

MINUTES
ENOCH CITY COUNCIL
December 4, 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
Council Member Katherine Ross-late
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: Leonard Correa

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut at 6:00 PM.
 - a. **Pledge of Allegiance-**Led by Council Member Stoor
 - 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 4, 2019-Council Member 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 November 20, 2019-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 COMMENTS-**none

3. **PUBLIC HEARING ON THE ENOCH WATER CONSERVATION PLAN**
Council Member Harris made a motion to close the regular meeting and go in to the public hearing on the Enoch Water Conservation Plan. Motion was seconded by Council Member Stoor and all voted in favor
Mayor Chesnut invited comments or questions. There were none.
Council Member Harris made a motion to close the public hearing and return to the regular meeting. Motion was seconded by Council Member Owens and all voted in favor.

4. **RESOLUTION NO. 2019-12-04-A A RESOLUTION TO APPROVE THE 2019 ENOCH WATER CONSERVATION PLAN**
Mayor Chesnut asked City Manager Dotson to comment on the plan. Council Member Stoor asked what significant efforts the City is making. City Manager Dotson said completing this document as required is part of the effort. City Manager Dotson said we are looking at supply, usage and population growth. There are challenges, not due to conservation, but due to Enoch's below average rate structure. We have looked at different ways to benefit those who use less, which in a way penalizes those who use more. The Water Board has seen about four different rate structures and no action has taken place. Also revenue is an issue because we have to maintain the system. He told about some of the rate structures presented. Those who use less

pay less and revenue is not drastically affected in some of the plans we have worked up. There was brief discussion of usage in the parks and the hope that the new irrigation system we are going to try at the Rec Complex will save a considerable amount of water. It is an experiment to see how it does with conservation. Council Member Stoor said even cutting usage in half would be great. Mayor Chesnut agreed it would be a huge improvement to save 50%. City Manager Dotson recapped more details in the report. Educating residents is a major issue and we need to work on that. Public education is hard to measure and we have not developed a way to do that or even know if it benefits. Council Member Stoor said showing data from the new irrigation system may incentivize residents when we get the new data.

Council Member Harris made a motion to approve Resolution No. 2019-12-04-A, a resolution to approve the 2019 Enoch Water Conservation Plan. The motion was seconded by Council Member Lee and a roll call vote was held as follows:

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

5. PUBLIC HEARING ON THE ONE-YEAR AND TWO TO FIVE-YEAR CAPITAL IMPROVEMENT LISTS

Council Member Harris made a motion to close the regular meeting and go to the public hearing on the One-Year and Two to Five-Year Capital Improvement lists. The motion was seconded by Council Member Owens and all voted in favor.

Mayor Chesnut invited comments. There were none.

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

6. RESOLUTION NO. 2019-12-04-B A RESOLUTION TO APPROVE THE ONE-YEAR AND TWO TO FIVE-YEAR CAPITAL IMPROVEMENT LISTS

Mayor Chesnut asked for questions or comments. It was noted nothing has changed on the lists from the last discussion on November 20, 2019.

Council Member Harris made a motion to approve Resolution No. 2019-12-04-B, a resolution to approve the One-Year and Two to Five-year Capital Improvement lists. The motion was seconded by Council Member Lee and roll call vote was held as follows:

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

7. SET A PUBLIC HEARING FOR DECEMBER 18, 2019 FOR TWO ANNEXATION PETITIONS FOR THE DOTSON AND DEARDEN/CREAMER ANNEXATIONS

Mayor Chesnut said these annexations were brought before the Council at the last meeting for acceptance of the Certification of the Petitions by the City Recorder.

Council Member Harris made motion to set the public hearing for December 18, 2019. The motion was seconded by Council Member Owens and all voted in favor.

City Manager Dotson explained the concessions in the annexation agreements which are different for each property owner. He added this has not been reviewed by the owners or legal counsel yet. The purpose is for the City is to gain the needed easements on 4200 North to widen the road. In exchange we are making concessions to get the easements. City Manager Dotson brought up the map and explained the easements required, how the road is now and how it will be in the future. 4200 North currently runs from SR-130 to the end of the road as it appears on the map now. City Manager Dotson said he, Earl and Council Member Lee have met with all owners

to acquire a deed of dedication and public utility easement to make this a 66 foot wide road that will eventually go through to Hwy. 91. He pointed out the three properties annexing into Enoch City. These have come to us as two separate annexations and they have different needs. He explained the Dearden's want to subdivide their property leaving part in the county. We need .09 acres for the road. They want to annex a one acre of a parcel so they can subdivide under Enoch's jurisdiction because Iron County's requirements do not allow for what they want to do with their property. They can subdivide in Enoch but not in the County. He explained the process and that this process was cleared by Reed Erickson, County Planner. Creamer's are already hooked to Enoch water and ran the water line to do that. They gave the water right and paid the impact fees to get the water connection. Creamer's want a 2" water line and to have sewer to their property for the future. They will also be paid \$10,000 as valued from an appraisal. The Dotson's are at the edge of the current asphalt and are annexing the whole property. The Dotson's want the water to the property line and for the City to waive impact fees and waive water and sewer connection fees. No annexation fees were charged to any of the parties or connection fees for water and sewer to the property line. We figured valuations based on appraisals and what we, as a City need for the road and that is in the annexation agreements. The property owners will be required to meet all other City requirements when they develop their land in the future. Roads into their property, when developed, will proceed per City Code and that is in the agreements. They will not have to build curb and gutter. The City will do that at our cost and at our convenience when funds are available. The agreements will come to the next City Council meeting for approval along with the ordinance to approve the annexations. Council Member Lee asked, as we annex property into Enoch, when do we require the water rights. City Manager Dotson said we get the water rights at the time of development. The property owners have all been advised of the "1934 or older" requirement so they know what is required in the future when they develop.

