

MINUTES
ENOCH CITY COUNCIL
September 5, 2018 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:

Mayor Geoffrey Chesnut
Council Member David Harris-absent
Council Member Jolene Lee
Council Member Dave Owens
Council Member Katherine Ross
Council Member Shawn Stoor

Staff present:

Julie Watson, Recorder
Ashley Horton, Treasurer
Justin Wayment, Atty.-absent
Robert Dotson, City Mgr
Jackson Ames, PD Chief
Earl Gibson, PW Dir.

Public present: Dilworth Armstrong, Trevor Bradford, David Benkert Jr., Franklin Tilley, Jacob Crawford, Adam Benkert, Samuel Palmer, Bryan Barr, and Caleb Wilson,

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 Franklin Tilley**
- c. Inspirational thought-Given by City Manager Dotson**
- d. Approval of Agenda for September 5, 2018-Council Member Owens made a motion to approve the agenda. Motion was seconded by Council Member Stoor and all voted in favor.**
- e. Approval of Minutes for August 15, 2018-Council Member Stoor made a motion to approve the minutes. Motion was seconded Council Member Owens and all voted in favor.**
- f. Conflict of Interest Declaration for this agenda-none stated**

2. RESOLUTION NO. 2018-09-05-A A RESOLUTION APPROVING CHARTERING A SCOUT TROOP IN ENOCH CITY

Council Member Owens said he has some comments. Last meeting representatives of the BSA and Cameron Greenhalgh, liaison for the LDS Church charters, presented information to the City Council encouraging the City to sponsor the charter due to the Church pulling out of scouting. Mayor Chesnut said the City Council seemed in favor then. Council Member Owens said the presentation has another side. There may be legalities for scouts hurt or injured and who is at fault. There could be lawsuits brought against the City. He said he talked with City Manager Dotson who called the Trust and our City Attorney and they said they are fine with the process. The City Attorney suggested we should be covered as second on a policy with the BSA first to cover liability. Other thoughts are he is sure we all agree scouting is a very good thing and the earning of the Eagle Scout award is a key credential to have. With what they ask us to do with sponsoring a charter we have the opportunity but what does that mean? It is not the \$40 fee. The time of having somebody become the City representative is problematic. There may be paperwork etc. and time will be spent. Why not have the 170 plus businesses in Enoch get the opportunity to sponsor this as happens in other localities other than the City doing it. There is also the cultural shift within the organization. If we sponsor this charter what if some residents take offense to how this is run. He left it there. He suggested to the City Council that we address the BSA letting them know we support them but businesses or other groups should do the charter. The Library can be used for meetings. He thinks we should not do this although we support it.

Council Member Stoor said he does not see the obligation on the City's part as far as time spent. Someone has to be the representative and they could form a committee of parents. They would handle the process. It is no problem for the City to do this. He does not think the City would have to put in any time on it. City Manager Dotson said a "not for profit" entity can do a charter like the Elks Lodge and they already do that. Can a "for profit" business charter a troop? Council Member Lee said she has been in scouting in adult leadership and is very familiar with all this. In AZ where she attended training a lot of troops were not Church sponsored and she had good experiences but hears the concerns. She suggests we support it.. She said volunteers would do the work but report to some City Council member. She does not get the letter saying we support it but won't be involved. We should be non-denominational.

Council Member Owens said why not put it out on Facebook and see what the public thinks. Council Member Stoor asked what the major concern is? Council Member Owens said this is not a City function in his opinion. If no one else could do this it would be different. Where does this stop? These are not serious reservations but it is not the City's domain. Council Member Stoor said it would be up to the community to build the young men and help them earn merit badges and Eagle Scout etc. It is not tied to any religious organization and adult involvement is better. We want to have the best interests of the youth in mind and the City could do it. Council Member Owens said again he does not think it is the role of government. We should allow others to do the charter. Council Member Ross said we do sponsor other things like soccer. Why not this? Council Member Owens has his opinion and thinks it will not end. Council Member Stoor said the charter comes up each year and we could back out after first year but he sees no issues. Mayor Chesnut said we may have had other problems like Iron Days not working out with volunteers. We are not being asked to do this by the Church but what they are saying is this organization needs a figurehead. That is why Church reps came to the cities. He said the concerns are valid and he sees the point. We should spearhead this because BSA goes in the same bucket as 4th of July. It imparts patriotism and civic pride that we want to pass that on and BSA is doing the same thing. The fact that we charter it does not mean we have to do anything. The people have to make it go and we get the benefit of that. It is no longer a good fit for the general population of the Church. Council Member Lee said she appreciated the professional presentation and it is new territory. Let's see what happens. This may include girl dens or other troops. It is such a good program and we should support it. They could have a patch that says Enoch City. This is renewed every year if it does not work out we can get out of it. Council Member Stoor said there are enough parents to do this. Mayor Chesnut asked for a motion.

