MINUTES
ENOC CITY COUNCIL
May 1, 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-absent
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: Sam Grimshaw, Sharon Yanez, Kim Whitehead, Bob Platt, Brent Okeson, Debra Ley, and Robert Dowell

1. CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Chesnut at 6:00pm.
   a. Pledge of Allegiance-Led by Council Member Lee
   b. Invocation-Audience invited to participate-Given by Council Member Harris
   c. Inspirational thought-not given
   d. Approval of Agenda for May 1, 2019-Moved budget discussion to item #3.
      Council Member Harris made a motion to approve the agenda with that change. Motion was seconded by Council Member Stoor and all voted in favor.
   e. Approval of Minutes for April 17, 2019-Council Member Harris made a motion to approve the minutes. Motion was seconded by Council Member Stoor and all voted in favor.
   f. Conflict of Interest Declaration for this agenda-none stated

2. PUBLIC COMMENTS-Mayor Chesnut invited public comments. There were none.

3. DISCUSS/ADOPT TENTATIVE 2019-2020 BUDGET
   Ashley updated on additions from the special meeting last week where the budget was discussed. The sewer treatment plant fee is higher than last year so that was added and is an annual amount. She added all the changes they discussed at the last meeting. Chief Ames added for $10,000 for the animal shelter landscaping and he doesn’t think that is enough. He actually needs $25,000 and we don’t have that much without doing other transferring from savings. We have no estimates in yet and that may be addressed later on. This is the tentative budget City Manager Dotson said. The final budget has to be approved by mid-June. We hope to have numbers on the property tax in early June so we have another month to add to this budget. City Manager Dotson said the Enoch PD pay structure is not like the industry standard police are paid based on rank. He gave more details of Chief Ames plan to standardize that pay scale by rank. We need to do this so our officers can advance based on skills and be compensated as they gain skills and certifications. He gave more details of how it could be set up. Our pay is still low compared to what this proposal is and we need to be more in line to retain officers. This change would add $1 per hour for two of our officers that started three years ago and are at still at base pay. That is where we should be and will be added in with City Council approval. This is a $7500 difference Ashley said. We are planning on doing the same with Public Works as they have no
specialty pay grade range. The City Council verbally agreed to that and it will be added in next month’s discussions before the final budget is approved. Council Member Lee asked if City Manager Dotson looked at getting grants to finish NRCS project rather than taking from savings. City Manager Dotson said we need better cost estimates. There is also the potential to bond for this to keep savings in storm drainage and impact fees. He gave more details saying we will talk more in the next month or two. Mayor Chesnut thanked Ashley for her hard work on this.

**Council Member Harris made a motion to adopt the tentative 2019-2020 budget.**
The motion was seconded by Council Member Lee and all voted in favor.

4. **PRESENTATION OF TAP AWARD**
Brent Okeson from Utah League of Governments Trust (ULGT) drove from SLC to present the award. He told about what the trust does. They partner with cities. Enoch has been taking part in this program for six years. This is a program that puts things in place to reduce losses and prevent injuries. Enoch City does a great job of participating and documenting items that need to be covered. 5% of the liability premium is also refunded and they give a discount on Workers Comp premium. This saves a lot and reduces losses. They appreciate working with Enoch. Mayor Chesnut accepted the award.

5. **PRESENTATION BY UDOT ON PLANS FOR SR-130—Sam Grimshaw/Robert Dowell**
Sam Grimshaw introduced himself saying he is the Project Manager for UDOT on the SR-130 project. We had a project to widen the road to five lanes. In preliminary design they found it was underfunded to meet the standards. They restudied it to see how to best use the funds we have until we can get more funding. He presented their findings and explained the scope and recommendations. He told about safety issues as it now exists and what the costs for new things will be and presented a powerpoint. Robert Dowell of UDOT added input of what needs to happen to correct safety issues. The I-15 interchange is in the current first stage of the project. They have four million dollars for the project right now. This corridor study was done and in everyone’s planning we need a better approach to SR-130. The study is over 20 years to see how SR-130 functions. UDOT, Enoch City and Iron County need to get an access plan for the corridor.