8. COUNCIL/STAFF REPORT

Earl Gibson said Paul Wright, District Engineer for the State, did an audit of our water system and found no problems. He said it all looks good. The bad news is the BLM well is down again. Power is the problem or the motor has gone bad again so we will pull it to see what is going on. This is the third time it has happened. It costs \$37,000 for a motor. What caused it is the issue of who pays for it. If it is our electrical work then it is on us. If the motor failed it is on the company to replace it. Earl reported they have been working on the pond in Iron Mountain and were facing being shut down again by the weather. They built a dike out in the pond for a manhole for the pump. They got the pump installed and now they can work in there due to being able to dry it out to finish it. They have leveled dirt and we know the pond works because it held 3-4 feet of water in the last storm. They are working on the road right-of-way on Millard Lane after the City acquired the easement from the property owner. They got it cleared of prairie dogs and are getting it blue staked. They will widen the road to normal size and be done in a week or so.

Chief Ames reported they hired a new secretary/administrative assistant. He name is Bailey Breinholt and she started on Monday. They interviewed about 20 people. Bailey is young and motivated. She will be graduating from SUU in criminal justice next week. This Saturday is Shop with a Cop. There are about 100 kids they pair up with to shop at Walmart. He explained how it works. The last "Tip a Cop" restaurant fundraiser is this Friday at 6:00 pm at Lupita's.

City Manager Dotson reported Chief Ames decided not to use the west side of the old shelter for an evidence room. It is about 900 SF. We were contacted by Robert Tryon, part of the new Scout Committee and the scouts may be able to use it. He met with Brady Ramsey who is over setting up the new Scout Charter about using the old shelter and they like the idea. With the City Council's blessing we will see if they want to use it. They will fix it up. Mayor Chesnut suggested we lease it to them for modest sum. City Manager Dotson said since this is the Enoch troop sponsored by the PD and not BSA, maybe a formal lease would not be necessary. This would be a

meeting place instead of the scouts using the upstairs in the library as they are doing it now. The Enoch PD is the Charter organization. City Manager Dotson asked the City Council if they were good with this arrangement and they were positive. He noted it will be a lot of work to clean it up. Julie Watson said she mailed the Christmas party invitations today and asked the Council Members to call to sign up to bring side dishes.

Council Member Ross reported the Planning Commission talked about dark sky again at their last meeting. Julie noted two public hearings will be held at the next meeting. The Subdivision Ordinance is focused on streetlights and the Zoning Ordinance is regarding other lighting including residential. The Planning Commission will be sending recommendations to the City Council. Council Member Ross said the “Wreaths across America” program is on Saturday, December 14th at noon. She asked everyone to please come to support it. Council Member Ross explained the program and how it will go. She said this is done all over the nation and the local DAR Chapter is bringing it here. They gathered all the funds to cover the wreaths and any extra will be saved for next year. She said she has a great committee and Mayor Chesnut thanked Council Member Ross for her hard work on this project. She added Brady Ramsay and the Scouts helped a lot to locate the veteran’s graves for the wreath placement.

Council Member Harris said the Water Board meeting will be on the 12th. He reported he met with the Iron County Homebuilders Association to talk about dark sky lighting and they sent out an email for feedback. There was only one response and that one was in support of it. They thought it would be good to encourage it but give options for not requiring changing existing lighting.

Council Member Lee reported on 11-25-19 she and City Manager Dotson attended a UDOT meeting concerning the SR-130 widening. It was a geometry review meeting and they learned it is very difficult to build a State road. Things look good and are moving along. In April they hope to have 100% of the approvals done. Sam Grimshaw is the project manager. Lisa Beck, who was hired for public outreach, will be setting up an open house in Enoch in February to start the process of public education about the project. The 4200 North road project is going well. It has been long process but we are getting there. She reported there was a Rural Transportation meeting today and they discussed local entity’s projects. City Manager Dotson explained information from these meetings goes to UDOT about what is important to us. Capacity and safety are key items and they moved some things around. Enoch’s projects are #1. They come together on transportation because we are all connected. There was a planning grant of one million dollars to do a Master Transportation Plan given to UDOT in the last legislative session. This is a matching grant so we applied and were contacted by the department processing the applications. They asked if we would consider going in with Iron County on the application. Since this is so competitive we agreed to partner on the grant application with the County. We were approved for the grant. We have 50 miles of roads and they have 100’s of miles so it worked out for all of us to get things done. Council Member Lee added, what has been enlightening, is how slow these projects move. She has been impressed with the department heads involved in UDOT. There are so many things to get done and it is hard to do and expensive. It pays to be a good partner. They are listening to us now. She said she had a call at 5:40 pm about a property on Magnolia where they have a large animal zoo out front now. She asked Chief Ames to check on this issue. He said they are already talking to the homeowner and found out they are moving in two months to a home on 500 East out where the animals will be more compatible with the surroundings. They will continue to monitor the situation.

Council Member Owens reported the EDC did a wonderful job with the new video. It is being watched. Mayor Chesnut said some of the comments are interesting. It is always the same beef about why does the City want growth. Some residents think now that they are here, that should be enough. Shut the gate. Council Member Owens said this will be his last meeting. He has had health issues that changed things for him. He will be out of town visiting for Christmas for the

last meeting of the year. He said it has been a pleasure to serve on the City Council. He learned so much and he thanked everyone for the opportunity with the City. Mayor Chesnut thanked him for serving on the City Council.

9. ADJOURN-Motion to adjourn by Council Member Harris. Motion seconded Council Member Owens and all voted in favor. The meeting ended at 7:03pm.

Julie Watson, Recorder **Date**