MINUTES ENOCH CITY COUNCIL December 20, 2023 at 6:00pm City Council Chambers City Offices, 900 E. Midvalley Road

Members present:

Mayor Geoffrey Chesnut Council Member David Harris Council Member West Harris Council Member Katherine Ross Council Member Shawn Stoor Council Member Bob Tingey

Staff present:

Robert Dotson, City Manager Ashley Horton, Treasurer Justin Wayment, City Attorney Hayden White, Public Works Director Lindsay Hildebrand, City Recorder Jackson Ames, PD Chief Lynn Nielsen, City Inspector

Public Present: Tyler Melling and Jonathan Wilson

1. CALL TO ORDER OF REGULAR COUNCIL MEETING

- a. Pledge of Allegiance- Led by Council Member Tingey
- **b.** Invocation (2 min.)-Audience invited to participate- Given by Council Member D. Harris
- c. Inspirational thought- Given by Mayor Chesnut
- d. Approval of Agenda for December 20, 2023- Council Member D. Harris made a motion to approve the agenda. Council Member Ross seconded and all voted in favor.
- e. Approval of Minutes for December 6, 2023- Council Member D. Harris made a motion to approve the minutes. Council Member Ross seconded and all voted in favor.
- f. Ratification of Expenditures- Council Member D. Harris made a motion to ratify the expenditures. Council Member Ross seconded and all voted in favor.
- g. Conflict of Interest Declaration for this agenda- There were none.
- 2. **PUBLIC COMMENTS** There were no public comments.

3. CONSIDER ORDINANCE NO. 2023-12-06-E AN ORDINANCE ANNEXING 667.14 ACRES OF LAND OWNED BY PIDDING LLC INTO THE CORPORATE BOUNDARIES OF ENOCH CITY

Tyler Melling said there were several edits that they discussed. There was one item that he wanted to follow up on. Mayor Chesnut said there was a provision, which City Manager Dotson read. This was a concern regarding infrastructure. Mr. Melling said he thought in spirit the intention is not to leapfrog development and to hook on to existing infrastructure. The petitioner wanted more time to coordinate with staff on the existing master plan and impact fee studies to make sure those are aligned. He suggested striking section three and dealing with those elements in the Development Agreement. Justin Wayment said if the city infrastructure stops at a certain point, and the annexation petitioner started at another point, and needs to extend the line, he would have to pay to for that. The other thing Enoch City does is give line extension agreements. He gave an example. Mr. Melling said that is what they are anticipating. Mayor Chesnut asked that City Manager Dotson clarify the concerns. City Manager Dotson said we have the Annexation Agreement and Development Agreement. He asked if the petitioner would like to

Enoch City Council Meeting December 20, 2023 strike section three altogether. Mr. Melling said yes because it would be covered in the Development Agreement. They also talked about approving this ordinance contingent upon the Development Agreement.

Council Member Stoor made a motion to approve Ordinance No. 2023-12-06 annexing 667.14 acres of land owned by Pidding LLC into the corporate boundaries of Enoch City with the exception of Item 3 in the Annexation Agreement, which will be removed, and contingent upon a Development Agreement. Council Member W. Harris seconded and a roll call vote was held as follows:

Council Member Ross: Yea	Council Member W. Harris: Yea
Council Member D. Harris: Yea	Council Member Tingey: Yea
Council Member Stoor: Yea	

4. CONSIDER THE ENOCH CITY COMMUNITY ENGAGEMENT PLAN DECEMBER 2023 - SUU MPA Students Joseph Gandy and Ahmed Oaisar

City Manager Dotson said they are in the Capstone Program for their Masters. Joseph was online. He said this was a comprehensive plan. They asked what they could help the city with. Communication was the main issue. This Engagement Plan was more of a guidebook for communication strategies and tactics that the city can use to increase engagement from residents. Originally, there was a plan in place from 2016. They added some values and strategies to help accomplish the city's goals. They made recommendations for changes in certain policies. They added Internal Communications and a strategy for using a Newsletter. They reviewed a social media policy and simplified it to apply more broadly across all social media platforms. They suggested using CANVA for the newsletter. They also developed a survey to help engage residents on how they want their voices heard. The plan would need to be updated as time goes on. City Manager Dotson said we have various departments and office staff that work to put out information. Mayor Chesnut thanked the students and their willingness to assist Enoch City in improving our Communication Engagement Plan.

CONSENT AGENDA

- APPROVE A MINOR LOT SUBDIVISION FOR JAY SMITH, PARCEL #A-0812-0003-0000 – Platt & Platt (See planning Commission Rec.)
- APPROVE A PRELIMINARY PLAT FOR THE MINERAL HEIGHTS SUBDIVISION (See Planning Commission Rec.)
- APPROVE A MINOR LOT SUBDIVISION FOR ENOCH CITY & DAWN FISLER, PARCEL #A-0931-0000-0000 (See Planning Commission Rec.)
- CONSIDER AN INCREASE IN CREDIT CARD LIMIT

Council Member Ross noted that the Jay Smith minor lot subdivision came forward from the Planning Commission with a favorable recommendation contingent on the total number of parcels being reduced from five to four.

Council Member D. Harris made a motion to approve the Consent Agenda. Council Member Tingey seconded and all voted in favor.

Mayor Chesnut noted that this meeting was the last one for Council Member West Harris. He said he appreciated everything he had brought to the Council.

4. ADJOURN – Council Member W. Harris made a motion to adjourn. Council Member Ross seconded and all voted in favor.

01/03/2024 Lindsay Hildebrand, Recorder Date

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