City Manager Dotson said the General Plan comes into play with this on our roadways. It was noted we need to do this before 2040 to build the road to function properly. UDOT will need easements, set-backs for new construction, rights-of-way and access to land to do this. Speeds will reduce as businesses go in. Sam gave more details of what is being planned. Light at Midvalley Road and SR-130 does not work now or meet criteria although it will stay on the table for the future. There was more discussion of that intersection and it was stated UDOT likes a round-about at this location. This allows for dispersal of traffic in an organized manner. They are looking at that as a gateway. They wanted to suggest this idea tonight however a grocery store going in there may up the traffic light option in the future. The City would have input on this.

It was confirmed they are starting at the interchange and moving north over the years. For now they will add a left turn light at the signal and they can do that right away. They need to preserve rights-of-way to obtain the land for the widening project. Robert Dowell gave more details of level of service and what exists currently. Small or minimal delays are ok for now Sam said referring to the study. They consider capacity and if nothing was done problems will get worse. There may be two left turn lanes and a right turn at intersection for the future, referring to the Maverick corner. He referred to the Midvalley Road study and they say right now it is ok but in the future it will not be. Within 20 years something will have to be done at Midvalley Road. He showed where they propose to put auxiliary lanes for turning and gave more details. That is an interim solution until five lanes are required. Set-backs for development were discussed and will need to be considered and implemented for future widening projects. There was a discussion of
Foster’s Market access. They will look into that. Bob Platt, Foster’s engineer, added Associated Foods and Foster’s have come to an agreement on the access. They will consider a deceleration lane there if that is a high priority for the City. Mayor Chesnut said the potential is great and now we have to wait to get this done. Robert Dowell said they can move forward with the four million they have and will start at the I-15 interchange redo. They need the access plan to move forward for their plan that looks out to the future and involves the City. That is guiding tool for UDOT in the future as they manage this corridor. Sam said the trigger point for five lanes is 22,000 cars per day and it is 11,000 now. An Access Management Plan is the key to this working for the City. UDOT wants to work with communities to say what the best use of taxpayer dollars is and what they prefer to do. Mayor Chesnut thanked them for the presentation adding this answers some concerns that keep coming up.

5. DISCUSS PLANNING COMMISSION RECOMMENDATION ON A ZONE CHANGE FOR ENTRADA HOMES FROM SINGLE FAMILY RESIDENTIAL R-1-18 TO SINGLE FAMILY RESIDENTIAL R-1-11

Mayor Chesnut asked Council Member Ross about what the Planning Commission talked about. She said they sent a favorable recommendation for a zone change for property near Three Peaks Subdivision adding it was a positive discussion. Council Member Harris added some said they moved here for big lots and don’t want change but others spoke in favor of it. Property rights and those that own property have the right to do with it as they see fit. This is an appropriate area for this zone to be allowed. Bob Platt said this will allow for two or three more lots in this area with access to Midvalley road.

6. ORDINANCE NO. 2019-05-01-A AN ORDINANCE AMENDING THE GENERAL PLAN LAND USE MAP AND THE ENOCH ZONING ORDINANCE ZONING MAP BY CHANGING THE ZONING OF APPROXIMATELY 10.17 ACRES OF PROPERTY OWNED BY ENTRADA HOMES, PARCEL #A-0875-0000-0000 FROM SINGLE FAMILY RESIDENTIAL (R-1-18) TO SINGLE FAMILY RESIDENTIAL (R-1-11)

Mayor Chesnut asked for a motion. Council Member Harris made a motion to approve Ordinance No. 2019-05-01-A, an ordinance amending the General Plan Land Use Map and Enoch Zoning Ordinance Zoning Map by changing the zoning of approximately 10.17 acres of property owned by Entrada Homes, Parcel #A-0876-0000-0000 from Single Family Residential R-1-18 to Single Family Residential R-1-11. The motion was seconded by Council Member Stoor and a roll call vote was held as follows:

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

7. DISCUSS/TAKE ACTION ON PLANNING COMMISSION RECOMMENDATION REGARDING REVOCATION OF CONDITIONAL USE PERMIT AND HOME BUSINESS LICENSE FOR CROSS AUTO LOCATED AT 4244 N. DRIFTWOOD LANE- Shane Sackett

