

MINUTES
ENOCH CITY COUNCIL
February 5, 2020 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 West Harris
Council Member Katherine Ross
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: Cindy Bulloch

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING**-By Mayor Chesnut at 6:00 pm.
 - a. **Pledge of Allegiance**-Led by Julie Watson
 - b. **Invocation**-Audience invited to participate-Given by Council Member David Harris
 - c. **Inspirational thought**-Given by Council Member West Harris
 - d. **Approval of Agenda for February 5, 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 January 15, 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**

Cindy Bulloch, Iron County Assessor, said she is running for the office for County Commissioner. She wanted to introduce herself and let the City Council know what she stands for. She gave her background saying she is from Summit and went to Parowan High then left for a while, but came back to Iron County. She loves our County and we are growing. She wants us to work together to keep our heritage but plan well for future growth. She added respect is essential. She does not want to let what we see nationally trickle down to us in Iron County. We should not be afraid to disagree but shouldn't be disagreeable or be disrespectful. She has the experience of ten years as the County Assessor. She understands County government and has good experience. She asked for the support of the City Council.

Council Member Lee said as she looks at Enoch City, she is over roads and transportation and is passionate about the beltway and Enoch's progress is important. We have ideas she wants heard. She told about the UDOT Open House. Enoch needs an interchange on I-15 and Summit is passionate about that too. Water is a big concern. Also recently her attention has come to having a north fire station closer to Enoch and we need that. She said she hopes Cindy would support that. Council Member Ross thanked her for coming to Enoch to talk to us. Cindy said she thinks it is important that all County Commissioners are not from Cedar City. Mayor Chesnut thanked her for coming to our meeting.

3. REAPPOINT FOUR PLANNING COMMISSION MEMBERS

Mayor Chesnut asked Council Member Ross about this. She said four members terms are up and all four agreed to serve another two year term. Council Member David Harris said they are great people on the Planning Commission and he has worked with them all and approves. The members being reappointed are Bob Tingey, Greg Peterson, Debra Ley and Paul Hardy. Mayor Chesnut asked for a motion.

Council Member Ross made a motion to reappoint Bob Tingey, Greg Peterson, Debra Ley and Paul Hardy. The motion was seconded by Council Member David Harris and all voted in favor.

4. PUBLIC HEARING ON 2019-2020 BUDGET REVISIONS

Council Member David Harris made motion to close the regular meeting go into the public hearing on the 2019-2020 budget revisions. The motion was seconded by Council Member Ross and all voted in favor.

There were no comments.

Council Member David Harris made a motion to close the public hearing and go back to the regular meeting. The motion was seconded by Council Member Ross and all voted in favor.

5. RESOLUTION NO. 2020-02-05 A RESOLUTION APPROVING THE REVISED 2019-2020 BUDGET AND CLOSING THE BUDGET

Ashley Horton said there were two other changes since the last discussion. Our Building Inspector has training to attend on commercial inspections and needs to move some funds from the Repair & Maintenance line item into Travel & Training. In Streets & Roads Earl had unexpected repairs and needs \$5,000 more to cover that to be moved from savings.

Council Member David Harris made a motion to approve Resolution No. 2020-02-05, a resolution approving the revised 2019-2020 budget and closing the budget. The motion was seconded by Council Member Ross and a roll call vote was held as follows:

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

6. DISCUSS/VOTE ON MINOR SUBDIVISION FOR DRIFTWOOD ENTERPRISES, LLC

Council Member Ross said this came from the Planning Commission with a favorable recommendation. Mayor Chesnut asked for questions. Council Member Stoor asked if that will square up the intersection. City Manager Dotson said that part is all done already. When this develops they will deed the easement for the road at that time. There was brief discussion of the plat map. We already received some of the land. The owner wants to split the property and sell the south portion keeping the north portion. These are empty lots now. The well house on the property is owned by the water company to the north and does not restrict any building on the lots. The water company has the easements shown on the plat.

Council Member David Harris made a motion to approve the minor subdivision for Driftwood Enterprises, LLC. The motion was seconded by Council Member West Harris and all voted in favor.

7. ORDINANCE NO. 2020-02-05 AN ORDINANCE AMENDING THE ENOCH CITY SUBDIVISION ORDINANCE, CHAPTER 8, SECTION 8.2, DESIGN STANDARDS

Council Member Ross said this also came from the Planning Commission with a favorable recommendation. 15 foot easements are not necessary and this also removes some language that doesn't apply. Ten foot easements are standard. City Manager Dotson said our construction details show ten foot easements and this change makes this match with the details and what is standard procedure.

