

**MINUTES**  
**ENOCH CITY COUNCIL**  
**January 4, 2023 at 6:00pm**  
**City Council Chambers**  
**City Offices, 900 E. Midvalley Road**

**Members present:**

Mayor Geoffrey Chesnut  
Council Member David Harris  
Council Member Richard Jensen  
Council Member West Harris  
Council Member Katherine Ross  
Council Member Shawn Stoor - excused

**Staff present:**

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

**Public Present:**

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING**
  - a. **Pledge of Allegiance-**
  - b. **Invocation (2 min.)-Audience invited to participate-**
  - c. **Inspirational thought-**
  - d. **Approval of Agenda for January 4, 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 December 21, 2022- Council Member D. Harris made a motion to approve the minutes. Council Member W. Harris seconded and all voted in favor.**
  - f. **Ratification of Expenditures- Council Member Ross asked what the Forever Friends pet cremation charge was. Ashley said it was a small amount and didn't think that it was a cremation. She will ask. Council Member Ross also asked about reimbursements to Findlay. Ashley said they are reimbursements for soccer. Council Member D. Harris made a motion to approve the expenditures. Council Member W. Harris seconded and all voted in favor.**
  - g. **Conflict of Interest Declaration for this agenda- There were none.**

2. **PUBLIC COMMENTS**

Delaine Finlay thanked the City for putting information in the Newsletter regarding the roundabout.

3. **CONSIDER RESOLUTION NO. 2023-01-04                    A RESOLUTION TO APPROVE THE FINAL PLAT OF HARDCORE INDUSTRIAL PARK –Civil Science**

Council Member Ross said this had a favorable recommendation from the Planning Commission. They mostly talked about the drainage. There is an additional overflow drainage that will flow onto Minersville Hwy.

**Council Member D. Harris made a motion to approve Resolution No. 2023-01-04 a resolution to approve the final plat of Hardcore Industrial Park. Council Member W. Harris seconded and a roll call voted was held as follows:**

<b>Council Member Ross: Yea</b>	<b>Council Member W. Harris: Yea</b>
<b>Council Member D. Harris: Yea</b>	<b>Council Member Jensen: Yea</b>

**4. CONSIDER MEMBERSHIP IN THE BEAVER, IRON, GARFIELD (B.I.G.) CHAMBER OF COMMERCE.**

Mayor Chesnut said this has to do with the fact that we are split off in our House. We need more representation in the Chamber of Commerce in our House district. We will bring this item back.

**6. CONSIDER RESOLUTION NO. 2023-01-04 A RESOLUTION TO AMEND THE ENOCH CITY FEE SCHEDULE**

Mayor Chesnut said this is regarding the water rate changes that have been discussed at length. He asked if anyone had any questions or concerns. Council Member Ross asked for a couple of examples to show how much people would be paying if there water was “x” amount. Mayor Chesnut said this might be good to include in the newsletter. Council Member D. Harris agreed to have something in the newsletter.

**Council Member D. Harris made a motion to approve Resolution No. 2023-01-04-B a resolution to amend the Enoch City Fee Schedule. Council Member Jensen seconded and a roll call vote was held as follows:**

<b>Council Member Ross: Yea</b>	<b>Council Member W. Harris: Yea</b>
<b>Council Member D. Harris: Yea</b>	<b>Council Member Jensen: Yea</b>

**7. SET DATE & TIME FOR COUNCIL ORIENTATION/STRATEGIC PLANNING**

Mayor Chesnut asked if anyone had any conflicts. There was a conversation regarding dates and times. The Council decided on January 28<sup>th</sup> at 9am.

**8. COUNCIL/STAFF REPORT –**

Hayden White said another well went down. They try to circulate every month and when he turned it on the meters were blown off of the wall. The pump wasn’t damaged but all of the electrical has to be replaced.

Mayor Chesnut said he met with Council of Governments today and the two envious things today were the ice rink and the CJC.

**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)**

**Council Member D. Harris made a motion to go into a close the regularly scheduled City Council Meeting and move to a closed meeting to buy, sell, or transfer of real property. A roll call vote was held as follows:**

<b>Council Member Ross: Yea</b>	<b>Council Member W. Harris: Yea</b>
<b>Council Member D. Harris: Yea</b>	<b>Council Member Jensen: Yea</b>

**10. ACTION FROM CLOSED MEETING-**

**Council Member D. Harris made a motion to instruct City staff to move forward with lot line adjustments and change strategy on flood mitigation control projects. Council Member W. Harris seconded and all voted in favor.**

**11. ADJOURN - Council Member D. Harris made a motion to adjourn. Council Member W. Harris seconded and all voted in favor.**

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**Lindsay Hildebrand, Recorder**                      **Date**