure forms received this month. No conflicts were declared.

#4. Approval of Meeting Minutes

Minutes from the previous meeting were not prepared in time. Therefore, this item was tabled.

#5. Public Comments

Shem Fischer gave the Council a quick update on the Zion Cliff Lodge. He expressed concerns about activities that have been happening around the neighborhood such as small tire fires and disruptive vehicle and ATV traffic. He proposed the city put a roundabout on Uzona and Juniper along with posting speed limit signs and putting in chip seal on the roads for dust control.

A. Preferred Parts Update and Request to Honor 2017 Ruling

Councilmember Seay invited a representative from Preferred Parts to present to the Council. Comments were limited to 10 minutes. Jerusha Darger requested help from the City Council concerning an ongoing issue with the land Preferred Parts is located on. She told of past years struggles with the previous city staff and Council. Christian Kesselring made the current City Council aware of important things to keep in mind when

addressing an issue like the one being presented. Councilmember JVar Dutson asked for past records concerning this case so that they can be reviewed by the City Council.

#6. Council Comments

Councilmember Lawrence Barlow presented to the Council a proposal to amend the Rules of Order and Procedure. Other Council Members added to the importance of addressing concerns of the public. There was conversation amongst the Councilmembers and staff discussing the rules, rights, and protection processes of asking to put something on the agenda and how requests coordinate with the agenda, minutes and other procedures. Councilmember Dutson commented on power that is being put into Maxwell Park to better accommodate the people of this town.

#7. Oversight Items

A. Financial and Check Registry Review and Approval

There was brief discussion on the financial status of the park’s budget.

JVar Dutson moved to pay the bills as they become due and the funds become available.

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. Ratification of Utility Board Actions

Lawrence Barlow moved to ratify the action items from the September 26, 2019 Utility Board Meeting.

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.

C. City Manager’s Report

Christian Kesselring gave a brief overview of the Manager’s Report.

D. Mayor’s Report

The Mayors report was distributed in the meeting. Mayor Jessop explained that this month was a busy, challenging month for her. She mentioned that she had been working with MCC to better coordinate with the community in order to make it easier for people to further their education.

E. Presentation of Court Monitor’s Quarterly Report

Roger Carter was asked to give the Court Monitor’s report. For the benefit of the public, he briefly explained how his association with this town came about. He touched on the requirements, codes and mandatory trainings of both cities.

F. Presentation of ClearGov Budgeting System.

John Barlow (via phone) presented and talked about the City’s new ClearGov budget management system. He showed how to navigate through the system and encouraged the council to explore it further in their own time.

#8. Consent Agenda:

A. Independent Contractor Agreement for City Prosecutor

Christian Kesselring reviewed the staff summary concerning the vacancy for the position of City Prosecutor and touched on the applicants that applied for the position and their qualifications.

JVar Dutson moved to approve the Consent Agenda in its entirety, including A. Independent Contractor Agreement for City Prosecutor.

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

#9. Unfinished Council Business

There was no unfinished business carried over from previous meetings.

#10. New Council Business

A. Local Consent for Music Festival Temporary Event Beer Permit

Christian explained that Utah law, as well as the City’s own ordinance, requires a local consent before any local business can submit a permit application to the DABC for a beer license. He explained that Colorado City Music Festival is trying to get a head start on the Beer Garden for the upcoming year and they need the City Council’s consent to do that. Section 112-34(9)(f)(3) does not currently permit operations of a beer garden past 9:00pm. He explained that this may conflict with the real amount of time this event might actually last. He proposed two options for the City Council to review, adding that one would need an ordinance change. Dawn Bistline-

Black explained some of the events that took place at last year’s Festival that she would like to avoid in this upcoming year. She is looking for consents and approvals to better monitor the event properly. There was further discussion concerning potential ordinance changes, beer sales and where a beer garden could take place.

Jared Nicol moved to consent to the Alcoholic Beverage Control Commission issuing an event permit to the Colorado City Music Festival for May 9, 2020 during the hours of 10:00am to 11:00pm, authorize the Mayor to sign the consent form, and direct staff to present an ordinance to the Council for approval modifying Section 112-34 accordingly.

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. Amendment to Zoning Map RE: Rezone of 880 N. Elm St. (lot 25, Short Creek Subdivision 25)

Kyle explained that an applicant requested a planned overlay zone covering 8 acres to enable approval and development of their first phase, which will also be coming before the Council for preliminary plat and development agreement approval. He talked about some standards concerning 880 N. Elm St. along with information on lot splits that would need to be addressed in more detail before final approval.

Stacy Seay moved to approve the zoning map amendment subject to the conditions that the applicant complete a lot division within one year, and to adopt Hildale City Ordinance No. 2019-016 for the rezone of 880 North Elm Street.

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

C. Amendment to Zoning Map RE: Rezone of Phase 1 of the Heights at South Zion Estates (lots 52-55, 60-63 in Short Creek Subdivision 13)

Kyle started off the discussion concerning South Zion Estates by letting those present know that this presentation is quite information intensive. The applicant has requested a planned development overlay zone covering 8 acres to enable approval and development of their first phase, which will also be coming before the Council for preliminary plat and development agreement approval. Kyle mentioned road and parking concerns related to three changes discussed in the Planning and Zoning meeting with the Commissioners regarding right of way, lot width, and set backs. Mark Garza gave details on roads, property, and lots relating to the project. Christian Kesselring made clarifications on a few legal matters pertaining to this discussion.

Jared Nicol moved to approve the Amendment to the Zoning Map to R1-10 PD on the condition that the developer complete the Traffic Impact Study prior to Final Site Plan Approval.

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.

D. Preliminary Plat of Short Creek Subdivision13, First amendment

The applicant has requested approval of a preliminary plat to re-subdivide a portion of the plat for Short Creek Subdivision 13, covering 8 acres that will make up their first phase. Planned development overlay zoning approval will be necessary prior to approving the preliminary plat. Kyle went through a check list and some requirements pertaining to easements and a preliminary plat. He mentioned that some items on this check list may be more of a City issue rather than a developer’s issue. More on roads and streets and the Traffic Impact Study.

Lawrence Barlow moved to approve the Preliminary Plat on the condition that the Developer complete a Traffic Impact Study prior to Final Site Plan Approval and Construct any Off-Site Improvements indicated thereby.

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.

E. South Zion Estates Development Agreement

The Final Development Agreement was not complete. Staff recommended that the Council pass on this agenda item until next meeting. Therefore, this item was tabled.

F. Amendment of Employment Agreement for John Barlow

Christian touched on this amended Employment Agreement, explaining it in more detail to assure it was understood.

Jared Nicol moved to approve the Amended Employment Agreement for John Barlow, and to authorize the Mayor to sign on behalf of the 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	
Donia Jessop	X		

Motion carried

G. Creation of Tourism and Recreation Committee

Christian presented, proposing a solution to make the community and Cities a better place by organizing volunteers for projects around the Cities.

Lawrence Barlow moved to refer the proposal to create a tourism and recreation committee to work meeting for further study.

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

H. Hildale Residential Mail Delivery

This item was tabled until next meeting (November 13, 2019).

Stacy Seay moved to move the Hildale Residential Mail Delivery to the work session on November 13, 2019.

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

I. Possible Revisions to Rules of Order and Procedure

Item skipped to be reviewed at next meeting.

Lawrence Barlow moved put this item on the work session for November 13, 2019.

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

J. Resolution Amending Water Service Regulations

The Utility Board recommended that the Cities create a procedure to allow water customers to obtain a billing adjustment of up to half their bill when they experience high water usage as a result of a water leak, once every three years. The proposed resolution, which has been reviewed by the court monitor and the DOJ, would amend the water service regulations to create the procedure.

Jvar Dutson moved to approve Hildale City Resolution 2019-11-01, adopting water service regulations amendment.

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

#11. Executive Session: strategy session to discuss pending or reasonably imminent litigation (Utah Code 52-4-204)

Maha Layton moved to go into executive session to discuss pending litigation seconded. Roll call vote:

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

Motion carried.

#12. Calendar of Upcoming Events

No discussion.

#13. Scheduling

The next meeting will be on Wednesday November 13, 2019 at 6:30 pm for a work session and special meeting, and Wednesday December 4, 2019 at 6:30 pm for the regular Council Meeting.

#14. Adjournment

With no other business, meeting adjourned at 11:19 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, November 13, 2019 6:30 pm

Present:

Mayor: Mayor Donia Jessop

Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Stacy Seay, Maha Layton (by phone)

City Recorder: Vincen Barlow

City Manager: Christian Kesselring

Staff: John Barlow (by phone), Harrison Johnson (by phone), Kyle Layton (by phone) (this list may be incomplete)

Court Monitor: Roger Carter

Public: Kim Hafen (spelling?), Travis Jessop, Art Jeffs, Jerusha Darger

#1 Call to Order

Meeting called to order at 6:37 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

No new disclosure forms received this month. Maha wanted it noted that (her Father) Jethro Barlow was involved and in contact with the City concerning Preferred Parts. She said she doesn't believe it to be a conflict of interest but just wanted it stated for the record.

#4. Public Comment

No public comment.

#5. Council Comments

No Council comments

#6. Work Session

A. Revisions to Rules of Order and Procedure

There was a discussion from a previous meeting debating whether to put the topics below into the pipeline. Christian read informational summaries concerning the agenda. He stated that he would put a resolution together in order to bump some of the topics to be discussed in the next meeting. He added that work session items don't have motions, but as long as the Council feels a consensus that this process can move forward, a motion can take place. Councilmember Barlow suggested the staff putting together informational notes concerning work session action items on the agenda before the meeting so the Councilmembers can better understand and prepare to address the issues and concerns of the public.

B. Creation of Tourism and Recreation Committee

C. Options for Residential Mail Delivery

Councilmember Barlow asked for this action item to be tabled with the input that the Chamber will work on something to make this topic discussion more effective in the next discussion. All were in consensus to put items B. and C. into the pipeline.

#7. Executive Session: strategy session to discuss pending or reasonably imminent litigation (Utah Code 52-4-204)

Lawrence Barlow moved to go into Executive Session for the discussion of pending or reasonably imminent litigation.

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.

JVar Dutson moved to close the Executive Session for the discussion of pending or reasonably imminent litigation.

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.

#8. Action Items:

A. Settlement Agreement with Bryan Cave Leighton Paisner

Christian Kesselring presented the Mutual Release and Settlement Agreement and the minor changes that were made in the draft exchanged with Hildale City and Colorado City. He stated, "The effect of the agreement is that the lawsuit that had been threatened by Bryan Cave is being settled by this agreement subject to the approval of both Cities for a payment of \$60,000, and the asserted claim that they had made was about \$180,000 and growing because of interest." He said this would be a significant discount off the claim that was made.

Stacy Seay moved to approve the proposed Settlement Agreement with Bryan Cave Leighton Paisner and to authorize the Mayor to sign on the behalf of the 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.

B. South Zion Estates Development Agreement

Christian goes over the South Zion Estate Development Agreement and noted that, it being the latest draft that had been exchanged, changes can be made to the draft in the meeting, but those changes would have to be agreed to by the developer in order for it to be approved. He added that most development agreements and traffic impact studies and the land use laws relating to these, once in effect and the agreement is done, they get frozen in time. That being said, he informed the Council and those present that if the agreements were approved in this meeting, later changes to the agreements may not fully apply, do to the rights to the ordinances that were frozen in time as of the date of that agreement. Travis Jessop discussed the development of Jessop Avenue and the surrounding street’s association with South Zion Estates Development. There was discussion on impact fees (mostly for sewer and water) and storm water improvements. Each Councilmember had a chance to address their concerns on this discussion.

Stacy Seay moved to approve resolution 2019-11-2 approving the Development Agreement between South Zion Estates LLC and Hildale City to govern the Heights at South Zion Estates Development as revised in tonight’s meeting. Jared Nicol seconded. Before votes were called for, a second motion was made.

Maha Layton moved that we amend the motion to exclude 3.1 or only apply it to phase one.

No one seconded. The Council went back to the original motion.

Stacy Seay moved to approve resolution 2019-11-2 approving the Development Agreement between South Zion Estates LLC and Hildale City to govern the Heights at South Zion Estates Development as revised in tonight’s meeting.

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. Certification of 2019 Municipal Election

Kim Hafen(?) went over the results of the election and briefly talked about how those results were processed. He went over the votes for the Candidates. Councilmember Barlow read the statistics concerning the outcome of this election process.

Jared Nicol moved to declare Lawrence Barlow, JVar Dutson and Stacy Seay to the Office of Council Member for year term with 105 votes, 91 votes, 69 votes respectively and adopt Hildale Resolution 2019-11-03.

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.

D. Sale of Lot 31 in the Industrial Park

Christian discussed how he went through old minutes pertaining to Lot 31 and the case of Preferred Parts to come up with relevant information and tangible evidence needed to discuss and present to the Council. He pointed out important aspects to consider when asking questions about the selling of land and its association to Utah Laws. Jerusha Darger and Art Jeffs gave a public comment concerning Preferred Parts and Lot 31. The Councilmembers were advised by Christian to come together with the numbers (the dollar amount that was discussed) to make it clear for the record. Councilmember Seay stated a series of estimate figures for Preferred Parts, Lot 31. After the motion, the motion was open for discussion, which took place.

Stacy Seay moved to authorize staff to proceed with sale of Lot 31 on terms explained, come back with ordinance and purchase agreement of sale, with buyer paying closing costs, full release of liability to all claims to the 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.

#9. Scheduling

There was discussion about what day would be best for the next upcoming meeting, as the holidays were approaching. They discussed definite days that would not work and agreed that a scheduled meeting that could happen before the holidays would be better.

#10. Adjournment

With no other business, meeting adjourned at approximately 11:05 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Pending Minutes - Subject to Approval

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, December 4, 2019, 6:30 pm

Present:

Mayor: Mayor Donia Jessop
Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Stacy Seay, Maha Layton
City Recorder: Vincen Barlow
City Manager: Christian Kesselring
Staff: Harrison Johnson, Kyle Layton, John Barlow (by phone)
Court Monitor: Roger Carter
Public: Willie Jessop, Lisa Beck, Roxanne Barlow, Heber Barlow, Vance Barlow
(this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Approval of Minutes of Previous Meetings

Jared Nicol pointed out an error on the meeting minutes for October 2, 2019 that needed correcting. In the September 16, 2019 minutes, a motion was not acquired for in the audio (because of audio difficulties) or in the minute to close the Executive Session, though it did take place. These errors were amended.

Lawrence Barlow moved to approve the minutes of September 16, 2019, September 27, 2019, October 2, 2019.

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.

#5. Public Comment

Willie Jessop disclosed some issues and some complaints concerning water rights that he thought weren't fairly addressed in the past. He asked the City Council to put on the record these issues that are of conflicts of interest.

#6. Council Comments

In response to Willie Jessop's comment, Councilmember Barlow gave insight on doing the right thing in regard to being transparent, honest and not being discriminatory to anyone. He clarified what makes the City council and Staff a team. Councilmember Dutson commented that the Board and Staff does try to do what's best for the City. Councilmember Nicol addressed an issue with controlling the dog situation in town.

#7. Oversight Items:

A. Financial and Check Registry Review and Approval

Christian presented the reports concerning this item.

Lawrence Barlow moved to pay the bills as they become due and the funds become available

JVar 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.

B. Ratification of Utility Board Actions

This item was tabled.

C. UDOT Representative Report

Lisa Beck presented the initiation of the SR-59 Project and the improvements that will take place, such as shoulder widening for safety reasons. She went over how long the project may last. She told those present to check the UDOT information page on their website to stay up to date on the project. There was a brief Q&A session pertaining to this discussion.

D. Community Outreach: ATV and Motorcycle Club

Roxanne Barlow announced and presented a new club, The Adrenalin Junkies, for youth by the Community Outreach for those who are interested in motorcycles and ATVs. Appreciation was shown by the Councilmembers for the cooperation of the community to make this club happen safely.

E. City Manager's Report

Christian presented the Manager's Report and talked about managing cash flow. He touched on the General Plan and suggested that those involved with it, to stay in touch with the activities concerning this Plan. He talked about some prioritizing efforts that are going into the parks. He talked about the improvements the Public

Works has been doing around the Cities with all the new buildings and homes being built.

F. Mayor’s Report

The Mayor talked about the amount of time she has spent at meetings and trainings and her continuing effort in working with MCC to help the Hildale residents further their education.

#8. Consent Agenda:

Christian gave a refresher on what each item on the Consent Agenda entails so that the Council could easily identify which items would need an in-depth discussion or if any discussion was needed at all. The Council discussed which items they would pull from the Agenda for discussion or approval.

- A. Contract with Permanent Community Impact Fund**
- B. Letters of Tenants in Industrial Park**
- C. Fiber Conduit Access Agreement with Hi-Speed.US, LLC**
- D. BLM Lease Application for Maxwell Park**

Jared Nicol moved to approve the Consent Agenda as request by Administration with the exception of item B., which should be moved to Unfinished Council Business.

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.

#9. Unfinished Council Business

A. Sale of Lot 31 in the Hildale Industrial Park to Preferred Parts, LLC

Christian presented. He went over a resolution to approve the sale of Lot 31 in The Hildale Industrial Park to Preferred Parts, LLC and the terms and agreements pertaining to it. He directed the Councilmember’s attention to the Real Estate Purchase Agreement Contract and the General Release forms in the packets provided. The Councilmembers each had input on this matter.

JVar Dutson moved to approve Hildale City Resolution 2019-12-01, a resolution of the Hildale City Council to approve the sale of Lot 31 in The Hildale Industrial Park to Preferred Parts, LLC and approve the Real Estate Contract with Preferred Parts, LLC.

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. Ordinance Enacting Amendments to Section 112-34 RE: Hours of Operation for Beer Gardens

Christian presented the ordinance that the City Council asked to be drafted for the Amendments for Beer Gardens.

Maha Layton moved to approve Hildale City Ordinance No. 2019-018 adopting the amendments to Hildale City Beer Garden Standards.

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.

C. Ordinance Adopting Amendment to Zoning Map RE: Planned Development Overlay for South Zion Estates

Christian clarified the points of this items concerning a request for a rezone, which was addressed in a previous meeting.

Jared Nicol moved to approve Hildale City Ordinance No. 2019-017 adopting amendments to Hildale City Zoning Map.

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.

D. Resolution Amending Rules of Order and Procedure

Christian was asked to remind the Councilmembers of what this agenda item (#9, D.) was. He stated that there was a proposal from Councilmember Barlow to add an

Informational Summaries to the Rules of Order and Procedure. The Councilmembers each had input on this matter to determine where to add this to the agenda permanently.

Lawrence Barlow moved to approve Hildale City Resolution No. 2019-12-02, a resolution of the Hildale City Council adopting Amendments to the Council Rules of Order and Procedure.

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.

E. Discussion of Item B. (Letters of Tenants in Industrial Park) from #8. Of the Consent Agenda

Christian explained that the job of enforcing contracts with the City is the job of City Manager. If those contracts or agreements are violated, it is up to the City Manager to decide how to handle the situation. That being addressed, these enforcements may cause discomfort for some people, which is what these letters are about and will need to be discussed from time to time. He mentioned that these letters are drafts and will need to be approved by the Council before being release to the tenants. The Councilmembers went into further discussion on Lot 38.

JVar Dutson moved to make a softer approach, sending letters to the current lease holders, with the exception of lot 38. If they don't get back to us by February 15, 2019, we send a stronger worded letter.

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.

Maha Layton moved to send the (original) letter drafted to Lot 38 in Hildale Industry Park, removing all of the sections other than the lease section.

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

Jared Nicol moved to make the amendment to eliminate the last sentence of the first paragraph of page 66 (concerning Lot 38 and Maha’s motion above) and add the time limit of 30 days.

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 failed.

#10. New Council Business

A. Amendment to Zoning Map RE: Rezone of 680 N. Elm St. (Lot 30, Short Creek Subdivision 2)

Kyle Layton presented. He went over approval standards that have to be considered before making amendments to anything concerning zoning. He went over what should take place when an application for a lot split is received.

Maha Layton moved to approve Hildale City Ordinance 2019-019.

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. Temporary Land Use Ordinance RE: Required Off-Site Improvements

Christian talked about a previous arrangement concerning the Temporary Land Use Ordinance and a temporary exemption from a requirement in order to do street improvements to get a building permit. He talked about doing improvements on different developments around the City and the recommended requirements to attach to these improvements. He suggested that the Utility Board and the City Council to

have a joint session on this subject. Christian and Kyle had input about the necessity of a 6-month extension because of major decision points that needed to be addressed and added that the meeting between the Utility Board and the City Council would be a good idea.

Lawrence Barlow moved to approve Hildale City Ordinance No. 2019-020, an ordinance of the Mayor and the Council of the City of Hildale, UT, establishing a Temporary Land Use Regulation regarding Off-Site Improvements. 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.

C. Resolution Delineating Criteria for Development Impact Fee Waivers

Christian talked about the delicate issue concerning Impact Fee Waivers. He presented a draft for the Councilmembers to look over concerning these Impact Fee Waivers. The Councilmembers agreed to address this issue thoroughly in the next meeting.

Jvar Dutson moved to move this Resolution on Criteria for Impact Fee Waivers to the Unfinished Work Meeting in January. 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.

#11. Executive Session (as needed)

No Executive Session.

#12. Calendar of Upcoming Events

On December 27, 2019, there will be a celebration in Colorado City at the new Marshal’s Office.

#13. Scheduling

The Councilmembers discussed the upcoming Utility Board Meeting, Chambers Meeting and City Council Meeting and potential criteria to be addressed in those meetings. Christian recommended a few things for the Council to look over before these meetings take place.

Hildale City Council – December 4, 2019

#14. Adjournment

With no other business, meeting adjourned at approximately 9:45 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Pending Minutes - Subject to Approval

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, December 11, 2019, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: Christian Kesselring (by phone)

Staff: Kyle Layton, (this list may be incomplete)

Court Monitor: Roger Carter

Public: William Steed, Cody Joe Bistline, Kyrie Barlow, Kenyon Johnson, Katelynn Barlow, Preston Nicol, Easton West, Misty Nicol, Chief Robb Radley, Gary Tooke, (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present. Stacy Seay excused.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Public Comment

No public comment.

#5. Informational Summaries

A. FLL Innovation Project (Presented by Team NASA)

Jared Nicol introduced the team. The team explained their purpose and values as a team. They presented solutions to problems throughout the City that they wanted to make the public aware of. The Councilmembers added input on this matter.

#6. Council Comments

The Councilmembers thanked the team for the presentation and Misty Nicol for organizing it. Councilmember Dutson had a comment about the water deal, that was discussed in a previous meeting. Councilmember Barlow added a comment on this subject as well.

#7. Special Meeting

A. Re-Zone Request for Lots HD-SHCR-3-36 & 39 (845 N. Elm St. & 840 N. Maple St.)

Kyle presented the request of an applicant to rezone a lot to put in a park near a residential area. He added that this ties into the General Plan and touched on the standards that apply to this discussion. Christian Kesselring reminded the Councilmembers and Staff of important legal and technical matters to keep in mind

for Commercial Zoning. Gary Tooke approached the Council and added his ideas on this matter.

Jvar Dutson moved to approve Hildale City Ordinance 2019-021 adopting amendments to the Hildale City Zoning Map.

Maha Layton seconded. Roll call vote:

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

Motion carried.

#8. Work Session

A. Animal Control

Christian talked about the animal situation and an animal ordinance that, with changes made to it, would be more beneficial to the City. He recommended that the City Council look this ordinance over. Christian added that Chief Radley and himself talked about the possibility of an upgrade to the impound facility and an Animal Control Officer. Chief Radley briefly touched on this issue and answered questions. The City Council had a lengthy discussion to come up with a solution for this issue concerning penalty fees and how to incorporate a volunteer committee that can work with the FLL Innovation Project group.

B. Curfew Ordinance

This item was tabled.

C. Processing of Utility Board Action Items

Christian went over potential cooperation between the City Council and the Utility Board meetings and how involved the Council should get with Action Item discussions of the Utility Board Meetings. Each of the Councilmembers added their points of view on this matter.