Council Member David Harris made a motion to approve Ordinance No. 2020-02-05, an ordinance amending the Enoch City Subdivision Ordinance, Chapter 8, Section 8.2, Design Standards. The motion was seconded by Council Member Ross and a roll call vote was held as follows:

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

8. COUNCIL/STAFF REPORT

Earl Gibson reported the new street sweeper is being unloaded as we speak. They have been inside working in the shop due to the cold weather. Council Member Ross said she has had several complaints about Highway 91. There were lots of wrecks in the last snow storm. Earl said they salted more today and explained some of the issues with this storm. We have five plow trucks set up now. We could get two more if needed. We have 51 miles of road in Enoch to plow. It takes 6-7 hours to do the whole City. In this storm they went over the whole area three times. City Manager Dotson cited all the issues with plowing saying there are many factors involved and ice forms no matter what. Most wrecks are due to speed. We could spend more on salt but that is up to the City Council. Council Member Lee asked about man power and equipment. Earl said we have to do it all because we do not have a dedicated road department like many cities do. Mayor Chesnut thanked him adding people don't know how hard this is when they complain.

City Manager Dotson reported the City Council will be receiving a petition to vacate parts of Parkview Subdivision. There is an owner there who purchased Phase 4A and they want to vacate that part of the subdivision. We were going to do that anyway and they will go through the process. There is a road and easements although there are no active utilities. Another request coming their way is a cul-de-sac called Sunset Place off of Heather Hue Road that touches three properties. The owner of two of the lots wants us to vacate that road. It is not a problem for us to do that so that is coming in the near future. He said Fosters Market will have their ribbon cutting Grand Opening at 10:00 am tomorrow 2-6-20. Sales are really good and all are very happy. The Foster family is excited about this as is Enoch City. He said he would like a closed meeting to discuss potential purchases and/or sale of property and water rights.

Julie Watson reported the next Council meeting will be held at 5:00 pm to take care of the regular business and to accommodate the Carollo Engineering report on the financials of the West Desert Water project. At 6:00 pm the time will be turned over to UDOT for the SR-130 presentation.

Council Member Lee said she and City Manager Dotson attended a UDOT meeting on the SR-130 roundabout. The plans are about 60% done and things are full speed ahead. City Manager Dotson said he and Earl met with the utilities contractor on the project, in the wind and cold, to make sure the utilities are in the right place and they had missed a few things so it is good now. They are great to work with and moving ahead. We sent out flyers in the water bill and are expecting a good turnout for the Open House on the 19th at 6:00 pm. There will be comment cards and displays however this is more for the public to gain information rather than to give input. We hope neighbors will communicate with neighbors and give correct information after the Open House.

Council Member Stoor reported the Thursday night orientation meeting was great. He would like to find a way to incorporate some of that information to the Rec and Tree Committees to help them understand their value to the community. It might help if they understood how the money

flows and how things are allocated. It may help all of the committees to understand more of that type of detail and State Code involvement. Council Member Lee added the roundabout committee for designing the center part of it to be a showpiece for the community is going well. Yvonne Simonds is on that committee as well as the Tree and Rec Committees and has lots of energy. City Manager Dotson added the Tree City USA application has been turned in.

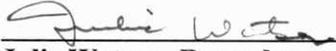
9. **CLOSED SESSION TO DISCUSS ONE OR MORE OF THE FOLLOWING: THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, COLLECTIVE BARGAINING; PENDING OR REASONABLY IMMINENT LITIGATION, THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF WATER RIGHTS OR WATER SHARES; DEPLOYMENT OF SECURITY PERSONNEL, DEVICES OR SYSTEMS; INVESTIGATIVE PROCEEDINGS REGARDING ALLEGATIONS OF CRIMINAL MISCONDUCT. (Requires a roll call vote with 2/3 majority)**

Mayor Chesnut said we need a closed meeting for discussion of the purchase of property and water rights. **Council Member David Harris made a motion to adjourn the regular meeting and go into a closed meeting. The motion was seconded by Council Member Lee and a roll call vote was held as follows:**

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

10. **ACTION FROM CLOSED MEETING-**The City Council directed City Manager Dotson to continue negotiations.

11. **ADJOURN-**The regular meeting ended at 6:40 PM.

 2-19-20
Julie Watson, Recorder Date