

MINUTES
ENOCH CITY COUNCIL
April 6, 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
G. Kuhlmann, City Atty.-phone
Robert Dotson, City Manager
Jackson Ames, PD Chief
Earl Gibson, Public Works

Public present: Dilworth Armstrong, Joe Schoney, Brent McQuarrie, Michelle Pritchard, Marie & Laurie Fisher, Robyn Cox, John Horstdaniel, Abe Fawson, Debra Ley, Delaine Finlay, Mitch & Linda Gibilterra, Bruce Gookin, Tony & Autie Finton, Bob Gaul, Mike & Nina O'Rourke, Jeff & Jan Crowell, Darla Park, Mark Wilcock 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 Mayor Chesnut
 - d. **Approval of Agenda for April 6, 2016- Council Member Stoor made a motion to approve the agenda. Motion was seconded by Council Member Harris and all voted in favor.**
 - e. **Approval of Minutes for March 16, 2016- Council Member Harris made a motion to approve the minutes. Motion was seconded by Council Member Owens and all voted in favor.**
 - f. **Conflict of Interest Declaration for this agenda-**none stated

2. **RECOGNIZE THREE MEMBERS LEAVING AND APPOINT THREE NEW MEMBERS TO THE TREE COMMITTEE**

Mayor Chesnut recognized three leaving the Tree Committee with thanks to Melinda Dotson, Jim Watson and Council Member Lee who is now on the City Council. City Manager Dotson recapped Council Member Lee's accomplishments saying yesterday she, Council Member Stoor and Shelly Boebert attended a luncheon to get the Tree City USA award. Also she organized the Garden Park improvements with new a pavilion being built by Eagle Scouts. She has been an amazing creator in Enoch City. There was applause. Council Member Stoor added the new members were at the last meeting and they all have great qualifications. **Council Member Harris made a motion to approve the names of Steve Lambert, Katherine Ross and Riley Howard to serve on the Tree Committee. Motion was seconded by Council Member Owens and all voted in favor.**

3. **APPOINT NEW MEMBER TO ECONOMIC DEVELOPMENT COMMITTEE**

Mayor Chesnut said we received an application from Scott Leavitt who is highly qualified in this area. **Council Member Owens made a motion to approve Scott Leavitt to serve on the EDC. Motion was seconded by Council Member Harris and all voted in favor.**

4. PROCLAMATION FOR APRIL 19TH AS CONGENITAL DIAPHRAGMATIC HERNIA ACTION DAY

Mayor Chesnut said he received a request for this action by letter from a mother whose child is afflicted with this ailment. She asked for this proclamation to raise awareness of this ailment because there is little funding. Mayor Chesnut gave more details of her request. He asked for a motion to approve the proclamation. Council Member Stoor noted that 50 other states have done this as well as Utah. **Council Member Harris made a motion to approve the Proclamation for April 19th as Congenital Diaphragmatic Hernia Action Day. Motion was seconded by Council Member Owens 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 unanimously

5. PUBLIC HEARING ON 2015-2016 BUDGET

Treasurer Dan Jessen said two items came to his attention after he posted the budget. He said one was a pass-through item for the 4th of July celebration. We had no budget and we received donations for the event and have to account for that. We received the donation as revenue and then paid it out. Also another party will donate to the fireworks and will pay them directly. Also Chief Ames had excess in the fuel budget and asked to move it to the equipment line item for \$4000. Dan added a concern with moving money around because it was mentioned previously that we don't have to spend excesses in line items. Changes do have to go through this process and he can't just move funds without this process.

Council Member Harris made a motion to end the regular meeting and go into the public hearing for the 2015-2016 budget. Motion was seconded by Council Member Owens and all voted in favor.

Mayor Chesnut invited public comments on 2015-2016 budget asking residents to state name and address for the record. There were no comments.

Council Member Harris made a motion to close the public hearing and reopen the regular meeting. Motion was seconded by Council Member Stoor and all voted in favor.

