

MINUTES
ENOCH CITY COUNCIL
October 7, 2015 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:

Mayor Robert Rasmussen
Council Member Destry Griffiths
Council Member Steve Johnson
Council Member Kirk Lovell
Council Member Gary Wilcken -absent
Council Member Mike Olenslager

Staff present:

Julie Watson, Recorder
Dan Jessen, Treasurer
Nick Turner, City Atty.-absent
Earl Gibson, Public Works
Jackson Ames, PD Chief
Robert Dotson, City Manager

Public present: Dilworth Armstrong, Michelle Pritchard, Michael O'Rourke, Debra Ley, Worth Grimshaw and Donna Crase

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING**-A quorum was not present at 6:00pm so the meeting was not called to order until 6:30 when a quorum arrived.
 - a. **Pledge of Allegiance**-Led by Dan Jessen
 - b. **Invocation**-Audience invited to participate-Given by Earl Gibson
 - c. **Inspirational thought**-Mayor Rasmussen thanked residents for their concern for him with his recent health issues.
 - d. **Approval of Agenda for October 7, 2015**-Motion to approve agenda by Council Member Olenslager. Motion seconded by Council Member Griffiths and all voted in favor.
 - e. **Approval of Minutes for September 16, 2015**-Motion to approve minutes by Council Member Lovell. Motion seconded by Council Member Johnson and all voted in favor.
 - f. **Conflict of Interest Declaration for this agenda**-none stated
2. **PUBLIC COMMENTS**-none
3. **CORRESPONDENCE**-none

4. COUNCIL/STAFF REPORTS

Council Member Johnson said he did a survey of some existing businesses in Enoch regarding the changes to the commercial zoning ordinance that are pending. He did get some input from the owners of the Hitchin' Post and Enoch Motor Sports although they would be grandfathered in regarding any changes. Those owners indicated they would be opposed to the changes.

Dan Jessen said the auditor was done over three days and it was all good. It took longer because of the million dollar federal grant we had last year and also new requirements for reporting on pension liabilities. The auditors offered to come to give the Council a presentation if the Council would like them to. He gave some other details of the items covered in the audit and the Council did not think the auditors needed to come back since all went well.

City Manager Dotson reported we did not apply for the water well grant/loan from CIB because we still have issues with the land grant from BLM. No construction can be done from now until May 15th due to deer habitat prohibitions. We also have a process to go through with the State

DEQ before we can apply so we intend to apply in the January application period. The Renewed Hope Ranch has their funding in place and have a few more steps to go through to get their building permit. They will be coming to the City Council with a proposal for a water line agreement that would allow them to seek reimbursement if someone hooks onto the waterline they build. An open burn period has been approved for November 1st through the 15th. We will put that on the marquee, website, Facebook and Twitter. He reported that last night we had a 10” water line broken by a resident digging and it flooded two homes. We are in talks with two insurance companies to mitigate the damages. The waterline was repaired within two hours but the break created a situation and we are amicable and working with the homeowner. There is another individual who has requested that we put engine brake restriction signs on Minersville Highway due to trucks using noisy jake brakes. To do that on a state highway we would have to create an ordinance prohibiting jake brakes and be willing to enforce it. Once we go through the process the signs will put up by UDOT however they will charge us for them and for their maintenance. This person asked City Manager Dotson to tell the City Council about this to see if they would be willing to do this. Council Member Johnson said we should speak to others in the area. Mike O’Rourke said this could be a liability issue because jake brakes are for safety too. The Council wanted to explore it more first and City Manager Dotson said he would get more information on the times this is occurring and so on. City Manager Dotson reported we are having the public auction of City property on Friday at 1:00pm here at the office. We have advertised for three weeks per the rules for government auctions.

5. CLOSED EXECUTIVE SESSION REQUESTED-(Requires a roll call vote w 2/3 majority)
Mayor Rasmussen asked for a motion to go into executive session for property negotiations. **Council Member Johnson made a motion to end the regular meeting and go into an executive session. The motion was seconded by Council Member Lovell and a roll call vote was held as follows:**

Council Member Griffiths-yes	Council Member Olenslager-yes
Council Member Johnson-yes	Council Member Wilcken-absent
Council Member Lovell-yes	Motion passed

6. ACTION FROM EXECUTIVE SESSION-none

7. ADJOURN-The meeting ended at 6:50pm.

Julie Watson, Recorder **Date**