

**MINUTES**  
**ENOCH CITY COUNCIL**  
**March 16, 2016 at 6:00pm**  
**City Council Chambers**  
**City Offices, 900 E. Midvalley Road**

**Members present:**

Mayor Geoffrey Chesnut  
Council Member David Harris  
Council Member Steve Johnson  
Council Member Jolene Lee  
Council Member Dave Owens  
Council Member Shawn Stoor

**Staff present:**

Julie Watson, Recorder  
Dan Jessen, Treasurer  
Nick Turner, City Atty.-absent  
Robert Dotson, City Manager  
Jackson Ames, PD Chief  
Earl Gibson, Public Works

**Public present:** Dilworth Armstrong, Ben Jordan, Ben Jordan Jr., Daniel Jordan, Michelle Pritchard and Carin Miller

**1. CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut at 6:00pm. He welcomed the audience.

- a. Pledge of Allegiance-**Led by Council Member Johnson
- b. Invocation-**Audience invited to participate-Given by Council Member Stoor
- c. Inspirational thought-**Given by Council Member Owens
- d. Approval of Agenda for March 16, 2016-Council Member Harris made a motion to approve the amended agenda. Council Member Owens seconded the motion and all voted in favor.**
- e. Approval of Minutes for March 2, 2016-**Council Member Johnson asked to have page 2 second paragraph changed to reflect that he wanted to say we should respect the decisions of our own past City Councils. **Council Member Owens made a motion to approve the minutes with that change. Motion seconded by Council Member Harris and all voted in favor.**
- f. Conflict of Interest Declaration for this agenda-**none stated

**2. DISCUSS/VOTE ON NEW HIRE FOR POLICE DEPARTMENT**

Mayor Chesnut said we added this item because our ordinance indicates that this action is with the approval of the City Council. In the future they will be notified of new hires in advance so they are aware but will not discuss the person in particular in an open meeting. Council Member Harris said he would like to see a resume in advance too. Mayor Chesnut said in future we will let them know the candidates and other particulars. City Manager Dotson said if someone comes to be hired the ordinance says if they are immediate family to a Council Member then you declare a conflict of interest but may vote. City Manager Dotson told about the extensive hiring process with physical testing, written testing and interviews. One open position was offered to Ryan Horton. He lives in Enoch with about ten years of law enforcement experience. He is working for Beaver County currently. Ryan came into the meeting and introduced himself to the Council Members. Council Member Owens said he was present through this process and told about the things they looked for with acting out realistic scenarios. He said they put the candidates through the paces adding Ryan was on top of his list and he has a "community policing" mentality which is what we want. Mayor Chesnut asked for a motion. **Council Member Owens made motion to approve the hire of Ryan Horton. Motion was seconded by Council Member Stoor and all voted in favor.**

**3. RESOLUTION NO. 2016-03-16 ARBOR DAY PROCLAMATION**

Mayor Chesnut asked Council Member Lee about this. She said April 23<sup>rd</sup> will be our day to celebrate Arbor Day which is a requirement for Tree City USA. It will take place in “Garden Park” park with several projects to work on from grants we have received to buy trees. Daniel Allen, the Urban Forester, will be there. Mayor Chesnut asked for a motion. **Council Member Harris made a motion to approve Resolution No. 2016-03-16, Arbor Day Proclamation. Motion was seconded by Council Member Lee and a roll call vote was held as follows:**

<b>Council Member Harris-Yes</b>	<b>Council Member Stoor-Yes</b>
<b>Council Member Johnson-Yes</b>	<b>Council Member Owens-Yes</b>
<b>Council Member Lee-Yes</b>	<b>Motion passed unanimously</b>

**4. OPEN 2016-2017 BUDGET AND SET A PUBLIC HEARING FOR 4-6-16**

Council Member Harris confirmed this is to open the budget as previously discussed for some adjustments. **Council Member Harris made a motion to open the budget and set a public hearing for April 6, 2016. Motion was seconded by Council Member Owens and all voted in favor.**

**5. RESOLUTION NO. 2016-02-17-B A RESOLUTION DESIGNATING AUTHORITY AND GIVING PERMISSION TO THE MAYOR CHESNUT, CITY MANAGER, AND POLICE CHIEF TO MAKE GENERAL POLICY CHANGES TO THE CITY’S POLICIES AND PROCEDURES MANUALS AND POLICE DEPARTMENT POLICY MANUAL**

Mayor Chesnut said we have discussed this in past meetings and had our City Attorney make some changes to the language regarding concerns expressed. He said this in the interest of administrative efficiency and so the will of the City Council is facilitated efficiently. It is not necessary for the City Council to review the minutia of the day-to-day operations of routine things that can be handled by staff. Mayor Chesnut said Council Member Johnson thought this was too broad so we reined that in a bit. He noted no changes can be made that have any fiscal impact on the budget. That would always come before the Council.

City Manager Dotson gave the example of reassigning duties for staff saying that the City Council does not need to approve that because it does not affect the budget and is for efficient operations. This is designed to facilitate our own programs and we need leeway to do that without bringing every little item to the Council. City Manager Dotson said this is policy, it is not law. The “check” for the City Council is the purse and they would have to approve anything that affects the budget. Council Member Johnson said he is always concerned about the freedom aspect of things.

