

MINUTES
ENOCH CITY COUNCIL
June 19, 2024 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:

Mayor Geoffrey Chesnut
Council Member Katherine Ross
Council Member David Harris
Council Member Shawn Stoor
Council Member Bob Tingey
Council Member Debra Ley

Staff present:

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

Public Present: Delaine Finlay and Bryce Poulson

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING - By Mayor Chesnut**
 - a. **Pledge of Allegiance- Led by City Manager Dotson**
 - b. **Invocation (2 min.)-Audience invited to participate- Council Member Harris**
 - c. **Inspirational thought- Council Member Ross**
 - d. **Approval of Agenda for June 19, 2024 - Council Member Harris made a motion to approve the agenda. Council Member Stoor seconded and all voted in favor.**
 - e. **Approval of Minutes for June 5, 2024- Council Member Harris made a motion to approve the agenda. Council Member Tingey seconded and all voted in favor.**
 - f. **Ratification of Expenditures- None**
 - g. **Conflict of Interest Declaration for this agenda- None stated**

2. **PUBLIC COMMENTS**
There were no public comments.

3. **CONSIDER A PETITION FOR ANNEXATION OF GLEAVE PROPERTY, PARCEL D-0550-003-0000 AND D-0550-0003-0001 -Approve or Deny by voice vote**
Mayor Chesnut noted that the word “approve” should be “accept” for future reference. City Manager Dotson said this property is located to the west and across the street from the City office. This was not annexed when everything around it was annexed sometime around the 1980s. This annexation is simply correcting an illegal island that was created and we were unaware of.
Council Member Harris made a motion to approve and accept the petition for annexation of the Gleave Property, parcels D-0550-003-0000 and D-0550-0003-0001. Council Member Ley seconded and all voted in favor.

4. **CERTIFICATION OF PETITION FOR ANNEXATION OF GLEAVE PROPERTY, PARCELS D-0550-003-0000 AND D-0550-0003-0001 AND SET A PUBLIC HEARING FOR AUGUST 7, 2024 – City Recorder**
Lindsay Hildebrand noted that she has certified the petition for annexation and is starting the noticing process.

Council Member Harris made a motion for certification and annexation of Gleave property and set a public hearing for August 7, 2024. Council Member Ross seconded and all voted in favor.

5. CONSIDER ORDINANCE NO. 2024-06-19-A AN ORDINANCE ASSIGNING AN ADDRESS TO PARCEL A-0745-0001-0000 TO 5430 N. ENOCH ROAD.

City Manager Dotson said 5440 was a House along along Enoch Road and it burnt down. The homeowner built a new home up higher and requested the same address on a separate piece of property. The owner he sold to has requested to change the address of the property without a home on it. He showed the location on a map. Mayor Chesnut asked if the property on the right side of the screen used to be all one parcel. City Manager Dotson said there was a minor subdivision and the address at the county stayed the same.

Council Member Harris made a motion to approve Ordinance No. 2024-06-19-A, an ordinance to change the address of 5445 N. Enoch Road to, parcel A-0745-0001-0000 to 5430 N. Enoch Road. Council Member Ross seconded and a roll call voted was held as follows:

**Council Member Ross: Yea Council Member Stoor: Yea
Council Member Harris: Yea Council Member Tingey: Yea
Council Member Ley: Yea**

6. CONSIDER AND APPROVE THE 2024 ENOCH CITY FRAUD RISK ASSESSMENT - Approve or Deny by voice vote

Council Member Tingey asked if this was a yearly thing. City Manager Dotson said yes, this is enforced by the State Auditors office. They give us points for certain things. We are also doing something new. All employees and the Council will sign the Code of Ethics form. To add 20 points, we could have a formal audit committee. The county has one. Mayor Chesnut said this has to do with ensuring that what we are doing and the money being spent is properly protected. We are starting to cross a growth threshold. Council Member Harris said he would be happy to put together a committee. Justin Wayment noted that the State Auditor has stated that if everyone goes unchecked, without being audited, they will become dishonest and will steal money. The default is dishonesty. In one of his lectures, he said we must all have audits in place to keep everyone honest. Mayor Chesnut said it's internal. There are mitigating controls in place. We do our part and keep our records. That way if we get a random audit, we can show a record of what we say we are doing. Mayor Chesnut went over a few of the items on the assessment that were not checked. Council Member Tingey asked about 2I. We have a written policy about cash receipting and deposits. That box was not checked. City Manager Dotson said he would talk with Ashley and correct that.

Council Member Ley made a motion to approve the 2024 Enoch City Fraud Risk and checking on 2I and 2B. Council Member Tingey seconded and all voted in favor.

7. CONSIDER ORDINANCE NO. 2024-06-19-B AN ORDINANCE AMENDING ENOCH CITY ORDINANCE 12.200.206 DEFINITIONS - See Planning Commission Rec.

Council Member Ross said this came forward from the Planning Commission with a favorable recommendation. There was some clarification of what a roof is. City Manager Dotson noted that we are clarifying it a little better. It should say "shelter or enclosure", however, the building code used the phrase "shelter of enclosure". We have had someone requesting to build a covered patio in their backyard that would go into their setback. In the building code if it's an ingress-egress and doesn't have a roof then it's not considered a shelter of enclosure. They could

build to the setback. Mayor Chesnut asked Justin if those new definitions would clarify the definition of a building. Justin said yes and gave an example.

