

**MINUTES
ENOCH CITY COUNCIL
March 20, 2019 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road**

Members present:

Mayor Geoffrey Chesnut
Council Member David Harris
Council Member Jolene Lee
Council Member Dave Owens
Council Member Katherine Ross
Council Member Shawn Stoor

Staff present:

Julie Watson, Recorder
Ashley Horton, Treasurer
Justin Wayment, Atty.
Robert Dotson, City Mgr.
Jackson Ames, PD Chief
Earl Gibson, PW Dir.

Public present: Mike Platt

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Chesnut at 6:00pm.**
 - a. **Pledge of Allegiance-Led by Mayor Chesnut**
 - b. **Invocation-Audience invited to participate-Given by Council Member Stoor**
 - c. **Approval of Agenda for March 20, 2019-Council Member Harris made a motion to approve the agenda. Motion was seconded by Council Member Stoor and all voted in favor.**
 - d. **Approval of Minutes for March 6, 2019-Council Member Harris made a motion to approve the minutes. Motion was seconded by Council Member Stoor and all voted in favor.**
 - e. **Conflict of Interest Declaration for this agenda-none stated**

2. **PUBLIC COMMENTS-none**

3. **PUBLIC HEARING ON 2018-2019 BUDGET**

Council Member Harris made motion to close the regular meeting and open the public hearing. The motion was seconded by Council Member Ross and all voted in favor
There were no public comments.

Council Member Harris made a motion to close the public hearing and return to the regular meeting. The motion was seconded by Council Member Owens and all voted in favor.

4. **RESOLUTION NO. 2019-03-20-A A RESOLUTION APPROVING ADJUSTMENTS TO THE 2018-2019 BUDGET AND CLOSING THE BUDGET**

Mayor Chesnut asked for any discussion. Ashley said there were no other changes than what was discussed in the previous meeting.

Council Member Harris made a motion to approve Resolution No. 2019-03-20-A, a resolution approving the adjustments to the 2018-2019 budget and closing the budget. The motion was seconded by Council Member Owens and a roll call vote was held as follows:

Council Member Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member Owens-Yes
Council Member Lee-Yes	Motion passed unanimously

5. **APPOINT MEMBER TO TREE COMMITTEE-Council Member Stoor**
Council Member Stoor said he spoke to an individual but needs to table this for tonight. No action was taken.

6. **RESOLUTION NO. 2019-03-20-B A RESOLUTION PROCLAIMING SATURDAY, APRIL 27, 2019 AS ARBOR DAY**
Council Member Stoor made a motion to approve Resolution No. 2019-03-20-B, a resolution proclaiming Saturday, April 27, 2019 as Arbor Day. The motion was seconded by Council Member Harris and a roll call vote was held as follows:

Council Member Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member Owens-Yes
Council Member Lee-Yes	Motion passed unanimously

7. **DISCUSS/VOTE ON IRON MOUNTAIN SUBDIVISION, PHASES 3 & 4 PRELIMINARY PLATS**

Mayor Chesnut asked Council Member Ross about this. She said they brought this to the Planning Commission and identified where it is located. It met all of the requirements so the Planning Commission sent a favorable recommendation to approve these two phases of Iron Mountain Subdivision. City Manager Dotson said our engineer looked through it and had a few changes which they made as noted on the plats. Council Member Lee asked if the Planning Commission talked about access and City Manager Dotson said the engineers made sure of the access. Council Member Harris said some of the lots are less than 18,000 SF. City Manager Dotson said two lots are less and that will be corrected before the final plats. Lots 111 and 113 are not 18,000 SF and they will fix that. Mayor Chesnut asked for a motion to vote on the preliminary plats of Iron Mountain Subdivision Phases 3 & 4.

Council Member Harris made a motion to approve the preliminary plats of Iron Mountain Subdivision, Phases 3 & 4 with the correction of the smaller lots 111 & 113. Motion was seconded by Council Member Owens and all voted in favor.

8. **COUNCIL/STAFF REPORT**

Chief Ames said he extended an offer to Devin Mackleprang. He will start at POST in April. Chief Ames noted he has been doing “ride alongs” with them. Cameron is doing well in his second week.

Earl Gibson reported they are working on Half Mile Road widening it. They are working on other roads as time permits patching pot holes and fixing water leaks.

Ashley Horton said it is business as usual and she is paying bills.

City Manager Dotson reported T-Ball/ Coach Pitch is starting registrations and will be available online to register and pay there. Andy Losee will manage that again. Doug Nelson’s request is going to the Planning Commission. The nuisance ordinance is ready for discussion at a meeting. Also there have been some challenges with cargo storage containers so that may be an ordinance coming soon regarding placement of the containers. There was discussion of holding a City clean-up during the open burn. The dates chosen were May 3rd and 4th and May 10th-11th for extended dumpster hours.

Council Member Ross reported she went to her first Planning Commission meeting and Iron Mountain Phases 3 & 4 was discussed.

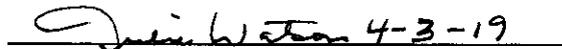
Council Member Stoor reported the Tree and Rec Committees would like to change the time and meet together on the third Thursday of each month for a more convenient time for them. At 6:00pm tomorrow the Recreation Board will meet and Arbor Day plans are being made to work at Iron Works Park. They are working on the final design of Iron Mountain Park. He reported he will be attending the Tree City USA luncheon.

Council Member Harris reported the Water Board meeting was cancelled. He is on the Central Iron County Water Conservancy District Board and they are meeting tomorrow. The State Legislature gave \$250,000 to do the study to bring the water from the west desert. Also there are other grants coming for a recharge reservoir.

Council Member Lee reported there was a fire at the school. She asked if that costs Enoch City. No, City Manager Dotson said. It is restructured now on how we are charged and he explained the structure. She said UDOT is meeting on Monday 25th at 2:00pm in Beaver. She wondered when we will start discussion on the 2019-2020 budget. Ashley said we could put it on the agenda for the first meeting in April. She asked about the nuisance ordinance. The Committee will be meeting on April 1 at 5:30pm to go through the revisions. She wondered if cargo storage is different than nuisance. City Attorney Justin Wayment said some people think it is nuisance but it is land use issue. The problem is they are ugly but useful. It is land use planning and where they will be placed on property is the issue so we will deal with it separately from the nuisance ordinance.

Council Member Owens reported the EDC met and have exciting things planned. They will make a video of Enoch City. Not an advertisement or promotional video but informative of the possibilities here and what we can accommodate. He said the open house at the new dental office went well. Fosters market/gas station is moving along. We have the site plan approved and they will be getting a building permit soon.

11. ADJOURN-Motion to adjourn by Council Member Harris. Motion was seconded by Council Member Owens and all voted in favor. The meeting ended at 6:40pm.



Julie Watson, Recorder Date