

**MINUTES  
ENOCH CITY COUNCIL  
December 19, 2018 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  
Council Member Katherine Ross  
Council Member Shawn Stoor-absent

**Staff present:**

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

**Public present:** Jim Watson, Aaron and Joe Anderson and Lisa Owens

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut at 6:00pm.
  - a. **Pledge of Allegiance-**Led by Julie Watson
  - b. **Invocation-Audience invited to participate-**Given by Council Member Harris
  - c. **Inspirational thought-**Given by Council Member Harris
  - d. **Approval of Agenda for December 19, 2018-**Council Member Harris made a motion to approve the agenda. Motion was seconded by Council Member Owens and all voted in favor.
  - e. **Approval of Minutes for December 5, 2018-**Council Member Harris made a motion to approve the minutes. Motion was seconded by Council Member Ross and all voted in favor.
  - f. **Conflict of Interest Declaration for this agenda-**none stated
2. **PUBLIC COMMENTS-**none
3. **PUBLIC HEARING ON CAPITAL IMPROVEMENT LISTS FOR CDBG/CIB FUNDING**

Council Member Harris made a motion to close the regular meeting and go into the public hearing on the Capital Improvements Lists for CDBG/CIB funding. Motion was seconded by Council Member Owens and all voted in favor.

There were no comments.

Council Member Harris made a motion to end the public hearing and return to the regular Council meeting. Motion was seconded Council Member Owens and all voted in favor.
4. **RESOLUTION NO. 2018-12-19 A RESOLUTION TO APPROVE THE ONE-YEAR AND FIVE-YEAR CAPITAL IMPROVEMENT LISTS**

City Manager Dotson wanted to add an item to the one-year improvement list. That is to purchase and upgrade irrigation wells in different parts of the City and put them into our secondary irrigation system. The amount is \$100,000 so we may be able to apply for grants. It would be added as an "H-1" high priority item.

Council Member Harris made a motion to approve Resolution No. 2018-12-19, a resolution to approve the one-year and five-year capital improvements lists with addition as

noted above. Motion was seconded by Council Member Owens and a roll call vote was held as follows:

**Council Member Harris-Yes  
Council Member Ross-Yes  
Council Member Lee-Yes**

**Council Member Stoor-Absent  
Council Member Owens-Yes  
Motion passed**

**5. DISCUSS/VOTE ON RECOMMENDATION FROM PLANNING COMMISSION ON ROLLO MINOR LOT SUBDIVISION**

Council Member Harris said this is a standard function to divide the lot and sell off part of it. It meets all standards and requirements. Council Member Lee asked if the access road goes by the Garfield property. Council Member Ross said it comes out at the storage units and propane place. Council Member Lee said she meant further north. The Rollo Family Partnership owns this. City Manager Dotson said in 2002 it was illegally subdivided with deeds recorded by the County and this is correcting that error by going through our process. In our code it has to go through us in order to be a legal minor lot subdivision and this fixes that process error. We could not let them do more without going through our process. At the north side at the bottom of Trails West Subdivision, Phase 10, there was little piece of land left over. It is owned by Joe Burgess and is .29 acres. Jay Adams, the surveyor, will go to Joe and request he give it to the City. Council Member Lee said so there is no access as long as Joe owns it we can't access through Stagecoach. It was noted that would be handled before development takes place. **Council Member Harris made a motion to approve the recommendation from the Planning Commission on the Rollo Minor Lot Subdivision. The motion was seconded by Council Member Lee and all voted in favor.**

**6. ORDINANCE NO. 2018-12-19 AN ORDINANCE AMENDING THE ENOCH CITY SUBDIVISION ORDINANCE, CHAPTER 8, STANDARDS.**

Council Member Harris said this also came through the Planning Commission. We have had challenges with developers not completing things like sidewalks. We want to require it by ordinance to put in curb, gutter and sidewalks. This is designed to avert future problems. City Manager Dotson said the Planning Commission talked about "may and shall" in regard to different road widths. The Planning Commission wanted "shall" instead of "may" on curb gutter and sidewalk for both road widths. We can revisit it later if problems arise. Council Member Ross asked when they do this building. City Manager Dotson explained it is part of the bonding and to get the final plat approved and pull building permits they have to have the whole subdivision curb, gutter and sidewalks done. Bonding is our insurance it gets done. We can use the bond if the developer fails to perform and we would not release the bond until the work is completed.

**Council Member Harris made a motion to approve Ordinance No. 2019-12-19, an ordinance amending the Enoch City Subdivision Ordinance, Chapter 8, Standards. The motion was seconded by Council Member Owens and a roll call vote was held as follows:**

**Council Member Harris-Yes  
Council Member Ross-Yes  
Council Member Lee-Yes**

**Council Member Stoor-Absent  
Council Member Owens-Yes  
Motion passed**

**7. COUNCIL/STAFF REPORT**

City Manager Dotson reported the PD is doing well. Public Works got the roof on the shelter although it is not ready for the metal yet. We have to wait on subcontractors. Our staff has done a lot of the work. City Manager Dotson gave more details of what is being done. Earl cleaned up the maintenance yard and it is an amazing improvement. There were a couple of water leaks in Spanish Trails today that were an emergency and kept the crew busy. He reported he received a

box regarding the 150<sup>th</sup> anniversary of the Golden Spike commemoration going on in 2019. The State sent a bunch of items to help if we want to commemorate that event.

Council Member Ross said Enoch Elementary 4<sup>th</sup> grade is creating a book about that. She added she is impressed with all the good news about Enoch in the newspapers.

Council Member Harris said the next Planning Commission meeting would be on the 25<sup>th</sup> so it is canceled.

Council Member Lee commented on the Angel Flight that was wonderful event for Enoch Elementary.

Council Member Owens reported the EDC has nothing this month but will get rolling in 2019.

**8. ADJOURN-Council Member Harris made motion to adjourn. Motion was seconded by Council Member Owens and all voted in favor. The meeting ended at 6:20 pm.**

 1-2-19  
**Julie Watson, Recorder**                      **Date**