6. RESOLUTION NO. 2016-04-06 A RESOLUTION TO APPROVE CHANGES TO 2015-2016 BUDGET AND CLOSE THE BUDGET

Mayor Chesnut asked for motion on the resolution. **Council Member Harris made a motion to approve Resolution No. 2016-04-06, a resolution to approve changes to the 2015-2016 budget and close the budget. Motion was seconded by Council Member Owens to approve the budget as discussed. 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 unanimously

6. PRESENTATION ON PROPOSED DEVELOPMENT CALLED PIONEER ESTATES ON MIDVALLEY ROAD AND HIGHWAY 91-MJB, ENOCH, LLC

Mayor Chesnut said the individuals who own the property for which the zone change to M-R-2 has been applied for are here to present their plan. City Manager Dotson showed the proposed plat and examples of the homes that might be built there. Brent McQuarrie and Joe Schoney came up to say they purchased the property approximately ten years ago. When they did that they understood there might be an off ramp coming and they asked for commercial zoning. Since that time they have looked into different tenants and there was no interest. It has been farmed for last ten years. They propose a 42 lot development in the M-R-2 zone and they intend

to build single family residential homes. They know there have been concerns stated in public hearings and they would like to show the plat and answer the concerns. There will be two units per 22,000 sf. They propose single family detached units with garages similar in size to other homes in the neighborhood. That conforms with the locale and the only difference is the smaller lots which use less resources like water and other municipal services. There will be curb and gutter and all required subdivision improvements. The zoning allows for duplexes, townhomes and the like however they are not interested in building those because there is no market for that in Enoch. Joe said they have to understand this is about supply and demand and they see this type of home as high demand. Real estate experts have done studies for them. Their price point will be \$180,000 to \$195,000 starting price. Joe said he has been in the lending business for 25 years and he has a grasp of what people can qualify for. There is a void in the area for this type of housing. These will not be rental based properties and will conform to City standards. The front yards will be landscaped and there will be CC&R's. Brent said the drainage area for flood water is located under the power lines where buildings can't be placed. More engineering will be done to meet City standards and requirements. They asked for questions.

Council Member Stoor asked about the corner on Midvalley and Highway 91. Joe said they are leaving it commercial for perhaps a convenience store or the like. Council Member Owens asked if this would be phased and they said it probably would be depending on demand. Dan asked if only one builder would build the homes. Joe said it would go faster to build out with more than one builder involved however they would be required to build the homes to the standards required. Council Member Johnson asked if there is a target market. Joe said he thinks young families. Most of the homes will be one floor so seniors would want that as the smaller lot size is easier to maintain. Council Member Lee asked about the pointed intersection and if that would be corrected. Joe said that would be rounded out and they will lose some land to do that but it will be better as a 90 degree intersection. City Manager Dotson pointed out how the correction would be on the map. City Manager Dotson added on drainage this retention pond area would be part of the comprehensive drainage plan the City is creating. They don't know those details yet however it will be engineered and may be a park like setting when not in use in times of flooding. Mayor Chesnut thanked them for the presentation.

7. PUBLIC HEARING ON ZONE CHANGE FROM REGIONAL COMMERCIAL (R-C) TO MULTIPLE RESIDENTIAL (M-R-2) FOR PROPERTY LOCATED ON MIDVALLEY ROAD OWNED BY MJB, ENOCH, LLC

Mayor Chesnut asked for a motion to enter the public hearing. **Council Member Harris made a motion to close the regular meeting and enter the public hearing on a zone change from Regional Commercial to Mixed Residential for property located on Midvalley Road owned by MJB, Enoch, LLC. Motion was seconded by Council Member Stoor and all voted in favor.**

Mayor Chesnut invited public comments and instructed the public to state name and address for the record.

Marie Fisher-4468 Pioneer said she is concerned about selling lots for manufactured housing. She wants assurance that does not happen.

