MINUTES  
ENOCH CITY COUNCIL  
January 17, 2018 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  
Council Member Shawn Stoor

Staff present:  
Julie Watson, Recorder  
Ashley Horton, Treasurer  
Justin Wayment, City Atty.  
Robert Dotson, City Mgr.  
Jackson Ames, PD Chief  
Earl Gibson, Pub. Works Dir.

Public present: Aaron Diamond and West Harris

1. CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Chesnut at 6:00pm.
   a. Pledge of Allegiance-Led by Julie Watson
   b. Invocation-Audience invited to participate-Given by West Harris
   c. Inspirational thought-Given by Council Member Stoor
   d. Approval of Agenda for January 17, 2018-Council Member Harris made a motion to approve the agenda. Motion was seconded by Council Member Owens and all voted in favor.
   e. Approval of Minutes for January 3, 2018-Council Member 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. REAPPOINT PLANNING COMMISSION MEMBER
   Mayor Chesnut said Bob Tingey’s term ended in December 2017. He has agreed to serve another two year term. Council Member Harris made motion to reappoint Bob Tingey to a two year term on the Planning Commission. Motion was seconded by Council Member Owens and all voted in favor.

3. DISCUSS/ VOTE ON MINOR LOT SUBDIVISION OF HEATHER HILLS FARMS PER RECOMMENDATION FROM PLANNING COMMISSION
   Mayor Chesnut asked Council Member Harris to give an update. Council Member Harris said this is an ongoing project for Aaron Diamond. It is a combination commercial business and personal residence. The bank needed to have the home parcel separated off from the rest of the property for the financing. Effectively there will be no distinguishing elements between the whole minor lot subdivision. The lot size and everything else as drawn conforms to City requirements. Mayor Chesnut asked for questions. Council Member Lee said it shows three parcels and she was not sure what was going on with the layout. Aaron explained where the parcels are on the plat. City Manager Dotson said our City Engineer had a few notes on this that he wanted reviewed by Mr. Diamond’s engineering firm, Go Civil. City Manager Dotson said he could not open the notes so is not sure what they involve. He said he did not think it was anything major but just items needed to be added to make it accurate. The Council could approve this contingent on the changes being added as long it does not substantially change anything. Council Member Harris
made a motion to approve the minor lot subdivision of Heather Hills Farms with the changes or corrections added. Motion was seconded by Council Member Owens and all voted in favor.

4. PUBLIC COMMENTS—none

5. COUNCIL/STAFF REPORT

Earl Gibson reported that City Manager Dotson wanted him to tell the Council what is going on in public works. He said they are working on 5600 North. He explained that where Grimshaw’s built their new building the road initially failed and there is a dip that fills with water. It is very deep. They are taking care of that while waiting on easements for the road/waterline to the new shelter. They ran across a problem in the budget. We did not put funds in the budget for the 8” line and we need to buy pipe. The bid was $28,000 for a full mile of pipe. We have some from Parkview for reuse. We may need to reassess the budget although there is another interested party who may go in with us to get water for his project. Mayor Chesnut said get more information and get with Ashley on the numbers. Earl reported the well is almost put together. We are still waiting on Rocky Mountain Power to get tied in. There will be no construction over the winter due to deer habitat. Most of our work will be inside and can be done. They installed the power poles between the holidays.

Chief Ames reported they are up to 60 cases for the new year and staying busy. We are down to three officers due to Anders having a sprained ankle. They are covering his shifts.

Ashley Horton reported she is working on the end of year reporting and sent out the W’2s so watch for them.

City Manager Dotson reported there is a lot of economic development going on lately. There is a lot of talk so we won’t believe it until dirt moves. The person who invested in the SW corner on Minersville and Midvalley plans to start in March. Also the gentleman who is making plans to build out by the new shelter is talking to us about being involved in getting the water out there. He and another partner want to purchase all of the lots in Parkview and vacate the whole thing. That will go on the County Commission agenda. They plan to develop an outdoor type venture. He gave more details of the easements in the works. He is meeting with the County Commission next Monday to approve the other easements. Then we will be ready to start digging and moving dirt. Diane Gil from the Dog Park called and posted an update on the dog park on Facebook. They have $14,000 raised and will do the fence first. Our employees are all happy and satisfied with their employment and working hard.

Council Member Ross reported the Water Board did not meet this month so there is no report.

Council Member Stoor reported the Recreation Advisory Board and the Tree Committee are meeting together tomorrow. The engineering on Iron Mountain Park is coming along. Earl added they are moving a little dirt now to clean it off.

Council Member Harris reported the Planning Commission is still revising the conditional use permit chapter and are making progress.

Council Member Lee asked if we ended up purchasing the lots in Parkview. Yes, we did City Manager Dotson said. She reported that she, City Manager Dotson and Earl have been working on a piece of problem road on 5200 north. A little strip is blocked off by an owner. City Manager Dotson said he talked to Steve Woolsey a surveyor and he is working on it. It is complex and the strip of land is needed to be an Enoch thoroughfare. We are working with the owner and discussed obtaining the property from him. We will talk about that in a closed session next time. There are lots of issues with wrong easements that need to be cleared up. Council Member Lee gave more details adding we can’t get through that area due to that little piece being gated off.

Council Member Owens reported he had a meeting earlier this month with the EDC. They did a recap of some things. They created a business outreach presentation and have gone to business

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owners in the area to give them some information about things available to them. It has been good and had a good response to that. They meet again tomorrow night.

7. **ADJOURN**-Council Member Harris made a motion to adjourn. Council Member Owens seconded the motion and all voted in favor. The meeting ended at 6:25PM

Julie Watson, Recorder Date