

MINUTES
ENOCH CITY COUNCIL
February 15, 2017 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
Ashley Horton, Treasurer
Gary Kuhlmann City Atty.
Robert Dotson, City Mgr.
Jackson Ames, PD Chief
Earl Gibson, Public Works

Public present: Dilworth Armstrong, Debora Johnson, Anthon Vinick, Bruce and Judy Bolander, Allison and Greg Peterson

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut at 6:00pm. He welcomed the audience.
 - a. **Pledge of Allegiance-**Led by Mayor Chesnut
 - b. **Invocation-**Audience invited to participate-Given by Judy Bolander
 - c. **Inspirational thought-**Given by City Manager Dotson
 - d. **Approval of Agenda for February 15, 2017-Council Member Harris made a motion to approve the agenda. Motion was seconded by Council Member Stoor and all voted in favor.**
 - e. **Approval of Minutes for February 1, 2017-Council Member Stoor made motion to approve the minutes. Motion was seconded by Council Member Harris and all voted in favor.**
 - f. **Conflict of Interest Declaration for this agenda-**none stated

2. **OPEN AND PUBLIC MEETINGS TRAINING**

City Manager Dotson said per State Code it is required that every public body has this training each year. He referred to the packet handout from State Code. The premise is we conduct the people's business openly and deliberate openly. He read from the handout the definition of an open meeting and what is not considered a meeting. Chance meetings are not public meetings. He referred to our ordinance that defines meeting procedure. It is based on conducting the people's business and doing so openly. We no longer use Roberts Rules of Order but have our own policy of conduct instead.

- A quorum is required for a meeting to discuss the public's business.
- Public meeting noticing covers the meeting time, date, place and the agenda on the PNW (Public Notice Website), City website, on the office door and newspaper. Meetings require at least 24 hours notice.
- Minutes and recordings are required. Written minutes are the official record.
- Electronic meetings are allowed and that means if a Council Member is gone they can participate by phone or other electronic means. Electronic must be noticed on the agenda and that is found in the disclaimer at the end of the agenda.
- Closed meetings are for the City Council only and for a few very specific reasons as stated in State Code. No action can be taken in a closed meeting. Action must be stated in the public meeting.

- Emergency meetings can be held in case of real emergencies with less than 24 hour notice if unforeseen circumstances occur that require a decision such as expending funds.
- There are penalties for violating the open and public meetings act.

Our City Attorney suggests three members of the public body do not have conversations involving decisions by email or text since that is deliberating outside of the public arena. This is a case of the “letter of the law” vs. the “spirit of the law”. There was more discussion of that. When three Council Members talk it is a quorum and should be done in a public setting only.

3. ORDINANCE NO. 2017-02-15 AN ORDINANCE CHANGING THE ADDRESS OF 91 EAST THOROUGHbred WAY TO 93 EAST THOROUGHbred WAY

City Manager Dotson said the residents of 91 E. Thoroughbred built their home after 91 W. Thoroughbred and at first they did not want to change the address. Due to much confusion with the mail and deliveries they now want to change it to 93 E. Thoroughbred. This is done by ordinance which is recorded with the county.

Council Member Harris made a motion to approve Ordinance No. 2017-02-15, an ordinance changing the address of 91 East Thoroughbred Way to 93 E. Thoroughbred Way. The motion was seconded by Council Member Stoor and a roll call vote was held as follows:

Council Member Harris-Yes	Council Member Stoor-yes
Council Member Johnson-Yes	Council Member Owens-Yes
Council Member Lee-Yes	Motion passed

4. PUBLIC COMMENTS-

Bruce and Judy Bolander of 4085 N. Driftwood Lane said they are concerned that they did not find anything in the Enoch Zoning Ordinance or Code of what they want to do. They want to build a “mother-in-law” home on their one acre property. They are considering a “park model home” which does not need to be on a permanent foundation. They had questions about hooking it to utilities. It would be under 400 SF. They would meet snow load and other requirements. They want to know if that is allowed asking if it falls under Single Family Residential with a rental. They will communicate with City Manager Dotson.

5. COUNCIL/STAFF REPORT

Earl Gibson reported they are still doing maintenance at the shop and working on roads. Chief Ames reported the new officers went to training for interviewing juveniles. They also attended CIT Academy regarding dealing with people with mental health issues. Jeremy Dunn went to a shooting competition at the UPOA (Utah Police Officers Association). They are holding a multi gun competition and Jeremy Dunn has spearheaded that for the fourth year.

Ashley Horton said budget talks will be coming soon in March.

City Manager Dotson asked about doing a spring clean-up on April 21st and 22nd and on April 28th and 29th which are Fridays and Saturdays both weekends. For the City that means the dumpsters are open and staffed from 8:00am to 5:00pm. Church groups will also be involved in helping folks with yard clean up. The burn season goes from April 15th until sometime in May. City Manager Dotson said regarding the type of home called a “mother-in-law” home is not currently allowed because two dwellings on the same lot are not permitted. We have others wanting to do this and if the City Council would like to assign it to the Planning Commission it could be considered. We would have to rewrite our zoning ordinance to allow for this which we would call a “guest house”. He gave more details of things that might be required and he proposed Council Member Harris could bring this to the Planning Commission if the City Council wants them to look into this. The City Council Members said they were good to send it to

the Planning Commission. City Manager Dotson said another issue we have is with fences on corner lots. Our code says we have a 25 foot set back and that can sometimes cause some problems. He would like to propose the City Council assign this to the Planning Commission to review and recommend some changes. Situations come up and sometimes laws need to be changed. City Manager Dotson gave an update of the CFP (Capital Facilities Plan) saying the sewer system is all mapped and the field work for that is completed. He showed the storm drain system Sunrise Engineering did taking radar images from the UGS and imaging the storm drain paths throughout the City. He gave more details saying what they are able to do with this is show areas of concern where there is more slope. Using that mapping and talking about future plans they will develop that portion of the CFP and also an impact fee analysis for drainage. The changes we need to make are costly. This gives the justification for impact fees and also to show residents that the problem is partly theirs. New developers will have better information to show where the water goes and how it impacts others around them. We can create better policy to protect residents and now we have data to make plans. He gave more details about the east side of I-15 and the drainage from there that flows into Enoch. He told about the house in Parkview and the FD plans for their fire training starting tomorrow at 1:00pm. They will test their timing to get to the fire and also they are testing a new piece of equipment.

Julie Watson reported an annexation certification will be coming on the next agenda.

Council Member Stoor reported the Tree City USA luncheon and ceremony is in Santa Clara where we are presented with the Tree City USA award for 2016. Cottonwood Park plans are moving ahead for the spring.

Council Member Harris said the group homes ordinance, now called “congregate living facilities” will be coming with a recommendation from the Planning Commission.

Council Member Lee said she went on a field trip with Dilworth and Earl to tour the City drainage. She saw the culverts and collection ponds adding they really know what is going on with planning and forward thinking. Disc Golf is in place at the City Office and going into the other parks. The brochure has gone to press. Out intern is scheduled for the schools in March. Also we are working with someone on making sure we have historical sights to identify for the trails map.

Council Member Owens said the EDC met and they have decided how they want to go about creating the dynamics of the committee. There is one remaining open seat. They will advise who they would like on the committee. Scott Leavitt is the chairman and they will be meeting once per month on the 1st Thursday after City Council meetings.

6. ADJOURN-Motion to adjourn by Council Member Harris. Motion was seconded by Council Member Stoor and all voted in favor. The meeting ended at 7:35pm.

Julie Watson 2-1-17
Julie Watson, Recorder Date