#9. Adjournment

With no other business, meeting adjourned at approximately 8:35 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, January 8, 2020, 6:30 pm

Present:

Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Maha Layton
City Recorder: Vincen Barlow
City Manager: Christian Kesselring
Staff: John Barlow (by phone), Kyle Layton,
Court Monitor: Roger Carter
Public: Willie Jessop, Ross Chatwin, Chief Kevin Barlow, Joseph Hood, Charles Hammon, (this list may be incomplete)

Christian Kesselring informed the Councilmembers that because Mayor Jessop was not present, one of the Councilmembers would need to nominate a Meeting Chairman and another to second it. None of the Councilmembers objected, thus it passed.

Jared Nicol moved to nominate Councilmember Barlow for the temporary position of Chairman.
JVar Dutson seconded. Motion carried.

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present. Mayor Donia Jessop and Stacy Seay excused.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Oath of Office

Councilmembers Lawrence Barlow and Jvar Dutson took an Oath of Office.

#4. Conflict of Interest Disclosures

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

#5. Approval of Minutes of Previous Meetings

Maha Layton moved to approve the Minutes of October 29, 2019.
Jvar Dutson seconded. Roll call vote:

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

Motion carried.

#6. Public Comment

Willie Jessop approached the Board concerning Gregg Hughes, who is running for Governor of Utah and wanted the Board to meet him. Ross Chatwin addressed the Board about a Preliminary Proposal for 100-500 new homes in Hildale City.

#7. Informational Summaries

No information summaries.

#8. Council Comments

Councilmember Dutson talked about attending a UEP Trust Meeting and spoke about water issues. Councilmember Nicol asked the Councilmembers to review an email that was sent from the FLL Innovation Project that requested feedback from the Council concerning upcoming events and competitions.

#9. Oversight Items

A. Financial and Check Registry Review and Approval

Christian presented and reviewed the Financial and Check Registry concerning percentages of revenue in different areas. He talked about a Budget Revisions that John Barlow is working on.

Jvar Dutson moved to pay the bills as they become due and the funds become available for the City of Hildale.

Maha Layton seconded. Roll call vote:

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

Motion carried.

B. Ratification of Utility Board Actions

There was a brief discussion among the Board and Staff concerning this item.

Jared Nicol moved to Ratify the action items from September 26, 2019 and November 7, 2019 Utility Board Meetings.

Jvar Dutson seconded. Roll call vote:

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

Motion carried.

C. City Manager’s Report

Christian presented. Touching more on the previous discussion of finance and a budget revision, he added that a proposal is being prepared to present a 2021 budget. He talked about an occurring process of applying for a CDBG Grant, intended to pay for Public Infrastructure projects. He gave an update about Park budgets and improvements as well as an update on Public Works. He recommended for those present to watch the Fair Housing Training Video for better compliance. He talked more about the letters concerning the tenants in the Industrial Park and the cleanup around town from the Community Outreach Coalition. Chief Kevin Barlow presented on a report for the previous year’s activities and encourages the Council to watch some videos that was provided concerning this. He answered questions that were asked. Joseph Hood, the new Justice Court Prosecutor, introduced himself and gave a brief overview of what he does. John Barlow talked more about the budget proposals.

D. Mayor’s Report

The Council agreed to forgo this item until the Mayor could attend.

#10. Consent Agenda

A. Fiber Conduit Access Agreement with Hi-Speed.US, LLC

Christian talked about coming up with a formal arrangement with TKS to install a fiber link on Uzona Avenue.

B. Municode Self-Publishing Software Agreement

Christian talked about an agreement concerning both A. and B. of the Consent Agenda items.

Jared Nicol moved to approve the Consent Agenda in its entirety as requested by administration including A. Fiber Conduit Access Agreement with High-Speed. US, LLC, and B. Municode Self-Publishing Software Agreement.

Maha Layton seconded. Roll call vote:

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

Motion carried

#11. Unfinished Council Business

No discussion on this item.

#12. New Council Business

A. Preliminary Plat Application for Lots HD-SHCR-6-24 & 32 (680 N. Richard St.)

Kyle Layton presented on the proposed plan for units to be subdivided on 680 N. Richard St. He went over standards and requirements that should be followed. The Councilmembers asked questions concerning this matter, which the applicant, Charles Hammon, and Kyle answered.

Jvar Dutson moved to approve the Preliminary Plat Application for Cliffview Cottages based on the findings set forth in the Staff Report.

Maha Layton seconded. Roll call vote:

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

Motion carried.

B. Capital Improvements Plan

Christian presented on the Capital Improvements Plan concerning grants. He gave insight on the procedures to applying for grants and the positive aspect, such as funding and certain points that can be accumulated from these grants. He went over plans and projects that grant money would be helpful for and the time frames that would be associated with the plans. This item was addressed with the intention to get an approval for a grant from the Council.

Maha Layton moved to approve the year 1 and years 2-5 Capital Improvements Lists for submission to the Five County Association of Governments and if applicable, revised in public meeting.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

C. Changes to Rules of Order and Procedure

In an effort to better address the agenda items, Christian proposed to the Councilmembers a way to better prepare for these meeting so when an item is being addressed, a final action can take place in that meeting rather than it being table to a future meeting. He gave example approaches that could be taken for the Councilmembers to consider.

Jared Nicol moved to refer the proposed Changes to the Rules of Order and Procedure to the Work Meeting on January 29, 2020 for further study.

Maha Layton seconded. Motion carried.

#13. Executive Session (as needed)

No Executive Session.

#14. Calendar of Upcoming Events

The City Office will be closed Monday, January 20, 2020, for Martin Luther King Jr. day. A Public Hearing will be held January 29, 2020.

#15. Scheduling

The next meeting will be held Wednesday, January 29, 2020, at 6:30 pm with the Public Hearing for CDBG and a Work Session to follow. The regular Wednesday meeting for February will be held February 5, 2020.

#16. Fair House-Training Video

Christian reaffirmed the importance of watching these videos and to sign a paper saying they completed the training.

#17. Adjournment

With no other business, meeting adjourned at 9:26 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, January 29, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: Christian Kesselring

Staff: John Barlow, Kyle Layton, (this list may be incomplete)

Court Monitor: Roger Carter

Public: Willie Jessop, Ross Chatwin, Jesse Barlow, Lori Chatwin, Ralph Johnson Jr., Joan Barlow, Melanie Loverme (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

The crowd joined in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Public Comment

Willie Jessop asked for clarification on projects around the City, such as roads and lot-splits. He inquired about the differences in price for pieces of land concerning Hildale/Colorado City and St. George. Ross Chatwin had concerns about some stop signs on Memorial Street and Newel Avenue because of speeding that is happening on those roads.

#5. Community Development Block Grant to the CDBG

Lawrence Barlow moved to open the first Public Hearing on the Community Development Block Grant.

Maha Layton seconded. Motion carried.

Christian informed the public of four main topics concerning this project and the CDBG Grant and what it can be used for. He went over some benefits that this Grant could do for the City and the qualifications that go along with getting this Grant depending on the particular Grant applied for. There was a chance for the public to get up and express their thoughts on what this Grant would be useful for. Willie Jessop commented on the uses this Grant could go towards, such as streetlights. Ross Chatwin and Lori Chatwin had input about what these Grants could do for the Community. Jesse Barlow addressed a situation relating to the Fire Station and the conditions of Fire Department garage doors and other improvements needing attention.

**Lawrence Barlow moved to close the Public Hearing and reconvene the regular Council Meeting.
JVar Dutson seconded. Motion carried.**

#6. Special Meeting

A. Open and Publics Act Meeting Training

Christian presented. Those present watched a video training concerning Public Meetings. It defined important guideline, the Rules of Procedures, and compliance requirements. The training talked about transparency and informed of organizations and people that can help with any issues that arise. There was a discussion on Meeting Notifications being available for the public to become aware of.

B. Residential Anti-Displacement and Relocation Assistants Plan and Certification

Christian summarized the criteria that should be followed before applying for the CDBG Grant. Christian answered questions asked by Councilmembers.

Maha Layton moved to adopt Resolution 2020-01-01 adopting the Anti-Displacement and Relocation Assistants Plan.

Stacy Seay seconded. Roll call vote:

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

Motion carried.

#7. Work Session

A. Curfew Ordinance

Presented by Christian and Councilmember Seay. Christian went over Hildale and Colorado City’s Ordinances to point out Curfew Laws and how they align with State Laws. The Councilmembers discussed the time changes and the next steps to be taken.

B. Procedure on Staff Action Item Analysis

Christian went over a proposal he was working on for the approval of this item. The Councilmembers asked questions that Christian answered. They discussed the time frame that would be needed to gather information to properly address the issues the public brings before the Board. John Barlow had input on this matter.

#8. Scheduling

The Councilmembers discussed the upcoming Work Session Meeting.

#9. Adjournment

With no other business, meeting adjourned at approximately 8:45 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Pending Minutes - Subject to Approval

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, February 12, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: John Barlow

Staff: Christian Kesselring, Harrison Johnson, Chief Robb Radley (this list may be incomplete)

Court Monitor: Roger Carter

Public: Allen Knudson, Dave Wittwer, Ross Chatwin (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Approval of Minutes of Previous Meetings

This item was tabled.

#5. Presentation of Military Employer Award

Allen Knudson presented an award of the Employer Support of the Guard and Reserves to John Barlow and touched on the history of this. The award was accepted, and gratitude was expressed.

#6. Proclamation of Day of Hope

The Councilmembers were asked to declare this day (February 12, 2020), the Day of Hope.

Lawrence Barlow moved to proclaim February 12, 2020 as the Day of Hope in

Hildale City, UT to promote the awareness of mental health and suicide prevention.

Jared Nicol seconded. Motion carried.

#7. Public Comment

No public comment.

#8. Informational Summaries

A. Presentation by Hinton Burdick RE: FY 2019 Audit

Dave Wittwer presented and reported on the Fiscal Year 2019 Audit. He talked about reconciliations of accounts in relation to the future. He touched on percentages the local Governments have to consider with spending for projects in the past and future.

He showed some comparisons of data from the previous fiscal year and the last five years that come from the audited Financial Statements. He went over the status of expenses, balances and revenues from Government Activities graphs and charts. He answered questions from Councilmembers.

#9. Council Comments

The Councilmembers acknowledged John Barlow’s return from the Military and expressed their gratitude for him and his efforts.

#10. Oversight Items

A. Financial and Check Registry Review and Approval

The Councilmembers looked over the Financial and Check Registry. John briefly went over General Fund Summary reports.

JVar Dutson moved to pay the bills as they become due and the funds become available.

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.

B. Ratification of Utility Board Actions

This item was tabled.

C. Management Reports

Christian went over reports of all the City Departments. Councilmember Dutson spoke regarding the public attending Public Hearings and how to properly communicate with them on their complaints. Harrison presented on the Water Project, a draft of a Preliminary Study from Sunrise Engineering for treatment options and the costs pertaining to this. Harrison addressed Councilmember comments and questions.

D. Mayor’s Report

Mayor Jessop briefly went over the Mayor’s Report. She talked about the status of her salary and her involvement in another company.

#11. Consent Agenda

Councilmember Dutson added a comment concerning a meeting from the Utility Board and the Collection Service Agreement with Professional Credit Service.

A. Collection Service Agreement with Professional Credit Service

Jared Nicol moved to approve the Consent Agenda in its entirety as requested by administration including #11. A. Collection Service Agreement with Professional Credit Service.

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.

#12. Unfinished Council Business

A. Amendments to Hildale City Curfew Ordinance

Stacy Seay moved to approve Hildale Ordinance 2020-001 adopting Amendments to Hildale City Curfew Ordinance.

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.

B. 4-Way Stop at Newel Avenue & Memorial Street

Lawrence Barlow moved to approve the change to the intersection on Memorial Street and Newel Avenue from a 2-way stop to a 4-way stop.

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.

#13. New Council Business

A. Full-Service Restaurant Liquor License Local Consent for Zion Cliff Lodge

Christian went over the application process and the requirements for getting a Liquor License and its association with zoning requirements. Councilmembers asked Christian questions and had discussion concerning this item.

Lawrence Barlow moved to approve the Full-Service Restaurant Liquor License Local Consent for Zion Cliff Lodge and to authorize the Mayor to sign on behalf of the City pending receipt of a background check in compliance with the Local Licensing Ordinance.

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

B. Appointments to Hildale-Colorado City Utility Board

JVar Dutson moved to approve the appointments of Arvin Black, Sterling Jessop Jr. and Stacy Seay to represent Hildale City on the Hildale/Colorado City Utility Board with terms ending on December 31, 2022.

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.

C. Changes to Rules of Order and Procedure

Christian pointed out and read any text that was taken out and/or added to the Resolution of the Rules of Order and Procedure. He answered questions that were asked concerning this item.

Lawrence Barlow moved to approve Hildale City Resolution 2020-02-01 [adopting amendments to the City Council](#) Rules of Order and Procedure.

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.

D. Proposed ATV Ordinance

Christian discussed issues and challenges of the ATVs going anywhere and everywhere in the Cities without the proper directions that applies to ATVs. Chief Radley talked about the difficulties with enforcements that ATVs should abide by and ways to come up with an Ordinance that can be followed with more ease.

Lawrence Barlow moved to refer the proposed ATV Ordinance to the next Work Meeting for further study.

JVar Dutson seconded. Motion carried.

E. Discussion on Letter from Roger Carter, Court Monitor, Concerning Agreement to Waive Impact Fees for South Zion Estates

Christian touched on the importance of this Letter being brought before the Board. He explained the terms of agreements and talked about other concerns relating to this Agreement. Each of the Councilmembers voiced their views and concerns on this item. The Councilmembers and Staff agreed to discuss this item in more depth and detail at a later date.

#14. Prioritization of Work Session Items

This item was tabled.

#15. Executive Session (As Needed)

No Executive Session.

#16. Calendar of Upcoming Events

Upcoming meetings and events were addressed.

#17. Scheduling

Mayor Jessop announced an upcoming Meeting for Wednesday, February 26, 2020 for a Work Session and Wednesday, March 4, 2020 for a regular scheduled Council Meeting.

#18. Adjournment

With no other business, meeting adjourned at approximately 9:30 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Saturday, February 22, 2020 9:00 AM

Present:

Mayor: Mayor Donia Jessop

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

City Manager: John Barlow

Staff: Christian Kesselring, Harrison Johnson (this list may be incomplete)

Court Monitor: Roger Carter

Public: Jeff Barlow (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 9:00 AM.

#2. Pledge of Allegiance

Skipped.

#3. Conflict of Interest Disclosures

No conflicts of interests.

#4. Public Comment

Jeff Barlow addressed the council as a representative of the UEP Trust. He pointed out the UEP has a lot of water rights on both sides of the state line, being used by the irrigation system. The UEP would like to have a discussion regarding transitioning the irrigation system to a culinary water system, if it is decided that it is in the best interest of the public; lowering water costs and increasing water quality.

#5. Informational Summaries

None

#6. Council Comments

Lawrence Barlow expressed the importance of individual accountability and workability. Stacy Seay responded with her thoughts.

#7. New Council Business

A. Discussion on Waiver of Impact Fees

John Barlow presented. The purpose of this meeting is to understand what impact fees are, what the consequences for waiving them are, and what can be done about the impact fees that have already been waived. Lengthy discussion on these topics followed.

Discussion continued after executive session. Christian and John walked the Council through the proposed resolution for the procedure regarding requests for impact fee

waivers. It outlines that the process, from here on out, will be to get a policy in place before making any decisions. There was lengthy discussion back and forth on details.

JVar Dutson moved to adopt Hildale City Resolution 2020-02-02, suspending development impact fee waivers, as per the resolution, with the modification of a one-year expiration after the date of adoption.

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.

B. Discussion and Possible Action on Development Agreement with South Zion Estates

On November 13th, 2019, Hildale City considered and agreed to waive impact fees for South Zion Estates as part of a development agreement that will likely add 26 new equivalent residential units (ERUs) to the water system that is shared with the Town of Colorado City (TOCC).

Roger Carter discussed the topic of discrimination, as it would specifically relate to this matter, with the Council, in addition to insight regarding his experience with growth as City Manager of Washington City. He strongly emphasized the need for a capital facilities plan and policies.

John Barlow presented. Topics covered included the estimated need for imposing impact fees, system improvements vs. system expansions, capacity, and projected capital improvement/expansion projects. Lengthy discussion on these topics followed. Council ultimately was asked to decide between abiding by and continuing with the agreement they already made or rescinding the decision and going a different direction.

After the executive session Christian read aloud the proposed resolution. There was brief discussion regarding the site plan and development name.

Lawrence Barlow moved to adopt Hildale City Resolution number 2020-02-03 interpreting the scope of a development agreement with South Zion Estates, LLC, to include attachment Short Creek Subdivision #13 First Amendment Phase 1 Area.

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.

#8. Executive Session

Present staff and Roger Carter were invited to attend.

**Lawrence Barlow moved to go into Executive Session to discuss legal strategy.
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.

#9. Adjournment

The afternoon session that was scheduled for 12:00 PM at Zion Cliff Lodge was canceled. With no other business, meeting adjourned.

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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Tuesday, March 3, 2020 6:30 P.M.

Present:

Mayor: Mayor Donia Jessop

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

City Manager: John Barlow

Staff: Chief Robb Radley, Deputy Shaun Cox

Court Monitor: Roger Carter

Public: McRae Barlow, Zane Barlow, Roxanne Barlow, Thomas Knudson (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

Donia declared that she works for INFAB who will be looking to get fiber, and fiber is being discussed in the meeting.

#4. Public Comment

No public input.

#5. Informational Summaries

A long time was spent discussing the “Rules of Procedure” and “Chain of Command” and how to properly follow them.

#6. Council Comments

None

#7. Work Session

A. Prioritization of Work Session Items

John Barlow presented. He was looking for direction regarding the 15 items from the strategy session and how/what to prioritize. Input was given from each Councilmember.

B. OHV Ordinance

Representatives of the Community Outreach Club Adrenaline Junkies, McRae and Zane Barlow, have been working with the Marshals to make the community a safer place, while still being ATV friendly by creating proposed ATV routes and Ordinances. They presented this idea to the City Council. Roxanne Barlow pointed

out that to be a member of this club individuals will be required to know the routes and ATV laws. Councilmembers expressed their thanks and support.

C. Hildale City Website

John Barlow presented. He went over a few options for the city website and the financial and legal (if applicable) impacts of each option.

#8. New Council Business

A. Fiber Optic Master Agreement for Internet Service Providers

John Barlow presented. The cities collectively own and operate a fiber system. This has been brought before the Utility Board and they have made a recommendation. John went through the options of 1. Doing nothing 2. Openly allowing individuals/ISP's to use the fiber optic network, or 3. Turn the system over to a private business to manage, and the risks and benefits of each. John gave a little background on why this is being discussed now. Councilmembers had lengthy discussion on this topic. This will be on the regular council meeting agenda for a decision.

B. Cancellation of Agreement with Ezra Nielson

John Barlow presented. Mr. Nielsen, through a Memorandum of Understanding, was granted some rights of use "throughout the community" with "unfettered" access to the fiber system. John explained that there could be a conflict of interest in partnerships between for profit and not-for profit/tax exempt parties. This will be on the regular council meeting agenda for a decision.

#8. Executive Session

Not needed.

#9. Adjournment

With no other business, meeting adjourned at approximately 10:48 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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, March 4, 2020 6:30 P.M.

Present:

Mayor: Mayor Donia Jessop

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

City Manager: John Barlow

Staff: Christian Kesselring (this list may be incomplete)

Court Monitor: Roger Carter

Public: Ezra Nielsen, Vance Barlow (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

No new disclosure forms received this month. Mayor Jessop disclosed her connection with INFAB as it relates to the fiber discussion.

#4. Approval of Minutes of Previous Meetings

Not ready, item tabled.

#5. Public Comment

None

#6. Informational Summaries

None

#7. Council Comments

Maha discussed a concern about the intersection of Jessop and Carling, as it relates to the Montessori school and signage. Lawrence Barlow commended Mayor Jessop for her efforts on Capitol Hill and the impact on our culture and community. JVar Dutson brought up the speed bump on Utah Avenue and brief discussion on the SRTS and CBDG grants.

#8. Presentation of Award to Christian Kesselring

Christian was presented with a plaque as a thank you for stepping up and covering so much while John was deployed.

#9. Oversight Items

A. Financial and Check Registry Review and Approval

Revenues with comparison to the budget report ending February 29, 2020 was presented.

JVar Dutson moved to pay the bills as they become due and the funds become available.

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.

B. Ratification of Utility Board Actions

Utility Board actions for approval are water treatment options, possible lease from the UEP for the building across the street which could be used as a command center for water project, and fiber project.

C. Manager’s Report

John Barlow updated the council on his transition back into the City Manager role, and what he has been working on. They were also informed of the focuses and happenings in the Parks, Roads, Fire, Utility, Police, Planning and Zoning and Community Outreach Departments. There was specific discussion about the Creek Valley Prevention Coalition and Washington County School District facilities.

D. Mayor’s Report

Mayor Jessop visited Washington D.C. with the Washington County Youth Coalition and discussed the evidence-based program briefly. She participated in the Day of Hope at the school and visited Capitol Hill and got to meet the State representatives and Senators.

#10. Consent Agenda

None

#11. Unfinished Council Business

None

#12. New Council Business

A. Fiber Optic Master Agreement for Internet Service Providers

John Barlow presented the proposed non-exclusive network access and use agreement for Internet Service Providers, which outlines how the city intends to do business with them regarding fiber optic, per the council discussion at the previous meeting.

Christian went through the agreement in detail and addressed any concerns. John explained that the Council is being asked to authorize the signing of the agreement, which would then be brought before them for ratification when completed by an ISP.

There was discussion on how to protect the fiber infrastructure that will be addressed.

Vance Barlow, the Town Manager of Colorado City, indicated that, although the current council is not presently in support of using the fiber for commercial purposes, as the town manager he supports the concept. Therefore, if it is successful, it may change the mind of the Colorado City council.

JVar Dutson moved to approve the non-exclusive network access and use agreement for use by the city and authorize the Mayor to sign non-exclusive network access and use agreements to be ratified at the next available council meeting, should an Internet Service Provider want to enter into that agreement and the Mayor deem it appropriate.

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.

B. Cancellation of Agreement with Ezra Nielsen

John Barlow recapped the discussion from the previous meeting. Ezra Nielsen is agreeing to release any ownership rights to the fiber system in exchange for a lump sum payment of \$10,000.00 from the city, and lease of one strand of dark fiber at no cost for the duration of his life. Ezra addressed Councilmember concerns on this matter.

Jared Nicol moved to approve the cancellation of the agreement with Ezra Nielsen, authorizing the Mayor to sign the cancellation agreement and authorize \$10,000 to be paid to Ezra Nielsen in consideration for releasing all claims of ownership and all rights of use except those outlined in the agreement.

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.

C. Agreement with Municode Website Services

This was discussed in great detail in the previous meeting. No discussion needed.

Maha Layton moved to table this discussion until the budget is proposed.

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.

#13. Prioritization of Work Session Items

Tabled to next work meeting.

#14. Executive Session (as needed)

Not needed.

#15. Calendar of Upcoming Events

Youth Coalition event March 26, 2020 from 3:00-5:00 pm.

City Council meeting March 25, 2020 at 6:30 pm.

Utility Board meeting March 26, 2020 at 6:00 pm.

No planning and zoning meeting in March.

#16. Scheduling

No discussion.

#17. Adjournment

With no other business, meeting adjourned at approximately 8:37 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, March 25, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: John Barlow

Staff: Christian Kesselring (this list may be incomplete)

Court Monitor: Roger Carter

Public: (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Council Comments

The Councilmembers had a brief discussion on a Lease Agreement and the status of the Maxwell Park. Christian and John answered questions asked by the Councilmembers.

#5. Work Session

A. Prioritization of Strategic Items

John presented on Hildale City Prioritization. He talked about different ways to address and prioritize issues that are brought before the Board and how to efficiently solve them. The Councilmembers talked over what decision method that was presented would be the most effective for solving issues and unanimously agreed upon a method. John went over a slide, showing a series of projects for the Councilmembers to consider for prioritization and incorporating a list of each of the Councilmember's top 20 personal improvement ideas.

