MINUTES ENOCH CITY COUNCIL

December 1, 2021 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 West Harris Council Member Katherine Ross

Council Member Shawn Stoor

Staff present:

Julie Watson, Recorder-Zoom Ashley Horton, Treas. J. Wayment, City Atty. Hayden White, PW Dir. Robert Dotson, City Mgr. Jackson Ames, PD Chief Lindsay Hildebrand-Dep. Rec.

Public Present: Alan & Valerie Wade, Ted Moleff, Lisa Baker, Delaine Findlay, Marcelo Paredes, Cicelio Velasquez, Debra Ley and Richard Jensen

- 1. CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Chesnut at 6:00 pm.
- a. Pledge of Allegiance-Led by Council Member Lee
- b. Invocation-Audience invited to participate-Given by Richard Jensen
- c. Inspirational thought-Given by Council Member David Harris
- d. Approval of Agenda for December 1, 2021- Council Member David 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 Vote Canvass November 16, 2021-Council Member David Harris made a motion to approve the minutes of November 16, 2021, vote canvass. Motion was seconded by Council Member West Harris and all voted in favor.
- f. Approval of Minutes for November 17, 2021-Council Member David Harris made a motion to approve the minutes. Motion was seconded Council Member West Harris and all voted in favor.
- g. Ratification of Expenditures-Council Member David Harris made a motion to approve the expenditures. Motion was seconded by Council Member Stoor and all voted in favor.
- h. Conflict of Interest Declaration for this agenda-none stated
- 2. PUBLIC COMMENTS-none

3. PUBLIC HEARING ON THE ALAN WADE ANNEXATION

Council Member David Harris made a motion to close the regular meeting and go into the public hearing on the annexation of the Alan Wade property. The motion was seconded by Council Member West Harris and all voted in favor.

Mayor Chesnut invited public comments.

Alan Wade noted the acreage stated is not correct at 6.46 acres. It is approximately 1.68 acres. Mayor Chesnut noted the legal description is correct so we will amend the title of the ordinance to correct the acreage. Alan said working with City Manager Dotson and others has been the easiest government function he's ever done. Everyone was always available to help him and he was grateful. Mayor Chesnut said we try to get out of the way and help people get things done. There were no other comments.

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Council Member David Harris made a motion to close the public hearing and return to the regular meeting. The motion was seconded by Council Member West Harris and all voted in favor.

4. ORDINANCE NO. 2021-12-01-A AN ORDINANCE ANNEXING 1.68 ACRES OF LAND OWNED BY ALAN AND VALERIE KAY WADE INTO THE CORPORATE BOUNDARIES OF ENOCH CITY

Council Member David Harris made a motion to approve Ordinance No. 2021-12-01-A, an ordinance annexing 1.68 acres of land owned by Alan and Valerie Kay Wade into the corporate boundaries of Enoch City. The motion was seconded by Council Member West Harris and a roll call vote was held as follows:

Council Member Ross - Absent

Council Member W. Harris -Yes

Council Member Lee -Yes

Council Member D. Harris -Yes

Council Member Stoor -Yes

Motion passed

5. CONSIDER MINOR SUBDIVISION AND PLAT AMENDMENT FOR ALAN WADE-Platt & Platt-See Planning Commission Rec.

Mayor Chesnut said we saw this item last time but could not take any action without the annexation being done first as we did not have jurisdiction. He asked Alan Wade about this item. Alan said he is splitting one large lot into three lots and building a new home on one of them. He said he extended the sewer line 150 feet and gave other details. He said he, Bob Tingey, and Spencer Jones agreed to run the natural gas line and paid for it. They thought others may want to come onto the line but they say they can't afford it. The water and power are all in there. He will get the water right for the one lot he plans to sell. City Manager Dotson said one issue is the sewer line crosses to Heather Hue there is not an easement. We are having conversations with a property owner to get the easement and this will be handled. It was noted the Planning Commission sent a favorable recommendation.

Council Member David Harris made a motion to approve the minor subdivision and plat amendment for the Alan Wade property. The motion was seconded by Council Member West Harris and all voted in favor pending recording or the annexation.

6. PUBLIC HEARING OF THE 2022 CIB/CDBG LIST

Council Member David Harris made a motion to open the public hearing on the 2022 CIB/CDBG list. The motion was seconded by Council Member West Harris and all voted in favor.

Mayor Chesnut explained this is a list of the capital projects in order to apply for grants. It has to be prioritized and updated each year to submit to the Five County Association of Governments who facilitate the applications. He asked City Manager Dotson if there is anything new. He said one of the requirements is to have a public hearing and then we submit our list in order to be able to apply for grants. Mayor Chesnut added we try to get other funding for projects in order to avoid tax increases.

Mayor Chesnut invited public comments. There were none.

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

7. CONSIDER THE 2022 CIB/CDBG LIST- Voice vote

Council Member David Harris made a motion to approve the 2022 CIB/CBDG List as written. The motion was seconded by Council Member Lee and all voted in favor.