Bruce Gookin-1470 Highland Trails asked about flooding and lot size and has all this been considered with coming water shortages too. *Developer Joe Schoney said they have the water rights to give the City as required and drainage will be engineered to City standards. It was noted new subdivisions are required to retain storm water onsite due to past flooding issues. Developer Brent McQuarrie said buyers would have the same concerns. Mayor Chesnut said he agrees pavement, curb and gutter moves the water faster and we are addressing that in our comprehensive drainage plan paid for by a grant to address flooding issues long term for the*

City. Mayor Chesnut said developers have to give the City water and would have to buy the rights if they don't have them. Joe Schoney confirmed they have excess water to give.

Audie Finton-4749 Horseshoe Drive said she trusts the City Council to make decisions in compliance with ordinances. They have to guarantee one acre foot per door will be given. Agricultural water is not the same as culinary and she trusts that has to be in place before this is approved. She expressed concerns about flooding. They bought here because this is a good community and you have to trust your leaders to be sure these things are handled. It will be a difference in the way N. Horseshoe Drive is with the M-R-2 zoning going in and she asked about a wall between zones. ***City Manager Dotson said that requirement is for commercial zones and residential zones that butt up to one another but not between residential zones.*** She said more people moving in would be a good thing for the tax base but she will hold the City Council accountable.

Delaine Finlay-4727 Horseshoe addressed those elected last November saying she moved here for the rural atmosphere and the feel of the town. This doubles the density.

Mitch Gibilterra-4670 Horseshoe Drive said they have been here a long time. If they allow this M-R-2 what will prevent others from doing the same thing and changing the zoning all over. Someone might want to put in apartments if we let them do this. Their property values go down and that is his concern. He has no problem with homes on quarter acre lots but this allows for townhomes. He had to buy the lot next to him to protect his house from encroachment.

Debra Ley of Midvalley Road said one issue will be with traffic with that many families moving into there. When she moved here it was rural and this doubles the density and is spot zoning. It sets a precedent for more of this. Many bought here for the rural atmosphere noting this was not originally in the general plan. She came for large property size and to have this so condensed in this area is a concern. M-R-2 is not a good zone and has problems. 22,000sf lots for two homes are allowed in this zone. She noted the City residents voted against quarter acre lots a few years ago and this should go out to the citizens again. This zone needs to be reworked by the Planning Commission. To just create this zone and plop it into an area where there are one-acre lots all around it is not good.

Mark Wilcock said regarding the density this is not doubling the density. They are going from 18,000sf lots to having two homes on 22,000sf lots. On half acre lots they could build 34 homes and in M-R-2 they can build 42 homes so it is not doubling the density.

Tony Finton-4749 Horseshoe Drive said since this started on the M-R-2 zoning his property value has gone down \$8000 in 30 days. The City is supposed to protect that. It was noted this is from Zillow. ***Mayor Chesnut said there are a lot of private property advocates in the audience and they want to use the government to stop others from using their property.*** Tony asked in M-R-2 what stops them from putting in condos or townhomes and selling them to property management firms to rent out. ***Mayor Chesnut asked who are you to stop them from using their property that way? He said during the election he was said to be one who would railroad property rights asking the audience if they believe in private property rights and why these developers can't use their property as they see fit.*** Tony went on about rental property and the problems saying they say they will do one thing but there is no way to stop them from changing that. ***Mayor Chesnut said his point is they own the property and they chose this use so who are we to stop them? Is it government's job to stop them from using their property? He wants to hear the public say government has the right to stop individuals from using their property. He agrees about the kind of community they want. He does not like to hear "we are for property rights" and then come to government to stop others. Mayor Chesnut said all they asked for is a zone change. They will build and sell what is in demand. Mayor Chesnut said again the the public is asking the Council to use government power to stop them from doing something on their property.*** Tony said just make sure they do what they say they will. ***Council Member Harris said we have to follow our own laws and this is allowed. Mayor Chesnut said they want M-R-2 and***

they qualify under the statute for this zone change. Mayor Chesnut said his point is they asked for a zone change and they went through the process as outlined to apply and they are entitled to get the change. They own the property and they can do that.