#6. Discussion on Meetings

Roger Carter touched on processes of conducting Public Hearings and Meetings. Giving insight on how Hildale City can conduct their Meetings and about the process in which Washington City has done their Meetings. Christian pointed out the difficulties of conducting Public Hearings and Meetings online because it would be hard to answer the public's comments and questions. Councilmembers voted unanimously to conduct Meetings online.

#7. Executive Session (As Needed)

No Executive Session

#8. Adjournment

With no other business, meeting adjourned at approximately 9:30 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Pending Minutes - Subject to Approval

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, April 1, 2020 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: John Barlow

Staff: Christian Kesselring (this list may be incomplete)

Court Monitor: Roger Carter

Public: Kyle Layton (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Mayor Jessop led the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Approval of Minutes of Previous Meeting

No minutes to approve. This item was tabled.

#5. Presentation of Award to Kyle Layton

Mayor Jessop presented Kyle Layton with an Award. The Councilmembers expressed their gratitude and appreciation to Kyle and for his efforts.

#6. Public Comment

No public comments.

#7. Council Comments

Councilmember Dutson brought up a concern with the financial situation with Garkane Energy.

#8. Oversight Items

A. Discussion and Possible Action on Meeting Minutes

There were no minutes to look over and address. As before, this item was tabled.

B. Financial and Check Registry Review and Approval

The Councilmembers looked over the Financial and Check Registry. John briefly went over Revenue, Expenses and Property Tax Reports. Councilmember Dutson inquired about the insurance section of the Expense Report. John presented on the

status of the ClearGov site and how to navigate through the Hildale City Website to get to the ClearGov site to see information on Hildale’s projects and financial status.

Lawrence Barlow moved to pay the bills as they become due and funds become available.

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.

C. Management Reports

John presented the Management Report, which consisted of updates of the Office, the City Departments, Maxwell Park, and roads, along with information on the Fiber Use Agreement for High-Speed Internet and Community Outreach. Christian talked about his employment status with Hildale City. The Councilmembers reiterated their appreciation to Kyle and John for all the work they have done for the Cities.

D. Mayor’s Report

Mayor Jessop gave a verbal report on updates about meetings, the COVID-19 outbreak, and her efforts in helping with the pandemic.

#9. Consent Agenda

No Consent Agenda Items.

#10. Unfinished Council Business

A. Update on Temporary Ordinance Pertaining to Off-Site Improvements

John gave an update on the status of this item and suggested that the Council have a more in-depth discussion when more information is gathered. This discussion would be on the Improvements Standards which consists of sidewalks, gutters and chip seal for roads. The Councilmembers and Staff discussed a time to have a Special Meeting to properly address this item in more detail.

#11. New Council Business

A. Resolution Removing Suspension of Liquor Sales

Christian went over the City Ordinances and different codes that pertain to obtaining a Business and Liquor License.

Jvar Dutson moved to adopt Hildale City Resolution No. 2020-04-01, lifting suspension of Alcoholic Beverage Licenses.

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.

B. Resolution Adopting Community Clean-up Week

John presented. He talked about the Resolution and the process of scheduling a garbage pickup that will be free for one week.

Jared Nicol moved to adopt Hildale City Resolution No. 2020-04-02 for the Hildale Council to sponsor the Community Spring Cleaning Event from March 30, 2020, through April 3, 2020 and any extension the Utility Department deems necessary. 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.

C. Ratification of Non-Exclusive Fiber Agreement

Christian talked about the efforts that were put into this Agreement and went over the adjustments that were made in order to help with relevant concerns. John went over the contract and pointed out the changes that were made on the Agreement.

Jvar Dutson moved to Ratify the Non-Exclusive Fiber Agreement. 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.

#12. Executive Session (As Needed)

No Executive Session.

#13. Calendar of Upcoming Events

Councilmembers talked about the upcoming Meetings in order to incorporate a Special Meeting to discuss a temporary Ordinance pertaining to Off-Site Improvements.

#14. Scheduling

There will be a Special Meeting on Wednesday, April 8, 2020 for a discussion on Off-Site Improvements.

A. Council Tour of Operations

Mayor Jessop briefly touched on this item, stating the intent of this tour. She stated that it may be delayed because of COVID-19.

#15. Adjournment

With no other business, meeting adjourned at 8:25 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting (Work Session)

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, April 8, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: John Barlow

Staff: Christian Kesselring (this list may be incomplete)

Court Monitor: Roger Carter

Public: Kyle Layton (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:33 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Public Comment

No public comment.

#5. Council Comments

No Council comments.

#6. Unfinished Council Business

A. Discussion on Hildale City Requirements for Public Improvements

John presented on the Off-Site Improvement Requirements. He went over a Problem Statement, a timeline on adopted or removed Temporary Ordinances, bullet points on Developments in Hildale City, and an Improvement Decision Flow Chart with questions that he prepared for the Councilmembers to consider. The Councilmembers discussed and added their input on the questions presented on the Flow Chart. There was a discussion on the expenses for road improvements and how to handle those expenses. Councilmember Dutson inquired about how expenses and other concerns would be handle with a lot-split, which Kyle Layton clarified, stating that the Ordinance being discussed only applies to a Building Permit and that a lot-split doesn't completely fall under a Building Permit. The Councilmembers unanimously agreed that this Ordinance be removed for now.

#7. Executive Session

Maha Layton moved to go into Executive Session to discuss Pending or Imminent Litigation.

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

#8. Calendar of Upcoming Events

No upcoming events.

#9. Scheduling

This item was not discussed.

#10. Adjournment

With no other business, meeting was adjourned.

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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, April 29, 2020 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: John Barlow

Staff: Harrison Johnson, Christian Kesselring, (this list may be incomplete)

Court Monitor: Roger Carter

Public: (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Mayor Jessop gave call-in information. Roll was taken, quorum present.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Council Comments

The Mayor asked Harrison Johnson, Utility Director to explain water shortages. Harrison explained that the City went on water restrictions because of simultaneous water well failures. He discussed that they would be pushing information out to the public. Mayor Jessop asked if there would be visible dips in water quality. Harrison Johnson said it was safe, but the water levels could cause a taste and aesthetic issues. Councilmember Nicol thanked Harrison Johnson and the utility department and commented on his high visibility vest. Harrison said that he likes to wear it whenever he can. Councilmember Barlow noted his appreciation for the work that went into making online meetings happen. Councilmember Dutson asked if there were any updates from the state; John stated that he would present on that topic on Wednesday.

#5. Work Session

A. Prioritization of Strategic Items

John presented. He explained why prioritizing is important and that the Council, as a body, should oversee what should be prioritized so the Staff can get clear direction and gather information for the Council to view and work with. He gave a review of last meeting. Councilmember Duston expressed concern about “hot button topics.” Councilmember Seay asked for clarification about South Zion Estates being a priority, due to previous conversations. It was explained that this is the appropriate place to decide what Councilmembers want to make a priority.

John went over a Staff prepared Priority Level grid that included what would qualify as High, Medium, Low, and Aware in Priority. He constructed a spreadsheet (dream board) that listed the Councilmember’s priorities. The Mayor and Council were asked to list their top 4 priorities from the “dream board,” after which, voting for the top priorities took place.

Lawrence Barlow moved to make Base Level Municipal Services a First Priority. Maha Layton seconded.

This was opened for discussion. The Councilmembers gave input on this matter.

Jared Nicol moved to amend the first Motion to make Base Level Municipal Services be on an A. Level, taking precedence above all the other Priority Levels. Stacy Seay seconded.

This was opened for discussion. The Councilmembers gave input on this matter.

Roll call vote:

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

Motion carried.

Mayor Jessop stated that the Municipal Services will take precedence over this list of Priorities. The Councilmembers discussed the percentage of time that should be allotted for A. Level Priorities and Top Priorities.

Maha Layton moved to prioritize the development of a New Water Treatment Facility as the #1 High Priority item.

Lawrence Barlow seconded.

This was opened for discussion. The Councilmembers gave input on this matter.

Stacy Seay moved to amend the Motion to make the #1 Priority to be water in Hildale, encompassing the Water Rights, the relationship with the UEP, and the New Water Source Development.

JVar Dutson seconded.

This was opened for discussion. The Councilmembers gave input on this matter.

Jared Nicol moved to amend the original Motion made by Maha Layton to put the New Water Source Development as the #1 High Priority item, and the UEP Relationship/Water Rights as the #2 High Priority item.

JVar Dutson seconded.

This was opened for discussion. The Councilmembers gave input on this matter.

Roll call vote:

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

Motion carried.

JVar Dutson moved to make the General Plan as the #3 High Priority item. Stacy Seay seconded.

This was opened for discussion. The Councilmembers gave input on this matter.

Roll call vote:

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

Motion carried.

Jared Nicol moved to put South Zion Estates as the #4 High Priority item as far as it passes Legal Review.

JVar Dutson seconded.

This was opened for discussion. The Councilmembers gave input on this matter. John gave insight on the reason this item would fall under the High Priority List.

Jared Nicol moved to limit discussion on the Motion and call for a vote.

JVar Dutson seconded.

This was opened for discussion. The Councilmembers gave input on this matter. John and Christian clarified the procedures for amending Motions, calling for votes, and limiting discussion.

Roll call vote:

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

Motion carried.

Jared Nicol moved to put the South Zion Estates as the #4 High Priority item if it passes Legal Review.

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.

The Councilmembers each chose and touched on the importance and their reasonings for the list of their 4 Priorities for the Medium Priority Section. this matter was opened for discussion.

Stacy Seay moved to put Lost Revenue/Cluster Mailboxes as the #1 Medium Priority item.

JVar Dutson seconded.

This was opened for discussion. The Councilmembers gave input on this matter.

Jared Nicol moved to amend the Motion to have only Lost Revenue be put as the #1 Medium Priority item.

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.

Maha Layton moved to put a Dark Sky Ordinance as the #2 Medium Priority item. No second. Motion died.

JVar Dutson moved to list Curb, Gutter and Roads, as the #2 Medium Priority item. Lawrence Barlow seconded.

This was opened for discussion. The Councilmembers gave input on this matter.

Roll call vote:

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

Stacy Seay	X		
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Motion carried.

**Stacy Seay moved to put the Welcome Sign as the #3 Medium Priority item.
Jared Nicol seconded.**

This was opened for discussion. The Councilmembers gave input on this matter.

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 put Public Relations as the #4 Medium Priority item.
No second. Motion died.**

**Jared Nicol moved to put the Animal Issue as the #4 Medium Priority item
Stacy Seay seconded.**

This was opened for discussion. The Councilmembers gave input on this matter.

Roll call vote:

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

Motion carried.

#6. Executive Session (As Needed)

No Executive Session.

#7. Adjournment

With no other business, meeting adjourned at approximately 10:00 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, May 6, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: John Barlow

Staff: Harrison Johnson, Christian Kesselring, (this list may be incomplete)

Court Monitor: Roger Carter

Public: Charles Hammon, Melanie Loverme, Rosalie Crooks, Vance Barlow, Chief Robb Radley, (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present. Councilmember Stacy Seay was excused.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Approval of Minutes of Previous Meeting

No Meeting Minutes to approve for now.

#5. Presentation of Award to Charles Hammon, Planning and Zoning Chair from 2018 to 2020

Mayor Jessop presented an Award to Charles Hammon and expressed appreciation for his work and efforts he put into the Cities. Charles accepted the award and stated his gratitude for the Planning Commission, the Councilmembers and the Staff. Each of the Councilmembers added their appreciation and thanks to Charles.

#6. Presentation of Mayor's Community Engagement Award to Excel Design Associates

Mayor Jessop presented an award to Excel Design Associates, received by Charles Hammon and Charles Timpson. She touched on what this award represents. Charles expressed thanks to the Hildale City Council and acknowledged Kyle Layton, John Barlow, and Christian Kesselring for their efforts.

#7. Public Comment

No public comments.

#8. Informational Summaries

No informational summaries.

Hildale City Council – May 6, 2020

#9. Council Comments

Councilmember Dutson added thanks and gratitude for the efforts of the City and the UEP on the water issues.

#10. Oversight Items

A. Financial and Check Registry Review and Approval

Councilmember Nicol asked a financial question about the Water Study which Harrison Johnson answered. Councilmember Nicol and Councilmember Barlow inquired about the Utility Field Staff payroll and the finances of the Landfill in association with the Spring Cleanup. John explained, clarified, and answered these questions.

JVar Dutson moved to approve the Check Registry and pay the bills as they become due and the funds become available.

Jared Nicol seconded. Roll call vote:

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

Motion carried.

B. Ratification of Utility Board Actions

i. Consideration and Possible Action on Larger Department Purchases

Harrison presented, briefly touched on the purposes of these purchases. He answered any questions that were asked by the Councilmembers.

JVar Dutson moved to Ratify the Board Action on the Large Department Purchases as approved in the April Meeting of 2020.

Jared Nicol seconded. Roll call vote:

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

Motion carried.

ii. Consideration and Possible Action on Revised Utility Waiver Policies

Harrison talked about sewer rates and services that would be established within a given year by past customers and how that rate would apply for new customers for the rest of that year. He explained that, potentially, the new customer could apply and qualify for a waiver based off any necessary and required criteria and receive a reimbursement in place of the last set rate.

JVar Dutson moved to Ratify the Board Action approving the Waiver Review Policy V. 011720.

Maha Layton seconded. Roll call vote:

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

Motion carried.

iii. Consideration and Possible Action on Delinquent Account’s Policy Revision

Harrison pointed out that the revision of this Policy is small and explained what this change entails for delinquent accounts.

Jared Nicol moved to Ratify the Board Action on approving Delinquent Accounts Assessment and Collections Supplemental Policy V03.0420203.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

iv. Consideration and Possible Action on Compliance Assistance Officer Support

Harrison talks about the costs and the role of a Compliance Assistance Officer and what it would take to put this request into action. John added valid points on this program and the role of this position. Harrison and Vance Barlow answered and clarified any questions and comments that were asked.

Lawrence Barlow moved to Ratify the Board Action on approving Compliance Assistance Officer Support.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

- v. **Consideration and Possible Action on Letter of Intent from CPWD**
This item was tabled until further information could be presented on it.

C. City Manager’s Report

John gave a brief summary on the Manager’s Report and pointed out the progress on developments within the Cities. Councilmember Dutson and Councilmember Barlow commented and asked questions on the Fiber System, which Harrison and John clarified and answered. Chief Radley gave an update on the status of the Police Department and how they are monitoring the vandalism throughout the Cities.

- i. **Utility Department Update on Water Treatment Replacement**
Harrison stated that the UEP, CPWD, Colorado City and Hildale City are in participation to establish a system to allow the use of the UEP’s Water Rights.
- ii. **Utility Department Update on Water Restrictions and Department Actions to Mitigate Reoccurrence**
Harrison gave an update on the reason why there was a Water Restriction, which was caused by an unexpected increase in demand and two wells that were failing. In response to these occurrences, he talked about the approval of a Preliminary Policy Proposal to implement an Emergency Water Operations Procedure.

#11. Consent Agenda

A. Standard Agreement for Contracted Fiber Installation Services

No discussion on this item.

#12. Appointments: None

#13. Unfinished Council Business: None

#14. Public Hearing

A. Public Hearing: Community Development Block Grant (CDBG) Second Public Hearing: Sidewalk Project on Canyon Street

Maha Layton moved to go into Public Hearing regarding the CDBG Grant.

JVar Dutson seconded. Roll call vote:

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

Motion carried

John presented on the awarded Grant for the Community Development Block Grant and the projects that pertain to the Grant. He showed visuals, graphs and charts on the areas the Sidewalk Project would take place and the cost expenditures associated with

it. Melanie Loverme and Rosalie Crooks added a public comment, stating that the sidewalks would make the City look more welcoming and would make walking home from school safer for children. Councilmember Dutson inquired about streetlights being put in on necessary corners near the School. John answered questions that were asked by the Councilmembers about the process of receiving the Grant and the estimated costs of the Projects.

**Jvar Dutson moved to leave the Public Hearing.
Maha Layton seconded. Roll call vote:**

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

Motion carried.

B. Public Hearing on Ordinance 2020-003: An Ordinance Providing for the Compensation of Elected and Statutory Officers of Hildale City

This item was not properly presented on the Agenda. A Public Hearing will be set.

- i. **Change to Treasurer Pay**
- ii. **Change to Justice Judge Pay**

#15. New Council Business

A. Budget Presentation and Possible Action Adopting Preliminary Budget for Fiscal Year 2021

John gave a brief update on the Budget for the Fiscal Year 2021. He touched on the General Budget which consisted of increases and/or decreases in general costs within all the Departments. He presented a spreadsheet with Fund updates of different Departments and talked about the status of Grants that have been received. Roger Carter added his input and perspective on this discussion.

JVar Dutson moved to adopt Resolution 2020-05-01 adopting the Budget presented as the Preliminary Budget for the Fiscal Year 2021 and set the first Public Hearing for June 3, 2020.

Jared Nicol seconded. Roll call vote:

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

Motion carried.

B. Discussion and Possible Action on Cost Share Agreement with Shem Fischer

John presented and gave an update on the state of Zion Cliff Lodge, touching on the costs of road work in association with Hildale City, Colorado City and Gary Tooke. Christian and Vance gave legal and technical insight on this matter.

Maha Layton moved to approve the Cost Share Agreement with Zion Cliff Lodge and approve the Mayor to sign it.

Lawrence Barlow seconded. Roll call vote:

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

Motion carried.

C. Discussion and Possible Action on Cost Share Agreement with Gary Tooke

John talked about the Cost Share with Gary Tooke and his participation in this. The Councilmembers gave their input on cost sharing and the effects it would have for the roads.

Maha Layton moved to approve the Cost Share Agreement with Gary Tooke and approve the Mayor to sign it.

Jared Nicol seconded. Roll call vote:

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

Motion carried.

D. Discussion and Possible Action on Adoption of Ordinance 2020-002

John briefly talked about the reasons for this Ordinance which consisted of the change in pay for the Treasurer and the Justice Court Judge. The City Council will have to discuss this matter in more depth and a Public Hearing will need to be set.

JVar Dutson moved to set a Public Hearing to revise the Compensation for Elected or Statutory Officials for June 3, 2020.

Maha Layton seconded. Roll call vote:

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

Motion carried.

E. Discussion and Possible Action on Rezone Applications: HD-SHCR-4-9 (985 North Pinion Street) and HD-SHCR-8-9 (780 North Hildale Street)

John talked about the Applicant of these properties and the request for a lot-split. He went over recommendations for the Council to consider before approval. He talked about the state that these properties are in for utilities. John and Christian answered and made clarifications to comments and questions asked by the Council.

JVar Dutson moved to approve the change to Rezone Application HD-SHCR-8-9, 780 North Hildale Street.

Jared Nicol seconded. Roll call vote:

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

Motion carried.

An Ordinance pertaining to HD-SHCR-8-9, 780 North Hildale Street was constructed and presented by Christian. There was a brief discussion on this matter.

JVar Dutson moved to change the Rezone Application to the Hildale City Ordinance 2020-003, changing 780 North Hildale Street from RA-1 to RA-.5 on section HD-SHCR-8-9.

Maha Layton seconded. Roll call vote:

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

Motion carried.

Maha Layton moved to approve the change to Rezone Application HD-SHCR-4-9, 985 North Pinion Street.

Jared Nicol seconded. Roll call vote:

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

Motion carried.

An Ordinance pertaining to HD-SHCR-4-9, 985 North Pinion Street was constructed and presented by Christian.

Maha Layton moved to adopt Hildale City Ordinance No. 2020-004 changing the Zone from an RA-1 to RA-.5 for 985 North Pinion Street.

Jvar Dutson seconded. Roll call vote:

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

Motion carried.

F. Discussion and Possible Action on Application for CDBG Funds for Canyon Street Sidewalk Project

This item was discussed previously.

G. Discussion on Application of Grant for Remote Work Center

John presented on a Rural Co-working and Innovation Center Grant Program. This grant would mostly likely be for road construction, but the City may not be able to qualify for it right now. He presented on a building that this Grant could go towards, upon qualification. The Councilmembers added their comments and questions, which John answered to the best of his ability until he could get more information on this matter. There was further discussion on allowing time for Staff to gather information concerning the Grant and what it could go towards.

Jvar Dutson moved to direct City Manager to give this Grant time, attention, and City resources, reporting back to the Council with a more comprehensive report by the Work Meeting.

Maha Layton seconded. Roll call vote:

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

Motion carried.

#16. Executive Session (Pending Litigation)

John touched on the options to conduct this process and if this should be discussed now or in a future Meeting. The Council had a discussion on this subject.

#17. Calendar of Upcoming Events

The Council talked about the time the Music Festival will take place, sometime in October.

#18. Scheduling

The Councilmembers scheduled a Special Council Meeting for the upcoming week and talked about the Agenda item list for this Meeting.

#19. Adjournment

With no other business, meeting adjourned at 10:00 pm.

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 _____.

Christian Kesselring, Deputy City Recorder

Pending Minutes - Subject to Approval

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, May 13, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop
Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Stacy Seay, Maha Layton
City Manager: John Barlow
Staff: Christian Kesselring
Public: None

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:30 pm. Roll was taken, quorum present. Mayor Jessop led the Pledge of Allegiance.

#2. Conflict of Interest Disclosures

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

#3. Executive Session

JVar Dutson moved to go into Executive Session for discussion of pending litigation. 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.

John Barlow, Christian Kesselring and Harrison Johnson were invited to attend.

JVar Dutson moved to close the Executive Session. 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.

#4. Adjournment

With no other business, meeting adjourned.

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 _____.

Christian Kesselring, Deputy City Recorder

Pending Minutes - Subject to Approval

Hildale City Council Meeting (Work Session)

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, May 27, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Manager: John Barlow

Staff: Harrison Johnson

Court Monitor: Roger Carter

Public: None (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:35 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Council Comments

None

#5. Work Session

A. Base-Level Municipal Services

a. Develop Problem/Action Statement

Councilmembers were each invited to give input. An action statement was unanimously agreed upon:

Hildale City will professionally provide municipal services while adhering to regulations and timely completing operational cycles and processing applications. Hildale City will have a clear, written and predictable process for all residents. All of this will be clearly and often communicated to the Council in a standard format.

B. Water Canyon Water Development

a. Develop Problem/Action Statement

Councilmembers were each invited to give input. An action statement was unanimously agreed upon:

Hildale City will provide high quality water in a fiscally responsible way. This process will rely on subject matter experts and will be well communicated to the Council. This objective is time sensitive and will move at the fastest reasonable rate.

C. UEP Relationship

a. Develop Problem/Action Statement

Councilmembers were each invited to give input. An action statement was agreed upon, although there were slightly differing opinions on the issue at hand:

The City will prioritize the UEP relationship. Determine if the City's goals and priorities align with the UEP and if so support them and work together. Specifically, address the water right issue. The City will do this through building trust practices (e.g. creating and following policies and being predictable). Staff will dedicate time to this because it is important to the City. The City will invite them to have a relationship with the City. Communication will be key.

D. South Zion Estates

a. Develop Problem/Action Statement

Councilmembers were each invited to give input. An action statement was unanimously agreed upon:

Hildale City recognizes the landmark nature of South Zion Estates and is establishing precedence for future developments. Hildale City will do everything they can to make South Zion Estates development successful and will do this while ensuring that it is successful for Hildale City, by following process and ensuring that decisions are made with time to consider them. Staff will dedicate enough time and resources to ensure compliance with DOJ injunction and housing rules.

E. General Plan

a. Develop Problem/Action Statement

Councilmembers were each invited to give input. An action statement was unanimously agreed upon:

Through extensive public involvement, Hildale City will develop a general plan. This will be led and informed by subject matter experts. It will meet the legal requirements and the City will look for opportunities to go above that. This will be an opportunity to ensure that Hildale City is strong on its own while it is a good partner to the Town of Colorado City.

F. Update on Remote Work Center

John gave a brief update on a potential remote workstation in Hildale City which may qualify for a grant. This is not yet ready for Council consideration; staff was just looking for feedback on if this is something the Council would like to continue pursuing. Numerous other entities have offered to aide in this. A majority of Councilmembers agreed on moving forward.

G. Set ‘Low Priorities’

Not discussed.

H. Set ‘High Priorities’

Not discussed.

#6. Executive Session (as needed)

Not needed.