8. ORDINANCE NO. 2021-12-1-B AN ORDINANCE AMENDING THE GENERAL PLAN LAND USE MAP AND THE ENOCH ZONING ORDINANCE ZONING MAP BY CHANGING THE ZONING OF APPROXIMATELY 0.82 ACRES OF PROPERTY OWNED BY MARCELO PAREDES, PARCEL #A-1017-0003, LOCATED AT 5 E. MIDVALLEY RD., FROM SINGLE FAMILY RESIDENTIAL R-1-18 TO SINGLE FAMILY RESIDENTIAL R-1-11-Woolsey Land Surveying-See Planning Commission Rec.

City Manager Dotson said Steve Woolsey couldn't be here to represent the owner. He showed the map saying this lot is across from Boebert Park. It is too small to split into two lots so the owner wanted to go to Single Family Residential R-1-11 to allow for their family to build there. The properties to the east and north are all R-1-11 already. The Planning Commission sent a favorable recommendation. Council Member David Harris noted since other properties are R-1-11 this would not be a case of "spot zoning".

Council Member David Harris made a motion to approve Ordinance No. 2021-12-01-B, an ordinance amending the General Plan Land Use Map and Enoch Zoning Ordinance Zoning Map by changing the zoning of approximately 0.82 acres of property owned by Marcelo Paredes, Parcel #A-1017-0003, located at 5 E. Midvalley Road, from Single Family Residential R-1-18 to Single Family Residential R-1-11. The motion was seconded by Council Member West Harris and roll call vote was held as follows:

Council Member Ross - Absent
Council Member Lee - Yes
Council Member D. Harris - Yes

Council Member Stoor -Yes Motion passed

9. ORDINANCE NO. 2021-12-01-C AN ORDINANCE AMENDING THE ENOCH CITY SUBDIVISION ORDINANCE, CHAPTER 12.1400.1407 MODIFYING REGULATIONS REGARDING SET-BACKS—City Mgr. Dotson-See Planning Commission Rec.

Mayor Chesnut asked City Manager Dotson about this. City Manager Dotson pointed out the details adding the illustrations are for clarification. Part of the change is to make it easy for the public to understand it. Council Member Lee said this is very helpful. He explained the modifying regulations that changed a little. The Planning Commission sent a favorable recommendation. The two-foot side setback was changed some time ago for the Peterson's property when they pointed out an issue with their lot. He elaborated on that situation. He explained the differences with side streets saying we have some narrow long lots on corners and this solves some issues for them. City Manager Dotson explained how the way a home faces makes a difference so we created this to remedy that issue. Mayor Chesnut asked for questions and there were none.

Council Member David Harris made a motion to approve Ordinance No. 2021-12-01-C, an ordinance amending the Enoch City Subdivision Ordinance, Chapter 12.1400.1407, modifying regulations regarding setbacks. The motion was seconded by Council Member Stoor and a roll call vote was held as follows:

Council Member Ross - Absent
Council Member Lee - Yes
Council Member D. Harris - Yes

Council Member Stoor -Yes Motion passed

10. ORDINANCE NO. 2021-12-01-D AN ORDINANCE TO CHANGE ONE ADDRESS IN SETTLERS SQUARE SUBDIVISION, PHASE 2. THE ADDRESS OF 1210 E. SOUTHERN HOMESTEAD BLVD. WILL BE CHANGED TO 4318 N ALPAL TRAIL.

Council Member David Harris made a motion to approve Ordinance No. 2021-12-01-D, an ordinance to change one address in Settlers Square Subdivision, Phase2. The

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address of 1210 E. Southern Homestead Blvd. will be changed to 4318 N. Alpal Trail. The motion was seconded by Council Member West Harris and roll call vote was held as follows:

Council Member Ross - Absent

Council Member W. Harris -Yes Council Member D. Harris -Yes

Council Member Lee -Yes Council Member Stoor -Yes

Motion passed

11. ORDINANCE NO. 2021-12-01-E AN ORDINANCE TO CHANGE ONE ADDRESS IN PINNACLE RIDGE SUBDIVISION, PHASE 1. THE ADDRESS OF 5285 N. BLACK ROCK CIR. WILL BE CHANGED TO 5280 N. PINNACLE DRIVE

Council Member David Harris made a motion to approve Ordinance No. 2021-12-01-E, an ordinance to change one address in Pinnacle Ridge Subdivision, Phase 1. The address of 5285 N. Black Rock Circle will be changed to 5280 N. Pinnacle Drive. The motion was seconded by Council Member West Harris and a roll call vote was held as follows:

Council Member Ross -Absent

Council Member W. Harris -Yes Council Member D. Harris -Yes

Council Member Lee -Yes Council Member Stoor -Yes

Motion passed

12. DISCUSS 2021-2022 BUDGET AND SET A PUBLIC HEARING FOR DEC. 15, 2021-Treasurer Ashley Horton

Mayor Chesnut asked Ashley to explain. She said there aren't too many changes. She went through the line items noting a few changes. Most were in regard to the extra costs incurred from the flooding. She noted most were minor changes and were inter-departmental adjustments.

