

MINUTES
ENOCH CITY COUNCIL
June 15, 2016 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 -absent
Council Member Jolene Lee-absent
Council Member Dave Owens
Council Member Shawn Stoor

Staff present:

Julie Watson, Recorder
Dan Jessen, Treasurer-absent
G. Kuhlmann, City Atty.-absent
Robert Dotson, City Manager
Jackson Ames, PD Chief
Earl Gibson, Pub. Works-absent

Public present: Michelle Pritchard, Dilworth Armstrong, David Lawrence, Marci Moody and Sara Baxley

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut at 6:00pm. He welcomed the audience and excused Council Members Johnson and Lee.
 - a. **Pledge of Allegiance-**Led by City Manager Dotson
 - b. **Invocation-**Audience invited to participate-Given by Marci Moody
 - c. **Inspirational thought-**Given by Mayor Chesnut
 - d. **Approval of Agenda for June 15, 2016-**Motion to approve agenda by Council Member Harris. Motion seconded by Council Member Owens and all voted in favor.
 - e. **Approval of Minutes for June 1, 2016-** Motion to approve minutes by Council Member Owens. Motion seconded by Council Member Harris and all voted in favor.
 - f. **Conflict of Interest Declaration for this agenda-**none stated

2. **DISCUSS AND SET A PUBLIC HEARING REGARDING VACATING AN EASEMENT LOCATED BETWEEN LOTS 186 & 187 IN TRAILS WEST SUBDIVISION, PHASE 11 AND SET A PUBLIC HEARING FOR JULY 6, 2016**

Council Member Harris said we discussed this in the last meeting. Council Member Lee investigated and found the trail would not work in this location so we have no need for the easement. **Council Member Harris made a motion to set the public hearing regarding vacating an easement located between lots 186 & 187 in Trails West Subdivision, Phase 11 for July 6, 2016. Motion was seconded by Council Member Owens and all voted in favor.**

3. **REVIEW AND VOTE ON “MEMORANDUM OF UNDERSTANDING” WITH GATEWAY PREPARATORY ACADEMY FOR MAYOR CHESNUT TO SIGN**

Mayor Chesnut asked City Manager Dotson to tell the Council about this. City Manager Dotson said he worked with David Lawrence, Director of the” Fun After School Time” program hosted at Gateway Academy to write this up in terms of what the City can do to support the program. The commitment from Enoch City is for public support and to assign an elected official to be on the Executive Council for the program. He read parts of the letter. Mayor Chesnut said he would be the representative or appoint someone to that position.

Council Member Harris made a motion to approve the Memorandum of Understanding for the “Fun After School Time” program hosted by Gateway Preparatory School. Motion was seconded by Council Member Stoor and all voted in favor.

4. PUBLIC COMMENTS-

David Lawrence thanked the Council for their support of the after school program saying they have doubled the summer school attendance since the last Council meeting and that helps to get kids off the streets and in a safe place while parents work.

5. COUNCIL/STAFF REPORT

It was noted that Chief Ames had to leave on a call so could not be here to comment.

City Manager Dotson recapped the events for the 4th of July. The 5-K run is at 7:00am.

He told about the parade route saying the line-up is at 1:30pm and the parade starts at 2:00pm. He said we need more parade entries. Horses would be good. The car show participants will lead off the parade and then set up for the car show at Old Enoch Park. The Cedar City Fire Department will set up the fireworks for us. He thanked the sponsors of the fireworks, MCM Engineering and one anonymous donor. The Council Members will be cooking the hot dogs and he asked that they be there at 5:30. City Manager Dotson informed the Council about the hiring of the public works positions that were vacated. He said the person hired to be the building inspector applied for the Utility Worker 4 job and was hired which vacated his position. Another employee applied for that job and was promoted from within. We also needed to hire a part time seasonal employee. When we filled the Utility Worker 4 position that left us without a building inspector again so we offered the job to the second choice from the earlier interviews. Lynn Nielson accepted and will start in two weeks. He went on about our policy to promote from within when possible. Mayor Chesnut added we will alter the procedure for internal hiring first before posting jobs outside of Enoch City. The City Council will be appraised of things but do not need to formally approve the hires. He explained more about hiring committee adding any top departmental hires would be approved by the City Council. City Manager Dotson asked for a consensus regarding the hires and the Council Members approved.

Mayor Chesnut said Council Member Owens has taken on the 4th of July organizing and we appreciate him doing that. This will be a good 4th of July for Enoch and at little or no cost to the City.

Council Member Harris reported the Planning Commission is looking into changing some commercial zoning and when done with the process it will come as recommendation to the City Council.

Council Member Owens thanked the administration and Susan Lewis for helping with the 4th plans. He reported they had an opportunity to go to St. George for Land Use training. It was a good presentation from the ULCT. He said the EDC is on track with a full crew and will meet tomorrow. Enoch Iron Days is being planned.

6. ADJOURN-Motion to adjourn by Council Member Harris. Motion was seconded by Council Member Owens and all voted in favor. The meeting ended at 6:30pm.

Julie Watson, Recorder **Date**