

MINUTES
ENOCH CITY COUNCIL
November 6, 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, Treas.
Justin Wayment, Atty.-absent
Earl Gibson, PW Dir.
Robert Dotson, City Mgr.
Jackson Ames, PD Chief-absent

Public present: Adam Christensen, Darin Fraser and Jake Hardman

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut at 6:00pm.
 - a. **Pledge of Allegiance-**Led by Julie Watson
 - b. **Invocation-**Audience invited to participate-Given by Council Member Harris
 - c. **Inspirational thought-**Given by Council Member Ross
 - d. **Approval of Agenda for November 6, 2019-**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 October 16, 2019-** 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-**none

3. **PUBLIC HEARING ON REVISED 2019-2020 BUDGET**

Council Member Harris made a motion to open the public hearing on the 2019-2020 budget. Motion was seconded by Council Member Ross and all voted in favor.

There were no public comments.

Council Member Harris made motion to close the public hearing. Motion was seconded by Council Member Lee and all voted in favor.

4. **RESOLUTION NO. 2019-11-06-A A RESOLUTION APPROVING THE REVISED 2019-2020 BUDGET AND CLOSING THE BUDGET**

Treasurer Ashley Horton asked if the City Council wanted to go through the budget again. She noted two changes. One is we are going to receive a large donation for the animal shelter within a week or two. A resident passed away and left 65% of her estate to the Enoch Animal Shelter for the care of the animals. The home sold and will close on the 8th. The money will be in escrow and sent to the heirs, Enoch City being one of them. Ashley said we don't know the amount yet and suggested we put \$130,000 in the budget in revenue for shelter donations. This is a guess because we don't have any solid figures. We will adjust if more or less. The other item is the expense side. The shelter wants to save most of that money. They have a few larger expense items to take care of in this budget year and will use \$20,000 from the donations line item and the rest will go to savings. We will try to create a savings account for that

money. We track that on a separate spread sheet. Having too much money at year end, according to State law, could be a problem. We carried over \$400,000 in the General Fund and that was our maximum to carry over and now this is extra. We are trying not to include that in the General Fund but don't know if that is possible. Ashley said she would talk to the auditors about that.

Ashley said one other item is our utility clerk, Aly Tuttle, is going to retire at fiscal year-end. Before she retires she will need to train someone for two months to do her job. Running the numbers it will put the budget over about \$26,000 to add a new person to work while she also works during the training and including benefits. Aly works for several different departments so that is allocated out. For two months we will pay the new person's salary and benefits out of the Refuse Fund because they have the money to do that. We will put a little less into savings to cover the expense of the new person's training time. We won't hire until May 1st, City Manager Dotson said. Ashley said one other thing is when we get all of the other changes in we are \$6,000 in the negative in the General Fund. In looking through the budget we could take that from Class C road funds and put it to roads and have that additional income. Actually \$6,300 will cover the overage to be spent on roads to balance the budget. We try to be conservative with the Class C money. There were no other comments.

Council Member Harris made motion to approve Resolution No. 2019-11-06-A, a resolution approving the revised 2019-2020 budget and closing the budget. 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

5. RESOLUTION NO. 2019-11-06-B A RESOLUTION APPROVING THE AGREEMENT FOR DEED OF DEDICATION OF ROADWAY PARCEL AT 4570 NORTH 150 WEST

City Manager Dotson showed the location on the map. He said years ago when Three Peaks Subdivision, Phase 3 was being built, the owner of the adjacent property would not give an easement for the roadway. That phase was approved with a 25 foot right of way, not the usual 50 foot. Since then the property was sold to Adam Christensen who now would like to have City water and is willing to give the easement in exchange. Our water line is there. We can provide water outside of the City and if a shortage occurs they know they are first off in an emergency. We talked and want to complete the road and he is amendable to that. He agreed to deed the property value of \$7,728 dollars and we would provide him with the water connection. We have the water rights for this land from the previous owner. We are waiving the impact fees, connection fees and we will pay him the difference of \$42,000 an acre. This allows us a way to complete the road as it should be. Mr. Christensen and he made the contract for this agreement. We will put the connection in for him and he brings the water line in. He and Earl will decide how to do it.

He has already signed the warranty deed and it will be recorded. We also have an agreement to supply excess water which Mayor Chesnut will sign. This cleans it up and is a good thing. We never thought it would happen. Council Member Harris asked if the auditor is good with the trade or do we need to show we surrendered the impact fee. City Manager Dotson said no, we just waive the impact fee. It is not a dollar for dollar trade. We are paying for the survey to do this and do not know the cost on that yet. We will cut him a check minus the survey fee. There was more brief discussion and it was noted we can do this for special things we need as a City. The City Council was assured there is no problem for the auditors. We are buying the property. This is a standard agreement, City Manager Dotson said, and we have no issues with the transaction. The Warranty Deed was drawn up by the engineer, Platt and Platt and when recorded by Iron County it will be checked for accuracy.