Debra Ley said you follow what you create in zoning. Cities zone areas and the Zoning Ordinance is a law to tell us what to do with our property in that zone. As the zoning reads they may do something else other than what they said they would do. She said we voted you in so that you would make reasonable decisions to help our community be a cohesive community. When many come together and talk about what they want the City Council needs to hear the community. They bought the land to speculate and they are doing that now. ***Mayor Chesnut said approval of a zone change does not mean the train has left the station. Their proposal is tentative and is not required at this time in the process.*** Debra said we have to look at the zone and way it is written. Right now anything goes there. Her point is the City should rewrite this. ***Mayor Chesnut said he does not disagree and he does not want high density here either. This is a zone on our books as it is currently written and if we don't approve the change we are using government power to restrict their use of their property. The public here is saying use government power to stop them from using their property.*** Debra said they argued against this before and they get railroaded every time someone wants to make smaller lots. ***Mayor Chesnut said we may need to work on this in the future. They are asking for M-R-2 as it now exists. The question before the City Council is a "yes or no" vote on M-R-2 as it is now written. We are not approving the subdivision, only the zone change. Mayor Chesnut said this has been a good discussion. The property owners now know what the neighbors are saying about it. A lot of people advocate that government shouldn't have certain powers but if it is convenient for them they want government to interfere. Mayor Chesnut said his point is to be consistent on the role of government.***

Audie Finton said they may not know the proper form to present this. Ordinances were made long before they came here and anyway the property owners have to make money. As a City body you have made ordinances and zoning and she expects them to do what they were voted in for and uphold the laws. ***Mayor Chesnut said he apologizes if he was being condescending.***

John Horstdaniel said he is on the Planning Commission and he has been on it through this property zone change from residential to commercial and now this request for M-R-2. His position is we should take a look at changing this zone as 62 residents are opposed to M-R-2 for various reasons. When this came to the Planning Commission there was an issue with similar circumstances up north. He told about a Walmart wanting to build on the site of an abandoned school property and the neighbors are opposed. He brings this up saying it is not identical but similar and as a Planning Commission they had to bring the recommendation forward to the City Council however he wanted to see what happens up there before we do this.

Marie Fisher asked if there is a different zone that will accommodate the property owners. ***It was noted this is what they applied for based on what they want to do.***

Bob Graul said when he bought in Enoch it was with the understanding the government did control what he did with that land. It was half acre lots. He does not like having a big lot but he would not try to break it up. There are established zones to do two things; oversee orderly development and conservation of resources. He cited the geological issues with water draw down in the aquifer. His point is he understood the use and there are ways to change zones however the job of the City Council is to protect people and resources already here.

There were no other comments. Mayor Chesnut thanked the residents for coming out tonight saying we have to talk about this and have a safe discussion in meetings. He respects their opinions. We don't always agree but we value other opinions. He also thanked Mr. Tryon for his work and suggestions for future consideration.

Council Member Harris made a motion to end the public hearing and return to the regular meeting. Motion was seconded by Council Member Johnson and all voted in favor.

8. ORDINANCE NO. 2016-04-06 AN ORDINANCE APPROVING THE ZONE CHANGE FROM REGIONAL COMMERCIAL (R-C) TO MIXED RESIDENTIAL (M-R-2) FOR PROPERTY OWNED BY MJB, ENOCH, LLC LOCATED ON MIDVALLEY ROAD AND HIGHWAY 91

City Attorney Kuhlmann who was participating on the phone said he was making notes and wanted to comment on the discussion. He said he is concerned with comments regarding the plat submitted which has nothing to do with this request. It is irrelevant to the zone change request. The issue is we have this zone available and would this piece of land be a good location for this use. If approved anything that is allowed in the M-R-2 zone could go in. He said the Council has to consider zoning only and not any subdivision plan. At this point the other thing is that public comment is essential and needs to be taken into account. In zone change applications public clamor can be considered but there are vested property rights to consider too.

