

MINUTES
ENOCH CITY COUNCIL
March 4, 2020 at 5:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:

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

Staff present:

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

Public present: Angela Pool-Funai and Marilyn Wood

1. CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Chesnut at 6:00 pm.

- a. **Pledge of Allegiance-**Led by Mayor Chesnut
- b. **Invocation-**Audience invited to participate-Given by Council Member Harris
- c. **Inspirational thought-**Given by Council Member Lee
- d. **Approval of Agenda for March 4, 2020-Council Member Harris made a motion to approve the agenda. Motion was seconded by Council Member Ross and all voted in favor.**
- e. **Approval of Minutes for February 19, 2020-Council Member Harris made a motion to approve the minutes. Motion was seconded by Council Member Lee and all voted in favor.**
- f. **Conflict of Interest Declaration for this agenda-**none stated

2. PUBLIC COMMENTS

Marilyn Wood introduced herself saying she is running for Iron County Commissioner. She gave some of her history of living in the area adding she is not a politician. She has worked in the private sector and has 40 years in the media industry. She is retired and wanted to run because she is passionate about our community and she wants to give back to the community she loves and has deep ties to. She has been involved with a lot of things but not government so much. Enoch is a wonderful city and doesn't have much conflict because the city is run so well. She would appreciate their vote. Council Member Lee commented she is over roads and wants Enoch's voice heard referring to the belt route. We are also involved in the SR-130 revamp and it is important to Enoch. This is for our growth. In the near future we would like to be part of the conversation for getting a north fire station building. We contract with Cedar City for fire protection. Marilyn agreed it is needed on this north end for our safety. Council Member Ross thanked her for coming to talk to the City Council. Marilyn said she feels she can represent the whole county because she has a wide range of experience in local things.

3. PUBLIC HEARING REGARDING AMENDING THE ENOCH FEE SCHEDULE REGARDING SALES OF DIRT FROM CITY PROJECTS

Council Member Harris made a motion to close the regular meeting and go into the public hearing regarding the Enoch fee schedule. The motion was seconded by Council Member West Harris and all voted in favor.

There were no comments.

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

4. RESOLUTION NO. 2020-03-04-B A RESOLUTION TO AMEND THE ENOCH CITY FEE SCHEDULE

Council Member Harris made a motion to approve Resolution No. 2020-03-04-B, a resolution to amend the Enoch City Fee Schedule. The motion was seconded by Council Member West Harris and a roll call vote was held a follows:

Council Member David Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member West Harris-Yes
Council Member Lee-Yes	Motion passed

5. SET A PUBLIC HEARING FOR MARCH 18, 2020 FOR ANNEXATION OF PERKINS/DEMILLE PROPERTY

Council Member Harris made a motion to set a public hearing for the Perkins/DeMille annexation for March 18, 2020. The motion was seconded by Council Member Ross and all voted in favor.

6. RESOLUTION NO. 2020-03-04-A A RESOLUTION ADOPTING THE MUNICIPAL WASTEWATER PLANNING PROGRAM

Mayor Chesnut asked Earl Gibson about this regular yearly report. Earl said it is all the same and there are no issues. Council Member Harris asked if Earl had any concerns and Earl said everything is good with the sewer system.

Council Member Harris made a motion to approve Resolution No. 2020-03-04-A, a resolution adopting the municipal wastewater planning program. The motion was seconded by Council Member Ross and a roll call vote was held as follows:

Council Member David Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member West Harris-Yes
Council Member Lee-Yes	Motion passed

7. RESOLUTION NO. 2020-03-04-C A RESOLUTION PROCLAIMING SATURDAY APRIL 25, 2020 AS ARBOR DAY

Council Member Ross asked if the Tree Committee has plans. Council Member Stoor said they will be discussing it and making plans at the next meeting.

Council Member Harris made a motion to approve Resolution No. 2020-03-04-C, a resolution proclaiming Saturday April 25, 2020 as Arbor Day. The motion was seconded by Council Member Ross a roll call vote was held as follows:

Council Member David Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member West Harris-Yes
Council Member Lee-Yes	Motion passed

8. ENOCH CITY PROCLAMATION IN SUPPORT OF THE CEDAR BREAKS EDUCATION AND VISITOR INFORMATION CENTER-

Mayor Chesnut asked City Manager Dotson to tell them about this. City Manager Dotson said we were contacted by the Zion Forever Project seeking a grant for a Visitor Education and Information Center for Cedar Breaks National Monument. They asked for our support for the project in the form of a letter of support and a proclamation. We prepared a letter and proclamation and would like to ask the City Council to vote to express support for the project which will benefit tourism and local residents. The grant will build the building and continue the

certified dark sky program they have in place. The grant they are applying for is from the Governor' office and was the same type of grant we received for our trail.

