MINUTES ENOCH CITY COUNCIL

November 1, 2023 at 6:00pm City Council Chambers City Offices, 900 E. Midvalley Road

Members present:

Mayor Geoffrey Chesnut Council Member David Harris Council Member West Harris Council Member Katherine Ross

Council Member Shawn Stoor Council Member Bob Tingey **Staff present:**

Robert Dotson, City Manager Ashley Horton, Treasurer Justin Wayment, City Attorney Hayden White, Public Works Director Lindsay Hildebrand, City Recorder

Jackson Ames, PD Chief

Public Present: Paulson, Delaine Finlay, and Steve Woolsey

1. CALL TO ORDER OF REGULAR COUNCIL MEETING

- a. Pledge of Allegiance- Led by Lindsay Hildebrand
- b. Invocation (2 min.)-Audience invited to participate-Given by Council Member Stoor
- c. Inspirational thought- Council Member D. Harris will have the thought at the next meeting on November 15, 2023.
- d. Approval of Agenda for November 1, 2023- Council Member D. Harris made a motion to approve the agenda. Council Member Tingey seconded and all voted in favor.
- e. Approval of Minutes for October 18, 2023- Council Member D. Harris made a motion to approve the minutes. Council Member Ross seconded and all voted in favor.
- **f. Ratification of Expenditures-** There were none.
- g. Conflict of Interest Declaration for this agenda- There were none.
- 2. **PUBLIC COMMENTS** There were none.

3. CONSIDER A MINOR LOT SUBDIVISION FOR GRIMSHAW DRILLING LLC

- Steve Woolsey - See Planning Commission Rec.

Steve, with Woolsey Land Surveying, presented this item on behalf of Grimshaw Drilling for a parcel adjustment and minor subdivision. Parcel one was being adjusted a little to the west and the south. Parcels two and three are splitting. All of the easements are already existing. Council Member Ross said this came forward from the Planning Commission with a favorable recommendation.

Council Member D. Harris made a motion to approve the minor lot subdivision for Grimshaw Drilling LLC. Council Member W. Harris seconded and all voted in favor.

4. CONSIDER ORDINANCE NO. 2023-11-1 AN ORDINANCE TO AMEND THE ENOCH CITY CODE OF REVISED ORDINANCES, CHAPTER 9.400.414 RESTRICTIONS

City Manager Dotson said this was related to off-premise beer sales.

The amendment to this city code removes three items, including the age of the person selling, specific signage, and the days and times beer may be sold. The state code regulates these and was redundant. Council Member D. Harris asked how we noticed it. City Manager Dotson said we realized that we weren't enforcing them, however, enforcement is done by the Utah Department of Alcohol and Beverage Services (DABS).

Council Member D. Harris made a motion to approve Ordinance No. 2023-11-1, an ordinance to amend the Enoch City Code of Revised Ordinances, Chapter 9.400.414 Restrictions. Council Member W. Harris seconded and a roll call vote was held as follows:

Council Member Ross: Yea

Council Member D. Harris: Yea

Council Member Tingey: Yea

Council Member Stoor: Yea

5. CONSIDER NOVEMBER 2023 SURPLUS LIST

City Manager Dotson said we have items to present for approval. There are four things. Bikes outside the city offices, our folding/stuffing machine, which was purchased about 2 years ago. We now contract through a company off-site, which has saved money. So, we don't need the machine anymore. The company that we bought it from won't take it back. We can sell it, donate it, or trash it. We also have two vehicles, a Chevy truck that lost its engine, transmission, etc., and the GMC 2500 4x4 was the same.

Council Member D. Harris made a motion to approve the November 2023 surplus list. Council Member Tingey seconded and all voted in favor.