#7. Adjournment

With no other business, meeting adjourned.

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 _____.

Christian Kesselring, Deputy City Recorder

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, June 3, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Manager: John Barlow

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

Court Monitor: Roger Carter

Public: Joan Barlow, Vance Barlow, Chief Kevin Barlow (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present. Councilmember Maha Layton was excused.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Approval of Minutes of Previous Meetings

Mayor Jessop briefly discussed the Meeting Minutes, informing the Councilmembers of the time period they will be ready and advised the Council to look them over when they receive them.

#5. Presentation of Award to Vincen Barlow, Hildale City Recorder

Mayor Jessop presented an Award to Vincen Barlow, expressing her admiration and appreciation for his 24 years of service to Hildale City. Each of the Councilmembers expressed their gratitude and appreciation for Vincens efforts and services.

#6. Presentation of Mayors Community Engagement Award to Darlene Stubbs

Mayor Jessop presented an Award to Darlene Stubbs for Community Engagement. The Councilmembers expressed their appreciation for her efforts in building up the Community.

#7. Public Comment

Joan Barlow asked if there was a way to give the public more information about the new Code Enforcements with Taylor Barlow. The Mayor added that this subject will be discussed later in the Agenda.

#8. Informational Summaries

A. UDOT Report on SR-59 Project

The Mayor gave an update on this Project, adding that there will be a Public Hearing and a Meeting discussing turning lanes on SR-59.

#9. Council Comments

No Council comments.

#10. Oversight Items

A. Financial and Check Registry Review and Approval

John presented on the City Budget, expenditure amounts, and Grant funds. He answered questions from the Councilmembers.

JVar Dutson moved to approve the Check Registry and to pay the bills as the fund become available.

Stacy Seay seconded. Roll call vote:

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

Motion carried.

B. Ratification of Utility Board Actions

John informed the Council of the status of this item and touched on the time when this item can be discussed in more depth.

C. City Manager’s Report

John went over recent incidents concerning the Police Department. He informed the Council that the Colorado City Fire Department is trying to get the word out that there are fire restrictions and to take precautionary steps if starting a fire by getting a burning permit. He gave an update on existing projects concerning Zion Cliff Lodge and made the Council aware of upcoming projects and improvements. He gave further updates on the Parks Department, the Utility Department concerning the Fiber System, Planning and Zoning, Code Enforcements, and Building Department. He answered questions from the Councilmembers.

i. Discussion and Feedback on Code Enforcement

John talked about the role of the Code Enforcement Officer, Taylor Barlow. He gave information on the Officer’s salary, and on internal and external concerns pertaining to Hildale/Colorado City with the Officer’s role. He went over specific requirements and responsibilities relating to the Code Enforcement Policy. Roger Cater addressed the enforcements that the Officer would perform, and the compliance of people and their requests. John answered questions from the Councilmembers.

D. Purchase Grass Cutter: Parks Department

John presented on different options for purchasing a grass cutter. There was a brief discussion on prices of the grass cutter and the authorization of purchasing big items for the Parks Department.

JVar Dutson moved to authorize Staff to purchase the Billy Goat Grass Cutter from Colorland Power Equipment.

Lawrence Barlow seconded. Roll call vote:

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

Motion carried.

E. Service Agreement with Sunrise Engineering for Uzona Avenue Project

John presented on the Cost Share Agreement between Zion Cliff Lodge and Gary Tooke for the Uzona Avenue Project. He talked about the budget range of this Project in association with the costs of the engineering process.

Stacy Seay moved to authorize the Staff to sign the work release with Sunrise Engineering for the Uzona Project.

Lawrence Barlow seconded. Roll call vote:

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

Motion carried.

F. Discussion and Possible Action on Standard Fiber Installation Agreement

John restated the purpose of the Hildale City’s Fiber Infrastructure and what services it can provide for an ISP to set up Internet for customers. He talked about what the Agreement would do for the process of connecting internet to people’s houses. He answered questions from the Councilmembers. All the Councilmembers were in favor of tabling this item. Motion carried.

#11. Consent Agenda: None

#12. Appointments: None

#13. Unfinished Council Business: None

#14. New Council Business

A. Discussion and Possible Action on Inter-Governmental Agreement for Colorado City Fire Department

John touched on Budget cost differences pertaining to the Inter-Governmental Agreement. Chief Kevin Barlow explained the advantages of this Agreement and what the budget change could go towards for equipment for the Fire Department.

**JVar Dutson moved to enter into the Inter-Governmental Agreement for Colorado City Fire Department authorize the Mayor to sign it.
Jared Nicol seconded. Roll call vote:**

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

Motion carried.

B. Termination of Lot Lease in South Industrial Lot

John presented on the South Industrial Lot, owned by the Hildale City, being in a long-term lease agreement with Nuanced Management, who has asked for the lease to be reassigned to another company for the rest of the term of the lease.

Jvar Dutson moved to terminate the Lot Lease with Nuanced Management for Hildale South Industrial Park, Parcel 1.

Jared Nicol seconded. Roll call vote:

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

Motion carried.

C. Lot Lease Agreement with Lorin Steed for South Industrial Lot

John talked about the long-term lease agreement with Nuanced Management in the South Industrial Lot and the request to have it reassigned to Lorin Steed. Christian touched on past late payments on this lot and how it pertains to the Lease Agreement.

Jared Nicol moved to approve the Lot Lease with Lorin Steed for Hildale South Industrial Park, Parcel 1.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

D. Discussion and Possible Action on Severance Agreement with Vincen Barlow

John talked about what is included in the Severance Agreement. He answered any questions from the Council.

Jvar Dutson moved to approve the Employment Separation Agreement with Vincen Barlow.

Jared Nicol seconded. Roll call vote:

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

Motion carried.

E. Discussion and Possible Action on Auditing Services with Hinton Burdick CPA & Advisors

John touched on the role of an Auditor and how they present financial information to Councilmembers. He informed the Councilmembers of their role in this, and the role Hinton Burdick CPA would have in this. He talked about the costs involved with this Audit Service and answered the Councilmember’s questions pertaining to this item.

JVar Dutson moved to approve the Mayor and Management to sign the Engagement Letter with Hinton Burdick for Audit Services for the Fiscal year 2020. Stacy Seay seconded. Roll call vote:

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

Motion carried.

F. Discussion and Possible Action Authorizing Improvements to Mulberry Street Building

John presented on the state of the Mulberry Building not meeting Fire Code and the costs that it would take to bring it up to Code. The Councilmembers had discussion on this item along with item G.

Stacy Seay moved to direct Staff to spend up to \$45,000 to get the Mulberry Building up to Fire Code with a \$10,000 contribution from Southwest Behavioral Health, costing the City the maximum amount of \$35,000.

Lawrence Barlow seconded. Roll call vote:

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

Motion carried.

G. Discussion and Possible Action on Lease Agreement with Southwest Behavioral Health

John presented on a Lease Agreement with South Behavioral Health in association with item F. and the Mulberry Street Building. He talked about funds and costs that would go along with this Agreement. There was a discussion on how long the Lease would be active.

Stacy Seay moved to approve the Lease Agreement with Southwest Behavioral Health for \$300.00 a month and authorize the Mayor to sign it.

Lawrence Barlow seconded. Roll call vote:

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

Motion carried.

H. Discussion and Possible Action Administrative Staffing and Budgeting

John presented three options for the Councilmembers to consider filling the position of the City Recorder. He talked about the responsibility and costs that would come along with each option and answered questions from the Councilmembers.

JVar Dutson moved to direct Staff to take action on Option two with the clarification that Athena Cawley will be appointed as the City Recorder with an evaluation in 6 months.

Jared Nicol seconded. Roll call vote:

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

Motion carried.

I. Discussion and Possible Action on Setting Public Hearing for Adoption of Ordinance 2020-002

There was a discussion on setting a Public Hearing for Ordinances that pertain to the City Recorder and change of pay for Elected or Statutory Officers and Personnel. The Council and Staff discussed the differences of the Recorder’s and Treasurer’s pay.

JVar Dutson moved to raise the Treasurer’s Salary to \$45,886.40 to match the Recorder’s Salary, as represented on this Ordinance.

Lawrence Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		

Jared Nicol	X		
Stacy Seay	X		

Motion carried.

Lawrence Barlow moved to set a Public Hearing to revise the Compensation for Elected or Statutory Officers for Wednesday, June 10, 2020, 6:30 pm. JVar Dutson seconded. Roll call vote:

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

Motion carried.

#15. Public Hearing: None

#16. Executive Session (As Needed)

#17. Calendar of upcoming Events

A. Continuation Meeting 6:30 pm (MDT), June 10, 2020

There was a brief discussed on this item.

B. Budget Meeting Saturday at 9:00 am (MDT), June 13, 2020

John presented an idea/recommendation of how to conduct a Meeting to discuss the Budget. The Council talked about a date that would fit into everyone’s schedule to discuss the Budget. The Council was in Agreement to move the date of this Public Hearing to Wednesday, June 10, 2020. Motion carried.

C. Final Budget Adoption Wednesday, June 24, 2020

There was a discussion on a Public Hearing to take place June 24, 2020 to discuss the Adoption of the Budget.

#18. Scheduling

No discussion on this Item.

#19. Adjournment

With no other business, meeting adjourned at 9:50 pm.

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 _____.

 Christian Kesselring, Deputy City Recorder
 Hildale City Council – June 3, 2020



In the summer of 2018, Dixie State University, in collaboration with Southern Utah University, was awarded a University Center (UC) Grant from the Economic Development Administration (EDA) that extends over a five-year period beginning in October 2018. The grant was designed to encourage and support entrepreneurs and business growth/economic development throughout Southwest Utah's Five County Association of Governments (AOG) Region. The region includes Washington, Iron, Kane, Beaver, and Garfield counties. The grant will help develop and implement entrepreneurship programming that is coordinated with economic development stakeholders in all county/city/town, local government officials, private sector stakeholders, and other local economic stakeholders.

Together these universities have implemented, or are in the process of implementing, programming to identify and develop the infrastructure to grow key target industry clusters and aid the region in the creation of sustainable job growth. This is being accomplished by encouraging, supporting, and facilitating entrepreneurship and empowering community members to create and launch new businesses throughout the region. With each new business, comes the potential for growth and job creation. This collaboration between Dixie State University and Southern Utah University, along with the supporting EDA grant, will aid the region in the creation of new businesses, the creation of higher-paying jobs, expansion and retention of existing businesses, diversifying and strengthening the local economy, and help the region realize its economic potential.

SUPPORTING RURAL SOUTHERN UTAH!

The Business Resource Center at DSU is committed to empowering entrepreneurs and supporting business growth in Southern Utah rural areas. We're currently serving rural Washington County and Kane County.

The Business Resource Center at Dixie State University offers NO-COST business consultations and services to help you launch or grow your business. As a one-stop shop for all your business needs, you can meet with our team to brainstorm your business ideas, write a business plan, fine-tune your marketing strategy, launch an LLC, secure government contracts, export around the globe, find a workplace, find a mentor and much more! To learn more about our services, contact us at businesshelp@dixie.edu.



Colby Jenkins, Director Atwood Innovation Plaza

Colby.jenkins@dixie.edu | 240.532.1003

Colette Cox, Rural Outreach Manager

Colette.cox@dixie.edu | 435.899.1860

ATWOOD INNOVATION PLAZA

Innovate. Launch. Grow.

The Atwood Innovation Plaza at DSU boasts numerous resources that community members and students may need to either launch or grow their business. The goal of the Innovation Plaza is to empower entrepreneurs and support business creation and growth throughout Southern Utah.

DIRECTOR

Colby Jenkins
colby.jenkins@dixie.edu

OUTREACH MANAGER

Colette Cox
colette.cox@dixie.edu

CONTACT INFO

businesshelp@dixie.edu
435-652-7741

LOCATION

453 South 600 East
St. George, UT
84770

innovation.dixie.edu

BUSINESS RESOURCE CENTER

The Business Resource Center at DSU provides no-cost business consultations and technical support to entrepreneurs. BRC staff are experienced business mentors and offer support in business planning, business formation, marketing strategies, networking, securing government contracts, exporting around the globe and more! This center also has office spaces available for rent as well as a private podcast room and photo studio.

INNOVATION GUIDANCE AND SOLUTIONS CENTER

The Innovation Guidance and Solutions Center supports innovators who are looking to secure patents, trademarks and copyrights on their property. This center also works to prototype products during the initial phases of research and development, and is the home to a robust business mentor network. Since its formation in 2016, this center has submitted over 100 patent applications.

MAKERSPACE

The Makerspace at DSU is the largest public 'makerspace' in Southern Utah with nearly 8000 sq/ft of prototyping and manufacturing equipment. Open to the community, innovators are able to prototype or perform small-run manufacturing on 3-D printers, laser cutters/engravers, wide-format printers, craft machines, sewing machines, electronics and more.

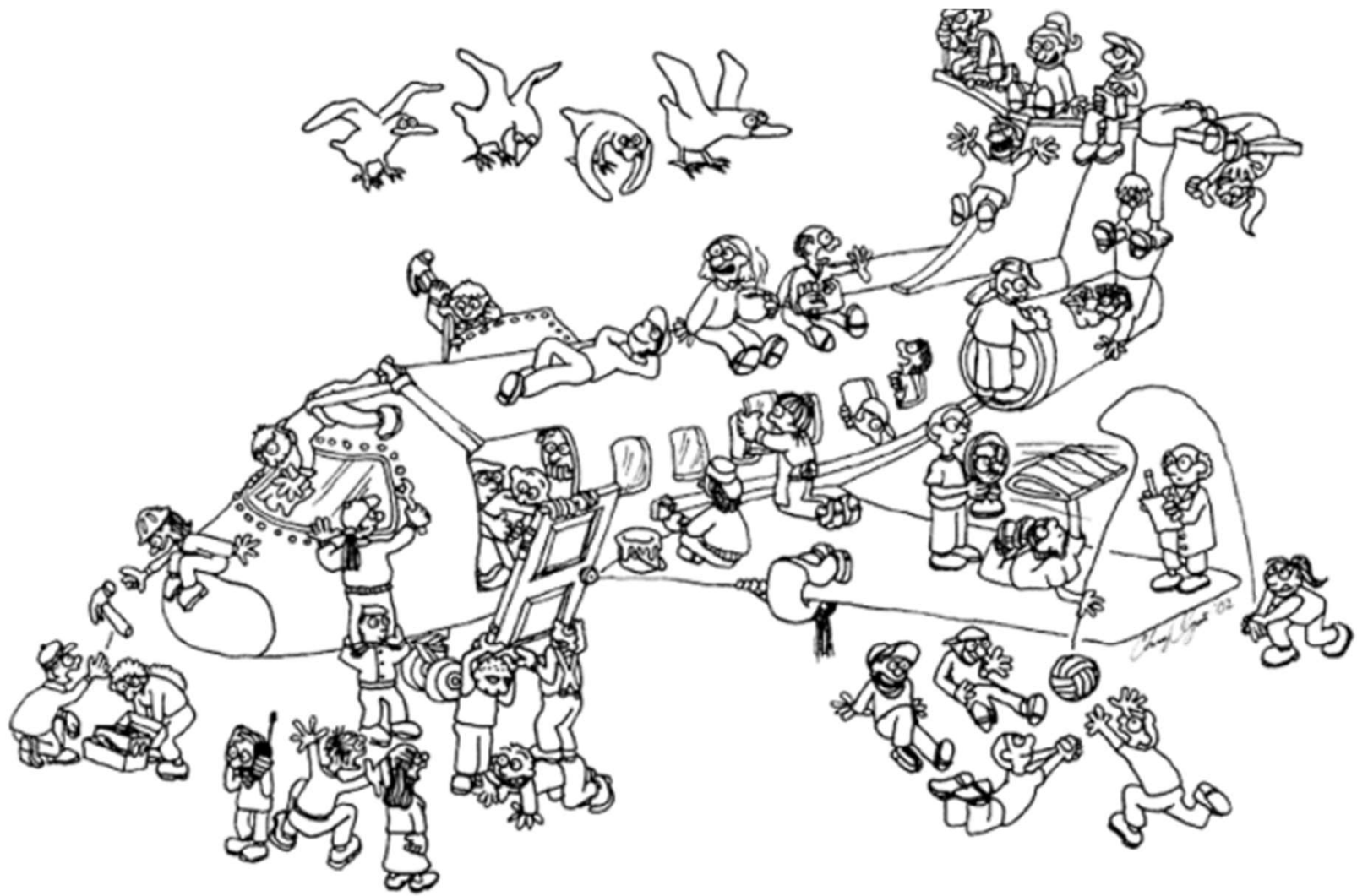
STARTUP INCUBATOR

The Startup Incubator is committed to turning new technologies and ideas into companies. The incubator team places emphasis on problem validation, customer segmentation, unit-economics, market-sizing, and competitive landscape mapping. Additionally, the incubator connects start-ups with investment capital if warranted.



Please visit us at: innovation.dixie.edu





Maximizing Your Experience (1 of 2)

- We are your resource...for ALL students, faculty, community
 - ***Teammates***
 - Innovation Guidance and Solutions
 - Makerspace
 - Incubator
 - Business Resource Center & Rural Outreach (businesshelp@dixie.edu)
 - Digital and Extended Learning
 - Center for Teaching and Learning
 - ACE Academy
 - Innovation Kitchen → Braydon Parkinson: braydonkp@gmail.com
 - Pitch Competitions

Maximizing Your Experience (2 of 2)

- Operational enhancements
 - Customer service, accessibility, internal coordination, workflow/support improvements, customer service(!), expectation management, “train the trainer”
 - Online footprint / megaphone -- website improvements
 - Online scheduling, automation (check-in), etc...
 - Pre-requisites, curriculum offerings, machine scheduling.
 - New parking and access
 - Updated signage
- Other Offerings
 - In-expensive office space (access to our start-up, incubating efforts)
 - Large classroom/conference and multi-purpose rooms / space

Eden Technologies



MedLite ID.
Be Enlightened



HEALTHTREE
by MyelomaCare

DONATE SIGN IN CREATE ACCOUNT



Looking to join the COVID-19 Myeloma Patient Study?

First, create a new account or sign in to your existing account. Then, answer the COVID study questions and complete your HealthTree profile. We welcome you to join over 950 participants in the study.

Find your best myeloma treatment options
and help accelerate a cure for multiple
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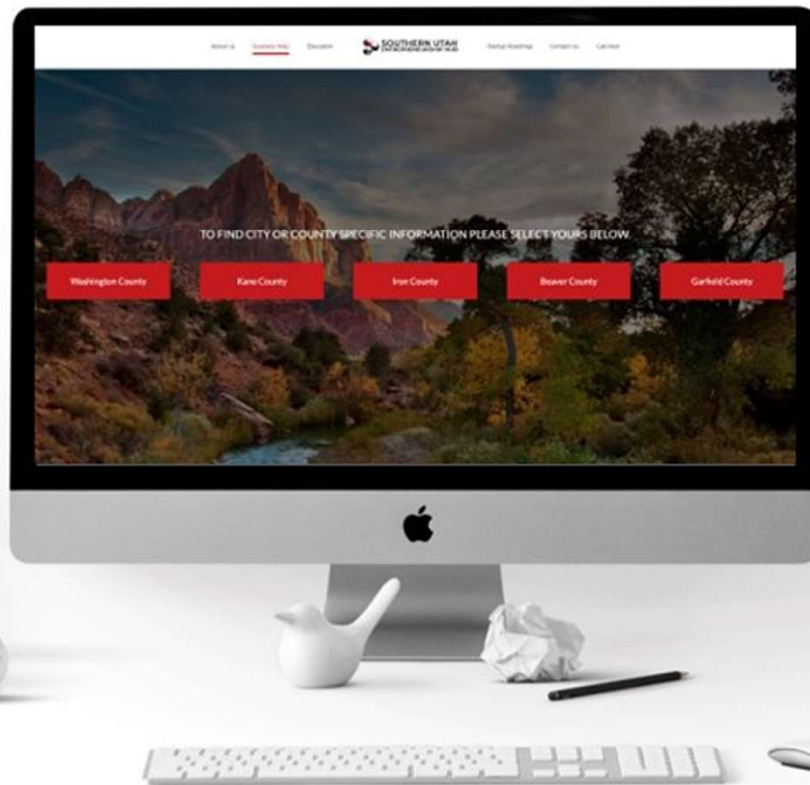
Rural Outreach Manager
Colette Cox





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A wide-angle photograph of a modern, open-plan office or co-working space. The room is filled with people, some standing and talking, others sitting at long wooden tables. The ceiling is high with exposed pipes and lights, creating an industrial feel. The overall atmosphere is busy and collaborative.

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- 1) Consumer Validation
- 2) Develop prototype (If product based)
- 3) Secure Intellectual Property Rights (if protectable)
- 4) Write a Business Plan
- 5) Develop marketing plan/strategy and develop business identity
- 6) Finance your Business
- 7) Select Business name and Legal Structure
- 8) Register Business Entity with Utah Division of Corporations
- 9) 9. Obtain Federal Employer Identification Number (EIN)
- 10) Reserve Website URL/assets and Social Media Accounts
- 11) Apply for Appropriate Business License
- 12) Establish business bank account and payment collection options
- 13) Acquire general liability Insurance (and other required insurance) for your Business
- 14) Set up Accounting and Record keeping systems
- 15) Hire and train employees (if needed)
- 16) Network with local business community!
- 17) Connect with your regional Business Resource Center and meet with one of our experienced business advisors/mentors that can help you through the entire process for FREE!

