

MINUTES
ENOCH CITY COUNCIL
November 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-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

Public present: Steve Woolsey, Lisa Beck and West Harris

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Chesnut at 6:00pm.
 - a. **Pledge of Allegiance-**Led by Council Member Ross
 - b. **Invocation-**Audience invited to participate-Given by Council Member Lee
 - c. **Inspirational thought-**Given by Council Member Stoor
 - d. **Approval of Agenda for November 20, 2019-**Council Member Harris requested to move item #7 up to become item #4 and then made a motion to approve the agenda. Motion was seconded by Council Member Stoor and all voted in favor.
 - e. **Approval of Minutes for November 6, 2019-**Council Member Harris made a motion to approve the minutes. Motion was seconded by Council Member Ross and all voted in favor.
 - f. **Conflict of Interest Declaration for this agenda-**none stated

2. **PUBLIC COMMENTS-**

Lisa Beck who lives in New Harmony said her company, Harmony Public Involvement, has been hired by UDOT to help with public outreach on safety improvements to the SR-130 project and interchange. An open house will be planned for the early part of next year to start educating the public about the changes coming. There is much good information available about roundabouts in rural areas. Part of her contract is to be at City meetings once per month. She asked the Council to feel free to get in touch for help. Council Member Stoor asked if this is mostly about messaging. Lisa said it is that and to promote safety and why this is being done. Early outreach to residents could stop bigger issues arising later.

3. **DISCUSS/VOTE ON MINOR SUBDIVISION FOR EIGHT C'S, LLC-S. Woolsey**

Steve Woolsey came up to say he represents the Clark's minor subdivision. This is a continuation and finalization of the parcel by their home. We did a one parcel minor subdivision earlier for their daughter's home and now this is the remainder. This creates the last three parcels in that piece of property. Council Member Ross said it came to Planning Commission. They asked why the road was private and that was up to the owner. They also questioned the easement being ten feet but sent a favorable recommendation to the City Council.

Council Member Harris made motion to approve the minor subdivision for Eight C's, LLC. The motion was seconded by Council Member Ross and all voted in favor.

7. CERTIFICATION OF ANNEXATION FOR THREE PROPERTIES ON 4200 NORTH-City Recorder

Steve Woolsey said these are the annexations we are doing in conjunction with Enoch to acquire easements on 4200 North. Three property owners want to annex into Enoch. He told who the property owners are and showed the locations on the map. Three parcels are coming into the City. Council Member Stoor asked if the land is vacant. Steve said Creamer's land is vacant and Dotson's also, except for an outbuilding or two. Dearden's have a home on the south portion of their property. They are only annexing 1.1 acres by the road. Their home stays in the county. They want to sell the 1.1 acres and can't do that under Iron County standards. Reed Erickson, the County Planner, said they could annex the one part and keep the rest in the county. He gave more details of the process. Part of this is the deeding of the easements for the roadway. That is done after the annexation is completed and recorded. We do not know the zoning yet. City Manager Dotson said the Annexation Agreements are being worked on for all three. The City Recorder explained these annexations have been certified and are coming to the City Council for acceptance by a voice vote. City Manager Dotson clarified these petitions did not come at the request of Enoch City which is against State code. We negotiated for easements but not this part. In those negotiations we could purchase the easements or negotiate waivers of fees etc. Each has different needs. The Creamers have given water already and he went on to explain the differences between the landowners and their needs. They all wanted to negotiate and the City waived the \$500 annexation fees. Part of instructions to administration from the City Council was to sort it out and this is the result.

Council Member Harris made motion to accept the two Certified Petitions for Annexation into Enoch City from three property owners. The motion was seconded by Council Member Lee and all voted in favor.

4. REVIEW AUDIT REPORT-Treasurer Ashley Horton

City Manager Dotson passed out copies of the audit report in Ashley's absence. He said Kimball and Roberts asked if they were needed to come and we told them we could sort through it without them attending. We will go over it and if the City Council has questions we can call them. He pointed out six or seven items noted by the auditors and he went through it and detailed the items. See attached. City Manager Dotson explained the purpose is to evaluate our accounting policies and procedures based on State law. The bottom line is Enoch City has very low or almost zero debt. The auditors came up with a situation we had not done. We needed to transfer \$90,000 from the Refuse Fund to the General Fund like we normally do but had not done at the time of the audit. It is a book entry and when we did that it created an issue. We were fine at the maximum we can save and this action put us over that allowed amount after the transfer. Now we are saving too much money and that gave us a "finding" due to the correction. There are worse things to have. We have been financially cautious, Mayor Chesnut said. In their opinion Enoch complied with all State requirements except the one instance and we now understand that. Their recommendation is we develop an action plan so all reconciliations are done before the annual audit. City Manager Dotson said our Treasurer, Ashley Horton, has done a fantastic job of keeping track of things and we are doing well within State code and within government procedures.

5. DISCUSS AND SET A PUBLIC HEARING FOR 12/04/19 ON THE DRAFT WATER CONSERVATION PLAN

Council Member Harris asked if they need to review the plan or just set the public hearing. City Manager Dotson said this is a requirement of State code for creating the plan and we have to hold the public hearing and then approve it.

Council Member Harris made a motion to set the public hearing on the draft Water Conservation Plan for 12-4-19. The motion was seconded by Council Member Ross and all voted in favor.