Council Member Stoor made a motion to approve Resolution No. 2018-09-05-A, a resolution approving chartering a scout troop in Enoch City. The motion was seconded Council Member Owens and a roll call vote was held as follows:

Council Member Harris-absent	Council Member Stoor-yes
Council Member Ross-Yes	Council Member Owens-no
Council Member Lee-Yes	Motion passed 3 to 1

3. DISCUSS/VOTE ON PRELIMINARY PLAT OF FOX HOLLOW SUBDIVISION

A representative from Platt & Platt Engineering came up saying they are doing the work on this subdivision. He explained the 32 lots for phase one. The rest will be in the next phase. He said this in on 3600 North to the west of Driftwood Lane. Council Member Lee said she has comments because this is just the preliminary plat and she gave an update for the roads. She stated her concerns about existing and missing City roads. This is the first R-1-11 zoned development. We need to identify those needs and have this go to the Planning Commission to look at. She gave details on the roads she thinks have issues which were discussed in Planning Commission and are in the packet. This will be a denser development. Mr. Platt pointed out the north parcel is not their land. It was noted the ownership still shows Tim Allen but he had sold it

to another party. Mr. Platt said he would double check on who owns the north parcel. Council Member Lee cited problems with speeding on Driftwood because it is such a straight road. We are asking this developer to provide a secondary access to the north. Maybe we should not be suggesting this access road that goes to nowhere. It would end at Spanish Trails Drive North and is this where we want it to go because that would direct traffic to Driftwood. It would be better to go to Bulldog Road to the west to take off pressure on Driftwood and 3600 North. Now is time to talk about this. Where do we want the road to go? She suggests we ask the Planning Commission to look at this for future planning that goes from Spanish Trails Drive North to go to Bulldog Road as good planning.

Council Member Stoor agreed and said the Planning Commission should deal with it and work through it. Council Member Lee said she just learned there is no third phase. She asked about a second detention pond in Phase 2. She was concerned about the flow of water. Mr. Platt said it will stay in the detention pond. The topography goes north and this is the low spot of the project. City Manager Dotson said it is required in our engineering standards. Council Member Lee said she is concerned about the density of the development and suggests the road have a curve to slow the speed down when it goes into Phase 2. Is this timely she asked? The Planning Commission needs to do this but she wanted it brought up. She asked Earl on the sewer how this will hook on. It was noted that with a road that goes straight that is the easiest way to run the lines through. We want pipes in the right of way so that is his concern. Mr. Platt said there is an existing sewer manhole on 3600 North. He shot the grades and 3600 will work to hook onto the sewer. Phase 2 will have to go off Spanish Trails Drive North to hook on. Council Member Lee said going back to the road she wonders if we should even be requiring them to put the road in at all. This is a road to nowhere and does not benefit anybody and the developer does not have the access for a road on someone else's property. City Manager Dotson said this is not required but we asked them to consider it for future development and they agreed. Council Member Lee said she just wanted the City Council to be aware. She would like to send it back to the Planning Commission to look at that and not require the developer to put the road in. What does the Planning Commission have to discuss Mayor Chesnut asked? This is just a line on a road they don't own. Council Member Lee said it is in the best interest of the City to have master planned roads. The need is sooner than later Council Member Lee said. They need to think about it now. Mayor Chesnut said before us right now is the preliminary plat of Fox Hollow Subdivision, Phase 1. That is what we are asked to approve and nothing else. Council Member Owens made a motion to approve the preliminary plat of Fox Hollow Subdivision, Phase 1. Motion was seconded by Council Member Lee and all voted in favor.

4. DISCUSS CHANGES TO PURCHASING POLICY

Mayor Chesnut asked City Manager Dotson to recap the changes. City Manager Dotson said the policy was last changed in 2011 and things have changed. We go through different processes. The former changes were minimal and were not too professional on getting bids. He cited the changes and some "housekeeping" clean up too. The definitions of some language changed. All of this is standard business practices in municipalities. We use PO's now and we keep track of things better. All purchases are required to have a PO to pay for them. We don't use requisition forms anymore. The level of purchases is addressed and what is required. We changed some numbers to be more in coinciding with what actually happens. This is all typical ways things are done now. It is pretty standard and our attorney approved it. Ashley agreed and said it is better suited to what we do. Earl and Chief Ames gave input on this as well. Council Member Stoor asked some questions about what is reviewed by whom? City Manager Dotson said it depends on who brings it to him. As the administrative purchasing agent he signs contracts to fit within the budget of the City. Bigger purchases are already in the budget and approved by the City Council. City Manager Dotson commented on the RFP process and will be putting the water

impact facilities plan out for RFP soon. We have a matching grant to pay for that. This is big project and will change the impact fee for water.

