MINUTES ENOCH CITY COUNCIL

February 1, 2023 at 6:00pm City Council Chambers City Offices, 900 E. Midvalley Road

Members present:

Mayor Geoffrey Chesnut - Excused Council Member David Harris Council Member Richard Jensen Council Member West Harris Council Member Katherine Ross Mayor Pro Tem Shawn Stoor

Staff present:

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

Public Present: Joe Phillips, Delaine Finlay, James Thelin

1. CALL TO ORDER OF REGULAR COUNCIL MEETING

- a. Pledge of Allegiance- Led by Council Member Jensen
- b. Invocation (2 min.)-Audience invited to participate- Given by James Thelin
- **c. Inspirational thought-** Given by Council Member D. Harris
- d. Approval of Agenda for February 1, 2023- Council Member D. Harris made a motion to approve the agenda. Council Member W. Harris seconded and all voted in favor.
- e. Approval of Minutes for January 18, 2023- Council Member D. Harris made a motion to approve the minutes. Council Member Jensen 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 none.

3. DISCUSS PARKS IMPACT FEE FACILITIES PLAN & POLICY AND SET A PUBLIC HEARING FOR FEBRUARY 15, 2023- City Manager Dotson

Joe Phillips from Sunrise Engineering shared a PowerPoint presentation. He said they started the recreation facilities plan and analysis. The process is to look at the user analysis to look at what the growth rate will be. They want to identify how many residential units will come into the city. They have to establish what a level of service is for the utility. Joe explained the process. Over the last 20 years, our growth rate was 3.8% on average. Growth rates are important in the planning process. When calculating an impact fee they want to know the number of units. They inventory the parks and trails. He showed a table with information there are about 3.88 acres of parks per 1,000 people. There are 4 miles of trails which puts us at .51 miles. This is the level of service. He showed a demand analysis that calculates the demand. Impact fees have to cover new growth so the City could raise the level of service for parks and trails but the funds to do so would have to come from anywhere other than impact fees. They have identified what the future projects will be so now they have to calculate the cost. He explained the Eligible Expenses and financing. Joe also showed the impact fee calculations table. It had 2022 costs and they predict when the improvements will come over the 20-year horizon. The Impact Fee Act has noticing requirements. It also requires a 6-year spend or encumbers. The existing park impact fee

is \$400 the max allowed is \$9,671 and that is a big jump. The full impact fee amount will sustain improvements coming in over the next 20 years. It's a burden on homebuyers and if we elect to go less, then in theory, we would not be able to keep up with the level of service. Council Member D. Harris asked if their study allowed us to gradually increase the impact fee over years or if this is a one-time thing. Joe said you just can't go above that \$9,671. Council Member D. Harris said he liked increasing over time. City Manager Dotson said the current impact fee of \$400 has been the fee since 1996 when the law was new. Council Member D. Harris said he would look to other impact fees first and be cautious about raising this one before looking at others. City Manager Dotson said we invite all interested stakeholders to come and express their interest. Then the City Council would take the time needed.

Council Member D. Harris made a motion to set a public hearing for February 15, 2023, for the Parks Impact Fee Facilities Plan & Policy. Council Member Ross seconded and all voted in favor.

4. COUNCIL/STAFF REPORT-

<u>Chief Ames</u> reported that January had been busy. They are still continuing their investigation and trying to gather as much info as possible regarding the incident of January 4th. Also, Sunday night they had an officer-involved shooting and Enoch was assisting County. They are currently investigating with witness interviews and collecting evidence, etc. Council Member Ross asked if the speed trailer was out. Chief said it had broken down but they recently fixed it and need to put it out. Mayor Pro Tem Stoor asked if everyone in the PD was doing ok mentally. Chief said yes they did several debriefs right after. Everyone has been to therapy and talked with a counselor. Mayor Pro Tem Stoor said the community really appreciates all that the police have done. Chief said the outpouring of support, love, and empathy has been overwhelming. It's the silver lining and they are very grateful. Council Member Jensen gave his thanks as well.

<u>Ashley Horton</u> said she is working on tax returns and W2s.

<u>Hayden White</u> reported that they have been cleaning up their yard. It's supposed to warm up so they plan on upgrading the power on a well house. They will get maintenance done. Mayor Pro Tem Stoor said he spoke with residents who really appreciate the snow removal.

Lindsay Hildebrand reported that she has been working on an MOU with Jr. Rugby.

City Manager Dotson reported that the Hatch family owns part of 3600 N. road and they are doing property boundary adjustments. Their surveyor said in trade hatched would like to have a sliver of property (owned by Enoch City). They are already using it. They would be giving us about .5 acre and we would give them .10 of an acre. Also, Law enforcement is being taken care of rather well with their post-traumatic potential. The community may also have some trauma. They are putting together a sort of task force to help. There may be a temporary funding program. A therapist has said they are getting a lot of calls. There are some people talking with neighbors and friends who don't know how to reach out.

<u>Council Member Ross</u> said Planning Commission has been working on the General Plan. She asked the Council to read the Vision Statement to see if it currently fits.

<u>Council Member D. Harris</u> reported that water is looking good on the mountain. They all had their orientation meeting and wanted to be prepared to help other cities with potential flooding as it warms up.

<u>Council Member Jensen</u> said he volunteers with Canyon Creek Services and reported that he has had a few women reach out after posting on social media. He spoke about bringing in people to teach self-defense. It could be one way to help women in the community feel safer or better in general.

7. ADJOURN- Council Member D. Harris made a motion to adjourn. Council Member Ross seconded and all voted in favor.

2/15/202

ndsay Hildebrand, Recorder I