Council Member Stoor said since we are not in the middle of things day to day it is good to move forward with this. Council Member Harris said we don’t need to micromanage. Let the staff do their jobs. Mayor Chesnut said if any issues or concerns come up it could be discussed in a City Council meeting with a motion for an agenda item. He suggested it is always best to talk to staff directly if you have an issue. Council Member Johnson asked how it works for the Mayor to have concurrence on any changes as the resolution states. Mayor Chesnut said he meets with staff in regular meetings and is proactive. He will know about any actions taken and will approve those. Council Member Lee asked about two people signing off on something and it was noted that at least two staff members and Mayor Chesnut will ok any changes. Council Member Harris suggested we could note any changes in the report to the City Council which is sent out the day after Council meetings. It was noted again that this is limited to policies that are for the administration of personnel and minimal changes to comply with state and federal laws.

**Council Member Harris made a motion to approve Resolution 2016-02-17-B, a resolution designating authority and giving permission to the Mayor, City Manager and Police Chief to make general policy changes to the City's policies and procedures manuals and the police department policy manual. The motion was seconded by Council Member Owens and a roll call vote was held as follows:**

**Council Member Harris-Yes  
Council Member Johnson-No  
Council Member Lee-Yes**

**Council Member Stoor-Yes  
Council Member Owens-Yes  
Motion passed 4 to 1**

**6. PUBLIC COMMENTS-**

Carin Miller of the St. George News, an online publication, said she has been assigned to cover Enoch.

**7. CORRESPONDENCE-none**

**8. COUNCIL/STAFF REPORTS**

Earl Gibson reported we are test pumping our new well and are up to 500 gallons per minute. The water is clearing up very well and he explained the process.

Chief Ames said they are busy with just himself and Jeremy Dunn. He is on days and Jeremy is on nights. Jeremy caught a DUI today. Ryan Horton will start March 28<sup>th</sup>. He will ride with one of them for a period of time before he goes out on his own. For seasoned officers that can be a shorter period of time. They intend to fill one other full-time slot and one part-time slot. They will make other offers on Friday. He said he wants to start a VIPs (Volunteers in Police service) in the near future. The basic idea is to recruit volunteer community members who want to lend support to the PD. They can help keep an eye on things like watching for vandalism in the parks or traffic control at functions. We would provide a vehicle, fuel and an official uniform for ID. This would be at a minimal cost and within the existing budget structure.

Dan Jessen said he will be sending out the revised budget by next Wednesday to the Council and posting it for the public before the April 6<sup>th</sup> public hearing.

City Manager Dotson said he has revised the website and made it easier for public notices to be found. He passed out a form for the Council Member's ideas on the various departments in order to prepare for the evening work meetings next week where goals for the City will be discussed. He asked the Council to get that back to him before next Wednesday. He reported City Officials and staff were invited to the two-day Arbinger training on developing an outward mindset. This is through the Trust on May 11 and 12<sup>th</sup> and he reserved 12 seats. He asked the Council to get back to him if they can attend. He also reported we received a site plan for the M-R-2 zone change and he would like to review that with each Council Member. That will be on the agenda for April 6<sup>th</sup> before the public hearing.

Julie Watson reported on the next agenda.

Council Member Stoor reported he went to the recent Water Conservancy District meeting and there was a good discussion about moving forward with catch basins to recharge the aquifer.

Council Member Harris reported the PC is working on reviewing some zones like M-R-2 and looking at commercial zones for changes that would be appropriate.

Council Member Lee said she went to talk to Dilworth Armstrong about water and learned a lot.

Council Member Owens reported he attended the LEPC meeting this afternoon at the hospital and learned how they prepare for emergencies. The EDC has two openings. He asked that be publicized on the website and other places.

**9. CLOSED EXECUTIVE SESSION REQUESTED-(Requires a roll call vote w 2/3 majority)**  
Mayor Chesnut asked for a motion to go into an executive session. **Council Member Harris made a motion to close the regular meeting and go into an executive session for the purpose of discussing the possible purchase of real property. Motion was seconded by Council Member Owens and a roll call vote was held as follows:**

<b>Council Member Harris-Yes</b>	<b>Council Member Stoor-Yes</b>
<b>Council Member Johnson-Yes</b>	<b>Council Member Owens-Yes</b>
<b>Council Member Lee-Yes</b>	<b>Motion passed unanimously</b>

The regular meeting ended at 6:50pm.

**10. ACTION FROM EXECUTIVE SESSION-Council returned at 7:25pm. Council Member Johnson was conducting as Mayor Chesnut had to leave. He asked for a motion to reopen the meeting. Council Member Harris made a motion to reopen the regular meeting. Motion was seconded by Council Member Owens and all voted in favor.**

Council Member Johnson asked for a motion for action on the discussion in executive session. **Council Member Harris made a motion to direct City Manager Dotson and Dan Jessen to investigate the aspects of this offer and various contingencies and also to negotiate the price and other things discussed with the owner. Motion was seconded Council Member Owens and all voted in favor.**

**11. ADJOURN- Council Member Harris made a motion to adjourn the regular meeting. Motion was seconded by Council Member Owens and all voted in favor. The meeting ended at 7:30pm.**

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**Julie Watson, Recorder**                      **Date**