

MINUTES
ENOCH CITY COUNCIL
December 18, 2019 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:

Mayor Geoffrey Chesnut
Council Member David Harris
Council Member Jolene Lee
Council Member Dave Owens-absent
Council Member Katherine Ross
Council Member Shawn Stoor

Staff present:

Julie Watson, Recorder
Ashley Horton, Treas.
Justin Wayment, Atty.-absent
Earl Gibson, PW Dir.
Robert Dotson, City Mgr.
Jackson Ames, PD Chief

Public present: Jim Watson, Bob Platt, Leonard Correa, Lisa Beck and Ben Fawson

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut at 6:00 PM.
 - a. **Pledge of Allegiance-**Led by City Manager Dotson
 - b. **Invocation-**Audience invited to participate-Given by Council Member Stoor
 - c. **Approval of Agenda for December 18, 2019-Council Member Harris made a motion to approve the agenda. Motion was seconded by Council Member Lee and all voted in favor.**
 - d. **Approval of Minutes for December 4, 2019-Council Member Harris made a motion to approve the minutes. Motion was seconded by Council Member Stoor and all voted in favor.**
 - e. **Conflict of Interest Declaration for this agenda-**none stated

2. **PUBLIC COMMENTS-**

Leonard Correa wanted to say "Wreaths Across America" held at the Enoch Cemetery last Saturday was impressive and he looks forward to it again next year.

Lisa Beck, of Harmony Public Involvement, said regarding the SR-130 public information project, there will be an open house held on Feb 5th. In January they plan to send a direct mail flyer to residents. She asked if all the City Council Members have information on roundabouts in rural areas. She said it would be good to get the City Council up to speed on this for questions from the public. The stats are impressive on how well rural roundabouts work. City Manager Dotson said he would email the presentation to the City Council.

3. **DISCUSS/VOTE ON PLAT AMENDMENT FOR CHAD & REBECCA BANKS-
Platt & Platt**

Bob Platt said Chad and Rebecca Banks own a one acre lot over on Horseshoe Drive. They want to divide it in half. Their house is on the north side. They are making two parcels. This has been fenced that way for some time. It meets all requirements for frontage and other things to create a buildable lot which they may sell. This is a plat amendment to Homestead Subdivision. Council Member Ross said the Planning Commission noted the lot size is the same as others around it and had no issues. Bob Platt said Watson Engineering wanted a couple of things added to the plat and he will fix that so approval tonight could be conditional based on doing that. It does not change anything else regarding the lot split.

Council Member Harris made motion to approve the plat amendment for Chad & Rebecca Banks pending changes to the plat requested by Watson Engineering. The motion was seconded by Council Member Lee and all voted in favor.

4. PUBLIC HEARING ON TWO ANNEXATION PETITIONS FOR DEARDEN/CREAMER AND DOTSON PROPERTIES LOCATED ON 4200 NORTH

Council Member Harris made a motion to close the regular meeting and open the public hearing on the two annexation petitions. Motion was seconded by Council Member Ross and all voted in favor.

Mayor Chesnut invited public comments. There were none.

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

5. ORDINANCE NO. 2019-12-18-A AN ORDINANCE ANNEXING PROPERTY OWNED BY MICHAEL & VERONICA DEARDEN, CREAMER 5, LLC AND THE DOTSON FAMILY TRUST, OWNERS OF THE COMBINED 12.93 ACRES OF LAND INTO THE CORPORATE BOUNDARIES OF ENOCH CITY

City Manager Dotson clarified this includes Annexation Agreements typically done as part of this process. Each petitioner has separate needs and different things we require from them. This is based on us acquiring property from them for easements for the roadway. This approval of the annexations should be contingent on the petitioners signing the Annexation Agreements.

Council Member Harris made a motion to approve Ordinance No. 2019-12-18-A, an ordinance annexing property owned by Michael & Veronica Dearden, Creamer 5, LLC and the Dotson Family Trust, owners of the combined 12.93 acres of land into the corporate boundaries of Enoch City pending signatures on the Annexation Agreements. 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 Ross-Yes	Council Member Owens-Absent
Council Member Lee-Yes	Motion passed

6. DISCUSS AND SET A PUBLIC HEARING FOR JANUARY 8, 2020 ON CHANGES TO THE ENOCH CITY FEE SCHEDULE

Council Member Harris made a motion to set the public hearing for January 8, 2020. The motion was seconded by Council Member Stoor and all voted in favor.