Council Member Harris said having been on the Planning Commission for years his initial thoughts are to decide if this is appropriate for this area to go from commercial to residential. He said a lot of thought and work went into the zoning plan by the Planning Commission and EDC and this is an appropriate place for a commercial zone. We do not have a city center and there are not very many really good organized areas for commercial zones. When he ran for office he advocated enticing business to come in. Now we are looking to change from commercial and jump right over R-1-18 and go to a higher density residential area as allowed in M-R-2. He gets it that commercial does not work here for the owners at this time. He added he hates to lose this commercial zone in terms of the appropriateness of the location and he thinks it is better as commercial although no one has bought it for commercial use to date. He wonders now if the public would have heartburn about a commercial development going in there. It will be developed into something and we will enforce the regulations on flooding and all those type of concerns in the subdivision process. Council Member Harris said he prefers it stay zoned as commercial.

Council Member Johnson said he is dismayed in the cause of freedom that so many are opposing him on property rights. The whole issue has been approached from a negative standpoint and there have been all kinds of assumptions of all sorts of bad things coming in there. He said that is not at all true under any circumstances and especially at this price range. He is for pure property rights and has expounded many times on the evils of zoning. He has given many examples of that and can show cities can prosper without zoning. This will be nice for those with issues about large lots. We should create a quarter acre lot zone. Let people have freedom on their property. He went on that if given freedom he believes people would not choose to build undesirable type buildings next to their neighbors. That is why freedom works. This whole issue is due to the lack of freedom. He quoted some different sources on the proper role of government which is to protect freedoms. We should consider the prior vote against quarter acre lots. People bought with certain expectations and are relying on us to ensure that those values stay.

Council Member Owens said on the agenda we are looking at the request for the zone change. Regardless of personal opinions he hears what the residents are saying. Council Member Owens asked Council Member Harris if he understands correctly that when an application goes to the Planning Commission that they look at the question of if the requirements were met. If so they have to give a favorable recommendation or a negative one if not done right. Moving forward the City Council has the opportunity to look at the law and emotions and comments. To say M-R-2 in its definitions may not be correct is one thing but we can't just change the law in midstream of an application. They applied for this zone as it is currently written.

Council Member Harris agreed what is in the ordinance now is what we abide by. Any changes would apply to future applications. Council Member Stoor asked if we tabled this could we ask them to resubmit another application. City Attorney Kuhlmann said we are bound by the

law as constituted in the current application. We can approve it or not. This is not to do with the site plan or anything else. Council Member Johnson said the Planning Commission only looks at the process. City Manager Dotson clarified to say he has been talking to the private property rights ombudsman and after much discussion he is coming to talk to the Planning Commission and City Council soon regarding their duties and the meaning of administrative and legislative actions. He gave a synopsis of administrative and legislative actions by government bodies. On this application the Planning Commission sent it to the City Council with an unfavorable recommendation for the zone change even though the application was done right. When they come back with a subdivision plan then they act administratively and they make a recommendation that the subdivision process was done right and City Council is required to approve it because property rights are vested rights. He explained the State Legislature is trying to take away the local government's ability to act as a legislative body. When you get a subdivision application you have to pass it if it follows City laws. City Manager Dotson said this application is vested unless the applicant withdraws it. If they table this and come back with a new zone or change the current M-R-2 zone for this application they would be breaking State law. You cannot change the rules when the interest is vested by an application.