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MARKETING CERTIFICATES
- DESIGN CERTIFICATE
- HEALTH COMMUNICATIONS CERTIFICATE
- INFORMATION TECHNOLOGY (IT) CERTIFICATE
- MEDICAL LABORATORY ASSISTANT TECHNOLOGY CERTIFICATE
- PHOTOGRAPHY/ DIGITAL IMAGING CERTIFICATE

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Invoice	Description	Invoice Date	Due Date	Total Cost	Period	GL Activity	GL Account
Advanced Network Consulting (5695)							
2351	Professional IT Services - Leo Black	05/21/2020	06/21/2020	67.50	05/20	0	65-41-317
2353	Professional IT Services - Leo Black	05/21/2020	06/21/2020	112.50	05/20	0	65-41-317
2357	Professional IT Services - Leo Black	06/08/2020	07/08/2020	171.00	05/20	0	65-41-317
Total Advanced Network Consulting (5695):				351.00			
BASIC AMERICAN SUPPLY (5637)							
279799	Car Charger	05/06/2020	05/31/2020	15.98	05/20	0	65-41-250
281121	Fittings	05/11/2020	05/31/2020	21.15	05/20	0	81-41-273
281379	Copper Tubing	05/12/2020	05/31/2020	5.95	05/20	0	81-41-273
281548	Wire connectors	05/12/2020	05/31/2020	12.99	05/20	0	81-41-273
281654	Fittings	05/12/2020	05/31/2020	21.98	05/20	0	81-41-273
282365	Key Copying	05/15/2020	05/31/2020	11.94	05/20	0	65-41-260
283585	Power Strip for Lab Shop	05/19/2020	05/31/2020	25.98	05/20	0	65-41-260
Total BASIC AMERICAN SUPPLY (5637):				115.97			
CASELLE, INC. (1430)							
102365	CONTRACT for July 2020	06/01/2020	07/01/2020	905.11	06/20	0	65-41-318
Total CASELLE, INC. (1430):				905.11			
CATALYST CONSTRUCTION (5712)							
109	Fiber Server Office Rent	06/01/2020	06/01/2020	100.00	06/20	0	90-41-580
Total CATALYST CONSTRUCTION (5712):				100.00			
Codale Electric Supply Inc. (4572)							
S7067214.00	HEAT SHRINK SLEEVES	06/10/2020	07/10/2020	173.95	06/20	0	65-41-250
Total Codale Electric Supply Inc. (4572):				173.95			
COSTCO WHOLESALE (1623)							
MEMBERSHI	Membership Renewal 07/20	05/01/2020	06/01/2020	95.85	05/20	0	65-41-210
Total COSTCO WHOLESALE (1623):				95.85			
Customer Deposit (5518)							
3.08504.5	3.08504.5 CUSTOMER DEPOSIT REFUND	05/19/2020	06/19/2020	55.63	05/20	0	81-21350
3.15701.6	3.15701.6 CUSTOMER DEPOSIT REFUND	06/01/2020	06/30/2020	98.60	06/20	0	81-21350
Total Customer Deposit (5518):				154.23			
DELCO WESTERN (4528)							
20-0447	Pump repair cartridge	03/27/2020	04/26/2020	5,656.76-	06/20	0	82-41-273
20-0447(2)	Pump repair cartridge	03/27/2020	04/26/2020	5,656.76	05/20	0	82-41-273
20-0728	VF Drive Replacement	05/05/2020	06/04/2020	4,593.60-	06/20	0	81-41-273
20-0728(2)	VF Drive Replacement	05/05/2020	06/04/2020	4,593.60	05/20	0	81-41-273
20-0729	Well Pump and 5hp motor	05/05/2020	06/04/2020	1,862.80-	06/20	0	81-41-260
20-0729(2)	Well Pump and 5hp motor	05/05/2020	06/04/2020	1,862.80	05/20	0	81-41-260
20-1142	Well treatment chemicals	06/19/2020	07/19/2020	1,475.00	06/20	0	81-41-273
20-1202	Pump Seals	06/24/2020	07/24/2020	725.75	06/20	0	81-41-273
Total DELCO WESTERN (4528):				2,200.75			
DJB GAS SERVICES, INC. (4750)							
01215038	WELDER Cylinder Rental	05/31/2020	06/30/2020	25.03	05/20	0	82-41-273

Invoice	Description	Invoice Date	Due Date	Total Cost	Period	GL Activity	GL Account
Total DJB GAS SERVICES, INC. (4750):				25.03			
DOMINION ENERGY (5607)							
5948550000	Natural Gas Transportation	06/03/2020	06/25/2020	8,391.07	05/20	0	84-41-434
Total DOMINION ENERGY (5607):				8,391.07			
FEI INC. (5088)							
960411	Hose roller for bobtail truck	05/28/2020	06/27/2020	249.00	05/20	0	84-41-250
Total FEI INC. (5088):				249.00			
FREHNER BEARING & SUPPLY (1991)							
76911	O-Rings	06/18/2020	07/18/2020	35.00	06/20	0	81-41-273
76939	O-Rings	06/23/2020	07/23/2020	4.50	06/20	0	81-41-273
Total FREHNER BEARING & SUPPLY (1991):				39.50			
GARKANE ENERGY (5057)							
1709902 052	Power Plant Well	05/14/2020	06/03/2020	55.27	05/20	0	81-41-285
1717500 052	Lift Station Power	05/21/2020	06/10/2020	674.05	05/20	0	82-41-285
1734500 052	East Tank Power	05/21/2020	06/10/2020	61.04	05/20	0	81-41-285
1763000 052	Sewer Recirc Pump	05/14/2020	06/03/2020	171.17	05/20	0	82-41-285
1763900 052	Sewer Headworks	05/14/2020	06/03/2020	79.87	05/20	0	82-41-285
1768100 052	Well 8 Power	05/21/2020	06/10/2020	364.39	05/20	0	81-41-285
1772300 052	Well 10 Power	05/21/2020	06/10/2020	726.81	05/20	0	81-41-285
1772400 052	Well 4 Power	05/21/2020	06/10/2020	278.65	05/20	0	81-41-285
1775500 052	Water Plant Power	05/21/2020	06/10/2020	3,468.67	05/20	0	81-41-285
1780600 052	Well 19 Power Service	05/21/2020	06/10/2020	795.09	05/20	0	81-41-285
1781000 052	Well 17 Power	05/21/2020	06/10/2020	348.80	05/20	0	81-41-285
1782300 052	Lab Shop Power	05/14/2020	06/03/2020	483.71	05/20	0	65-41-285
1782501 052	Well 22 Power	05/21/2020	06/10/2020	3,480.98	05/20	0	81-41-285
1787300 052	Propane Yard	05/14/2020	06/03/2020	65.64	05/20	0	84-41-285
1793900 052	Million Gallon Tank	05/14/2020	06/03/2020	36.41	05/20	0	81-41-285
1945500 052	Academy Ave Well	05/21/2020	06/10/2020	1,308.60	05/20	0	81-41-285
2026700 052	Well 21 Power	05/21/2020	06/10/2020	1,634.44	05/20	0	81-41-285
1772500 052	City Hall Power	05/14/2020	06/03/2020	254.45	05/20	0	65-41-285
1709902 062	Power Plant Well	06/16/2020	07/06/2020	73.91	06/20	0	81-41-285
1711750 062	Lift Station Power	06/23/2020	07/13/2020	721.25	06/20	0	82-41-285
1734500 062	East Tank Power	06/23/2020	07/13/2020	62.12	06/20	0	81-41-285
1763000 062	Sewer Recirc Pump	06/16/2020	07/06/2020	175.29	06/20	0	82-41-285
1763900 062	Sewer Headworks	06/16/2020	07/06/2020	83.79	06/20	0	82-41-285
1768100 062	Well 8 Power	06/23/2020	07/13/2020	495.08	06/20	0	81-41-285
1772300 062	Well 10 Power	06/23/2020	07/13/2020	467.66	06/20	0	81-41-285
1772400 062	Well 4 Power	06/23/2020	07/13/2020	679.05	06/20	0	81-41-285
1775500 062	Water Plant Power	06/23/2020	07/13/2020	5,155.20	06/20	0	81-41-285
1780600 062	Well 19 Power	06/23/2020	07/13/2020	29.00	06/20	0	81-41-285
1782300 062	Lab Shop Power	06/16/2020	07/06/2020	559.66	06/20	0	65-41-285
1782501 062	Well #22 Power	06/23/2020	07/13/2020	3,771.90	06/20	0	81-41-285
1787300 062	Propane Pump Power	06/16/2020	07/06/2020	62.62	06/20	0	84-41-285
1793900 062	Million Gallon Tank Power	06/16/2020	07/06/2020	48.89	06/20	0	81-41-285
1945500 062	Academy Ave Well Power	06/23/2020	07/13/2020	3,173.51	06/20	0	81-41-285
2026700 062	Well 21 Power	06/23/2020	07/13/2020	2,772.85	06/20	0	81-41-285
Total GARKANE ENERGY (5057):				32,619.82			

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HILDALE CITY (2160)							
NAT 0320	ENERGY & USE TAX NAT GAS	03/31/2020	04/15/2020	1,547.23	03/20	0	84-21376
NAT 0420	ENERGY & USE TAX NAT GAS	04/30/2020	05/15/2020	764.20	04/20	0	84-21376
Total HILDALE CITY (2160):				<u>2,311.43</u>			
HILDALE CITY UTILITIES (2170)							
3.18000.1 05	Lab Shop Utilities	06/09/2020	06/24/2020	299.69	05/20	0	65-41-280
3.84110.1 05	Academy Ave Well	06/30/2020	06/30/2020	54.00	05/20	0	65-41-280
6.07700.1 05	CITY HALL UTILITIES	06/04/2020	06/19/2020	187.07	05/20	0	65-41-280
6.42870.1 05	Propane Yard Lease	06/09/2020	06/30/2020	100.00	05/20	0	84-41-580
Total HILDALE CITY UTILITIES (2170):				<u>640.76</u>			
HOME DEPOT (2220)							
6511246	Cleaners	05/01/2020	06/01/2020	45.61	05/20	0	65-41-271
3073716	Sockets & Deadblow Hammer	05/14/2020	07/01/2020	244.45	06/20	0	65-41-250
5041855	Shovels	06/01/2020	07/01/2020	80.82	06/20	0	65-41-260
Total HOME DEPOT (2220):				<u>370.88</u>			
HYDRO SPECIALTIES CO. (5201)							
23083	Chlorine injector	05/06/2020	06/06/2020	447.03	05/20	0	81-41-273
Total HYDRO SPECIALTIES CO. (5201):				<u>447.03</u>			
IB Woodworks (5661)							
1057	Plexiglass install for front counter	05/18/2020	06/17/2020	474.75	05/20	0	65-41-271
Total IB Woodworks (5661):				<u>474.75</u>			
INNER BASIN ENVIRONMENTAL (5654)							
4438	Radium Tests for Academy Ave Well	04/30/2020	05/30/2020	1,065.00	04/20	0	81-41-314
Total INNER BASIN ENVIRONMENTAL (5654):				<u>1,065.00</u>			
Johnson, Harrison (5663)							
200430	Mileage Claim - Water Sample Delivery to Flag Staff	04/30/2020	05/01/2020	212.30	05/20	0	81-41-230
Total Johnson, Harrison (5663):				<u>212.30</u>			
JONES PAINT & GLASS (2470)							
SGPI110531	Epoxy paint for water plant repair	06/18/2020	07/18/2020	202.83	06/20	0	81-41-273
Total JONES PAINT & GLASS (2470):				<u>202.83</u>			
J-TECH LLC (5739)							
1026	CRANE REPAIR	05/18/2020	06/17/2020	400.00	05/20	0	65-41-250
1027	LOADER REPAIR	06/04/2020	07/04/2020	520.00	06/20	0	65-41-250
Total J-TECH LLC (5739):				<u>920.00</u>			
LES OLSON COMPANY (2671)							
EA930377	MAINTENANCE CONTRACT	05/19/2020	06/18/2020	373.61	05/20	0	65-41-144
Total LES OLSON COMPANY (2671):				<u>373.61</u>			

Invoice	Description	Invoice Date	Due Date	Total Cost	Period	GL Activity	GL Account
LIN'S MARKETPLACE (5363)							
07-2385019	Dry Ice for Well Maintenance	04/28/2020	05/28/2020	47.35	04/20	0	81-41-273
230253	Gatorade for Field Crew	06/01/2020	07/01/2020	849.75	06/20	0	65-41-235
Total LIN'S MARKETPLACE (5363):				897.10			
NEWBY BUICK (4613)							
6110107	Trailer brake service	04/30/2020	05/30/2020	357.91	04/20	0	65-41-250
Total NEWBY BUICK (4613):				357.91			
NGL SUPPLY CO. LTD (5605)							
NGL317147	Propane Commodity	05/20/2020	05/30/2020	7,492.08	04/20	0	84-41-432
Total NGL SUPPLY CO. LTD (5605):				7,492.08			
OI CORPORATION (5152)							
240473	Chlorine Reagent Kits	06/01/2020	06/30/2020	1,139.81	04/20	0	81-41-273
Total OI CORPORATION (5152):				1,139.81			
O'REILLY AUTOMOTIVE, INC. (5522)							
3766-169198	Oil & Air Filters for Truck 3171	03/12/2020	06/30/2020	58.28	06/20	0	65-41-250
3766-172723	Oil & Air Filter for Truck 3172	04/08/2020	06/30/2020	39.09	06/20	0	65-41-250
3766-174977	WIX Fuel Filter	04/22/2020	06/30/2020	23.74	06/20	0	65-41-250
3766-175121	Fuel Filter for Well 22	04/23/2020	06/30/2020	9.22	06/20	0	65-41-250
3766-180190	Fuel Filter for truck 3172	05/21/2020	06/30/2020	30.44	06/20	0	65-41-250
Total O'REILLY AUTOMOTIVE, INC. (5522):				160.77			
Owen Equipment (5736)							
00097798	Replacement hose reel for Jetter Truck	05/19/2020	06/19/2020	1,166.84	04/20	0	82-41-250
00097830	Rodder Hose for cleaning wells	05/20/2020	06/20/2020	2,390.23	05/20	0	81-41-260
Total Owen Equipment (5736):				3,557.07			
PINNACLE GAS PRODUCTS (5471)							
117611	Risers - Copper Tubing	05/29/2020	06/28/2020	231.78	05/20	0	84-41-273
117639	Regulators, gas fittings	05/29/2020	06/28/2020	3,527.28	05/20	0	84-41-341
Total PINNACLE GAS PRODUCTS (5471):				3,759.06			
PREFERRED PARTS (4694)							
59968	Hydrolic Oil	06/10/2020	06/30/2020	43.99	06/20	0	65-41-250
60260	Replacement Jack for Trailer	06/15/2020	07/15/2020	251.74	06/20	0	65-41-250
60694	Batteries for Truck 3101	06/22/2020	07/22/2020	302.72	06/20	0	65-41-250
60712	Core Return - Battery	06/23/2020	07/23/2020	44.00	06/20	0	65-41-250
Total PREFERRED PARTS (4694):				554.45			
RAY JESSOP (5742)							
401960	Treatment plant filter piping repair	06/19/2020	07/19/2020	300.00	06/20	0	81-41-273
Total RAY JESSOP (5742):				300.00			
Remedy Excavating (5681)							
2293	Gas Line Dig - Bee's Marketplace	05/21/2020	06/30/2020	870.00	05/20	0	84-41-340

Invoice	Description	Invoice Date	Due Date	Total Cost	Period	GL Activity	GL Account
Total Remedy Excavating (5681):				870.00			
ROCKY MOUNTAIN POWER (4202)							
68511976 05	Cathodic Protection Power	05/21/2020	06/15/2020	11.08	05/20	0	84-41-285
68511976 06	Cathodic Protection Power	06/22/2020	07/15/2020	10.85	05/20	0	84-41-285
Total ROCKY MOUNTAIN POWER (4202):				21.93			
SCHOLZEN PRODUCTS COMPANY, INC. (3450)							
1017132-00	Chlorine	05/20/2020	06/19/2020	1,128.35	05/20	0	81-41-432
3027571-00	Chlorine Cylinder Rental	05/21/2020	06/20/2020	115.20	05/20	0	81-41-432
6473388-00	hydrant repair kit	05/15/2020	06/14/2020	488.38	05/20	0	81-41-273
6477713-00	Rebar for sidewalk	06/01/2020	07/01/2020	139.00	06/20	0	65-41-720
6480273-00	Rope, Gloves	06/09/2020	07/09/2020	153.48	06/20	0	81-41-273
3027977-00	Chlorine Cylinder Rental	06/24/2020	07/24/2020	115.20	05/20	0	81-41-432
6480886-00	PVC fittings for well repairs	06/15/2020	07/15/2020	193.50	06/20	0	81-41-273
6482364-00	chlorine feed booster pump	06/17/2020	07/17/2020	895.90	06/20	0	81-41-260
6482709-00	Water Plant Fittings	06/17/2020	07/17/2020	522.03	06/20	0	81-41-273
6482946-00	Water Plant repair fittings	06/18/2020	07/18/2020	107.53	06/20	0	81-41-273
6484628-00	3" Butterfly Valves	06/24/2020	07/24/2020	180.06	06/20	0	82-41-273
Total SCHOLZEN PRODUCTS COMPANY, INC. (3450):				4,038.63			
SOUTH CENTRAL COMMUNICATIONS (3560)							
8297800 052	CITY HALL PHONE & FAX LINES	06/01/2020	06/20/2020	128.65	05/20	0	65-41-287
9592500 052	PRI PHONE ACCOUNT	06/01/2020	06/20/2020	345.11	05/20	0	65-41-287
Total SOUTH CENTRAL COMMUNICATIONS (3560):				473.76			
SOUTHERN UTAH UNIVERSITY (3592)							
S00017048	Bacteriological Water Tests	06/02/2020	07/02/2020	140.00	06/20	0	81-41-314
Total SOUTHERN UTAH UNIVERSITY (3592):				140.00			
ST. GEORGE WATER STORE (5415)							
68685	Bottled Water Service 3 bottles	06/10/2020	07/10/2020	18.00	06/20	0	65-41-235
Total ST. GEORGE WATER STORE (5415):				18.00			
STAPLES CREDIT PLAN (1475)							
2523143241	Copier Paper, Kleenex, Pens	05/09/2020	06/09/2020	172.55	05/20	0	65-41-240
2529723381	Toilet Bowl Cleaner & Freshner	05/15/2020	06/09/2020	34.05	05/20	0	65-41-240
2523354231	Dab N SEAL	05/09/2020	06/09/2020	8.64	05/20	0	65-41-240
Total STAPLES CREDIT PLAN (1475):				215.24			
STEPHEN WADE AUTO CENTER (3692)							
5431433	Vacuum pump for truck 3152	02/13/2020	06/30/2020	185.33	06/20	0	65-41-250
5440122	Sensor for truck 3131	06/09/2020	07/09/2020	61.41	06/20	0	65-41-250
Total STEPHEN WADE AUTO CENTER (3692):				246.74			
STREAMLINE AUTOMOTIVE, INC. (3710)							
7122	Bumper repair for Chevy Mailbu	06/01/2020	06/16/2020	1,119.61	06/20	0	65-41-250
Total STREAMLINE AUTOMOTIVE, INC. (3710):				1,119.61			

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SUMMIT ENERGY, LLC (4605)							
0520HILD	Natural Gas Commodity	06/04/2020	06/25/2020	1,267.40	05/20	0	84-41-431
Total SUMMIT ENERGY, LLC (4605):				1,267.40			
SUNRISE ENGINEERING, INC. (3740)							
110017	ADEQ on requirements to permit Academy Well	05/12/2020	06/11/2020	331.50	05/20	0	81-41-311
0108415	CC PER & Well Siting Study - Project S05803	03/13/2020	04/12/2020	2,394.00	04/20	0	81-41-311
Total SUNRISE ENGINEERING, INC. (3740):				2,725.50			
SUSAN STEED (5720)							
9	Utility Labshop Cleaning	06/01/2020	07/01/2020	150.00	06/20	0	65-41-271
9	City Office Cleaning	06/01/2020	07/01/2020	150.00	06/20	0	65-41-271
Total SUSAN STEED (5720):				300.00			
THATCHER COMPANY, INC. (4646)							
1489459	KMNO4 (POTASSIUM PERMANGENATE 55LB BUCKETS)	03/03/2020	06/30/2020	3,756.87	06/20	0	81-41-432
Total THATCHER COMPANY, INC. (4646):				3,756.87			
TOWN OF COLORADO CITY (3930)							
8723	Gasoline used from Public Works - Utilities	05/01/2020	05/16/2020	1,115.86	05/20	0	65-41-257
8723	Diesel Fuel used from Public Works - Utilities	05/01/2020	05/16/2020	103.96	05/20	0	82-41-257
8723	Diesel Fuel used from Public Works - Utilities	05/01/2020	05/16/2020	64.57	05/20	0	84-41-257
8689	Utility Field Staff Payroll	04/20/2020	05/05/2020	10,885.81	04/20	0	65-41-110
8689	Utility Field Staff Payroll Taxes	04/20/2020	05/05/2020	1,243.68	04/20	0	65-41-130
8689	Utility Field Staff Payroll Benefits	04/20/2020	05/05/2020	2,773.25	04/20	0	65-41-140
8689	Secretarial Staff Payroll	04/20/2020	05/05/2020	4,905.72	04/20	0	65-41-110
8689	General Fund Payroll Taxes	04/20/2020	05/05/2020	487.27	04/20	0	65-41-130
8689	Recorder Payroll	04/20/2020	05/05/2020	1,641.10	04/20	0	65-41-110
8689	General Fund Payroll Benefits	04/20/2020	05/05/2020	2,694.64	04/20	0	65-41-140
8719	Utility Field Staff Payroll	05/01/2020	05/16/2020	11,332.98	05/20	0	65-41-110
8719	Utility Field Staff Payroll Taxes	05/01/2020	05/16/2020	1,401.05	05/20	0	65-41-130
8719	Utility Field Staff Payroll Benefits	05/01/2020	05/16/2020	1,342.80	05/20	0	65-41-140
8719	Secretarial Staff Payroll	05/01/2020	05/16/2020	4,758.82	05/20	0	65-41-110
8719	General Fund Payroll Taxes	05/01/2020	05/16/2020	460.22	05/20	0	65-41-130
8719	GENERAL FUND PAYROLL BENEFITS	05/01/2020	05/16/2020	137.50	05/20	0	65-41-140
8719	RECORDER PAYROLL	05/01/2020	05/16/2020	1,641.10	05/20	0	65-41-110
8731	Utility Field Staff Payroll	05/15/2020	05/30/2020	12,692.58	05/20	0	65-41-110
8731	Utility Field Staff Payroll Taxes	05/15/2020	05/30/2020	1,525.97	05/20	0	65-41-130
8731	Utility Field Staff Payroll Benefits	05/15/2020	05/30/2020	3,466.58	05/20	0	65-41-140
8731	Secretarial Staff Payroll	05/15/2020	05/30/2020	4,832.99	05/20	0	65-41-110
8731	RECORDER PAYROLL	05/15/2020	05/30/2020	1,641.10	05/20	0	65-41-110
8731	General Fund Payroll Taxes	05/15/2020	05/30/2020	475.73	05/20	0	65-41-130
8731	GENERAL FUND PAYROLL BENEFITS	05/15/2020	05/30/2020	2,694.64	05/20	0	65-41-140
8733	Utility Field Staff Payroll	05/29/2020	06/13/2020	13,134.12	05/20	0	65-41-110
8733	Utility Field Staff Payroll Taxes	05/29/2020	06/13/2020	1,491.38	05/20	0	65-41-130
8733	Utility Field Staff Payroll Benefits	05/29/2020	06/13/2020	812.34	05/20	0	65-41-140
8733	Secretarial Staff Payroll	05/29/2020	06/13/2020	4,801.34	05/20	0	65-41-110
8733	RECORDER PAYROLL	05/29/2020	06/13/2020	1,641.10	05/20	0	65-41-110
8733	General Fund Payroll Taxes	05/29/2020	06/13/2020	541.12	05/20	0	65-41-130
8733	GENERAL FUND PAYROLL BENEFITS	05/29/2020	06/13/2020	137.50	05/20	0	65-41-140
8736	IT Services - Advanced Network Consulting	05/29/2020	06/13/2020	58.59	05/20	0	65-41-317
8738	IT Services - Advanced Network Consulting	05/29/2020	06/13/2020	111.37	05/20	0	65-41-317
8755	Auto Insurance Premium Portion	06/01/2020	06/16/2020	806.72	06/20	0	65-41-510
8755	General & Professional Liability Insurance Premium Portion	06/01/2020	06/16/2020	2,083.80	06/20	0	65-41-510

Invoice	Description	Invoice Date	Due Date	Total Cost	Period	GL Activity	GL Account
8755	Risk Management Fund monthly pmt	06/01/2020	06/16/2020	1,269.68	06/20	0	65-41-510
8755	Propane Delivery Insurance Premium Portion	06/01/2020	06/16/2020	370.25	06/20	0	65-41-510
8770	Gasoline Used from Public Works - Utilities	06/02/2020	06/17/2020	888.80	05/20	0	65-41-257
8770	Diesel Fuel Used from Public Works - Utilities	06/02/2020	06/17/2020	86.50	05/20	0	84-41-257
8778	IT Services - Advanced Network Consulting	06/09/2020	06/24/2020	225.87	06/20	0	65-41-317
Total TOWN OF COLORADO CITY (3930):				102,780.40			
UNIFIRST CORPORATION (4055)							
3520486298	Credit Return	03/30/2020	04/29/2020	209.67	05/20	0	65-41-260
3520488190	Uniforms	04/27/2020	05/27/2020	60.45	04/20	0	65-41-260
3520488671	Uniforms	05/04/2020	06/03/2020	60.45	05/20	0	65-41-260
3520489152	Uniforms	05/11/2020	06/10/2020	60.45	05/20	0	65-41-260
3520489634	Uniforms	05/18/2020	06/17/2020	60.45	05/20	0	65-41-260
3520490099	Uniforms	05/25/2020	06/24/2020	60.45	05/20	0	65-41-260
3520490579	Uniforms	06/01/2020	07/01/2020	60.45	06/20	0	65-41-260
Total UNIFIRST CORPORATION (4055):				153.03			
USABlueBook (4011)							
246465	Pump Tubing	05/26/2020	06/05/2020	353.49	05/20	0	81-41-273
269394	Hard Hats	06/17/2020	06/27/2020	251.80	06/20	0	65-41-260
Total USABlueBook (4011):				605.29			
UTAH STATE TAX COMMISSION (4221)							
STC 0320	Hildale Gas Sales Tax	03/31/2020	04/30/2020	1,387.74	03/20	0	84-21375
STC 0420	Hildale Gas Sales Tax	04/26/2020	05/26/2020	626.48	04/20	0	84-21375
Total UTAH STATE TAX COMMISSION (4221):				2,014.22			
VERIZON WIRELESS (4620)							
9854646165	WIRELESS SERVICE - On Call Phone & Tablets Apr 15 May 14	05/14/2020	06/06/2020	217.48	05/20	0	65-41-287
Total VERIZON WIRELESS (4620):				217.48			
WHEELER MACHINERY CO. (4441)							
PS00097268	Replacement blade for Skidder Digger	05/13/2020	06/12/2020	539.04	05/20	0	65-41-250
PS00097940	Parts for chain digger	05/28/2020	06/27/2020	329.41	05/20	0	65-41-250
Total WHEELER MACHINERY CO. (4441):				868.45			
XPRESS BILL PAY (5646)							
49173	Xpress Bill Pay Trans. & Account Maintenance	06/01/2020	06/06/2020	453.43	06/20	0	65-41-521
Total XPRESS BILL PAY (5646):				453.43			
ZION'S BANK (4470)							
200413 (1)M	Flags for City Council Room	04/13/2020	05/26/2020	53.75	04/20	0	65-41-144
200417 (1)HJ	Lunch for technicians working on Water Plant Well	04/17/2020	05/26/2020	50.46	04/20	0	65-41-235
200421 (2)M	Charger for Recorder Laptop	04/21/2020	05/26/2020	46.49	04/20	0	65-41-260
200422 (1)W	Drink & Snacks for Field Crew	04/22/2020	05/22/2020	71.87	04/20	0	65-41-235
200425 (2)HJ	AC Adapter Power Cord	04/25/2020	05/26/2020	95.79	04/20	0	65-41-260
200430 (3)HJ	Cooler & ice for water samples	04/30/2020	05/30/2020	32.65	04/20	0	81-41-273
200501 (4)HJ	Lodging in Flagstaff for water sample drop off	05/01/2020	05/26/2020	87.83	04/20	0	81-41-230
200504 (2)W	Drink & Snacks for Field Crew	05/04/2020	05/26/2020	43.96	04/20	0	65-41-235
200505 (3)M	Coffee & Filters	05/05/2020	05/26/2020	7.37	04/20	0	65-41-235
200514 (1)M	Coffee Cream	05/14/2020	06/24/2020	3.29	05/20	0	65-41-235

Invoice	Description	Invoice Date	Due Date	Total Cost	Period	GL Activity	GL Account
200522 (2)M	Stamps	05/22/2020	06/24/2020	440.00	05/20	0	65-41-144
200522 (3)M	Scratch Scrubber for Office	05/22/2020	06/24/2020	4.79	05/20	0	65-41-271
200522 (3)M	Coffee Cream	05/22/2020	06/24/2020	3.27	05/20	0	65-41-235
200527 (2)W	Drinks & snacks for the field crew	05/27/2020	06/24/2020	169.78	06/20	0	65-41-235
Total ZION'S BANK (4470):				1,111.30			
Grand Totals:				194,055.40			

Report GL Period Summary

Vendor number hash:	0
Vendor number hash - split:	0
Total number of invoices:	0
Total number of transactions:	0



TOWN OF COLORADO CITY

P. O. Box 70 * Colorado City, Arizona 86021

Phone & TDD: 928-875-2646 * Fax: 928-875-2778

AIRPORT MANAGER'S REPORT

July 2, 2020

June flying weather was a little hot and bumpy. Instructional traffic continues but is flattening out a little. We saw approximately 325 operations. The ZBA hangar still needs a power hookup; other than that, it is completed. The fly-in was cancelled/postponed and flying operations especially jet traffic operations are still low likely due to COVID-19.

