MINUTES ENOCH CITY COUNCIL

July 5, 2023 at 6:00pm City Council Chambers City Offices, 900 E. Midvalley Road

Members present:

Staff present:

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

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

Public Present: Wade Wilcock, Neil Joslin, Debra Ley, and Jonathan Wilson

1. CALL TO ORDER OF REGULAR COUNCIL MEETING

- **a. Pledge of Allegiance-** Led by Council Member Ross
- **b. Invocation (2 min.)-Audience invited to participate-** Given by Council Member D. Harris
- **c. Inspirational thought-** Given by Council Member Jensen
- d. Approval of Agenda for July 5, 2023- A motion was made to approve the agenda by Council Member D. Harris. The motion was seconded by Council Member Ross and all voted in favor.
- e. Approval of Minutes for June 21, 2023- A motion was made to approve the minutes Council Member D. Harris. Council Member W. Harris seconded and all voted in favor.
- f. Ratification of Expenditures- None
- **g. Conflict of Interest Declaration for this agenda-** Council Member Ross stated that she is married to the Brian Head Town Inspector.

2. PUBLIC COMMENTS

Wade Wilcock expressed appreciation for the city's efforts to provide irrigation water to homes, specifically mentioning the Dairy Glen phase two project. He highlighted that while the main lines were installed in the subdivision, they were not extended to the back lots on the two sides. He offered to provide the labor if the city could supply the necessary materials for installing irrigation. Mayor Chesnut confirmed previous discussions on this matter, and City Manager Dotson mentioned a funding dilemma. They had around \$150,000 in ARPA funds allocated for piping to the Garden Park well and the irrigation system and Mr. Wilcock's offer would cost approximately \$136,000 for materials. This would allow 56 homes to connect to the irrigation system instead of using culinary water for outdoor purposes. However, there was concern about the current availability of irrigation water. The decision was whether to allocate the funds for the proposed project or invest in a better well. Mayor Chesnut expressed a desire to pursue both options, acknowledging the significance of connecting 56 homes to the irrigation system but emphasizing the need for a sufficient water supply. Council Member D. Harris supported pursuing both projects and suggested exploring funding options for the well and piping. If doing both was not feasible, he suggested postponing the Dairy Glen phase two project. Council Member Jensen inquired about the available funds, and Ashley Horton, who hadn't examined the numbers, provided an answer. Hayden White estimated that piping and well pump costs would amount to approximately half a million dollars. The council agreed to proceed with the subdivision project.

<u>Dallin Staheli</u> addressed concerns regarding Half Mile Road north of Midvalley Road. He observed a significant increase in traffic, potentially due to commercial vehicles and ATVs in the area. Mr. Staheli requested speed enforcement on the road, as well as consideration for paving it in future planning. He also mentioned the road's potential for flood management and gave an example. Mr. Staheli expressed gratitude to the Council for the use of a water truck on that road as excessive dust was a major concern. He suggested restricting access to that road if possible.

3. CONSIDER RESOLUTION NO. 2023-07-05-A A RESOLUTION ADOPTING A COOPERATIVE AGREEMENT FOR BUILDING INSPECTION SERVICES

City Manager Dotson said that Brian Head had requested the city's assistance in covering their building inspection duties while their inspector is absent. Currently, a similar arrangement exists with Iron County, where they share the same software. He also mentioned that Enoch City typically has around 100 active building permits, while Brian Head Town manages approximately 17 at any given time. Previously, the city had a contract with Kanaraville, but they requested that we handle code enforcement for them. Council Member Jensen wondered why Kanaraville doesn't utilize the County's services. In response, City Manager Dotson explained that the County covers several other cities and only has three inspectors available. However, the city would still maintain an agreement with the County alongside assisting Brian Head Town.

Council Member D. Harris made a motion to approve Resolution No. 2023-07-05-A, a resolution adopting a Cooperative Agreement for building inspection services. Council Member W. Harris seconded and a roll call vote was held as follows:

Council Member Ross: Yea
Council Member D. Harris: Yea
Council Member Stoor: Absent

Council Member W. Harris: Yea
Council Member Jensen: Yea

4. CONSIDER RESOLUTION NO. 2023-07-05-B A RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN ENOCH CITY AND JEANENE LITTLE & JOSHUA LITTLE, TRUSTEES OF THE LITTLE FAMILY TRUST

City Manager Dotson discussed the NRCS (Natural Resources Conservation Service) drainage project, specifically project number two, which is located on the property east of Highway 91 and east of the connection to the road. The Little family owns the property, and there was a lawsuit related to this matter a few years ago. To address the existing channel, the city is required to seek permission or enter into a Memorandum of Understanding (MOU) with the Little family. They are interested in removing themselves from liability. City Manager Dotson also provided background information on the previous agreement Enoch City had with the family regarding this issue.