6. COUNCIL/STAFF REPORT

Ashley Horton

She wondered if we could open the budget and set a public hearing for the first meeting in December. We need to make mid-year adjustments. We received an email from the state about our Class C Road funds and we have revenue to add to it. Hayden wants to use it to purchase two new trucks and a chip sealer. The plan is to split the cost with Parowan and do our own roads. That's an additional \$400,000 to the budget. The council agreed. There was a discussion. Council Member Tingey asked if we did a cost-benefit analysis on the chip sealer. City Manager Dotson said we budget about \$400,000 per year to hire someone to do it. We know that if we buy the chipper, which would last about 5-10 years, and not hire that out, we don't have to wait. We couldn't get a contractor to come and give us a bid for two years now. Council Member Tingey said we should do a rudimentary cost analysis. Council Member D. Harris said that is something that they have talked about. It sounds like the problem is getting someone to do it. He offered to sit down with Council Member Tingey and go over the numbers if Ashley could get the details to him before the next meeting. City Manager Doston said we can't get the numbers that quick. It would cost about \$326,000 for the whole thing. Parowan is prepared to pay half of that and the cities would help each other. City Manager Dotson said we don't do a cost-benefit on major purchases. Mayor Chesnut said the biggest issue is not finding anyone to do it and going a third year without road maintenance.

City Manager Dotson

- He reported that they received a Transportation Planning Grant from UDOT and it was proposed to do a feasibility study for the Freeway underpass and the connection to Cedar City. It's about \$150,000 for an engineer to do the study, which includes construction. We could apply for that. He's put in a request to Cedar City to see if they would participate because it's connecting Cedar City and Enoch. They are experiencing some major developments coming in on that north end. He hasn't heard back. If not, we would have to pay \$10,000. He asked the Council if he could apply for that grant of \$140,000.
- There is also Iron County restaurant tax funding that they get from restaurant tax and we can apply for some of that funding for recreation. He suggested applying for funding to resurface the soccer field. It is in really bad shape. The Utah Summer Games want to use it next year. We can get a machine and top the field, which should be done 3-4 times per year. The application is due December 1st.
- Texas A&M Emergency Services does training. The extension services do emergency management training. They have had some locally and asked if Enoch City would host a new training to be their second test case. We would give them input. City Manager Dotson told them yes. We would have about 25 participants, mostly community leaders and planners.
- There is a water workshop on January 8th-10th being hosted in Cedar City and it's a 2-day workshop.
- The subdivision ordinance needs to be updated because the new process is totally administrative instead of legislative. He was approached by a council member in Cedar City because the process has to be the same for all municipalities. We use the same software that they use. They want to make a complete application before it goes through review.
- East Bench Watershed Environmental Assessment will be done by the end of the year. Then we can start looking for funding.
- The emergency watershed project #2 on Highway 91 is almost done. It needs to be done by the 1st of December.
- We are also working on a drainage basin by Highway 91 and up by the Village Green subdivision.
- The drainage ditch you see on the side of Valley Gate estates across the street, we are getting help with equipment from Iron County to dig it out more.
- Little Eden Road and 5200 North will be chip-sealed this next year and they talked about doing some drainage together there.
- He had a call from someone who would like us to consider putting an E on the hill that would light up. It's all BLM land and we would have to lease the property and do an environmental assessment. Council Member Ross said she thought we should wait for a high school.

Lindsay Hildebrand

• She has been working on invoicing subdivisions. There are a few minor lot subdivisions coming, along with an annexation, and zone change request.

Mayor Chesnut

- Enoch hosted the Iron County Council of Governments meeting and the Iron County Rural Planning Organization meetings. They discussed the state's Department of Emergency Management Services and flood plan maps.
- Southwest Wildlife Foundation the flight chamber for the raptor rehab is underway. Also, the ice rink is under construction.

Council Member Ross

• The Planning Commission has a public hearing coming up. She will go to the next meeting but will attend on Zoom.

Council Member D. Harris

- He attended the Iron County Conservancy District meeting and they voted him as Chairman.
- He mentioned the holiday party for the staff and he would be happy to help.

Council Member Stoor

- The Rec Complex has a quite bit of space for another soccer field. Enoch Elementary may not be able to be used in the future for soccer. Mayor Chesnut said he met with a soccer organization and they are building a facility in Ivins. They tried to get a facility going in Cedar City, but it didn't work out. They approached us about it and there could potentially be a donation of about 5 acres.
- 9. ADJOURN Council Member D. Harris made a motion to adjourn. Council Member Ross seconded and all voted in favor.

11/15/202

Lindsay Hildebrand, Recorder

Date