

MINUTES
ENOCH CITY COUNCIL
February 19, 2020 at 5:00pm
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-absent
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-absent

Public present: Tom Watson, Carollo Engineers team, Kelly Crane, Curtis Nielson, Doug & Chris Grimshaw, Paul Monroe and Jessica Staheli

1. CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Chesnut at 5:00 pm.

- a. **Pledge of Allegiance-Led by Council Member Stoor**
- b. **Invocation-Audience invited to participate-Given by Council Member Lee**
- c. **Inspirational thought-not given**
- d. **Approval of Agenda for February 19, 2020-Council Member David Harris made a motion to approve the agenda. Motion was seconded by Council Member West Harris and all voted in favor.**
- e. **Approval of Minutes for February 5, 2020-Council Member David Harris made a motion to approve the minutes. Motion was seconded by Council Member Stoor and all voted in favor**
- f. **Conflict of Interest Declaration for this agenda-none stated**

2. PUBLIC COMMENTS-Tom Watson of Iron County Today introduced himself saying he is reporter. They moved to Enoch recently. He invited the Council Members to contact him at the newspaper regarding coverage of events.

3. CERTIFY PETITION FOR ANNEXATION FOR PERKINS/DEMILLE

City Manager Dotson said this is another property on 4200 North. We have been discussing this with them for some time and they want to annex. This Certification of the Petition for Annexation starts the noticing process.

Council Member David Harris made a motion to accept the Certification for Annexation for Perkins/DeMille property. The motion was seconded by Council Member Lee and all voted in favor.

4. ORDINANCE NO. 2020-02-19 AN ORDINANCE ADOPTING THE REVISED GENERAL PLAN GOAL C-5, MEETING MODERATE INCOME HOUSING NEEDS/PROGRAMS-See Planning Commission Rec.

City Manager Dotson said State code requires that we adopt three (3) of 20 strategies suggested into our General Plan. We are required to report on it every year. We revised this to make these strategies for inclusion in the General Plan language. He told about the changes in the body of the ordinance designed to make reporting show things that can be tracked and measured. We will maintain partnerships with those who do these things in regard to low/moderate income

housing. He noted the penalty for not revising the General Plan could stop TIF funding which we generally don't apply for anyway but he has to report on this every year.

Council Member David Harris made motion to approve Ordinance No. 2020-02-19, an ordinance adopting the revised General Plan Goal C-5, meeting moderate income housing needs/programs. The motion was seconded by Council Member Stoor and a roll call vote was held as follows:

Council Member David Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Absent	Council Member West Harris-Yes
Council Member Lee-Yes	Motion passed

5. DISCUSS AND SET A PUBLIC HEARING FOR MARCH 4, 2020 ON CHANGE TO FEE SCHEDULE REGARDING SALES OF EXTRA DIRT

City Manager Dotson said when we have these projects such as the Iron Mountain pond we have been giving loads of dirt away. The problem we ran into is there are situations where people are getting the dirt and then selling it. That may be seen as a challenge ethically. Earl Gibson proposed we sell the dirt in Enoch only delivered by a City truck for \$20 per load instead of giving it away. It is not free that makes it more ethical. This is the only change is to the fee schedule.

Council Member David Harris made a motion to set a public hearing for March 4, 2020. The motion was seconded by Council Member Lee and all voted in favor.

6. PRESENTATION ON WEST DESERT WATER FINANCING BY CAROLLO ENGINEERS

City Manager Dotson said he and Mayor Chesnut have to go to Cedar City because they are on their Council agenda regarding the proposed north fire station. They intend to start a formal conversation with Cedar City. He added Paul Monroe knows all about this so he will take over. Council Member Stoor will serve as Mayor Pro Tem for the remainder of the meeting.

Paul Monroe, General Manager of the Iron County Water Conservancy District said they put together this concept to identify water needs in the basin for the future. They need to look 50 years into the future regarding water needs for this valley. The Groundwater Management Plan (GMP) directs that water rights will start to go away in 15 years. Enoch is in pretty good shape for about 40 years. They needed a study to help the Councils of the four entities to see what the needs are and how, financially, it will impact us for west desert water to come here. He noted City Manager Dotson was on the committee. Cody Berg and others will report on the findings tonight. He gave the overview of the Pine Valley water project. He said safe yield is 21,000 AF and we exceed that and have for some time. This project incorporates 70 miles of pipeline and is sustainable.

John Rehring of Carollo Engineers went through the data prepared in the study. He noted this study included costs that cover the Conservancy District, Enoch, Cedar City and Kanarraville. The GMP could be cutting water rights in the future as we see how the aquifer recharges. Significant growth is projected for this area. As demand goes up and water rights go down there is a significant need for water from other sources than we currently have. All other options such as conservation and aquifer recharge from the treatment plant are on the table however the growth projections warrant being proactive in finding other water sources. Water rights will not meet demand in the future. Do we build the pipeline now or wait until it is actually needed in the future? He reported on the financial business plan. They took all information gathered and put some dollars on it to make a cash flow chart to show the impact on city finances for all involved entities. He gave details of ratios noting it could mean raising rates to cover this cost. He showed different scenarios of costs to users. This is meant to help the City Council

understand what this will cost and how it can be financed. He told about outside funding opportunities.

There was more discussion and some questions from the City Council. Paul Monroe told about conservation measures that could be taken such as limiting the amount of grass allowed in yards. Kelly Crane of Ensign Engineering said this is meant to account for current infrastructure and is a new source figuring on no new wells. Ag irrigation with reclaimed water will be doable. The discussion ended.

8. ADJOURN THE REGULAR MEETING AND GO TO UDOT OPEN HOUSE

Council Member David Harris made a motion to adjourn. Motion was seconded by Council Member Lee and all voted in favor. The meeting ended at 5:55 PM.


Julie Watson, Recorder

3-4-20
Date