Council Member Stoor said with M-R-2 as it is now written they could do other things than what they said tonight which is the biggest objection. City Manager Dotson clarified that 22,000sf is not the lot size. It is 22,000sf is the required property size for twin homes, townhomes or whatever in M-R-2. One lot can be smaller and one lot larger in this zone. He gave the property owners that information and our attorney concurred it is 22,000sf total for twin or town homes. It is not a "22,000sf" lot but total property for two homes. They still have to meet with all set-backs and other requirements. It does not say the lot will be 22,000sf for two homes. That is a misconception.

Council Member Johnson said there is a need for homes like this in Enoch. They look like they will be attractive and the property owners intend to have a nice development. One major concern is flooding and that will be addressed with the subdivision process. Council Member Stoor said this will be an asset to the community and offers options. Council Member Stoor added he does not want to drag it out. If it was his property he would want to build something on it and this is with the understanding the actual approval of the subdivision is not tonight. Council Member Lee said she is having trouble with this because it is pivotal in that something changes or not but that is not the whole issue. She asked the owners if the M-R-2 zone was the only thing they could live with for this property. Joe Schoney said they looked at different options and spent money on what would work and considered the needs of the community. The property shape is odd to begin with and this plan works for that. This zone fits the highest and best use of the property. Council Member Lee said Mr. Tryon's letter confused things a bit with his suggestions for future zones or changes to M-R-2. This is the only option available within current guidelines. Joe added they looked at townhomes but that does not work for them because they do not sell in this community. There are no conveniences in Enoch. People who buy condos and townhomes want nearby conveniences. They don't want to live way out in Enoch with no services. This is an economical decision based on what will sell. Council Member Lee said she enjoyed this back and forth discussion and she would prefer R-1-18 but that is not what they applied for.

Council Member Johnson made a motion to approve Ordinance No. 2016-04-06, an ordinance amending the general plan land use map and the Enoch City ordinance zoning map by changing the zoning from Regional Commercial (R-C) to Mixed Residential (M-R-2) for property owned by MJB-Enoch, LLC. The motion was seconded by Council Member Stoor and roll call vote was held as follows:

Council Member Harris-No

Council Member Stoor-Yes

Council Member Johnson-Yes

Council Member Owens-No

Council Member Lee-Yes

Motion passed 3 to 2

9. DISCUSS RENAMING THE WEST PORTIONS OF RAVINE ROAD

City Manager Dotson said the process to change a street name requires passing an ordinance to rename the street. It was noted Staff needs direction on the name change for the ordinance which will be on the next agenda after the name is chosen. Council Member Harris recapped the abandonment of portions of Ravine Road saying some portions still exist and should be renamed. The 15 homes on Ravine Road in The Ridge Subdivision will remain as Ravine Road. The abandoned portions do not meet up with the other part of the road so a name change would clarify things especially for emergency services. It was noted one family lives on the portion of road to be renamed and that is the Dykstra family. They are the only ones who would have to change their address. Council Member Stoor suggested Iron Works Lane or perhaps Dykstra Lane. We could contact them to see what they prefer Council Member Owens said. Council Member Lee said long term it is hard to name a road after people rather than more historical things such as Iron Works Lane which denotes a nearby historical site. Council Member Harris proposed this be an agenda item for the next meeting to discuss either Dykstra Lane or Iron Works Lane as the new name. Council Member Owens seconded the motion for the agenda item and all voted in favor. Staff will notify the resident involved.

10. DISCUSS/TAKE ACTION ON LIBRARY-BOOKMOBILE

City Manager Dotson cited the memo in the packet adding the news article that came out today was in error. He explained his role in bringing attention to how funding was calculated, assessed and distributed and the issues with it. The County Commission met a week ago and they talked about how to fix the perceived “illegality” of the tax collection of the library funds. City Manager Dotson gave more details about municipalities that maintain their own libraries like Cedar City and Parowan. In Enoch, the City owns the library building and pays a portion of the utilities. The State owns the library contents and the Bookmobile which is housed at the Enoch location. The State Library has an agreement with Iron County. It is not between Enoch and Iron County. State Code allows the library mil levy if there is an inter-local agreement. There is a difference of interpretation among attorneys regarding this. There is an “implied” inter-local agreement for how this has been done since 1954.