6. DISCUSS AND SET A PUBLIC HEARING FOR 12/04/19 ON THE CAPITAL IMPROVEMENTS LISTS, ONE-YEAR AND TWO- FIVE YEAR LISTS

City Manager Dotson said Council Member Stoor and he went to the CDBG funding training done every year. It is a requirement to attend if a municipality may be going to apply for funding of projects. We will hold a public hearing and then submit the lists in case we want to apply. He gave more details of the prioritization of the projects listed. Some things on former lists were taken some off due to changing needs. He and Earl looked at what would be eligible and used the same lists for both entities; CIB and CDBG. We are looking at the best ways to upgrade wells and purchase or re-drill next to existing wells. That is a simpler process however we have no plan in place yet. That will be discussed in Water Board meeting in December. It is a high priority. There was more discussion of plans and possible financing options. It was noted this is a planning document and we may apply for some funding next year. There was brief discussion of the new tank planned next to Anderson well and the costs for that. If we apply we would do that in February. We would get an answer if we are approved by April or May. There was more discussion of the progress being made on improving other wells that may make using the Anderson well less important next year. Mayor Chesnut said getting to the finish line on that will be great. There was more brief discussion of the lists and priorities. On the one-year plan is security fencing for the water tanks and well houses which is a very high priority. The two-five year list was reviewed. City Manager Dotson brought the City Council up to speed on the NRCS five million we applied for. More details were given about that process. A new public safety building discussion is coming up because we have deferred the use of impact fees collected and will soon have to spend that. We put it on the list at \$350,000 because we were able to build the new Animal Shelter for less than we thought. We have no plans yet or even where to put it. The wastewater reuse project is on the list to bring treated wastewater to Enoch for use on farmer's fields or for aquifer recharge if costs don't pencil out for farmers. It is about 10 million to do that. The public hearing is so the public and City Council can talk about what other needs may be perceived by the public. Anything can go on here but the qualifications for this funding will limit which ideas might be added.

Council Member Harris made a motion to set the public hearing for 12-4-19 on the Capital Improvements Lists. The motion was seconded by Council Member Stoor and all voted in favor.

8. COUNCIL/STAFF REPORT

Earl Gibson reported they are ready for winter. They started on the Iron Mountain pond and now it is full of water so it works as planned but is on the back burner now. Iron works well is all back together. Ravine well is waiting for electrical work. Homestead well is waiting for chemicals to get it cleaned up. The crew is doing projects depending on weather. They hope to start on the sewer/water lines on 4200 North in two weeks. They plan to haul road base to the road to the animal shelter. He gave details of the improved well outputs they are seeing with test pumping. If we can do that with other existing wells it will add to the water tanks by quite a lot. That is not the answer to all problems but is significant. City Manager Dotson said the new trail was inspected and Chris Haller had good ideas for more grant money to come to Enoch. There was discussion of the need to widen Hwy. 91 for a bike lane. Plans are being discussed in the Rural Transportation committee. We applied for a grant to do a Master Transportation Plan for Enoch. The grant money criteria allowed us to join with Iron County to do one plan so we joined with the

County. They are looking seriously at us due to going in together regarding Hwy.91. There was more brief discussion of road plans and working with UDOT.

Council Member Lee asked Earl if he would go look at the water drainage problem on California Trail and Maple Lane. Drainage is not happening as it should on California Trail and it will affect the Clarks and others. Earl said we may be able to cut it with the grader.

Chief Ames said our last officer hired is now off FTO and on his own. Unfortunately we had a suicide last night and he had to assist with that. Since the City Council approved two new officers we are now fully staffed. He said he appreciates the City Council funding that. He reported they did have a theft recently and they are advertising for public help with tips regarding that incident. The Grimshaw Drilling Conex boxes had the locks cut and thieves stole \$20,000 worth of equipment. Chief Ames reported Isaac Askeroth's family is doing well but still shaken. Their home burned down. He gave the details of how it happened adding it is an awful experience to go through. They will be living temporarily in the townhomes west of Maverik until their home is rebuilt. He is taking this week off to take care of his family. Chief Ames reported everyone has probably heard that Shelly is moving on and we have been advertising her job. We have many applications and will be going through those at the end of the week hoping to start interviewing next week. The goal is to try to select someone before Thanksgiving. Council Member Lee asked why the speed sign is in the office parking lot and not on the road. She thinks it helps slow traffic. Chief Ames said they need to get it out and use it. It went on the back burner with other things going on.

City Manager Dotson reported the Fire Chief and his crew are waiting for us at the Fire Station on 800 West. They had to cancel last week's tour so we are going tonight and all are invited to go on this trip. They are going to tell us about things they have challenges with and show us what they do. This will take about an hour.

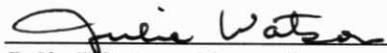
Council Member Ross reported the Planning Commission talked about the Clark' minor subdivision and the dark sky lighting topic, which got very heated. Most think residents don't want to be told what kind of lights they can use. City Manager Dotson said the City Council's instruction is how it should be done; not if it should be done. They are supposed to discuss how to put into the ordinances. They got into "if" rather than "how" and got stuck there. Residential is the problem, not street lights. With education we can help people see what we hope for. Streetlights will be the easy part. The "Wreaths Across America" program has reached its financial goal and ordered the wreaths needed for our cemetery. If more money comes in it will be easier next year. Mayor Chesnut thanked her for her hard work to get this off the ground. It was a slow start but will be easier next year.

Council Member Stoor reported the Rec Committee will be meeting at 6:00 PM tomorrow. They will be refocusing on the needs for the parks and what we have going on already.

Council Member Harris reported there was no Water Board meeting this month. For December, they will talk about the wells.

Council Member Lee said her comment applies to the Planning Commission. It bugs her that the property on California Trail that is zoned commercial allows the new building to be set back ten feet closer to street than homes around it. It would be a better fit to be NC than CC and she is bugged by the set back. They met all the criteria and she is not happy with the criteria.

9. ADJOURN-Council Member Harris made a motion to adjourn the meeting. Motion was seconded by Council Member Ross and all voted in favor. The meeting ended at 7:15 PM.


Julie Watson, Recorder 12-4-19
Date