

MINUTES
ENOCH CITY COUNCIL
December 17, 2014 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:

Mayor Robert Rasmussen
Council Member Destry Griffiths
Council Member Steve Johnson
Council Member Kirk Lovell-absent
Council Member Mike Olenslager
Council Member Gary Wilcken

Staff present:

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

Public present: Doug Jones, David Owens, John Ellison, Brandon Cox, Michelle Pritchard, Max Sorensen, Jay & Trish Callaway, Cassie Easley, Ken & Carolyn Bauer, Chris & Nicole Johnson, Bob Graul, Bob Tingey, Wendy Jessen, Spencer & Andrea Jones, Lyle Goulding, David Benkert, Brian Johnson, Josh Killian and Gloria & Brazil Dahl

1. CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Rasmussen at 6:00pm. He welcomed the audience wishing everyone Merry Christmas.

- a. **Pledge of Allegiance-**Led by Council Member Johnson
- b. **Invocation-**Audience invited to participate-Given by Council Member Griffiths
- c. **Approval of Agenda for December 17, 2014-**Motion to approve agenda by Council Member Wilcken. Motion seconded by Council Member Griffiths and all voted in favor
- d. **Approval of Minutes for December 3, 2014-**Motion to approve minutes by Council Member Johnson. Motion seconded by Council Member Wilcken and all voted in favor
- e. **Conflict of Interest Declaration for this agenda-**none stated

2. REAPPOINT MEMBER TO THE WATER BOARD FOR FIVE-YEAR TERM

Mayor Rasmussen said Spencer Jones has served on the Water Board for several years and is willing to take on another term. Council Member Wilcken said he spoke with the Water Board Chairman Larry Gardner who said Spencer does a great job and is very knowledgeable. Mayor Rasmussen asked for a motion. **Council Member Olenslager made a motion to approve Spencer Jones to serve another five-year term on the Water Board. Motion was seconded by Council Member Johnson and all voted in favor.**

3. DISCUSS 2014 ENOCH CITY WATER CONSERVATION PLAN AND REVIEW RECOMMENDATION FROM WATER BOARD

Mayor Rasmussen asked if there were questions or concerns adding this is a State requirement. Council Member Wilcken said he sees nothing amiss in the plan. City Manager Dotson said he updated the information and created some graphs for clarity. Mayor Rasmussen asked for a motion.

4. RESOLUTION NO. 2014-12-17 A RESOLUTION APPROVING THE 2014 ENOCH CITY WATER CONSERVATION PLAN

Council Member Johnson made a motion to approve Resolution No. 2014-12-1, a resolution approving the 2014 Enoch City Water Conservation Plan. The motion was seconded by Council Member Olenslager and a roll call vote was held as follows:

Council Member Griffiths-yes	Council Member Olenslager-yes
Council Member Johnson-yes	Council Member Wilcken-yes
Council Member Lovell-absent	Motion passed unanimously

5. DISCUSS ONE-YEAR AND FIVE-YEAR CAPITAL IMPROVEMENT PLANS

Mayor Rasmussen asked for discussion as this was tabled at the last meeting. Council Member Griffiths expressed concerns about the priority of items. City Manager Dotson explained the meaning of the priorities on the list saying “H” stands for high and “L” stands for low. He added the well we are currently drilling is #H1. He reiterated the purpose of the lists is to meet the requirement to submit a list in order to be able to apply for funding should we need to do so. The list does not mean we will apply for funding and in no way commits the City to projects on the list. There was more discussion of the priorities and Council Member Wilcken asked if we decide to apply would that be reported to the City Council. City Manager Dotson confirmed the City Council would have to approve it before we apply. As we get closer to projects being needed such as projects due to population growth then we re-prioritize our lists.

6. RESOLUTION NO. 2014-12-03-A A RESOLUTION APPROVING THE ONE-YEAR AND FIVE-YEAR CAPITAL IMPROVEMENT PLANS

Mayor Rasmussen asked for a motion. **Council Member Olenslager made a motion to approve Resolution No. 2014-12-03-A, a resolution approving the one-year and five-year capital improvement plans. The motion was seconded by Council Member Wilcken and a roll call vote was held as follows:**

Council Member Griffiths-yes	Council Member Olenslager-yes
Council Member Johnson-yes	Council Member Wilcken-yes
Council Member Lovell-absent	Motion passed unanimously

7. DISCUSS THE UTAH TRANSPORTATION COALITION AGREEMENT

Mayor Rasmussen asked for more discussion. City Manager Dotson said Cameron Diehl of the Utah League of Cities and Towns is standing by near the phone to take questions from the Council. Council Member Wilcken said the resolution itself does not specify what we are going to do. We are putting our name on something not yet written and he expressed concerns about that. City Manager Dotson said our road funds are based on population and costs go up yearly. When gas goes down in price we actually get more in Class “C” road funds. The gas tax has not changed since 1993. The challenge lies in funding roads for the future. This coalition is coming together to say there has to be a better way to meet inflation to help municipalities and counties fund transportation. By passing this resolution we are saying we are participating only. We are not approving any plan.

There was more discussion with Council Member Johnson saying he did some research and his reason not to pass this is the proposal is too vague with no details. Council Member Griffiths said we are concerned about signing because we don’t know what the content will be. He expressed concerns about lobbyists and corporations involved in this who may get a leg up with inside information which stifles competition. Council Member Johnson cited a document called Agenda 21 which he thinks has harmful implications. He read aloud from the Utah joint resolution. Utah has tradition of local planning and decision making and Utah rejected the U.N. Agenda 21 due to the potential for abuse. They discussed more details of the document. Council Member Johnson said it is not just about basic roads. It is about other intrusive areas like health, personal transportation choices and things that are not government’s business.

Council Member Olenslager counseled to step back and see the whole picture instead of focusing on obscure details. There are many participants in this and yes some may have a leg up due to participating. The LDS Church is also in this coalition. All this is meant to be is a group working together to solve a problem. All we are doing by joining is saying that we would like to have this tool box. We also would have input. This is not subversive but just trying to solve a problem. Council Member Johnson said looking at the bigger picture means looking at the whole world. He said he called the Church headquarters and they said just because they are in the Chamber of Commerce does not mean they agree with all of what they do. Council Member Olenslager said the whole point is to gather information. Council Member Johnson said we should not include all of this other stuff in it. Council Member Olenslager said we are agreeing to be part of a group trying to solve problems. Council Member Wilcken said can we pay \$100 and be part of it and not pass a resolution. City Manager Dotson said this will go forward anyway with or without us adding he brought this to the Council because they asked us to help find solutions and part of that involves passing a resolution. To us this is fixing roads and maintaining them. Many of the other issues cited are things specific to the Wasatch Front but clean air affects us all. Mayor Rasmussen asked for a motion on the resolution.

8. RESOLUTION NO. 2014-12-03-B A RESOLUTION APPROVING THE UTAH TRANSPORTATION COALITION AGREEMENT

Council Member Olenslager made a motion to pass Resolution No. 2014-12-03-B, a resolution approving the Utah Transportation Coalition Agreement. There was no second to the motion so it died.

10. PUBLIC COMMENTS-

Mayor Rasmussen said due to our Christmas Party tonight we will dispense with items 10, 11 and 12 on the agenda. He asked for a motion to adjourn.

11. CORRESPONDENCE-none

12. COUNCIL/STAFF REPORTS-none

13. ADJOURN TO CHRISTMAS PARTY-Motion to adjourn by Council Member Olenslager. Motion was seconded by Council Member Johnson and all voted in favor. The meeting ended at 6:48 pm.

Julie Watson, Recorder

Date