Project and Maintenance activity throughout May/June:

- Land Acquisition: The draft patent is still under review.
- Fencing Project: Design work continues. The environmental CATEX has been submitted but review is scheduled out to the first of next year because of the FAA's environmental workload. They still have only one EPS but should be trying to hire another one soon. Jviation (our consultants) mostly sorted out the archeological issue at the end of Runway 02 but there are other issues to work through as the fence goes through the floodplain. We are hoping the review will happen sooner, as the environmental may hold up the bidding effort.
- Access Road Project: The access road is finished and looks really nice. There is still some trim work that needs completed such as erosion control, base and cobblestone work around the fire hydrant, pouring some sidewalks, and tree planting on the east side.
- Other Project/Maintenance Items: Daily sanitizing and mowing continues. There was some repair work done on the small tractor, electrical repair work on the terminal HVAC system, and we replaced the water pump that keeps the airport water supply pressurized. We installed a new pump down in the pump building and are going to move the filter and pressure tank down there to clear up the terminal utility room.

Thank you,

LaDell Bistline Jr.

CATEX – Categorical Exclusion

EPS – Environmental Protection Specialist

HVAC – Heating, Ventilation, and Air Conditioning





Communications Center Report for the Town Council

July 27, 2020

We had two dispatchers out with COVID-19 for two weeks. They have both returned to work.

We are continuing to work on getting the new phone system fully functional and useful to us. We are working to get the fire department phones integrated into the phone system, and then we can complete the 9-1-1 and PBX integration. In discussing the integration of the new PBX and our 9-1-1 phone system with CenturyLink, we were made aware of some additional components that we need to finish the project.

We have had issues with the fire department phone lines coming into dispatch. Callers could sometimes hear the dispatcher, but we could not hear them, and other times, the lines were not ringing into dispatch, and they were going unanswered. We have forwarded both fire department 2400 lines to a dispatch phone line until we can get the phone system integration complete, and they seem to be working now.

We are working with the Utah Bureau of EMS to complete the application to maintain our Utah Emergency Medical Dispatch certification. The EMD certification of several dispatchers is about to expire, and we are working to get their continuing education hours and recertification tests submitted by the end of July.

I attended the National APCO (Association of Public Safety Communications Officials) Pro-CHRT Committee (of which I am the Vice-Chair) and APCO Agency Training Program Committee meetings remotely. Attendance at these meetings has helped us to be aware of resources that we can use and to have some involvement in the direction and growth of the 9-1-1 industry on a state and national level. The Agency Training Program Committee will give us some valuable insight into other agencies training programs as we continue to develop and improve ours.

Thank you,

Warren Darger, ENP
Manager
Hildale / Colorado City Communications Center



TOWN OF COLORADO CITY

P. O. Box 70 * Colorado City, Arizona 86021

Phone & TDD: 928-875-2646 * Fax: 928-875-2778

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LaDell Bistline Jr.

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HILDALE - COLORADO CITY FIRE DEPARTMENT

FIRE CHIEF'S REPORT TO THE BOARD

July 28, 2020

ADMINISTRATIVE ACTIONS:

Brief Report on COVID-19 (Corona Virus) Actions:

- Both Utah and Arizona continue to be among states with the highest increase of COVID-19 infections. Even though we no longer receive notices from the counties of active cases within our response area, we are aware of a few ongoing cases.
- State and county phone conferences are now only occasional.
- The counties are no longer providing PPE, even though it is available for purchase. We were awarded a \$4,240 AFG-Supplemental grant (\$4,038.10 federal and \$201.90 local match) for medical PPE such as goggles and masks.
- We have had one responder test positive and was out for over two weeks. The responder's spouse is also a paramedic, so both were isolated. The report was that even though the symptoms were not severe, it would not be wished upon anyone. Just feeling "yucky" without any sense of taste or smell was plenty miserable enough.
- Having two responders unavailable required extra shifts, double or triple shifts by other volunteers.
- We continue to have EMS providers conduct personal health monitoring at the beginning of each shift.
- We have transported at least two known COVID-19 patients.
- The Western Arizona Council of EMS granted an award for \$8,030 for an Ozone Generator system designed to disinfect enclosed spaces such as ambulances, fire truck cabs, and police cars. The equipment is on order and will arrive soon.
- Hildale City granted a request for participation in CARES Act funding, including \$42,225 assistance to recruit, train and equip 5 new recruit firefighters to help in meeting demands brought on by COVID-19. The County also approved 7 video laryngoscopes for endotracheal intubation for \$17,082.10. This equipment is on order.

Kevin led the July Mohave County Fire Officers Association meeting via a Zoom link. He also attended the WACEMS meeting on 7/9/20 via teleconference.

The Employee Retirement Plan with the ABG Rocky Mountain group is now in final draft. An employee enrollment meeting was held on 7/16/20 for employees to specify how they desire to have their funds invested. Work continues on the rewriting the volunteer Relief and Pension Plan.

There were nine responses to the recruitment notices. Several are interested in becoming both a firefighter and EMT. A few would like to do EMS only, and one would like to fit in as a support member. An informational meeting is set for July 30 to meet with the candidates to discuss the process further.

We also received notice from the National Volunteer Fire Council that we had been awarded two pallets of canned water from the Anheiser Busch Corporation. The water is specifically designated for wildland rehab. It has yet to be delivered. We'll make sure it is water.

TRAINING REPORT: The July ALS Inservice was cancelled. Instead, crews met at their assigned stations and conducted apparatus and equipment check-offs and station cleaning.

Other training through the month included swiftwater rescue refresher, Wildland-Urban Interface, and Mayday drills.

A PALS course was cancelled due to COVID-19.

MAINTENANCE REPORT: The A104 vehicle sold online through the GovDeals.com auction was picked up on July 14. The final bid was \$9,795.72.

The Hildale FD Vehicle Inspection Station is still awaiting final approval and inspection by the Utah Highway Patrol. Because of the delay two units were driven to St. George to get inspections. Both trucks have been out on wildland deployments.

Several repairs were made to Water Tender 1011, including the compressor and air conditioning.

It has been a slow process to changeover to the new Town of Colorado City phone system. It has interrupted the fire department business phone lines several times a day. Even with urgency placed on the project, there continues to be delays.

FIRE PREVENTION:

OTHER: Major wildland fires have been the norm due to high temperatures, high winds, and low humidity. There have been several 1-2 acre backyard fires within our local communities. A roadside fire at mile 27 on Arizona SR389 grew to 60 acres.

We have provided mutual aid, and subsequently paid deployment, to the Veyo West Fire and the Cottonwood Trail Fire in Washington County. We have moved up several times to cover Hurricane City while they have been committed on major incidents.

We provided safety standby for community fireworks in Colorado City on July 4 and for Centennial Park on July 24.

RESPECTFULLY SUBMITTED:



Kevin J. Barlow, Chief

6/22/2020 – Truck fire at MP 13 on
UT SR59.



Public Works Report

July 27, 2020

We have been operating the crusher plant as needed. With making our own chip, The ongoing projects and the trade agreements we are very busy with the plant.

The curb is done on both Mohave Ave projects. We don't have the paving schedule yet should be soon.

We chipsealed the first layer of Barlow St. Carlyng Street by school and parking lot at school also one block north of Utah Ave. on Maple St. The second layer is scheduled for Wednesday the 29th of July.

The project in the Pioneer trailer park is started on Hammon Street. We are about to start placing base on the first section.

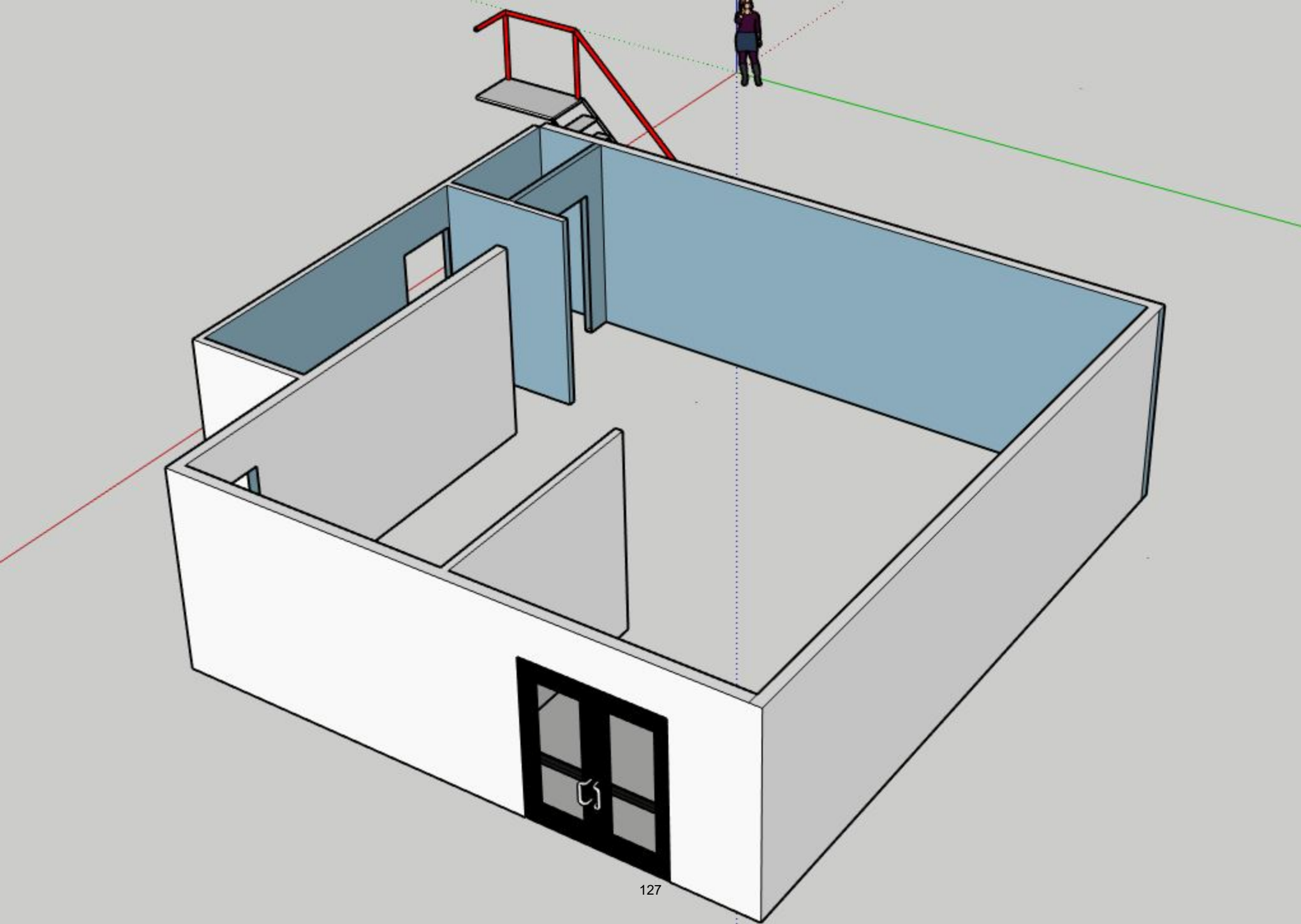
This week we should have the grades for the Uzona, Maple project.

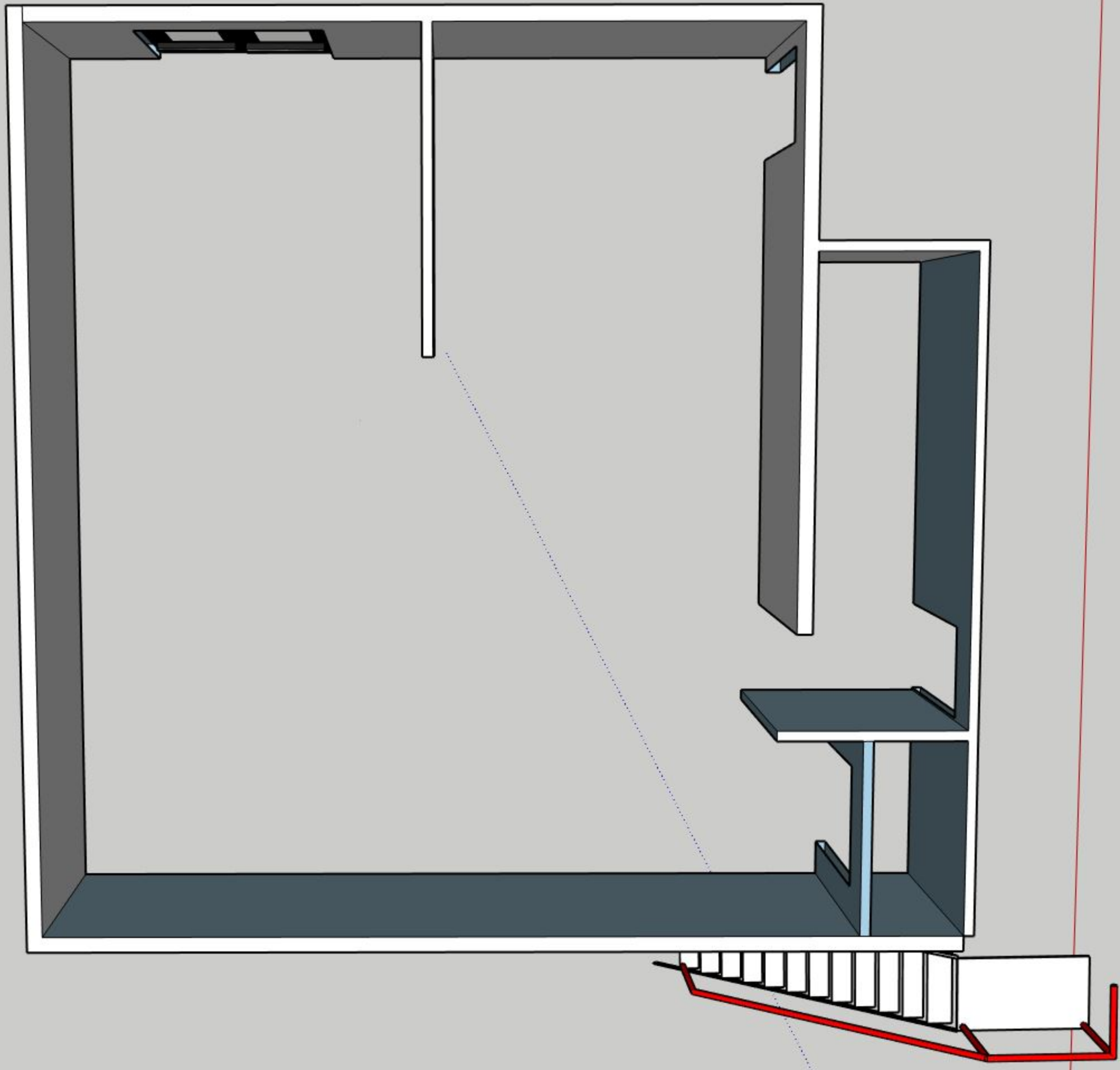
The chip spreader rate computer has some issues we are working with. It does work in manual mode.

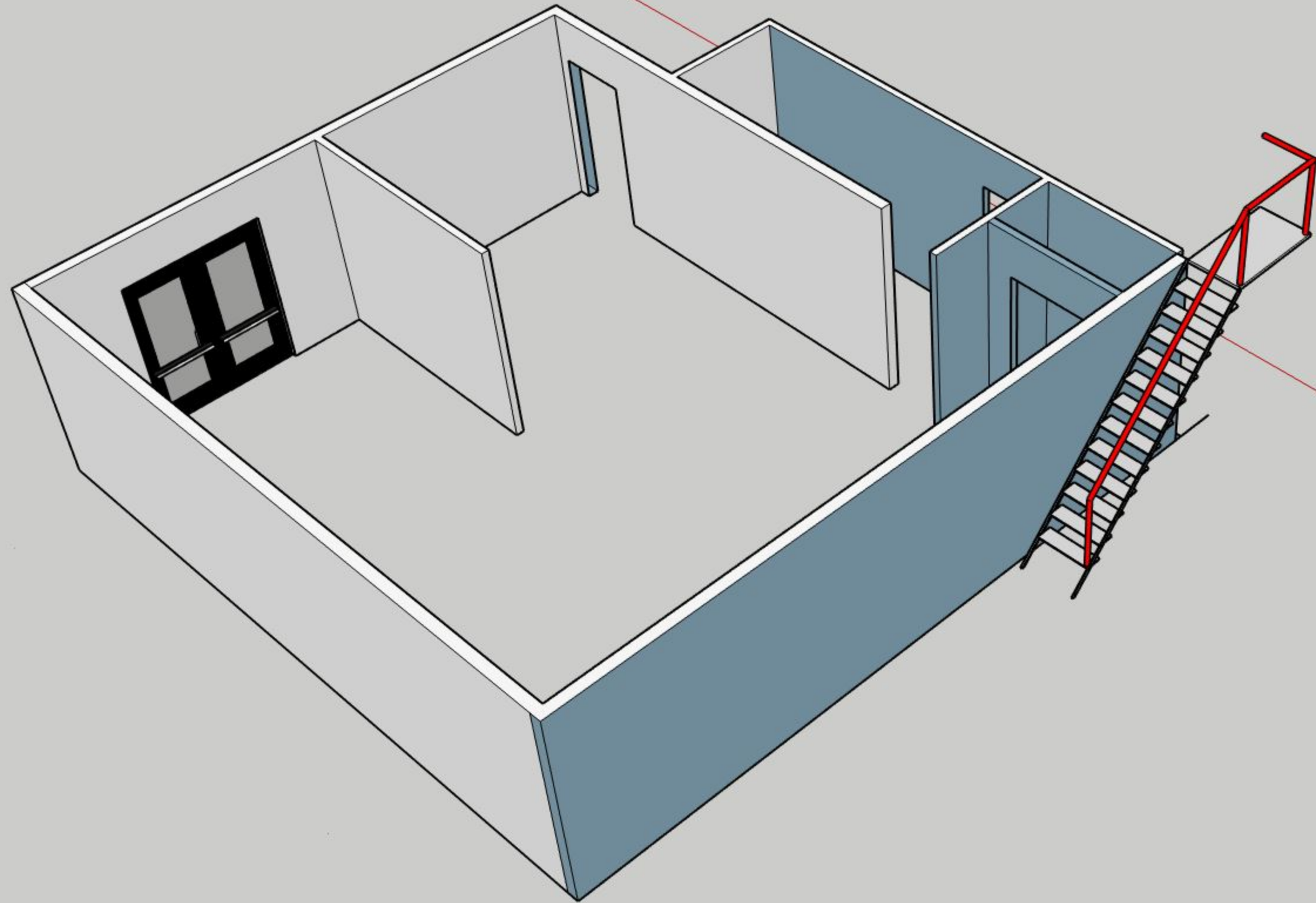
We have done some sign repairs etc. Always lots to do.

Thanks for the opportunity to help improve our community.