Council Member David Harris made a motion to approve the Proclamation and letter in support of the Cedar Breaks Education and Visitor Information Center. The motion was seconded by Council Member Ross and a roll call vote was held as follows:

Council Member David Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member West Harris-Yes
Council Member Lee-Yes	Motion passed

9. DISCUSS RISK RESILIANCE ASSESSMENT AND EMERGENCY RESPONSE PLANS

Mayor Chesnut asked City Manager Dotson what this is about. City Manager Dotson referred to the document in the packet saying this is from the EPA requiring cities to do a risk assessment and emergency plan by the date specified for the population involved in the study area. We have an emergency plan but it is very basic and was done many years ago. There was more discussion of the requirements and ways to go about producing this plan. City Manager Dotson said he has made inquiries into getting the services of an SUU intern to help with the project. DR. Angela Pool-Funai of SUU has agreed to help in finding the right person for the project. Another option is to hire out the study and plan formulation to a professional engineering service. We could also do it "in-house" but it is very time consuming and we may not be able to do as effective a job due to manpower shortages and expertise. There is also a time limit. City Manager Dotson noted he talked with Robbie Mitchell, the Water Master of Cedar City, and their plan cost \$10,000 for the sewer plant. It could cost up to \$20-30,000 to do this for our water and emergency response plan. He is not proposing we do that. Angela said an intern needs 300 hours to do this. Mayor Chesnut said we have to meet the criteria and we have to update and review the plan every five years. It will be a good tool for us. If we had interns doing it rather than a consulting firm it would be more effective in lot of ways.

Mayor Chesnut said there are records of what others have done and we could use them as a reference to craft our plan for our needs. Interns also cost money but not as much. City Manager Dotson said tonight he is asking for direction from the City Council on the route to go with this. It was noted the Leavitt Center may kick in to help pay for part of this. Council Member David Harris said it will cost the City but we have to do it. It is one of those "unfunded mandates". Water company money would be used. We could pull from savings, Ashley said. Council Member Harris said he likes the idea of using interns. SUU is here for community support and we don't take advantage to the extent we could. Those students need the experience. That is the proposal, City Manager Dotson said. We hope to save some money and get a good product. City Manager Dotson said he is hearing positive comments for interns.

Council Member David Harris made a motion to instruct staff to move on evaluation of interns for this project. The motion was seconded by Council Member Ross and all voted in favor.

10. COUNCIL/STAFF REPORT

Chief Ames reported there will be an Open House for the new Youth Services Receiving Center in WA County on the 11th at 10:00 am. Josh and Anders are working on their fire arms certification to be instructors. They are doing active shooter training at the elementary school on the 17th. The School District has asked for law enforcement help on reinforcing schools.

Earl Gibson reported the Ravine well is finally up and running. We test pumped it for 24 hours and have to send records to the State for approval. It was pumping 600 GPM. He reported the crew is working on building roads. They have laid road base on Bark Avenue, 4200 North and Half Mile Road.

City Manager Dotson said we have had complaints about the need to raise manholes on Midvalley Road. The cost is about \$1000-\$1500 each. Another option is using rubber rings to raise the lid. There are options to do that and the question is do we want to spend the money. Resurfacing the road exacerbates the problem each time we do that. If we want to raise the manholes, Earl can get prices. The City Council agreed to get prices and then look at it. An issue came up with the cargo container ordinance. There is disagreement on what "earth tones" means and we need to define that. He would like to propose we add a color chart, which he showed, to give specific colors. Residents are complaining and want rust red like our local rocks. We don't want to be so restrictive but some push the envelope and we need to be more specific.

Mayor Chesnut said he attended the ICC meeting today. There is a lot going on in the County. There are some things we can do to create effective partnerships and one is the north fire station. They went to the Cedar City Council meeting to get the conversation started. The Cedar City Council was receptive but there was some push back on the administrative side of things.

Council Member West Harris said the EDC meeting is scheduled for tomorrow night but it appears we can't get a quorum so it will be rescheduled.

Council Member Harris said the Carollo presentation on the west desert water project costs was interesting.

Council Member Lee said the open house presented by UDOT was good and thanked all for their hard work. We have a roundabout committee of eight people to design the center of the roundabout.

Mayor Chesnut said the Tree Committee had some training on Arbinger skills and what the value of volunteers is. The big take away was proper planning of projects and getting costs. Staff does a lot of the work but we need to manage expectations. It was a good meeting. Arbor Day plans are being worked on for April 25th.

11. ADJOURN-Motion to adjourn by Council Member David Harris. Motion was seconded by Council Member Ross and all voted in favor. The meeting ended at 7:20 pm.

 3-18-20
Julie Watson, Recorder **Date**