Council Member David Harris made a motion to set a public hearing for 12-15-21. The motion was seconded by Council Member West Harris and all voted in favor.

13. APPOINT ENOCH CITY EMERGENCY MANAGER

Mayor Chesnut asked City Manager Dotson about this item. City Manager Dotson said the State code changed this last session and requires a person to be appointed to this position. He has been the acting Emergency Manager for some time. Council Member David Harris suggested Chief Ames could also function in this position except time may be a factor for him.

Council Member David Harris made a motion to appoint City Manager Dotson as the Enoch City Emergency Manager. The motion was seconded by Council Member Lee and all voted in favor.

14. COUNCIL/STAFF REPORT

<u>Chief Ames</u> reported the Festival of Trees is tonight to help fund the Shop with a Cop program. He gave details about it. He said the PD is busy as usual.

Nick Van Dormolen reported for Public Works saying they are busy in the Water Dept. They finished the Half Mile water line and started flushing it. He talked about the water line on Hwy 91 saying it is starting at the Rec Complex and that is coming along. The Road Dept. is picking up sandbags and storing them in the yard. They are also cleaning drainage ditches. They went to get salt for winter and worked on the Iron Mountain pond for the first time in a long time. He talked about various issues with folks on drainage.

Ashley Horton said she is busy with routine work.

<u>City Manager Dotson</u> said he is creating information for the Council to see what we are doing in Google Docs. We have eight water projects and various road projects. He elaborated more on the list and directed the Council to where they can see it. More specifically we are working on the grant money for the NRCS project on the other side of the freeway. There will be nine basins with a cost of 25 million. He plans to meet with NRCS tomorrow to talk about funding. They

need over \$100,000 to expand the project. He also reported on a transportation meeting with the County, Although not an Enoch project, the belt route is coming together and they are designing how the intersections will look. Another important project is one that could potentially help alleviate congestion on Hwy. 91. It will route traffic to the truck stop bypassing the Maverik by sending that traffic under the freeway. That is coming along and will help the bottleneck. He pointed it out on the map and described how it would work. Other things they talked about were the south interchange by Walmart. A study was done and what is there will last until 2025 and then it will be rebuilt. There was a discussion of issues in that location and agreed it is bad news. Mayor Chesnut said on the 11th he and City Manager Dotson will be presenters at the Utah League of Cities and Towns newly elected official's training. The subject matter is how to have a good relationship with your City Manager and Mayor. It is on a Saturday. Mayor Chesnut reported we secured a settlement through negotiations on a recent issue and that is completed with only the cost of attorneys. We are getting a new water tank and hope to get that done before the heat of summer. There are some issues with locating it in the proper place. The Storm Drain Impact Fee Analysis was put out to bid and we expect proposals at the end of the month. We want to get that awarded ASAP. We also want to put out a bid for the Master Plan for city streets for drainage. We plan on doing it street by street. It is a huge project and will take time to do it. It will be phased by priority for flooding.

Council Member West Harris reported someone complained about a business dumping out to the north at night. It is in Enoch. Alan Wade who worked for the County Landfill said it is illegal to dump concrete anywhere and the sheriff/PD could look into it. City Manager Dotson said new owners of the land out there want to fence it but the price tag is huge and that is not doable now. Council Member David Harris reported on the Pine Valley water meeting on 12-7-21 at 6:30. It will be held at SUU in the Hunter Conference Center. He encouraged all who are concerned about water to come to that meeting. This project will help to get water here to avoid the end of some water rights that will be coming up in a decade. There is some information out there that is erroneous from a non-local group. This is the chance to get the facts. City Manager Dotson is on the panel.

Council Member Lee met with City Manager Dotson about 4200 North and it is a "passion project" road for her to get done as part of her assignment on the Council. She noted for the record she has had concerns and thoughts about what we care about in Enoch. She said she realizes other Council Members have not always agreed with her but she has stood by her thoughts and attitude for the last several years. What does the City care about? That should be safety, community, and connectivity. This intersection on 4200 North is a place where it can show that. This piece of road is important for that connectivity and she hopes it will become a safe spot and wants to go on record with that thought.

<u>Council Member Stoor</u> said he is glad Public Works is able to spend some time on Iron Mtn. Park and glad we are back at it. It is an issue that the pond is still full of water so that will need to be mitigated. He said he appreciates the work on it.

15. ADJOURN-Council Member David Harris made a motion to adjourn. The motion was seconded by Council Member Lee and all voted in favor. The meeting ended at 7:00 pm.

Julie Watson, Recorder

Date

Meeting ID: 871 5879 0266