5. RESOLUTION NO. 2018-09-05-B A RESOLUTION TO AMEND THE ENOCH CITY PURCHASING POLICY

Mayor Chesnut asked for motion. **Council Member Owens made a motion to approve Resolution No. 2018-09-05-B, a resolution to amend the Enoch City Purchasing Policy. The motion was seconded by Council Member Stoor and a roll call vote was held as follows:**

Council Member Harris-absent	Council Member Stoor-yes
Council Member Ross-Yes	Council Member Owens-yes
Council Member Lee-Yes	Motion passed

6. PUBLIC COMMENTS-

Trevor Bradford commented on scouting and looking at lists and the area all “non-profit” and civic organizations and also sub-groups like the PD, Fire Depts. can charter scout troops. He suggested maybe some other part of the City could sponsor the charter.

Dilworth Armstrong had questions on Fox Hollow Subdivision and said to look close at water rights. These will be surface water rights. They belong to Northfield Irrigation and are not as good as Union Fields because they get it after Union Fields. We have got to be careful on what we transfer for this subdivision. He is also not sure about the underground well on this place. He wanted to bring that up. If we give 32 AF of water to that subdivision that takes part of our extra water reserves. We need careful study.

7. COUNCIL/STAFF REPORT

Chief Ames said the most noteworthy item is we are advertising for two new officers and have some applications. The intent is to keep it open longer and then start going through the process with testing, interviews and all the process involved.

Earl Gibson reported they started digging the pond in Iron Mountain Park and set the drop boxes and shot elevations. It will be about 8 feet deep. They will stockpile dirt on a lot out there and see what is needed for park itself before giving it away. They flushed water lines and got water to the dog park today. The crew has been patching roads and has one more day of that. Earl said he spent most of day at the new well getting it programmed. It is up and running and working well. We are just fine tuning now.

Ashley Horton said the auditors were here two days last week and it went well. We will get the report soon. She is also helping the Enoch soccer get started. They are meeting here tonight at 7:00 in this room.

City Manager Dotson reported the dog park got a grant for Festival Country K-9s of \$25,000 which is a huge deal. There were just a few cities in the nation that got it. Now they are working through their landscaping plans. The shelter is going up. Materials and contractors are tough to get. The Tree Committee got an \$8,000 tree grant most of which will be for Iron Mountain Park. It is a matching grant so we will work that out. Some gentlemen proposed that final platted lots in Parkview Subdivision be purchased from Iron County. We are working with the County to vacate Parkview Subdivision so those little lots owned by county would disappear and all the weird property where the fissure has moved the roads would be vacated. We would move lot lines close to owners that want to buy it and we would move what we own. This is time consuming but a good thing and we are working through it. This will be in the part of the subdivision that can be built on and not where the fissure is. They would be in the City but the County would own the property and we own some too. By moving those properties it actually can be vacated and that will clean it up. We would vacate the roads too. That is where we are going. When we know costs we will bring it to get approval from the City Council.

Mayor Chesnut said we need a closed meeting for property and personnel discussions.

Council Member Owens said the EDC will meet tomorrow.

Council Member Stoor said the Recreation Committee will be starting again.

Council Member Lee said for the next agenda she is interested in a drainage discussion to have us look at what short term projects we can work on now. She would also like to get back to the nuisance ordinance meetings and get going again. She said she wanted to thank the City Council for good discussions. She appreciates that.

Council Member Ross apologized for being late saying she was at the stock show to shear sheep.

8. CLOSED MEETING REQUESTED TO DISCUSS PERSONNEL MATTERS, IMMEDIATE LITIGATION OR REAL ESTATE TRANSACTIONS-(Requires a roll call vote w 2/3 majority)

Council Member Owens made a motion to end the regular meeting and go into closed session. Motion was seconded by Council Member Stoor and a roll call was held as follows:

Council Member Harris-absent	Council Member Stoor-yes
Council Member Ross-Yes	Council Member Owens-yes
Council Member Lee-Yes	Motion passed

9. ACTION FROM CLOSED MEETING-none

10. ADJOURN- The regular meeting ended at 7:10pm.



Julie Watson, Recorder 9-19-18
Date