Public Works Director





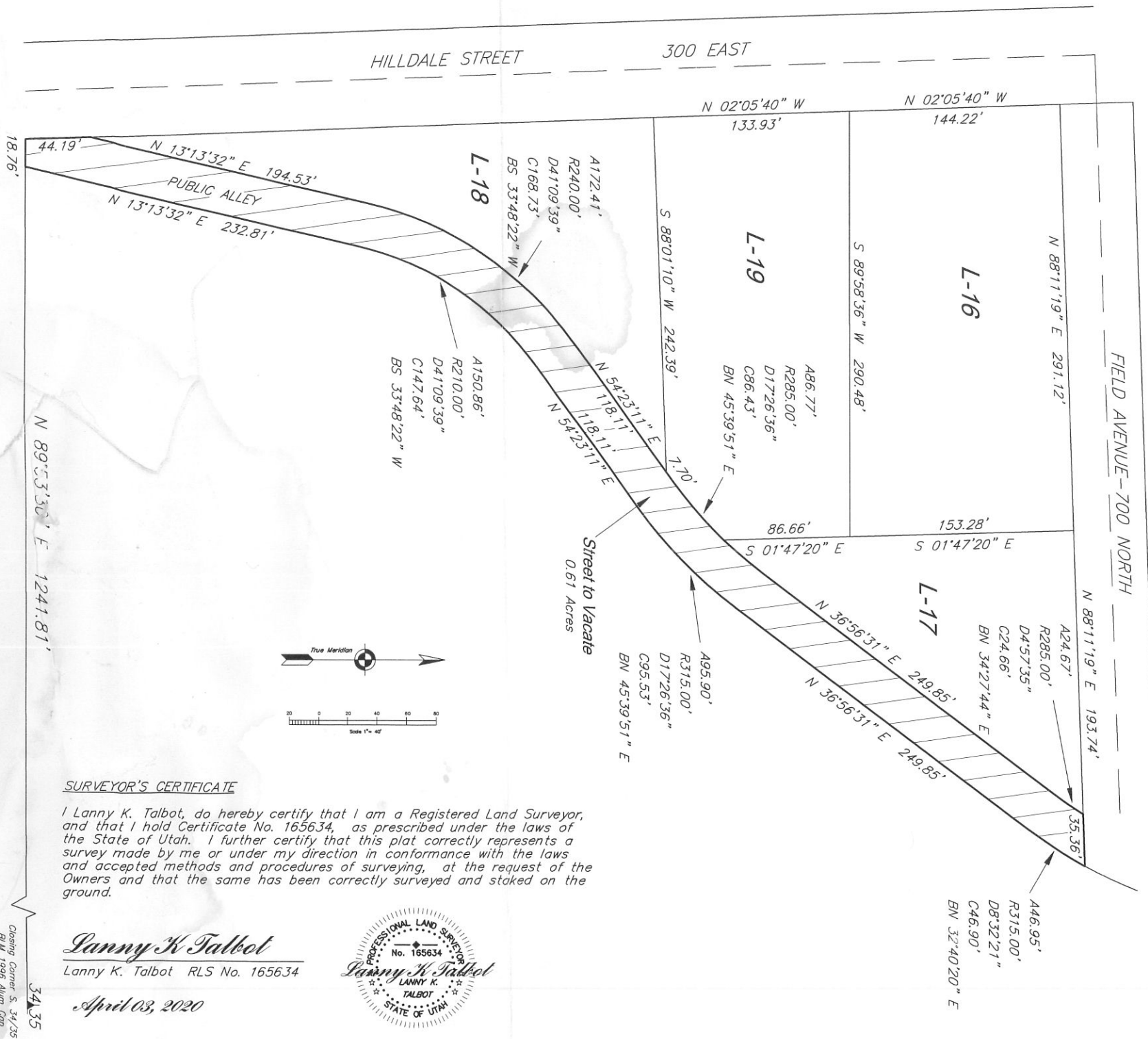




SECTION 34, TOWNSHIPS 43 SOUTH, RANGE 10 WEST, OF THE SALT LAKE BASE & MERIDIAN, UTAH
 HILDALE TOWN ROAD VACATION PLAT, PORTION OF PUBLIC ALLEY, EAST OF LOTS 17, 18 & 19, SHORT CREEK SUBDIVISION # 8

PARCEL A - VACATE A PORTION OF PUBLIC ALLEY

Commencing at the Closing Corner of Sections 34 and 35, Township 43 South, Range 10 West, Salt Lake Base & Meridian, Utah; and running thence South 89°53'30" West along the south boundary of said Section 34, 1241.81 feet to the True Point of Beginning; thence South 89°53'30" West along the south boundary of said Section 34, 18.83 feet; thence North 02°05'40" West 44.19 feet; thence North 13°13'32" East 194.53 feet to a curve; thence along a curve to the right, concave easterly, with an arc length of 172.41 feet, a radius of 240.00 feet and a long chord that bears North 33°48'22" East a distance of 168.73 feet; thence North 54°23'10" East 118.11 feet to a curve; thence along a curve to the left, concave westerly, with an arc length of 86.77 feet, a radius of 285.00 feet and a long chord that bears North 45°39'51" East a distance of 86.43 feet; thence North 36°56'31" East 249.85 feet to a curve; thence along a curve to the left, concave westerly, with an arc length of 24.67 feet, a radius of 285.00 feet and a long chord that bears North 34°27'44" East a distance of 24.66 feet; thence North 88°11'19" East 35.36 feet to a curve; thence along a curve to the right, concave westerly, with an arc length of 46.95 feet, a radius of 315.00 feet and a long chord that bears South 32°40'20" West a distance of 46.90 feet; thence South 36°56'31" West 249.85 feet to a curve; thence along a curve to the right, concave westerly, with an arc length of 95.90 feet, a radius of 315.00 feet and a long chord that bears South 45°39'51" West a distance of 95.53 feet; thence South 54°23'10" West 118.11 feet to a curve; thence along a curve to the left, concave easterly, with an arc length of 150.86 feet, a radius of 210.00 feet and a long chord that bears South 33°48'22" West a distance of 147.64 feet; thence South 13°13'32" West 232.81 feet to the point of beginning containing 0.61 acres.



LEGEND

- - SET 5/8" x 30" REBAR AND/OR 24" T-BAR WITH CAP MKD. R.P.L.S. 165634 CORNERS SHOWN IN KEY PLANS SET AS NOTED.
- - CORNER SET BY OTHERS
- ◆ - FOUND GLO/BLM OR OTHER RECTANGULAR SURVEY CORNER
- ⊠ - RECTANGULAR SURVEY CORNER SET IN THIS SURVEY (3-1/4" ALUM CAP ON 2"x30" ALUM PIPE RPLS 165634 TALBOT LAND SURVEYORS)
- ⊙ - HIGHWAY RIGHT-OF-WAY MARKER
- [N 02°35'45" E] - GLO/BLM RECORD BEARING & DISTANCE
- N 89°15'20" W - MEASURED BEARING AND DISTANCE IN THIS SURVEY

ROAD VACATION PLAT
of Portions of
PUBLIC ALLEY
 East of Lots 17, 18 & 19, Short Creek Subd. # 8
 SECTION 34, T. 43 S., R. 10 W., S.L.B.&M.

TALBOT LAND SURVEYORS
 663 S. Pine St./P.O.Box 1193, PANGUITCH, UTAH
 PHONE: (480) 296-4328 84741

CHECKED	L. TALBOT	APPROVED	L. TALBOT	SCALE	1" = 40'	
DATE	4/002/2020	DRAWN	L.K. TALBOT	FILE		
DWG. No.	Short Creek Public Alley Vacation				SHEET	1 of 1

SURVEYOR'S CERTIFICATE

I Lanny K. Talbot, do hereby certify that I am a Registered Land Surveyor, and that I hold Certificate No. 165634, as prescribed under the laws of the State of Utah. I further certify that this plat correctly represents a survey made by me or under my direction in conformance with the laws and accepted methods and procedures of surveying, at the request of the Owners and that the same has been correctly surveyed and staked on the ground.

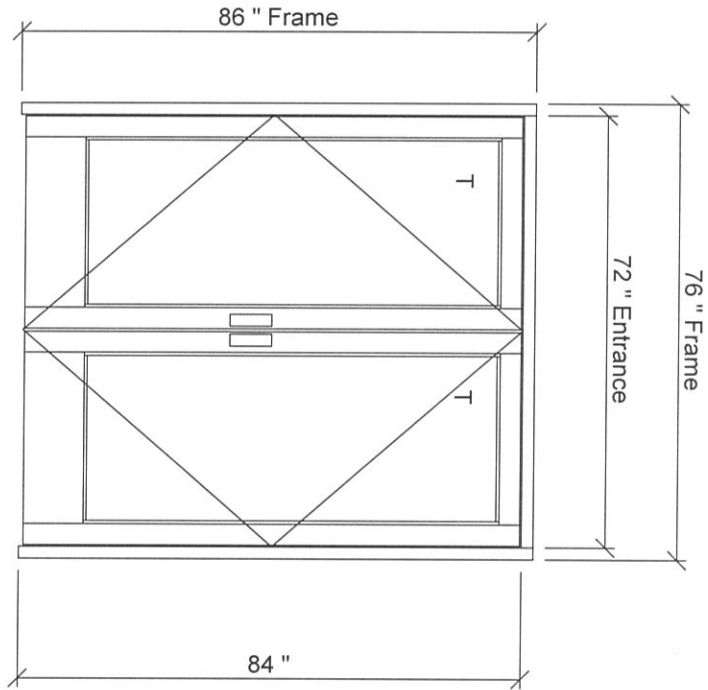
Lanny K. Talbot
 Lanny K. Talbot RLS No. 165634



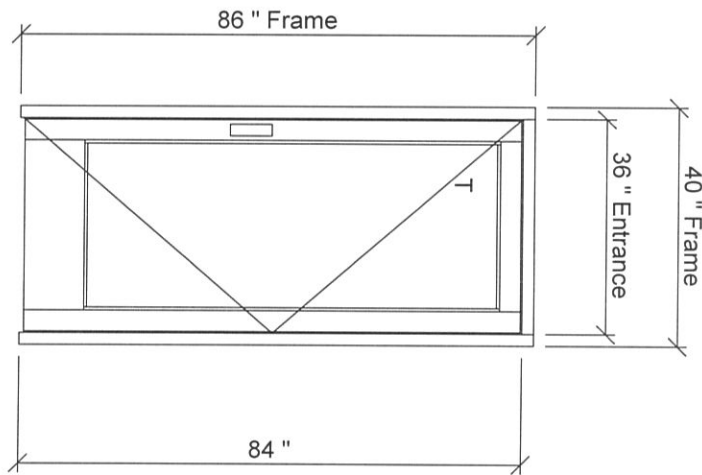
April 03, 2020

Closing Corner S. 34/35 BLM 1996 Alum Cap

hildale office - A (1 Thus)



hildale office - B (1 Thus)



General Contracting Agreement

1. Contract: the contract documents consist of the agreement, including all general provisions, the special provisions, specifications, drawings, addenda, change orders, written interpretations, and written orders for minor changes in work. Work not covered by contract documents will not be required unless it is required by reasonable inference as being necessary to produce the intended result. By executing the contract, the contractor represents that he/she has visited the site and understands local conditions including state or local regulations and conditions under which the work is performed.
2. Owner: Unless otherwise provided for, the owner shall secure and pay for necessary easements, exemptions from zoning requirements, or other actions which must precede the approval of a permit for this project. If the owner fails to do so this contract is void. If the contractor fails to correct defective work or persistently fails to carry out the work in accordance with the agreement or general provisions, the owner may order the contractor in writing to stop such work, or a part of the work until the cause for the order has been eliminated.
3. Contractor: the contractor shall supervise and direct the work and the work of all subcontractors. He or she shall use the best skill and attention and shall be solely responsible for all construction methods and materials and for coordinating all portions of the work. Unless otherwise specified, the contractor shall provide all labor, materials, equipment, tools, construction equipment, machinery, transportation, other goods, facilities, and services necessary for the proper executions and completion of the work. The contractor warrants the owner that all materials and equipment incorporated are new unless otherwise specified and that all work will be of good quality and free of defects or faults. The contractor shall pay all sales tax, use tax and other taxes related to the work and shall secure building permits and or other permits , fees, inspections and licenses necessary for competitions of the work unless otherwise specified. The contractor shall comply with all rules, regulations, laws, ordinances, and orders of any public authority bearing on the performance of the work. The contractor is responsible for and indemnifies the owner against acts and omissions of employees, subcontractors and their employees, or others performing the work under agreements and with the contractor. The contractor will provide shop drawings, samples, product data, or other information provided for. The contractor shall keep the owner's residence free from waste or rubbish resulting from the work; all waste, rubbish, tools, construction materials and machinery shall be removed promptly after the completion of the work by the contractor or subcontractors. The contractor shall pay all royalties, license fees, and shall hold the owner harmless for loss on account thereof. The contractor shall indemnify and hold harmless the owner for and against all claims, damages, losses, expenses, legal fees, or other costs arising or resulting from the contractor's performance of the work of provisions of this section.
4. Subcontractors: subcontractors shall be selected by the contractor, except that the contractor shall employ no subcontractor to whom the owner shall have a reasonable

objection, nor shall the contractor be required by the owner to employ any subcontractor to whom the contractor has a reasonable objection.

5. Work by owner or other contractor: the owner reserves the right to perform work related to the project but which is not a part of this agreement. All contractors and subcontractors shall be afforded reasonable opportunity for the storage of materials and equipment by the owner and by each other. Any costs arising by defective or ill timed work shall be borne by the responsible party.
6. Other provisions: claims or disputes relating to the agreement or general provisions shall be resolved by mediation or arbitration services provided by consumer affairs offices of local governments or local members of the National Academy of Conciliators, the Center for Dispute Settlements, or the American Arbitration Association. Unless both parties mutually agree to other methods.
7. Time: With respect to scheduled completion of tasks , time is of the essence. If the contractor is delayed at any time in the progress of the work by owner change orders, fire, labor disputes, acts of God or other causes beyond the contractor's control, the completion schedules for the work or affected parts of the work shall be extended by the same amount of time caused by the delay.
8. Payments and Completion: payments may be withheld because of the following. Defective work not remedied. failure of contractors to make proper payments to subcontractors, workers, or suppliers. Persistent failure to carry ~~our~~ work in accordance with this agreement of these general conditions. Final payments shall be due after complete release of any and all liens arising out of the contract or submission of receipts or other evidence of payments covering all subcontractors or suppliers who could file such a lien. The contractor indemnifies the owner against such liens and shall refund all monies including costs and reasonable attorney fees paid by the owner in discharging the liens.
9. Protection of property and person: the contractor is responsible for initiating, maintaining, and supervising all necessary or required safety programs. He should comply with all applicable rules, regulations, ordinances, orders or laws of federal , state, county, or local governments. The contractor shall indemnify the owner for all property loss or damage to the owner caused by his employees, or his direct or sub tier subcontractors.
10. Insurance: The contractor shall purchase and maintain such insurance necessary to protect from claims under workers compensation and from any damage to the owners property resulting from the conduct of this contract.
11. Changes in the contract: the owners may order changes, additions or modifications without invalidating the contract. Such changes must be in writing and signed by the owner. The contractors shall provide the owner in writing the amount of additional costs or cost reductions resulting from changes ordered within 5 working days unless this requirement is waived in writing by the owner.
12. Correction of deficiencies: the contractor shall correct promptly any work of his own or his subcontractors found to be defective or not complying with the terms of the contract. This warranty shall extend one year from the date of the completion of the contract or longer if prescribed by law unless otherwise specified by other terms of this contract.

13. Termination:if the owner fails to make a payment under the terms of this contract(through no fault of the contractor), the contractor may, upon five days written notice to the owner, and if not satisfied, terminate the contract. The owner shall pay the contractor for the work completed and any proven loss sustained on wages, materials, equipment and machinery, subcontractors and related costs, as well as reasonable attorneys fees; if the contractor fails or neglects to carry out the terms of the contract the owner, after five days written notice to the contractor, may terminate the contract.

Owner(s): Hildale City

Street: 985 N Box Elder

City: Hildale City

State/Zip: Utah, 84784

Telephone: _____

Contractor: Icon Contracting LLC

Contact Person: G. Austin Ivory

City: Hildale

State/Zip: Utah

Telephone: (858)261-4357

A. General Description: Approximately 900 sq ft garage remodel, this will include all new sheetrock, floor coverings, texture and paint, this will include all demolition of garage doors, and some walls where new doors will go, this includes framing of existing garage door holes and adding 2 new windows for the office space, this bid also includes 2 new storefront office doors, 1 double door on the main floor and a single door on the top floor, the bid also has a set of exterior metal stairs to gain access to said door. This bid also includes a reconfiguration of the mechanical closet to meet code and enclosing the mechanical closet with interior double doors.

B. Description of work to be done, materials required and who will provide them: General contractor shall be responsible for the procurement of all labor and materials required for all work will be done or procured by general contractor unless otherwise stated and determined between owner and general contractor. All renovation will be built as per plan and any unspecified finish schedules will be selected by the owner at project expense.

C. The work will begin on August 3rd, 2020, and will be completed by September 30th, 2020. Any special provision related to timeliness of completion (i.e., penalties for late completion and/or bonuses for early completion) are as follows: There will be no

enforcement by this contract or any other as to the timeliness of the project due to the nature of remodeling and unpredictable timelines for material procurement due to the pandemic at this time.

- D. The total amount paid by the owner for performance (subject to additions and deductions by written change order) shall be: See Exhibit A (cost breakdown) this breakdown reflects a total of \$41,935.99. Payment terms shall be as follows, 50% of total contract to be paid upon signing and start of project. An additional 25% of total contract is to be paid upon procurement of all rough materials (I.E Doors, Windows, Steel Stairs, Drywall, Ect). The remaining balance of 25% is to be paid upon completion of the contract.

This contract is considered legally binding when signed by both parties

Owner: Hildale City

Name of Signee and Title:

Signee :

General Contractor: Icon Contracting

Name of Signee: G. Austin Ivory

Signee:

additional footage is dedicated by the owner of said property for use by the public as a city street.

- b. In lieu of requiring completion of all improvements to a dedicated city street prior to the issuance of a building permit, a building permit may be issued if:
 - 1. The road is traversable by normal vehicular traffic, including law enforcement, fire and other emergency vehicles; and
 - 2. A written agreement is executed by the owner of the property for which the building permit is to be issued, stating the owner will deposit with the city an amount equal to the cost of improving the street frontage of the owner's lot before receiving a certificate of occupancy on the house for which the permit is issued.

(f) Appeal Of Decision:

Any person adversely affected by a decision of the zoning administrator regarding zoning compliance of a building permit may appeal the decision in accordance with the provisions of section 152-7-19 of this chapter.

(g) Effect Of Approval:

Approval of zoning compliance shall authorize an applicant to proceed with the building permit review process. The requirements of this section shall be in addition to any other requirements for the issuance of a building permit, as contained in this code.

(h) Amendments:

The procedure for amending any zoning compliance decision shall be the same as the original procedure set forth in this section.

(i) Expiration:

A building permit shall expire and have no further force or effect if the building, activity, construction or occupancy authorized by the permit is not commenced within the time provided by the building code adopted by the city.

AFTER AMENDMENT

Sec 152-7-13 Building Permit

(a) Purpose:

This section sets forth procedures for determining zoning compliance of a building permit application.

(b) Authority:

The zoning administrator is authorized to review building permits for zoning compliance as provided in this section.

(c) Initiation:

Any person may apply for a building permit as provided in the building codes adopted by the city.

(d) Procedure:

A building permit application shall be reviewed for zoning compliance as provided in this subsection.

- (1) A complete building permit application shall be submitted to the building official in a form established by the building official along with any fee established by the city's schedule of fees. The application shall include at least the following information:
 - a. The name, address and telephone number of the applicant and the applicant's agent, if any; and
 - b. A plot plan showing the following:
 1. Applicant's name;
 2. Site address;
 3. Property boundaries and dimensions;
 4. Layout of existing and proposed buildings, parking, landscaping, and utilities; and
 5. Adjoining property lines and uses within one hundred feet (100') of the subject property.
- (2) After the application is determined to be complete, the building official shall transmit the application to the zoning administrator. The zoning administrator shall approve, approve with conditions, or deny the zoning compliance request pursuant to the standards set forth in subsection E of this section. Any conditions of approval shall be limited to conditions needed to conform the permit to approval standards.
- (3) After making a decision, the zoning administrator shall give the building official written notice of the zoning compliance decision.
- (4) A record of all zoning compliance reviews shall be maintained in the office of the building official.

(e) Approval Standards:

The following standards shall apply to determine zoning compliance of a building permit application:

- (1) No building permit shall be approved for zoning compliance unless the proposed building, structure or use when built and the land on which it is located will conform to applicable provisions of this chapter and any applicable conditions of approval required under a permit applicable to the subject property.
- (2) No building permit shall be issued unless the property or lot for which the building permit is to be issued fronts a dedicated street which meets the width requirement specified by this code and has been improved according to city standards, except where a variance has been approved by the Hearing Officer, or as follows:
 - a. In the event that property for which a building permit is sought fronts a dedicated street which requires additional footage on each side of the street in order to meet the width requirements of the road master plan or official map, a building permit may be issued if one-half (1/2) of the additional footage is dedicated by the owner of said property for use by the public as a city street.
 - b. In lieu of requiring completion of all improvements to a dedicated city street prior to the issuance of a building permit, a building permit may

be issued if:

1. The road is traversable by normal vehicular traffic, including law enforcement, fire and other emergency vehicles; ~~and~~
2. ~~A written agreement is executed by the owner of the property for which the building permit is to be issued, stating the owner will deposit with the city an amount equal to the cost of improving the street frontage of the owner's lot before receiving a certificate of occupancy on the house for which the permit is issued.~~

(f) Appeal Of Decision:

Any person adversely affected by a decision of the zoning administrator regarding zoning compliance of a building permit may appeal the decision in accordance with the provisions of section 152-7-19 of this chapter.

(g) Effect Of Approval:

Approval of zoning compliance shall authorize an applicant to proceed with the building permit review process. The requirements of this section shall be in addition to any other requirements for the issuance of a building permit, as contained in this code.

(h) Amendments:

The procedure for amending any zoning compliance decision shall be the same as the original procedure set forth in this section.

(i) Expiration:

A building permit shall expire and have no further force or effect if the building, activity, construction or occupancy authorized by the permit is not commenced within the time provided by the building code adopted by the city.

PASSED AND ADOPTED BY THE HILDALE CITY COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Councilmember JVar Dutson	_____	_____	_____	_____
Councilmember Maha Layton	_____	_____	_____	_____
Councilmember Stacy Seay	_____	_____	_____	_____
Councilmember Jared Nicol	_____	_____	_____	_____
Councilmember Lawrence Barlow	_____	_____	_____	_____

Presiding Officer

Attest

Donja Jessop, Mayor, Hildale City

Vincen Barlow, City Recorder Hildale
City

**HILDALE CITY
ORDINANCE 2020-006**

**AN ORDINANCE PROVIDING FOR THE COMPENSATION OF ELECTED AND
STATUTORY OFFICERS OF HILDALE CITY**

WHEREAS, the City Treasurer is also the Customer Service Manager for the Utility Department,

WHEREAS, the Utility Board recommend to the Councils of Hildale and Colorado City that the Treasurer receive a raise on April 21st, of 2020,

WHEREAS, the Treasurer received a raise on June 3rd, 2020, and the Hildale City Council desires that the raise be effective on the day after the Utility Board made the recommendation,

WHEREAS, the City Recorder also manages the accounts payable functions of the Utility Department,

WHEREAS, the Utility Board recommended a one-time bonus of \$3,000.00 to the City Recorder and the City Treasurer.

NOW THEREFORE, be it ordained by the Council of Hildale City, in the State of Utah, as follows:

SECTION 1: **AMENDMENT** “Sec 31-82 Compensation Of Elected And Statutory Officers” of the Hildale Municipal Code is hereby *amended* as follows:

BEFORE AMENDMENT

Sec 31-82 Compensation Of Elected And Statutory Officers

- (a) *Compensation*. The yearly compensation of the elected and statutory officers shall be established as:

Mayor	\$11,500
Manager	\$66,455.20
	\$21,280.00 during periods of military active duty
Recorder	\$45,886.40
Treasurer	\$45,886.40
Attorney	\$105,000.00
Justice Court Judge	\$7,699.47
Mayor and City Council Stipend	\$70.00/meeting

- (b) One-Time Payment to Justice Court Judge. The Justice Court Judge shall receive a one-time payment of \$646.10 on June 12, 2020.
- (c) *Payment.* The Treasurer shall, on the regularly-scheduled bi-weekly payroll drawn on the municipal checking account, pay each elected and statutory officer according to the compensation schedule hereby established.
- (d) *Per Diem.* Each member of the governing body shall receive mileage and per diem for all trips approved by the governing body according to the schedules adopted by the City and by the Utah Department of Finance.

AFTER AMENDMENT

Sec 31-82 Compensation Of Elected And Statutory Officers

- (a) *Compensation.* The yearly compensation of the elected and statutory officers shall be established as:

Mayor	\$11,500
Manager	\$66,455.20
	\$21,280.00 during periods of military active duty
Recorder	\$45,886.40
Treasurer	\$45,886.40
Attorney	\$105,000.00
Justice Court Judge	\$7,699.47
Mayor and City Council Stipend	\$70.00/meeting

- (b) One-Time Payment to Justice Court Judge. The Justice Court Judge shall receive a one-time payment of \$646.10 on June 12, 2020.
- (c) One-Time Payment to Mariah La Corti. The Treasurer, Mariah La Corti shall receive a

one-time payment of \$1,152.39 on August 1st, 2020.

(d) One-Time Bonus to Recorder and Treasurer: The Recorder and Treasurer will receive a bonus of \$3,000.00 in a one-time payment on August 1st, 2020.

(e) *Payment.* The Treasurer shall, on the regularly-scheduled bi-weekly payroll drawn on the municipal checking account, pay each elected and statutory officer according to the compensation schedule hereby established.

