

**MINUTES  
ENOCH CITY COUNCIL  
January 6, 2021 at 6:00pm  
City Council Chambers  
City Offices, 900 E. Midvalley Road**

**Members present:**

Mayor Geoffrey Chesnut-Zoom  
Council Member David Harris  
Council Member Jolene Lee  
Council Member West Harris  
Council Member Katherine Ross-Zoom  
Council Member Shawn Stoor

**Staff present:**

Julie Watson, Recorder  
Ashley Horton, Treas.-Zoom  
Justin Wayment, City Atty.  
Hayden White, PW Dir.  
Robert Dotson, City Mgr.-Zoom  
Jackson Ames, PD Chief-absent

**Public present:** Arlo Fawson on Zoom, Ben Fawson in person

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut at 6:00 pm. He said we are participating on Zoom and in person.
  - a. **Pledge of Allegiance-**Led by Council Member David Harris
  - b. **Invocation-**Audience invited to participate-Given by City Attorney Wayment
  - c. **Inspirational thought-**Given by Council Member Lee
  - d. **Approval of Agenda for January 6, 2021-Council Member David Harris made a motion to approve the agenda. Motion was seconded by Council Member Lee and all voted in favor.**
  - e. **Approval of Minutes for December 16, 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. **Ratification of Expenditures-Council Member David Harris made motion to approve the expenditures. Motion was seconded by Council Member Stoor and all voted in favor.**
  - g. **Conflict of Interest Declaration for this agenda-**none stated
2. **PUBLIC COMMENTS-**none
3. **AMEND SURPLUS PROPERTY LIST TO ADD ROLLER TO BE SALVAGED-**  
**Hayden White-The Public Works Director asked to have this item added to the list to be salvaged as it is not worth repairing.**

Mayor Chesnut asked Public Works Director, Hayden White, for comments. He said the roller is not feasible to repair and he would like to add it to the surplus list to be sold at auction. Council Member David Harris asked if we are successful in selling things we send to auction. Hayden said 32 items have been sold and it is a very effective way to deal with unused equipment.

**Council Member David Harris made a motion to amend the list to add the roller. The motion was seconded by Council Member Stoor and all voted in favor.**
2. **APPROVE 2021 MEETING SCHEDULE-**The Council will consider the 2021 schedule of Enoch City meetings.

Mayor Chesnut recapped the meetings days and times as listed and notices in the newspaper.

**Council Member David Harris made a motion to approve the 2021 meeting schedule. Motion was seconded by Council Member Stoor and all voted in favor.**

**3. CONSIDER THE PRELIMINARY PLAT OF SETTLERS SQUARE, PHASE 3-GO Civil Engineering-The Council will consider the Planning Commission recommendation to approve the Preliminary Plat of Settlers Square, Phase 3.**

Arlo Fawson was on Zoom representing the developer Alex Meissner Construction. Council Member David Harris said all on the Planning Commission voted for it with a favorable recommendation to the City Council. Arlo noted there is nothing new with this application. It is an extension of Phase 2 and doing the infrastructure work in conjunction with Phase 2 will save money and time and it will all tie together.

**Council Member David Harris made a motion to approve the Preliminary Plat of Settles Square, Phase 3. The motion was seconded by Council Member Stoor and all voted in favor.**

**4. CONSIDER A PLAT AMENDMENT (LOT SPLIT) OF LOT 8, BLOCK H, OF GARDEN PARK ESTATES, UNIT 1- Platt & Platt Eng.-The Council will consider the Planning Commission recommendation on the plat amendment.**

Mayor Chesnut said Platt & Platt wanted this tabled to make changes given to them by Watson Engineering. They expect to be ready for the next Council meeting.

**Council Member David Harris Made a motion to table item until the next meeting. Motion was seconded by Council Member Stoor and all voted in favor.**

**5. COUNCIL/STAFF REPORT**

Hayden White reported they are working with contractors on water and sewer lines, tie-ins and things needed to hook up irrigation wells and culinary wells we have acquired. He said we have not started on Little Eden well yet. We said we had decided to turn it into a secondary well. Now Woolsey well is not running and can't be rehabilitated. Little Eden well could be brought to culinary standards to be a drinking water well for about \$50,000. He said he wants feedback as to how to proceed. He said he wants it to be a drinking water well. We have to add a surface seal and obtain the State approvals. Woolsey well is gone forever as a drinking water well due to nitrates. We turned it on without permission and it would have to be a secondary well unless we went to the expense of putting in a tank to blend it and we can't do that with no property for a tank. He wants to run a secondary line to use can connect Little Eden well to the existing culinary system a short jaunt after upgrading it. We want to irrigate Old Enoch Park and the Cemetery and we can do all that with irrigation water from Woolsey well. That will save ½ million gallons a day on average. Mayor Chesnut said he is happy Woolsey well will still be in the system and put to good use with high nitrates for irrigation. Little Eden is not high nitrate and is normal water. It will take about a month for the surface seal and about two months for State approval. Hayden said he wanted permission first before starting anything. All on the Council agreed it is a great idea and said to go ahead. We will adjust the budget and bring that back later.