Mayor Chesnut asked if Shane was going to come to the meeting. City Manager Dotson said we expected him and he came to the wrong meeting last week. Mayor Chesnut said we have given him a lot of opportunities to do the right thing and he has not done that. Council Member Harris said we set the conditions and we have to follow our own laws. City Manager Dotson said he requested to be able to clean out his shop and have until the end of the month. The City Council has the option to make it effective immediately. He wanted them to be aware of the request and the Council decides what to do. It can be effective immediately or in 30 days or

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another amount of time. He wants to finish his work to the end of the month. City Attorney Wayment said his point is to fix what is there now and then get the cars moved out. The City does not have to agree with that but this is an eviction type action. It is easier to let them get stuff moved out or have to do it ourselves although we wouldn’t probably. The Council can give him time if they so choose. Council Member Lee said he has been given a lot of latitude and this has been going on for three years. He is making this frustrating and not fair for us to have to choose to accommodate him. Council Member Lee wishes he was here and would like to give him the time to do this. What will motivate him to make this final? Let’s give him some time but not 30 days. Council Member Harris suggested two weeks. He has a place in town to work out of and will good for all concerned. Council Member Stoor said to allow him the thirty days and then it is done. Mayor Chesnut asked for a motion.

Council Member Harris made a motion to revoke the Conditional Use Permit and Home Business License for Cross Auto owned by Shane Sackett effective May 15, 2019. The motion was seconded by Council Member Lee and a roll call vote was held as follows:

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

8.  PUBLIC HEARING ON CULINARY WATER IMPACT FEE FACILITIES PLAN

Council Member Harris made a motion to close the regular meeting and go into the public hearing on the Culinary Water Impact Fee Facilities Plan. The motion was seconded by Council Member Stoor and all voted in favor.

Mayor Chesnut invited public comments.

Debra Ley confirmed this for an impact fee for water. Mayor Chesnut said yes. This is based on the City’s current situation for a seven year window and we can reduce the fee for now. This has to be reviewed every five years.
There were no other 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 Stoor and all voted in favor.

9.  AN ORDINANCE NO. 2019-05-01-B  AN ORDINANCE ADOPTING THE CULINARY WATER IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS AND AMENDING THE WATER IMPACT FEE

Mayor Chesnut asked for a motion. Council Member Harris made a motion to approve Ordinance No. 2019-05-01-B, an ordinance adopting the Culinary Water Impact Fee Facilities Plan and adopting a water impact fee of $4,359.00. The motion was seconded by Council Member Stoor and a roll call vote was held as follows:

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

City Manager Dotson added part of this was to look at rates and changing them. There are three different examples of that in the plan. Have to decide if we are going to bond to get this done or if we are doing suggested projects a piece at a time. We will bring that up later and start with the Water Board on some things. We have some pipes not sized right and some fire hydrants needed in some areas. Funding will have to be discussed by the Council. Half grant and part impact fees paid for this study. They will advise on funding too. Sunrise Engineering was thanked for their work.
11. COUNCIL/STAFF REPORT
Earl Gibson reported he is waiting for the mud to dry to get back to work. 600 North, 5600 North and Half Mile Road have been widened. They have started on the trail to Hwy. 91 and are working at the shelter. The Ravine Well is drilled to 1000 feet and they have ordered the screen and casing. That will be installed and then we will test pump it to see if there is water. The Iron Works well is problematic. The bowls ordered did not fit so they have been ordered for the third time. The company we are working with placed the order for the wrong size.
Julie Watson reported on the meeting schedule for May.
Council Member Ross said at the last Planning Commission meeting they discussed storage containers and it was a hot topic. She went to the Wastewater Board meeting and rates went up a bit. We have an award winning sewer plant in the State.
Council Member Stoor reported on Arbor Day saying it went well. The Committee did a great job and community support was there. There was a tree felling demonstration. Iron Works Park is now ready for trail work, City Manager Dotson said. Signs are part of the budgeted work and design work is ongoing. Iron Mountain Park has to dry out again now before the irrigation system can be installed.
Council Member Harris the Water Board meets on the 9th. We will talk about West desert water and water legislation.
Council Member Lee said the nuisance meeting took place and they finished that up. City clean-up is this weekend and next weekend and the dumpsters are open 8:00 to 4:30 on Friday and Saturday.

14. ADJOURN-Motion to adjourn by Council Member Harris. Motion was seconded by Council Member Lee and all voted in favor. The meeting ended at 7:40pm.

Julie Watson, Recorder Date