(f) *Per Diem.* Each member of the governing body shall receive mileage and per diem for all trips approved by the governing body according to the schedules adopted by the City and by the Utah Department of Finance.

PASSED AND ADOPTED BY THE HILDALE CITY COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Councilmember JVar Dutson	_____	_____	_____	_____
Councilmember Maha Layton	_____	_____	_____	_____
Councilmember Stacy Seay	_____	_____	_____	_____
Councilmember Jared Nicol	_____	_____	_____	_____
Councilmember Lawrence Barlow	_____	_____	_____	_____

Presiding Officer

Attest

Donja Jessop, Mayor, Hildale City

Christian Kesselring, Deputy City
Recorder Hildale City

HILDALE CITY ORDINANCE No. 2020-008

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF HILDALE, UTAH,
ADOPTING AMENDMENTS TO HILDALE CITY ZONING MAP.**

WHEREAS, the City of Hildale is a political subdivision of the State of Utah, authorized and organized under the provisions of Utah Law, and is authorized pursuant to the Municipal Land Use Development and Management Act, Utah Code Annotated, Title 10, Chapter 9a to enact and amend its zoning map;

WHEREAS, Applicant has requested a zone change for one lot(s), comprising approximately 1.01 acre(s) located at 725 North Willow Street from RA-1 (Residential Agricultural 1 Acre) to RA-.5 (Residential Agricultural ½ Acre) zoning, for the stated purpose of splitting the lot into two;

WHEREAS, on July 23, 2020, the Hildale City Planning Commission held a duly convened public hearing for the purpose of obtaining public input on the proposed Zoning Map amendment, and considered each written objection filed prior to the public hearing;

WHEREAS, the Planning Commission has recommended approval of the application by the City Council, and has forwarded to the City Council all objections that the Commission received;

WHEREAS, the City Council has considered the Planning Commission's recommendations, has provided notice and held a public meeting on the date set forth below, and hereby adopts amendments to the Zoning Map after making revisions, if any, that the Council considers appropriate; and

WHEREAS, the City Council finds that it is in the best interests of the health, safety and welfare of the inhabitants of Hildale to grant the Zoning Map amendment requested by the Applicant.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF HILDALE, UTAH:

Section 1. The Hildale City Zoning Map is hereby amended to change the following described property from RA-1 (Residential Agricultural 1 Acre) to RA-.5 (Residential Agricultural ½ Acre):

ALL OF SHORT CREEK SUBDIVISION 1, LOT 5, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE AND OF RECORD WITH THE WASHINGTON COUNTY RECORDER'S OFFICE. (A.P.N. HD-SHCR-1-5)

Section 2. This ordinance shall become effective immediately after publication or posting as required by law.

PASSED AND ADOPTED BY THE HILDALE CITY COUNCIL, STATE OF UTAH, ON THIS 5TH DAY OF AUGUST, 2020.

HILDALE CITY ORDINANCE No. 2020-008

		YES	NO	ABSTAIN	ABSENT
Lawrence Barlow	Council Member				
Stacy Seay	Council Member				
Jared Nicol	Council Member				
JVar Dutson	Council Member				
Maha Layton	Council Member				

Donia Jessop, Mayor

Attest:

(seal)
Athena Cawley, City Recorder

HILDALE CITY ORDINANCE No. 2020-007

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF HILDALE, UTAH,
ADOPTING AMENDMENTS TO HILDALE CITY ZONING MAP.**

WHEREAS, the City of Hildale is a political subdivision of the State of Utah, authorized and organized under the provisions of Utah Law, and is authorized pursuant to the Municipal Land Use Development and Management Act, Utah Code Annotated, Title 10, Chapter 9a to enact and amend its zoning map;

WHEREAS, Applicant has requested a zone change for one lot(s), comprising approximately 1.01 acre(s) located at 885 North Juniper Street from RA-1 (Residential Agricultural 1 Acre) to RA-.5 (Residential Agricultural ½ Acre) zoning, for the stated purpose of splitting the lot into two;

WHEREAS, on July 23, 2020, the Hildale City Planning Commission held a duly convened public hearing for the purpose of obtaining public input on the proposed Zoning Map amendment, and considered each written objection filed prior to the public hearing;

WHEREAS, the Planning Commission has recommended approval of the application by the City Council, and has forwarded to the City Council all objections that the Commission received;

WHEREAS, the City Council has considered the Planning Commission's recommendations, has provided notice and held a public meeting on the date set forth below, and hereby adopts amendments to the Zoning Map after making revisions, if any, that the Council considers appropriate; and

WHEREAS, the City Council finds that it is in the best interests of the health, safety and welfare of the inhabitants of Hildale to grant the Zoning Map amendment requested by the Applicant.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF HILDALE, UTAH:

Section 1. The Hildale City Zoning Map is hereby amended to change the following described property from RA-1 (Residential Agricultural 1 Acre) to RA-.5 (Residential Agricultural ½ Acre):

ALL OF SHORT CREEK SUBDIVISION 3, LOT 26, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE AND OF RECORD WITH THE WASHINGTON COUNTY RECORDER'S OFFICE. (A.P.N. HD-SHCR-3-26)

Section 2. This ordinance shall become effective immediately after publication or posting as required by law.

PASSED AND ADOPTED BY THE HILDALE CITY COUNCIL, STATE OF UTAH, ON THIS 5TH DAY OF AUGUST, 2020.

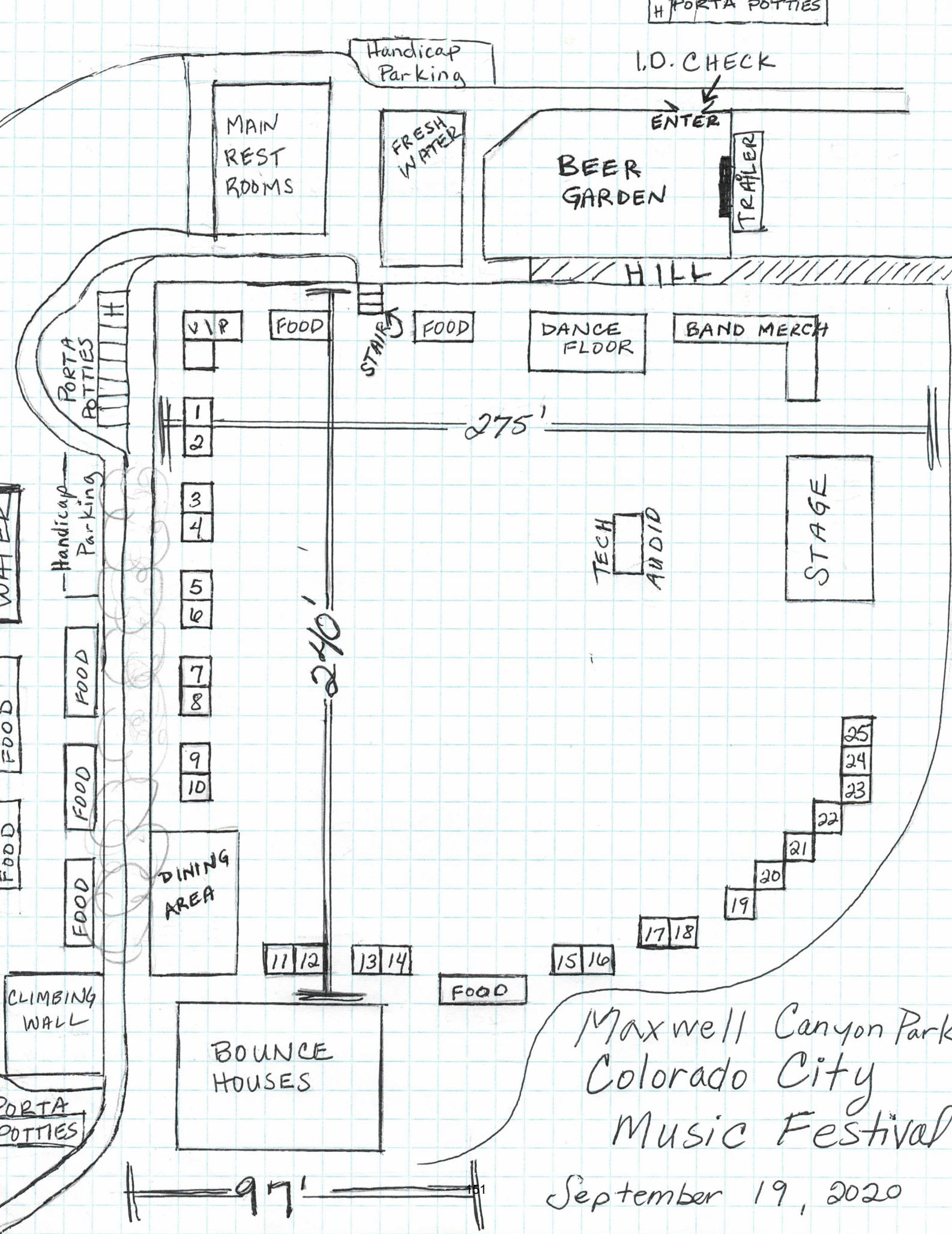
HILDALE CITY ORDINANCE No. 2020-007

		YES	NO	ABSTAIN	ABSENT
Lawrence Barlow	Council Member				
Stacy Seay	Council Member				
Jared Nicol	Council Member				
JVar Dutson	Council Member				
Maha Layton	Council Member				

Donia Jessop, Mayor

Attest:

(seal)
Athena Cawley, City Recorder



Maxwell Canyon Park
 Colorado City
 Music Festival

September 19, 2020

SUBLEASE AGREEMENT

1. PARTIES.

This Sublease, dated July 30, 2020, is made between Air Doctors Solutions, LLC ("Tenant"), and Marchant Physical Therapy and Wellness, Inc. dba Fit Physical Therapy ("Sub-Tenant").

2. MASTER LEASE.

Tenant is the lessee assignee under a written lease dated January 5th, 2018, wherein CITY OF HILLDALE a Utah Municipal Corpoation ("Landlord") leased to Catalyst Construction, LLC the real property located in the City of Hilldale, County of Washington, State of Utah, described as 1025 – 1055 Utah Avenue, HD-HDIP-38 ("Master Premises") and whereas Catalyst Construction, LLC was merged into Air Doctors Solutions, LLC on December 11, 2019 and whereas said lease has amended by the following amendments: [none] said lease and amendments are herein collectively referred to as the "Master Lease" and are attached hereto as Exhibit "A."

3. PREMISES.

Tenant hereby subleases to Sub-Tenant on the terms and conditions set forth in this Sublease, the following portion of the Master Premises ("Premises"): 1040 W Utah Avenue (1,918 SF)

4. WARRANTY BY TENANT.

Tenant warrants and represents to Sub-Tenant that the Master Lease has not been amended or modified except as expressly set forth herein, that Tenant is not now, and as of the commencement of the Term hereof will not be, in default or breach of any of the provisions of the Master Lease, and that Tenant has no knowledge of any claim by Landlord that Tenant is in default or breach of any of the provisions of the Master Lease.

5. TERM.

The Term of this Sublease shall commence on October 1, 2020 ("Commencement Date") and end on September 30, 2021 ("Termination Date"), unless otherwise sooner terminated in accordance with the provisions of the Sublease. In the event the Term commences on a date other than the Commencement Date, Tenant and Sub-Tenant shall execute a memorandum setting forth the actual date of commencement of the Term. Possession of Premises ("Possession") shall be delivered to Sub-Tenant on the commencement of the Term. If for any reason, Tenant does not deliver Possession of Sub-Tenant on the commencement of the Term, Tenant shall not be subject to any liability for such failure, the Termination Date shall not be extended by the delay, and the validity of this Sublease shall not be impaired, but rent shall abate until delivery of Possession.

6. RENT.

6.1 *Minimum Rent.* Sub-Tenant shall pay to Landlord (on Tenant's behalf) as minimum rent, without deduction, setoff, notice, or demand, at:
Air Doctors Solutions, LLC 435-688-3060: office
1027 West Utah Avenue, Box 2400
Hildale, UT 84784

or such other place as Tenant shall designate from time to time by notice to Sub-Tenant, the sum of (\$1,000.00) per month, in advance on the first day of each month of the Term. If the Term begins or ends on a day other than the first or last day of a month, the rent of the partial months shall be prorated on a per diem basis. Additional provisions:

6.1 *Operating Costs.* *Operating Costs.* Tenant shall pay all operating costs on the property including: property taxes, insurance, management fees, repairs and maintenance to the building shell and exterior, parking lot maintenance, landscaping, water, sewer, garbage, gas, electricity. Sub-Tenant shall pay for internet and phone services. Sub-Tenant shall obtain Rental Insurance on behalf of their own Equipment, Furniture, Belongings, etc. Sub-Tenant shall list Tenant as additionally Insured on their insurance policy, and provide a copy to Tenant.

7. SECURITY DEPOSIT.

Sub-Tenant shall deposit with Tenant upon execution of this Sublease the sum of \$1,000.00 as security for Sub-Tenant's faithful performance of Sub-Tenant's obligations hereunder ("Security Deposit"). If Sub-Tenant fails to pay rent or other charges when due under this Sublease, or fails to perform any of its other obligations hereunder, Tenant may use or apply all or any portion of the Security Deposit for the payment of any rent or other amount then due hereunder and unpaid, for the payment of any other sum for which Tenant may become obligated by reason of Sub-Tenant's default or breach, or for any loss or damage sustained by Tenant as a result of Sub-Tenant's default or breach. If Tenant so uses any portion of the Security Deposit, Sub-Tenant shall, within ten (10) days after written demand by Tenant, restore the Security Deposit to the full amount originally deposited, and Sub-Tenant's failure to do so shall constitute a default under this Sublease. Tenant shall not be required to keep the Security Deposit separate from its general accounts, and shall have no obligation or liability for payment of interest on the Security Deposit. In the event Tenant assigns its interest in this Sublease, Tenant shall deliver to its assignee so much of the Security Deposit as is then held by Tenant. Within ten (10) days after the Term has expired, or Sub-Tenant has vacated the Premises, or any final adjustment pursuant to Subsection 6.2 hereof has been made, whichever shall last occur, and provided Sub-Tenant is not then in default of any of its obligations hereunder, the Security Deposit, or so much thereof as had not theretofore been applied by Tenant, shall be returned to Sub-Tenant or to the last assignee, if any, of Sub-Tenant's interest hereunder.

8. USE OF PREMISES.

The Premises shall be used and occupied only for physical therapy, general office use, and for no other purpose.

9. ASSIGNMENT AND SUBLETTING.

Sub-Tenant shall not assign this Sublease or further sublet all or any part of the Premises without the prior written consent of Tenant (and the consent of Landlord, if such is required under the terms of the Master Lease).

11. OTHER PROVISIONS OF SUBLEASE.

All applicable terms and conditions of the Master Lease are incorporated into and made a part of this Sublease as if Tenant were the Landlord thereunder, and the Premises the Master Premises, *except* for the following:

- Tenant shall provide (2) paved handicap parking stalls striped and marked and an ADA compliant concrete ramp (gradual sloping up to the level of the sidewalk to allow access for patients in wheelchairs, walkers, scooters, etc. This work shall be completed prior to
- Sub-Tenant shall be responsible for all improvements to the inside of the Premises. Sub-Tenant plans on replacing flooring, repairing and repainting walls, replacing the fans, and adding walls to create three treatment rooms along the south portion of the east wall.
- Sub-Tenant shall have (3) three-year options to renew the lease. Sub-Tenant shall exercise these options by delivering written notice to Landlord with no less than 60 days prior to the then current term. All terms and conditions shall remain the same with exception of the rent which shall increase 2% annually through each of the renewal option terms

Sub-Tenant assumes and agrees to perform the lessee's obligations under the Master Lease during the Term to the extent that such obligations are applicable to the Premises. Sub-Tenant shall not commit or suffer any act or omission that will violate any of the provisions of the Master Lease. Tenant shall exercise due diligence in attempting to cause Landlord to perform its obligations under the Master Lease for the benefit of Sub-Tenant. If the Master Lease terminates, this Sublease shall terminate and the parties shall be relieved of any further liability or obligation under this Sublease, provided however, that if the Master Lease terminates as a result of a default or breach by Tenant or Sub-Tenant under this Sublease and/or the Master Lease, then the defaulting party shall be liable to the nondefaulting party for the damage suffered as a result of such termination. Notwithstanding the foregoing, if the Master Lease gives Tenant any right to terminate the Master Lease in the event of the partial or total damage, destruction, or condemnation of the Master Premises or the building or project of which the Master Premises are a part, the exercise of such right by Tenant shall not constitute a default or breach hereunder.

12. ATTORNEYS' FEES.

If Tenant, Sub-Tenant, or Broker shall commence an action against the other arising out of or in connection with this Sublease, the prevailing party shall be entitled to recover its costs of suit and reasonable attorney's fees.

13. AGENCY DISCLOSURE.

Tenant and Sub-Tenant each warrant that they have dealt with no other real estate broker in connection with this transaction except: Andrew Sorensen (6541652-SA00) with LINX Commercial Real Estate (10832666-CN00) who represents Sub-Tenant only.

14. COMMISSION.

Upon execution of this Sublease, and consent thereto by Landlord (if such consent is required under the terms of the Master Lease), Tenant shall pay broker a real estate brokerage commission as per the listing agreement.

15. NOTICES.

All notices and demands which may or are to be required or permitted to be given by either party on the other hereunder shall be in writing. All notices and demands by the Tenant to Sub-Tenant shall be sent by United States Mail, postage prepaid, addressed to the Sub-Tenant at the Premises, and to the address hereinbelow, or to such other place as Sub-Tenant may from time to time designate in a notice to the Tenant. All notices and demands by the Sub-Tenant to the Tenant shall be sent by United States Mail, postage prepaid, addresses to the Tenant at the address set forth herein, and to such other person or place as the Tenant may from time to time designate in a notice to the Sub-Tenant.

To Tenant: Air Doctors Solutions, LLC

To Sub-Tenant: Marchant Physical Therapy and Wellness, Inc. c/o Darren Marchant, 617 E Riverside Drive, Suite 304, St. George, UT 84790

16. CONSENT BY LANDLORD.

THIS SUBLEASE SHALL BE OF NO FORCE OR EFFECT UNLESS CONSENTED TO BY LANDLORD WITHIN TEN (10) DAYS AFTER EXECUTION HEREOF, IF SUCH CONSENT IS REQUIRED UNDER THE TERMS OF THE MASTER LEASE.

AGREED:

TENANT: Air Doctors Solutions, LLC

By: _____

Title: Manager

Date: 7-30-2020

SUB-TENANT: Marchant Physical Therapy and Wellness, Inc.

DocuSigned by:
By: Darren Marchant

8EE53215709047C...
Title: Owner

Date: 7/30/2020

LANDLORD: City of Hilldale

By: _____

Title: _____

Date: _____

Exhibit "B"

[See attached Master Lease]

From: Christian Kesselring <ChristianK@hildalecity.com>
Sent: Wednesday, August 5, 2020 3:30 PM
To: John Barlow <JohnB@hildalecity.com>
Subject: Liquor License Local Consents

John:

I was able to look back and verify that Dawn was given her consent back in December. Perhaps she now has her state license and is asking for her local license? The other applicant will have to submit an application. Our code includes the following requirements:

Sec 112-32 Application Requirements

1. Each person seeking an alcohol license or *consent* under this article shall request approval from the city council. The applicant shall file a written application to appear before the city council with the city recorder and include the following:
 1. A *description* of the proposed establishment and alcohol license requested;
 2. A copy of a plat map from the county recorder's office showing the proposed facility and *properties within 600 feet* of the proposed facility;
 3. A *signed consent form* granting an irrevocable license to the city permitting any authorized representative of the city or any law enforcement officer unrestricted right to enter and inspect the premises;
 4. Any other documents and evidence the city may require by rule or policy to allow complete evaluation of the application; and
 5. A certified original *background check* of the applicant by the bureau of criminal investigation current within 30 days.
2. Each application shall be *signed and verified by oath or affirmation* by an executive officer or any person specifically authorized by the corporation or association to sign the application, to which shall be attached written evidence of said authority.

Let me know if there is anything else I can do to lend support.

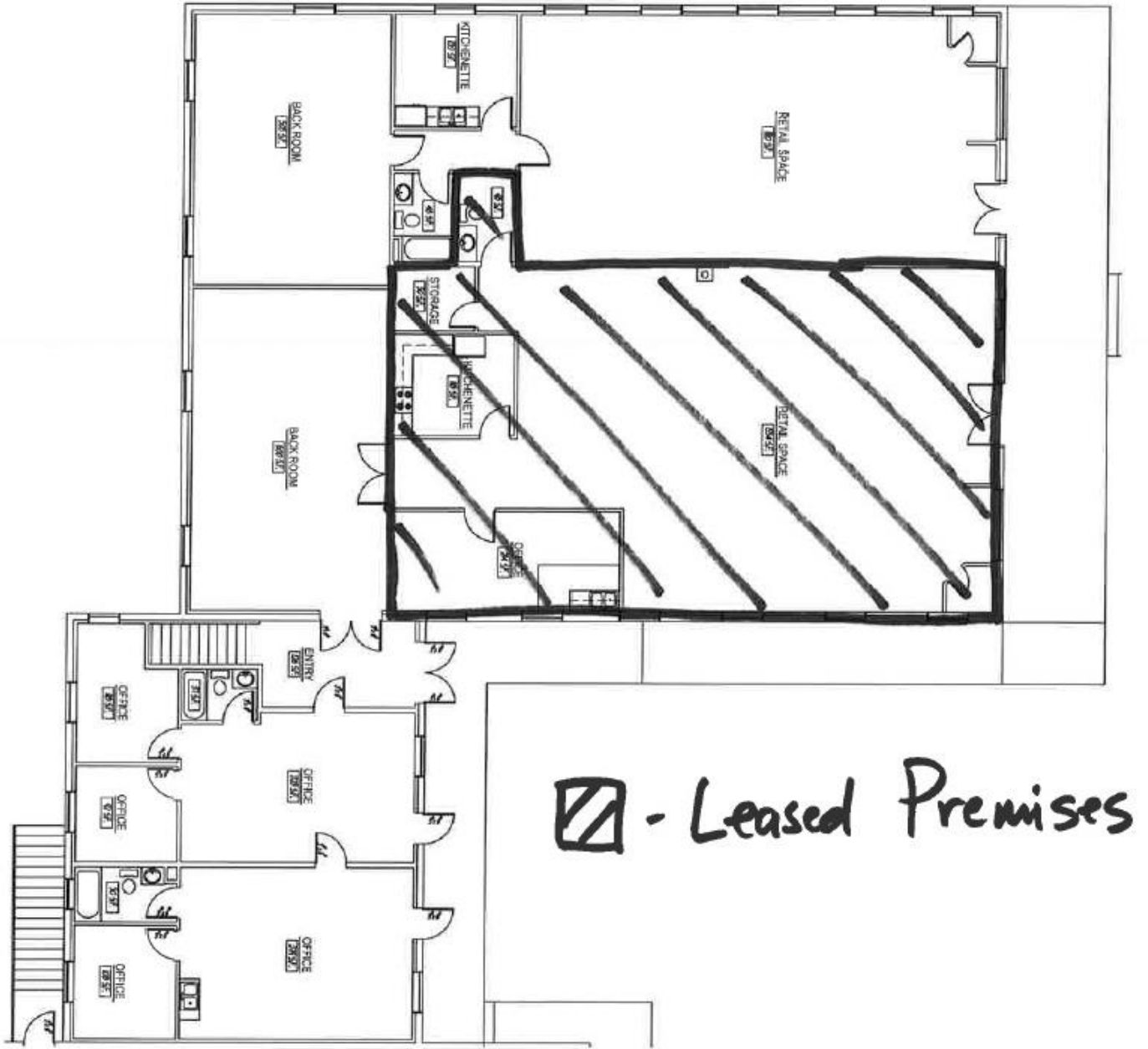
Christian Kesselring
City Attorney

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320 E Newel Ave
PO Box 840490, Hildale, UT 84784

Exhibit "A" – Floor Plan



MAXWELL PARK, HILDALE UTAH - MAXWELL PARK FAMILY FEST