Council Member Jensen made a motion to approve Resolution No. 2023-07-05-B, a resolution adopting a Memorandum of Understanding between Enoch City and The Little Family Trust. Council Member D. Harris seconded and a roll call vote was held as follows:

Council Member Ross: Yea
Council Member D. Harris: Yea
Council Member Stoor: Absent

Council Member W. Harris: Yea
Council Member Jensen: Yea

5. CONSDIER RESOLUTION NO. 202307-05-C ARESOLUTION APPROVING A WORK RELEASE AGREEMENT BETWEEN ENOCH CITY

AND SUNRISE ENGINEERING, INC – Old Hwy 91 & Post Road / Stormwater Detention Pond

City Manager Dotson provided an update on the ongoing collaboration between the city, the Bureau of Land Management (BLM), and Sunrise Engineering regarding a drainage issue in the east side of Village Green Subdivision and Highway 91. He highlighted that water currently flows under Highway 91 and enters a piece of property south of the stake center, causing flooding in other areas. Measures have been taken to mitigate the issue, such as the construction of a ditch and the installation of fences by some individuals. City Manager Dotson mentioned that there is a piece of property near the highway that is owned by the BLM. The city has requested to lease this property and has also consulted Sunrise Engineering to determine the necessary scope of work for the documentation required for the property lease. He added that the area has been surveyed using a drone. The current efforts aim to compile all the necessary information to submit an application to the BLM. Council Member W. Harris asked about owning the property. If the city can utilize the property for an extended period, there is a possibility that the BLM may consider donating or disposing of it, although this process typically takes several years of use.

Council Member D. Harris made a motion to approve Resolution No. 2023-07-05-C, a resolution approving a Work Release Agreement between Enoch City and Sunrise Engineering, Inc. Council Member W. Harris seconded and a roll call vote was held as follows:

Council Member Ross: Yea
Council Member D. Harris: Yea
Council Member Jensen: Yea

Council Member Stoor: Absent

6. CONSIDER A WORK RELEASE FOR SUNRISE ENGINEERING, INC – Contract for the 2023 Stormwater Master Plan and Impact Fee Facilities Plan

City Manager Dotson informed the Council that the city has already hired Sunrise Engineering for studies on impact fee facilities plans related to transportation, public safety, and parks. Initially, the storm drain impact fee facilities plan was perceived as only a drainage plan with a \$95,000 impact fee, which was considered substantial. However, it was discovered that the company is actually working on a comprehensive master plan for the entire city, including detailed street-level analysis and elevation assessments, in order to establish a comprehensive drainage master plan. This plan will outline requirements for future developments and provide clarity on water flow management. City Manager Dotson also mentioned that the storm drain impact fees account currently holds approximately \$170,000, and suggested the possibility of reallocating funds within the budget to accommodate the expanded project. Council Member D. Harris expressed support for the initiative and inquired about potential overlaps with ongoing work. No specific actions were taken due to the lack of information provided to the Council.

7. CONSIDER A LETTER OF SUPPORT FOR THE 2023 PROTECT GRANT APPLICATION FOR THE I-15 CORRIDOR DRAINAGE RESILIENCY PROJECT

Mayor Chesnut reported on the recent Iron County Council of Governments meeting, stating that some representatives mentioned their efforts to enhance culverts that require remediation. It was noted that a lack of adequate feedback indicates a lack of support for such initiatives. Mayor Chesnut introduced a letter that would accompany an application to the Secretary of Transportation, highlighting a specific drainage resiliency project. He also mentioned that all other cities are planning to approve this project as well.

Council Member D. Harris made a motion to approve the letter of support for the 2023 PROTECT Grant Application for the I-15 Corridor Drainage Resiliency Project. Council Member Jensen seconded and all voted in favor.

8. COUNCIL/STAFF REPORT

Hayden White

- They held off on the drainage basin project and pothole patched.
- The Grimshaw well is back together and hope to fire it up next Thursday for testing.
- They watered the northern portion of Half Mile Road, using the water truck, twice a day when they drove it. Council Member Ross asked if the road was a part of the city boundary. City Manager Dotson said yes. We have an agreement to asphalt 5200 to Little Eden. It is a main drainage channel.
- There was vandalism on the pickleball court. He emailed the company asking what the options are. City Manager Dotson said we have had a bunch of vandalism at all of our parks.
- Council Member Jensen asked about the water levels in the wells. Hayden said they have been good.

Justin Wayment

 Made an observation that our ordinance permits gravel roads and a reason to not permit them is because it's frustrating to have dust.

Ashley Horton

- She has been working on employees' comp time
- We got a new office employee. She is a fast learner and we are glad to have her.

Mayor Chesnut

- Senator Vickers reported that the General Election dates had changed. Given the dates that are in now, Congressman Stewart will stay in until September.
- Chief Phillips responded to 17 fires and there were 3 today all over the 4th of July holiday.

Council Member Ross

• She got an anonymous text from someone who wanted them to support the lawn buy-back program. There was a short discussion on that.

Council Member W. Harris

- They didn't have an Economic Development Meeting.
- The 5K run for the 4th of July went really well.

Council Member D. Harris

- Reported on the children's vegetable eating contest.
- We will need a Waterboard meeting.

Council Member Jensen

- He discussed a personal matter about his decision to move to Missouri and when to announce the vacancy of his seat.
- 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 move into a closed session for discussion of the purchase, exchange, or leas of real property, including any form of water rights or water shares. Council Member Ross seconded and a roll call vote was held as follows:

Council Member Ross: Yea
Council Member D. Harris: Yea
Council Member Jensen: Yea

Council Member Stoor: Absent