City Attorney Wayment gave the Open and Public Meetings training required per State law each year for each public body and committee. He said there have been changes from the Legislature for this year. A lot was due to the pandemic and the need for electronic meetings so the law was adjusted due to that. He went through the basic things including what constitutes a quorum, what is not a meeting such as chance encounters, what closed meeting can be for which is a very limited and explicit list, etc. He said the main purpose is to be transparent in doing the people's business. Town acts for the people who elect them and they own the right to know what is going

on. All business is done in public except for the things stated specifically for closed meetings. Political freedom is the right to tell people what they don't want to hear such as the requirements for raising taxes to cover public services. It is better to be open than closed. Public notice for meetings is 24 hours minimum except for emergencies when you do the best you can to give notice. An agenda is required to have all information and to explain the topics. The use of social media to get information out is encouraged. City Manager Dotson noted we only post City business on social media in in other forms of communication such as the newsletter. Recordings of meetings are now required to be kept forever. Conflicts of interest must be stated and the person with the conflict can still vote as long as it is stated and you are not conflicted. You can never vote if there is a financial interest. Electronic meetings were altered the most and do not always require an anchor location. Every field trip has to start from an anchor location. Workshops held here are the same as any City Council meeting unless the workshop is not on same day as the City Council meeting. Disruptive persons can be removed from meetings. Many other details were given and can be found in State Code. City Attorney Wayment urged Council and Board Members to be earnest and say what they believe. That mostly works out well. Believe what you are arguing for. Mayor Chesnut thanked him for the training.

City Recorder Julie Watson reported this is an election year. The seats for Mayor and two Council seats are up for election. She has no dates yet for filing and other election dates.

City Manager Dotson said we need a closed meeting for a discussion about water. He said Kim Hansen, who has worked with Enoch City for many years in procuring equipment for us passed away Sunday unexpectedly. The funeral is on Friday. The Groundwater Management Plan 60 days of notice are over now and on January 2, 2021 it is in force. He said he is talking nonstop to developers on development. If it all works out there will be major expansion of Enoch in 2-5 years. That will be based on water and that is the choke point.

Mayor Chesnut reported the ICCC meeting was held today and also the Rural Transportation meeting. Since it is early in the year and there were new members there was not a lot of business. There are road projects going on which are limited by funding. The intersection at the Maverik will not be improved for now. He told about a meeting with City Manager Dotson and the Staheli Family regarding building their ice skating rink in Enoch since they could not get Cedar City to go with their plans. They approached Enoch and want a partnership to construct a more permanent fixture with a concrete floor that will be a multi -purpose use facility with a roof in old Enoch Park on lot south of the ball diamond. We want to talk more about that. They have the money and resources and want to be a partner. He gave more details. He said this may be an opportunity to partner for the benefit of all like the Dog Park was. He said he is excited about that and we will work on an agreement and an MOU to bring to the City Council soon. Mayor Chesnut said we will not subsidize it at all. We are only providing the land and some maintenance for the summer uses such as pickle ball or other sports. They have been successful in Cedar and now have no commitment from Cedar. Council Member David Harris said up by the soccer field would be more logical for commercial use and support businesses to go in. City Manager Dotson said it is their intention to make it a big commercial enterprise but more of a community type thing. Mayor Chesnut said we are investigating more and will bring more information and agreements for the City Council to consider.

Council Member Stoor reported he received a call from the Urban Forest representative who said our application for Tree City USA application did not go through. He was going to check on it and see why so we can try to fix it.

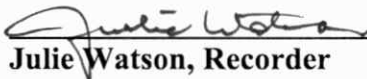
**6. CLOSED SESSION TO DISCUSS ONE OR MORE OF THE FOLLOWING: THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, COLLECTIVE BARGAINING; PENDING OR REASONABLY IMMINENT LITIGATION, THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF WATER RIGHTS OR 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 David Harris made a motion to close the regular meeting and go into a closed meeting for the discussion of purchase, exchange, or lease of real property, including any form of water rights or water shares. The motion was seconded by Council Member Stoor and a roll call vote was held as follows:**

<b>Council Member David Harris-Yes</b>	<b>Council Member Stoor-Yes</b>
<b>Council Member Ross-Yes</b>	<b>Council Member West Harris-Yes</b>
<b>Council Member Lee-Yes</b>	<b>Motion passed unanimously</b>

7. **ACTION FROM CLOSED MEETING-**Continue negotiations for real property.
8. **ADJOURN-** The regular meeting ended at 7:20 pm.

 | -2021  
**Julie Watson, Recorder**                      **Date**

Join Zoom Meeting  
<https://us02web.zoom.us/j/86167443129>

Meeting ID: 861 6744 3129  
One tap mobile  
+12532158782,,86167443129# US (Tacoma)  
+13462487799,,86167443129# US (Houston)