7. RESOLUTION NO. 2019-12-18 TO APPROVE THE ONE-YEAR AND TWO TO FIVE-YEAR CAPITAL IMPROVEMENT LISTS-City Manager Dotson

Mayor Chesnut asked City Manager Dotson about this. City Manager Dotson said they approved a resolution at the last meeting on the Capital Improvement lists but since then he has received call from Chief Phillips about acquiring land for new fire station closer to Enoch. Chief Phillips asked if we could add property acquisition for the new station which would be closer to Enoch due to our population and need. Chief Phillips asked if we would help him encourage the project by possibly applying for funds from CDBG or CIB. City Manager Dotson said the property has been selected and discussions with property owners are underway. We need our list sent in before 1-8-20. Because this has to be sent soon he is requesting we add \$120,000 to the one year list for grant funding from CIB or possibly CDBG. This is called a public safety building and has to be on the list to apply for funds so this new resolution is being presented tonight to add that item. Chief Phillips has helped Enoch City and we want to do all we can to help him get this project done. It was noted this is a much better solution than starting our own Fire Dept. due to

the exorbitant cost of that. Chief Phillips has been a great partner with Enoch and we want to help him get this project approved.

Council Member Harris made motion to approve Resolution No. 2018-12-18, a resolution to approve the One-Year and Two to Five-Year Capital Improvement lists. The motion was seconded by Council Member Ross a roll call vote was held as follows.

Council Member Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member Owens-Absent
Council Member Lee-Yes	Motion passed

8. ORDINANCE NO. 2019-12-18-B AN ORDINANCE AMENDING THE ENOCH CITY SUBDIVISION ORDINANCE, CHAPTER 3, SECTION 3.2-IMPROVEMENTS

Council Member Harris said in interest of time could we table this until January 8th when there would be more time to discuss it. Council Member Lee asked if he thinks things need to be fleshed out more. He said he is fine with it but thinks it may warrant more discussion to give it a good public airing. Council Member Lee said she appreciates the Planning Commission and their work. She thought they worked through it all. Mayor Chesnut asked for motion to table.

Council Member Harris made motion to table this item until 1-8-20. The motion was seconded by Council Member Stoor and two voted in favor. Council Member Lee voted no and Council Member Ross did not vote. Mayor Chesnut had to vote to break the tie because it was two to two. He voted no and asked for a motion to approve the ordinance.

Council Member Lee made a motion to approve Ordinance No. 2019-12-18-B, an ordinance amending the Enoch City Subdivision Ordinance, Chapter 3, Section 3.2-Improvements. The motion was seconded by Council Member Harris and a roll call vote was held as follows:

Council Member Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member Owens-Absent
Council Member Lee-Yes	Motion passed

9. ORDINANCE NO. 2019-12-18-C AN ORDINANCE AMENDING THE ENOCH CITY ZONING ORDINANCE, CHAPTER 2, SECTION 2-22-OUTDOOR LIGHTING

There was brief discussion of perhaps tabling this item for more discussion since this affects residential uses and there was more apprehension in the Planning Commission about it. It was noted this may not be what they, as the City Council, envisioned it to be but could always be revisited as we gain experience with it.

Council Member Harris made motion to approve Ordinance No. 2019-12-18-C, an ordinance amending the Enoch City Zoning Ordinance, Chapter 2, Section 2-22-Outdoor Lighting. The motion was seconded by Council Member Ross and a roll call vote was held as follows:

Council Member Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member Owens-Absent
Council Member Lee-Yes	Motion passed

10. REVIEW OF THE ACCOUNTING OF THE ESTATE OF MARION SOKOL BEQUEATHING A PORTION OF HER ESTATE TO THE ENOCH CITY ANIMAL SHELTER-City Attorney Wayment

City Manager Dotson recapped the meeting with the trustee of the estate, other beneficiaries and our City Attorney. We got \$121,000 for the animal shelter for the care of the animals only. The details were very specific on that. We got the check and it is deposited. Council

Member Stoor asked if this affects what we can save. Ashley said we set up a separate account for this specific donation for animal care. All else will remain the same. This will alleviate a lot of fund raising concerns and the City is grateful for this gift from Marion Sokol.

11. ADJOURN-Motion to adjourn by Council Member Harris. Motion was seconded by Council Member Ross and all voted in favor. The meeting ended at 6:31 pm.

Julie Watson, Recorder **Date**