

MINUTES
ENOCH CITY COUNCIL
March 15, 2017 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
Council Member Jolene Lee
Council Member Dave Owens
Council Member Shawn Stoor

Staff present:

Julie Watson, Recorder
Ashley Horton, Treasurer
Todd Sheeran, City Atty.-absent
Robert Dotson, City Mgr.
Jackson Ames, PD Chief
Earl Gibson, Public Works

Public present: Dilworth Armstrong, Scott Long, Gayle Long, Jared Sowards, Payton Roundy, Ethan Hallows, and Easton Zobell

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut at 6:00pm. He welcomed the audience.
 - a. **Pledge of Allegiance-**Flag Ceremony and Pledge by Scout Troop 863
 - b. **Invocation-**Audience invited to participate-Given by City Manager Dotson
 - c. **Inspirational thought-**Given by Mayor Chesnut
 - d. **Approval of Agenda for March 15, 2017-Council Member Harris made a motion to approve the agenda. Motion was seconded by Council Member Stoor and all voted in favor.**
 - e. **Approval of Minutes for March 1, 2017-Council Member Harris made a motion to approve the minutes. Motion was seconded by Council Member Owens and all voted in favor.**
 - f. **Conflict of Interest Declaration for this agenda-**none stated

2. **RESOLUTION NO. 2017-03-15-A ARBOR DAY PROCLAMATION**

Council Member Stoor said Arbor Day is Saturday April 29th. The Tree Committee will hold Arbor Day at Cottonwood Park to help with the effort there. He told about the tree program offered by the Iron County Extension Service where we will get most of the trees for the project. The public can also buy trees by ordering them by April 7th.

Council Member Harris made a motion to approve Resolution No. 2017-03-15-A, a resolution proclaiming Arbor Day as Saturday April 29th. Council Member Stoor seconded the motion and a roll call vote was held as follows:

Council Member Johnson-yes	Council Member Harris-yes
Council Member Stoor-yes	Council Member Lee-yes
Council Member Owens-yes	Motion passed

3. **RESOLUTION NO. 2017-03-15-B MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION**

Mayor Chesnut asked Earl about this. He said we do this each year as a means of confirming to the State that we are planning for the sewer system. The financial portion is filled in by Ashley and the other sections by him. This is passed as a resolution that affirms our system is up and running. The "0" s are good and means no points against us. The only thing that had points is in the financial part because we don't have a line item called the "sinking fund" which is set up for repairs. We do have funds for that but don't have that line item. We have

infrastructure depreciation that we show and have funds for replacement when needed. We do it indirectly with impact fees. Ashley said she is not worried about that terminology or the 50 points. It was noted the page did not say "Enoch City" but the name of another district and we will correct that. **Council Member Harris made a motion to approve Resolution No. 2017-03-15-B, Municipal Wastewater Planning Program resolution. Motion was seconded by Council Member Johnson and all voted in favor.**

4. SET A PUBLIC HEARING FOR THE HOWE ANNEXATION FOR APRIL 5, 2017

Council Member Harris made a motion to set a public hearing for the Howe annexation for April 5, 2017. Motion was seconded by Council Member Johnson and all voted in favor.

5. PUBLIC COMMENTS-

Jared Sowers of 4476 Half Mile Road said he likes living here because all of his friends live here. *Council Member Lee asked the scouts if they all go to Enoch Elementary. She said next week someone will come to teach them how to play disc golf. She suggested we could give them a disc now and let them go outside to practice which they did.*

6. COUNCIL/STAFF REPORT

Chief Ames reported Enoch Elementary was broken into and vandalized. He told about the damage and said they are working on catching the perpetrators. They will set up cameras. This has happened before but the school did not report it. Their outside doors are not always locked and that procedure will be tightened up. He reported they went to Las Vegas on an extradition order to pick up a person charged in Enoch. They had a hit and run with DUI that ran into a parked truck and kept going. Officer Hildebrand handled a spectacular traffic stop to say the least. The driver was talkative but did not know she hit anything. He investigated and did get the evidence including some marijuana found in the car. Chief Ames said he posted on Facebook a message to address dogs running at large. There are a lot of dogs running loose and many people don't feel safe walking due to the dogs. Jeremy Dunn is a certified DRE instructor teaching intoxicilizer courses.

Earl Gibson said part of the crew is at HAZMAT training. Today Tom Wells picked up 858 trash cans. He has an idea to re-do the routes and have two drivers on Wednesdays.

Ashley Horton said she is still working on the budget for next time.

City Manager Dotson told about the volunteer website that we have access to for projects that are non-profit. The site is called justserve.org and we can put our volunteer projects on there. The Tree City USA awards program is on April 4th in Santa Clara and we usually send three people. The land use training in St. George has been canceled.

Mayor Chesnut said we need to have a closed session for discussion of strategy for the purchase of real property.

Council Member Harris said the Planning Commission will send a favorable recommendation for the R-1-11 zone. They will be holding public hearings on guest houses and fence heights including corner lot set-backs coming soon to the City Council.

Council Member Lee said the Water Board met last week and will be giving a "conservation tip" for the newsletter during the watering season. Last week the trails committee met. They have been an ad hoc group and they would like to form a formal trails committee. In talking with City Manager Dotson, there used to be a Parks and Rec committee that was disbanded. She wants to request that we resurrect that committee and let this group be formally recognized to move ahead with their plans for trails, historical sites with signs and their other plans. They will meet again on April 13th. If the City Council approves this they can organize and Mayor Chesnut can appoint

them at a City Council meeting. **Council Member Johnson asked what they hope to gain by being a formal committee.** Council Member Lee said they hope to move parks and trails forward in a more official manner. People use the trails and want them. She gave examples of work they have done already. The point is to develop historical sites and trails and promote Enoch City that way. She asked Council Member Johnson what his problem is with reforming the Rec Committee. **Council Member Johnson said he thinks citizens should do this on their own if they want it rather than grow government. They were moving along without being an official committee before.** Council Member Lee said to form a committee and to be accountable and give reports helps create momentum. This is citizens serving their community instead of having no direction from the City Council. She worked with the City to make the Garden Park project work. The City Council said the volunteers should submit their names on the volunteer form and we will move ahead.

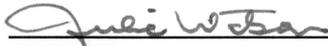
Council Member Owens said the EDC will meet tomorrow night. They are working on platforms, missions and goals for long term vision.

7. **CLOSED EXECUTIVE SESSION REQUESTED**-(Requires a roll call vote w 2/3 majority)
Council Member Harris made a motion to close the regular meeting and go into executive session. Motion was seconded by Council Member Owens a roll call vote was held as follows:

Council Member Johnson-yes	Council Member Harris-yes
Council Member Stoor-yes	Council Member Lee-yes
Council Member Owens-yes	Motion passed

8. **ACTION FROM EXECUTIVE SESSION**-City Staff was instructed to continue to work on negotiations.

9. **ADJOURN**-The regular meeting ended at 6:55pm with motion to go into closed session.


Julie Watson, Recorder

4-5-17
Date