Council Member Harris made a motion to approve Resolution No. 2019-11-06-B, a resolution approving the agreement for a Deed of Dedication of roadway parcel at 4570 North 150 West. 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

6. RESOLUTION NO. 2019-11-06-C A RESOLUTION APPROVING THE LOT LINE ADJUSTMENT FOR THE VALLEY BIBLE CHURCH AND ENOCH CITY

Mayor Chesnut asked City Manager Dotson to tell them about this. City Manager Dotson said the map in the packet is not the final document. It is a sketch of what is proposed. He told about the lot lines being adjusted years ago and that it is a tangled mess by the water tank and the Valley Bible Church. They want to add on to the church to add a youth center and some class rooms. To do that the set back requirement would be too close to do what they want. He gave more details of the proposal to work a deal to do a lot line adjustment. Anyone can do that on any piece of property without a City process. This proposal is to move the lot lines around so we can get to the water tank and they have the room to build their addition. They are actually giving us more than we are giving them to make this work out. They will finish the document and record it. The City Council has to approve it. There was brief discussion by the City Council. They decided it was fair and a good thing for the community as a whole. City Manager Dotson said we will be fencing the tanks at some point in the future. This is a way to be a good partner, Council Member Lee said.

Council Member Harris made a motion to approve Resolution No. 2019-11-06-C, a resolution approving the lot line adjustment for the Valley Bible Church and Enoch City. 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. VIEW/APPROVE FINAL DRAFT OF THE ENOCH CITY PROMOTIONAL VIDEO

Jake Hardman, Chairman of the EDC worked with Darin Fraser to make this video. City Manager Dotson showed the video. The purpose was explained by Jake. He has shown it to a few business owners and they love it. Jake said they discussed this a year ago in the EDC. The two main parts are recruiting and growing the business base. It is not intended to be for recruiting in Enoch but to grow from within and build what we have. The main purpose of the video is to bring pride within the community. Sometimes we get a bad rap from Cedar City. We love it here and it is a great place to live and work. A lot of people don't even know about the great businesses we have here. This is to build internal pride and help businesses to do business and expand and grow and maybe some recruitment. The main purpose is to show Enoch off and help others see how great it is. This will be sent out via Facebook and YouTube in the local area.

Council Member Harris made motion to approve the final draft of the video. The motion was seconded by Council Member Ross and all voted in favor.

8. COUNCIL/STAFF REPORTS

Earl Gibson reported the paving is done including 600 East. The fire truck building is almost ready. They are digging in Iron Mtn. Park and getting ready to install the drop boxes and culverts to handle the water. They are winterizing the parks and generally getting ready for winter. He gave many details about different wells and their issues adding when things are corrected and the

wells brought into the system after testing we will be adding many more gallons per minute to the water system. We are still working on testing and acquiring new water sources and have ruled out the Blue Bird well due to its many issues and that fact that we own the Animal Shelter well already and could drill a new well next to it for far less hassle.

City Manager Dotson said he received the plans and the bid documents and everything for the Anderson well tank. We will bid that out and get it completed. He is involved in the west desert water with the Conservancy District, Cedar City and the engineers. They are still discussing the financial model to pay for getting the water to this valley. It has an approximately 250 million dollar price tag and the entities involved will be working out ways to pay for it and we will be discussing how to pay for Enoch's portion coming in the near future to the City Council .

Council Member Ross said the Planning Commission did not meet on October 22nd. They will be talking more about the dark sky proposals. The "Wreaths Across America" committee is active now and two meetings have been held. There needs to be more fund raising. The scouts will help. There are 96 veterans at \$15 per wreath. Families may want to donate.

Council Member Stoor reported he and City Manager Dotson went to the CDBG workshop in Bryce. We may apply for the water tank at the Anderson well. One challenge with CDBG funding is we would have to go by a survey of median income of residents which we would have to commission. According to recent census figures our median income is barely over the threshold. That survey is one of the criteria to apply. If the median income is over, then no money. Also that is federal money with many strings attached. We still have to prioritize our Capital projects and hold a public hearing on the list and that will be on the next agenda.

Council Member Harris reported the Water Board hasn't met lately.

Council Member Lee said she wished they could have recorded a field trip she, Earl and Rob took to see 4200 North. She told about some cute kids dressed up like cowboys looking for rocks. This is why we live here because it is so safe and charming which was reflected in the video. They are working on 4200 North negotiations with residents.

9. TOUR OF FIRE STATION FOR CITY COUNCIL AND PUBLIC-Tour canceled and will be rescheduled.

10. ADJOURN-Motion to adjourn by Council Member Harris. Motion seconded Council Member Stoor and all voted in favor. The meeting ended at 7:05 PM.

 11-20-19
Julie Watson, Recorder Date