Council Member Harris made a motion to approve Ordinance No. 2024-06-19-B, an ordinance amending the Enoch City Ordinance 12.200.206 Definitions. Council Member Stoor seconded and a roll call vote was held as follows:

Council Member Ross: Yea Council Member Stoor: Yea
Council Member Harris: Yea Council Member Tingey: Yea
Council Member Ley: Yea

**8. CONSIDER ORDINANCE NO. 2024-06-19-C AN ORDINANCE
AMENDING ENOCH CITY ORDINANCE 12.2100.2120 MOBILE HOME SET UP
STANDARDS - See Planning Commission Rec.**

Council Member Ross said this came forward from the Planning Commission with a favorable recommendation. Council Member Stoor said this seemed pretty straightforward.

Council Member Harris made a motion to approve Ordinance No. 2024-06-19-C, an ordinance amending the Enoch City Ordinance 12.2100.2120 Mobile Home Set Up Standards. Council Member Stoor seconded and a roll call vote was held as follows:

Council Member Ross: Yea Council Member Stoor: Yea
Council Member Harris: Yea Council Member Tingey: Yea
Council Member Ley: Yea

9. COUNCIL/STAFF REPORT

Chief Ames

- This weekend is the CJC fun run at 8 am.
- There are kids out a little bit later at night but nothing out of the normal.

Hayden White

- They are tying lines into the Little Eden well. They are meeting with Rocky Mountain Power to make sure there is sufficient power to the well.
- They paved 4200 coming off of Minersville Highway. They just paved where they laid pipe. People are mad that they didn't pave the whole road.
- Valley Gate Phase Two will start on Monday. They will bring secondary water.
- They hired a new employee and will start on the first of July. He will read meters.
- Sheridan will do the water samples for chlorination.
- The new water tank was mentioned. It could be at least a month before it's finished. It's about 1.9 million gallons.
- Council Member Ley asked how often we mow the lawns in parks. Hayden said once a week but the lawn guys have been on vacation for two weeks.
- Council Member Ley looked at Cottonwood Park. Someone put collector bins for bugs.

City Manager Dotson

- The Calzada mobile home issue is all resolved. We own the property now. He should be moving the building next week. They are still working on the Stead deal. We are still waiting for the Homestead well property to be divided then we will put the pro for sale.

Lindsay

- They will be working on water shut-offs tomorrow
- She has been working on the annexation and creating the packet for the next Planning Commission meeting.

Mayor Chesnut

- He attended the meeting for the Wastewater Treatment Plant. Previously there is an effort to expand the plant in order to create treatment of that water and take it to type 1. This water would be used to water public parks and grass. The County, Water Conservancy District, Enoch, and Cedar City are all involved. We need to start seeing an MOU to formalize these interactions and to know what's happening. There is an engineer designing the project in the next 6 months. This means that we will need to provide \$500,000. Details were discussed. We want to push the idea of using a storage basin for everybody. Then everyone can pump what they need. Storage is the next problem. Council Member Tingey asked since it is Type 1 can you recharge it? Mayor Chesnut said no and gave an example. You can put it in a pit. Council Member Ley asked about the water out of Beaver. Council Member Harris said it's still pending. There are some issues. City Manager Dotson said developers may be able to develop small scalping plants. They take 80% of the water off of the effluent and reuse it in their subdivision instead of sending it all down to the sewer treatment plant. They are becoming more and more affordable. If we could put several in our community we could reduce the demand from the treatment plant. This would decrease our sewer costs.

Council Member Stoor

- There will be a Tree Committee meeting tomorrow. The state arborist, Ryan Johnson, will join to see what can be done there.

Council Member Harris

- The Water Conservancy District has their Water Festival on June 29th. This will be held at the Cedar City Main Street Park from 10-2.
- On the 4th of July, Wings of Death has been postponed. Council Member Tingey will cook hotdogs.

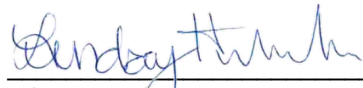
Council Member Tingey

- He reported on the School Board meeting. Last month they had an opening on the School Board, so they talked about it and went into closed session and elected someone. Then the attorney talked to them afterward and that was a violation of the open meetings law. So, they spent the first hour of yesterday's meeting rehashing what they talked about. Michelle Tullis. They have a big budget and in the 2nd hour of that Todd Hess explained the budget.
- He and Debra attended a sales tax seminar put on by the state last month. He learned a lot. It is still available.
- He is on the Cultural Subcommittee of Vision Iron County. They have come up with a census for each community in Iron County. They made assignments for people to take out a census. It's information that they need to assess the cultural history, interest of the community, etc. He wanted to ask if anyone in the room knew anyone whose parents grew up or lived in certain communities. He listed the places.
- He asked for permission to see if we have enough interest in the cultural history of Enoch to form a formal City Committee.

Council Member Ley

- She reported on the 4th of July. There will be a Dole Whip truck here. Tyler Lebaron is a member of the Arm-Wrestling Club and if you can arm wrestle him and win, you get \$100.00. Steve Daynes is taking care of the 5K run. The antique car club, dunk tank. Foam machines and games will be going on as well.

12. ADJOURN – Council Member Harris made a motion to adjourn. Council Member Ross seconded and all voted in favor.



Lindsay Hildebrand, Recorder

7/18/2024

Date