Because there is money involved Dan will meet with Iron County and Cedar City on accounting issues. Our attorney has been asked to meet with other attorneys for the inter-local agreement. Currently the only agreement Enoch has is with the State for the library building we own. Council Member Stoor said the public perception is that this is the Enoch City library and it is not. City Manager Dotson said he will talk with the State Librarian and keep the Council informed.

11. PUBLIC COMMENTS-none

12. CORRESPONDENCE-none

13. COUNCIL/STAFF REPORTS

Chief Ames said Ryan Horton who was recently hired started on March 28th. He is doing well and we are glad to have him. He is still riding with one of them for now learning the area and procedures. They are busy and there have been a lot of child abuse cases lately to deal with.

Earl Gibson said the Public Works crew is getting spring clean up done and getting the parks ready for good weather. They are occupied doing routine maintenance work.

City Manager Dotson described a recent policy change as the first one the City Council did not have to review after the recent resolution. The change was involving how time is kept for “exempt” employees who are “salaried” employees. He explained the change to comp time for

over time and how that is tracked and used. Nothing changed other than the way the time is reported. He said yearly we hold a City clean up where we have the dumpsters open on a Friday and Saturday. This has been very effective with many organized projects being carried out by the various churches. He suggested some dates and it was decided that April 29th and 30th and May 6th and 7th would be the days that would be advertised for the City clean up.

Council Member Stoor said the Tree City USA presentation luncheon he attended with Council Member Lee and Shelly was a great experience. Daniel Allen gave a fantastic presentation about the benefits of trees and they received our Tree City USA award for the 12th year. Council Member Lee gave a speech about what is going on in Enoch.

Council Member Harris said he has been going to the Home Builder PAC meetings and it is quiet. Council Member Lee said she is working on a big effort for Arbor Day. Between the Tree Committee and Garden Park there is a lot going on. Shelly is awesome and does the really hard work. She was recognized on Facebook and did not like the attention but it was neat to have her be recognized. There are lots of great people to work with who are professionals and are also Enoch residents like Daniel Allen and Danon Hulet with the Division of Forestry. Advertising for Arbor Day needs to be worked on for the event on Saturday April 23rd at 10:00am to 2:00pm. Daniel Allen will train attendees on how to plant trees and then the folks attending will do some planting and other projects at Garden Park.

Council Member Owens said the 4th of July celebration is coming together. Also they have lost Tad Tuttle on the EDC due to work commitments that keep him from giving his time. They are down to three members and need two new ones. City Manager Dotson suggested the City Council Members ask people to serve if they know someone who may be interested and qualified.

Mayor Chesnut said he got Andy Losee to run the T-ball program by making a phone call. It was suggested those who ran recently for the vacant City Council seat be asked to serve.

14. CLOSED EXECUTIVE SESSION REQUESTED-(Requires a roll call vote w 2/3 majority)

Mayor Chesnut said we need an executive session for discussion of strategy regarding the purchase of real property. Motion to adjourn the regular meeting was made by Council Member Harris. Motion was seconded by Council Member Owens 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 unanimously

The regular meeting ended at 8:40pm.

15. ACTION FROM EXECUTIVE SESSION-The meeting resumed at 9:12pm. Mayor Chesnut asked for a motion. Council Member Harris made a motion to approve City Staff to proceed with negotiations to purchase the property and the acquisition of a donation. Council Member Stoor seconded the motion and all voted in favor.

16. ADJOURN-Motion to adjourn by Council Member Johnson. Motion was seconded by Council Member Harris and all voted in favor. The meeting ended at 9:17pm.

Julie Watson, Recorder **Date**