

MINUTES
ENOCH CITY COUNCIL
December 20, 2017 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-absent

Staff present:

Julie Watson, Recorder
Ashley Horton, Treasurer
Gary Kuhlmann, Atty-absent
Robert Dotson, City Mgr.
Jackson Ames, PD Chief
Earl Gibson, Pub. Works Dir.

Public present: Jim Watson and Katherine Ross

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut.
 - a. **Pledge of Allegiance-**Led by Mayor Chesnut
 - b. **Invocation-Audience invited to participate-**Given by Council Member Harris
 - c. **Inspirational thought-**Given by Council Member Lee
 - d. **Approval of Agenda for December 20, 2017-**Motion to approve the agenda by Council Member Harris. Motion seconded by Council Member Owens and all voted in favor,
 - e. **Approval of Minutes for December 6, 2017-**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. **PUBLIC HEARING ON THE ONE-YEAR AND FIVE-YEAR CAPITAL IMPROVEMENTS LIST**

Council Member Harris made a motion to close the regular meeting and open the public hearing on the One-Year and Five-Year Capital Improvement Lists. Motion was seconded Council Member Owens and all voted in favor. Mayor Chesnut invited public comments. There were none.

Council Member Harris made a motion to close the public hearing and go back to the regular meeting. Motion was seconded Council Member Owens and all voted in favor.

3. **RESOLUTION NO. 2017-12-20-A A RESOLUTION TO APPROVE THE ONE-YEAR AND FIVE-YEAR CAPITAL IMPROVEMENTS LISTS**

For the record, City Manager Dotson asked Mayor Chesnut to read the lists and state the funds needed. (See lists attached.) This is for CDBG/CIB funds and a public hearing is required in order to be able to apply if we choose to. Council Member Harris asked if we can add to lists if something comes up. City Manager Dotson said we can do that and in fact have pushed items back every year as the need was not here. The lists are flexible.

Council Member Harris made a motion to approve Resolution No. 2017-12-20A, a resolution to approve the One-Year and Five-Year Capital Improvement Lists. Motion was seconded by Council Member Owens roll call vote was held as follows:

Council Member Harris-Yes	Council Member Stoor-absent
Council Member Johnson-Yes	Council Member Owens-Yes
Council Member Lee-Yes	Motion passed

4. DISCUSS CHANGES TO FEE SCHEDULE

Mayor Chesnut asked City Manager Dotson to explain the proposed changes needed. City Manager Dotson explained each change. Some were to clean up semantics and others were changes to fees for various reasons. One change involved the wastewater charges to Gateway Academy. They inquired as to why they were being charged what they are. We did not know the answer to that and after research found that the wastewater is charged per set of fixtures, toilet and sink. It was not in the fee schedule so we are adding it for clarity. He detailed other changes. Hydrant meters are \$1000 to replace if not returned or damaged and we want that sentence at the start for clarity. The deposit we charge for hydrant valves also is not enough to replace them if not returned or damaged so that will go to \$400. Council Member Lee said while thinking about the drainage project we need to do, it is a big one-time thing. She asked if the impact fee might go down when that is completed. City Manager Dotson said that is possible.

5. RESOLUTION NO. 2017-12-20-B A RESOLUTION TO AMEND THE ENOCH CITY FEE SCHEDULE

Council Member Harris made motion to approve Res. 2017-12-20-B, a resolution to amend the Enoch City Fee Schedule. Motion was seconded by Council Member Owens and a roll call vote was held as follows:

Council Member Harris-Yes	Council Member Stoor-absent
Council Member Johnson-Yes	Council Member Owens-Yes
Council Member Lee-Yes	Motion passed

6. DISCUSS PARAMETERS OF WATER BOND REFINANCE

Ashley said we will table this item for the first meeting in January noting the change from water to sewer in the wording. We had locked in rates until the end of January but State Bank agreed to extend the time so we don't have to rush quite so fast.

7. RESOLUTION NO. 2017-12-20-C A RESOLUTION DESIGNATING THE PARAMETERS OF THE CITY MANAGER'S NEGOTIATIONS ON THE WATER BOND REFINANCE CONSIDERATION AND ADOPTION

Council Member Harris made a motion to table Resolution No. 2017-12-10-C, a resolution designating the parameters of the City Manager's negotiations on the sewer bond refinance consideration and adoption by until January 3, 2018. Motion was seconded by Council Member Owens and all voted in favor.

8. PUBLIC COMMENTS-none

9. COUNCIL/STAFF REPORTS

Ashley Horton said we have the financial statements from the auditors available if anyone wants to see them.

Earl Gibson reported Midvalley Road is opened now. The snow plows are ready.

City Manager Dotson said the purchase of four lots in Parkview went through so they are ours now. That is the lots for drainage not the road lots for the shelter.

Mayor Chesnut presented Council Member Johnson with a plaque for his service on the City Council the last four years. He is leaving us and we wanted to give him a plaque even though Council Member Johnson believes it is not the proper role of government to present plaques. Mayor Chesnut said we have respect and gratitude for his public service. It is a difficult for anyone to step up to run for office and to have those willing to do that is no small thing. We give a sincere thank you to Council Member Johnson. We also thank him for making hard decisions

on issues that were kicked down the road for many years and are now solved. City Manager Dotson read a list of things Council Member Johnson participated in or was responsible for regarding ordinances and resolutions passed in part due to his efforts. City Manager Dotson said Council Member Johnson always expressed his views on things and always stood for what he believed in. That resulted in reduced government and oversight of people's lives. There was a lot of work accomplished by Council Member Johnson in the last four years. He has the ability to communicate and express exactly who he is and what he thinks and he was always out front on that.

10. ADJOURN-Council Member Johnson asked for motion to adjourn as his final action on the City Council. Motion to adjourn by Council Member Harris Motion seconded by Council Member Lee and all voted in favor. The meeting ended at 6:33 pm.

Julie Watson, Recorder

Date