

MINUTES
ENOCH CITY COUNCIL
January 4, 2017 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:

Mayor Geoffrey Chesnut
Council Member David Harris
Council Member Steve Johnson
Council Member Jolene Lee
Council Member Dave Owens
Council Member Shawn Stoor-absent

Staff present:

Julie Watson, Recorder
Ashley Horton, Treasurer
Gary Kuhlmann, Atty.-absent
Robert Dotson, City Mgr.
Jackson Ames, PD Chief
Earl Gibson, Public Works

Public present: Michelle Pritchard, Dilworth Armstrong, Jim Watson

1. CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Chesnut at 6:00pm. He excused Council Member Stoor from the meeting tonight.

- a. **Pledge of Allegiance-**Led by City Manager Dotson
- b. **Invocation-**Audience invited to participate-Given by Chief Ames
- c. **Inspirational thought-**Given by Mayor Chesnut
- d. **Approval of Agenda for January 4, 2017-Council Member Owens made a motion to approve the agenda. Motion was seconded by Council Member Harris and all voted in favor.**
- e. **Approval of Minutes for December 21, 2016-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. SET A PUBLIC HEARING FOR CHANGES TO THE ENOCH CODE OF REVISED ORDINANCES, TITLE 14-000. UTILITIES, CHAPTER 14-100. WATER

Council Member Harris made motion to set a public hearing for changes to the Enoch Code of Revised Ordinances, Title 14-0000, Utilities, Chapter 14-100, water for January 18, 2017. Motion was seconded by Council Member Owens and all voted in favor.

3. DISCUSSION OF EMPLOYEE WAGES-Council Member Stoor

In Council Member Stoor's absence Council Member Harris made a motion to table this item until the meeting on January 18, 2017. Motion was seconded by Council Member Johnson and all voted in favor.

4. PUBLIC COMMENTS-none

5. COUNCIL/STAFF REPORT

Chief Ames reported they are busy saying the holidays kick it up a bit and tensions get high. They hired a part time officer who will start POST in a few weeks and will graduate on May 11th.

Earl Gibson said they are waiting for the snow and doing maintenance around the shop.

Ashley Horton said things are going good and she is feeling more comfortable in the job. She is getting the year end close out together.

City Manager Dotson updated the Council saying the meeting last night with the State Property Rights Ombudsman went very well adding he explained things we needed to learn. He said he attended a meeting where Enoch protested the change application of Cedar Valley Ranches to move over 4000 AF of water to their ranch. Most were surface rights. Our protest was deemed not timely as it was a day late. The Conservancy District added a protest but was also too late. He explained the well we are purchasing could be impacted however the Cedar Valley Ranch people said they are not going to drill their well after all because it is too costly. They have permission to drill a well but to move water into it requires a change application to be filed separately. He made it clear to them about our concerns. What happens now is the State Engineer takes evidence and makes a decision. He gave more details about surface and underground water. He said he was at a meeting today of the Rural Transportation Advisory Board regarding the northern belt route and they discussed the letter we sent to them signed by the City Council and Planning Commission members. There were other members of the committee not happy about our letter but they understood afterwards. The animal shelter plans are done and will go out to bid to get the cost. Council Member Lee asked about the next agenda and if the Rec Committee presentation and brochure are on it and they are Julie confirmed. Council Member Owens said the EDC will meet on the 19th and he will help them do that.

8. ADJOURN-Motion to adjourn by Council Member Harris. Motion seconded by Council Member Owens and all voted in favor. The meeting ended at 6:18pm.


Julie Watson, Recorder 1-18-17
Date