AMENDED Enoch City Council Notice and Agenda
March 4, 2020 at 6:00 pm
City Council Chambers
City Offices, 900 E. Midvalley Road

1. CALL TO ORDER OF REGULAR COUNCIL MEETING
   a. Pledge of Allegiance-
   b. Invocation-Audience invited to participate-
   c. Inspirational thought-Given by Council Member Lee
   d. Approval of Agenda for March 4, 2020-
   e. Approval of Minutes for February 19, 2020-
   f. Conflict of Interest Declaration for this agenda-

2. PUBLIC COMMENTS

3. PUBLIC HEARING REGARDING AMENDING THE ENOCH FEE SCHEDULE REGARDING SALES OF DIRT FROM CITY PROJECTS

4. RESOLUTION NO. 2020-03-04-A A RESOLUTION ADOPTING THE MUNICIPAL WASTEWATER PLANNING PROGRAM

5. SET A PUBLIC HEARING FOR MARCH 18, 2020 FOR ANNEXATION OF PERKINS/DEMILLE PROPERTY

6. RESOLUTION NO. 2020-03-04-B A RESOLUTION TO AMEND THE ENOCH CITY FEE SCHEDULE

7. RESOLUTION NO. 2020-03-04-C A RESOLUTION PROCLAIMING SATURDAY APRIL 25, 2020 AS ARBOR DAY-See letter

8. Enoch City Proclamation in Support of the Cedar Breaks Education and Visitor Information Center

9. DISCUSS RISK RESILIENCE ASSESSMENT AND EMERGENCY RESPONSE PLANS

10. COUNCIL/STAFF REPORT

11. CLOSED SESSION TO DISCUSS ONE OR MORE OF THE FOLLOWING: THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, COLLECTIVE BARGAINING; PENDING OR REASONABLELY IMMINENT LITIGATION, THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF WATER RIGHTS OR WATER SHARES; DEPLOYMENT OF SECURITY PERSONNEL, DEVICES OR SYSTEMS; INVESTIGATIVE PROCEEDINGS REGARDING ALLEGATIONS OF CRIMINAL MISCONDUCT. (Requires a roll call vote with 2/3 majority)

12. ACTION FROM CLOSED MEETING-

13. ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call the City Offices at 586-1119, giving at least 48 hours advance notice. Meetings of the Enoch City Council may be conducted by electronic means pursuant to Utah Code Annotated, Section 52-4-207. In
such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to the Enoch City Code of Revised Ordinances, Chapter 3-500, regarding meeting procedures including electronic meetings. CERTIFICATE OF DELIVERY
I certify that a copy of the forgoing "Notice and Agenda" was delivered to each member of the City Council, emailed to "Cedar City Daily News", posted on the Enoch City website, on the City Office door and published on the Utah Public Meeting Notice website on 3-2-20.

[signature] 3-2-20

Julie Watson, Recorder Date