

MINUTES
ENOCH CITY COUNCIL
September 18, 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
Council Member Katherine Ross
Council Member Shawn Stoor

Staff present:

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

Public present: Bryant Foster, Jackie Sue Foster, Anne & Craig Zufelt, Angela Poole-Funai, Lynne Brown 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 Lee**
- b. **Invocation-Audience invited to participate-Given by Council Member Ross**
- c. **Inspirational thought-Given by Council Member Stoor**
- d. **Approval of Agenda for September 18, 2019-Council Member Harris made a motion to approve the agenda. Motion was seconded by Council Member Ross and all voted in favor.**
- e. **Approval of Minutes for August 21, 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

Lynne Brown VP of Friends of Festival Country K-9's invited all to come to the Grand Opening of the Enoch Dog Park on Saturday at 10:00 am. There will be a ribbon cutting, the press is invited and they will announce the naming of the road. They will be opening the large dog side of the park that is all done now except for the shaded area. It will be permanently open for all to use.

3. ORDINANCE NO. 2019-09-18-A AN ORDINANCE TO NAME THE ROAD TO THE ENOCH CITY ANIMAL SHELTER AND ENOCH DOG PARK

City Manager Dotson said he put out a list of street names from the website. Five names were suggested by Friends of Festival Country K-9's and other names were suggested by residents. Because this is an ordinance the City Council has to decide on the name. Bark Avenue was the first choice as of one minute ago. All were good with the majority consensus of Bark Avenue. **Council Member Lee made a motion to approve Ordinance No. 2019-09-18-A, an ordinance to name the road to the Enoch City Animal Shelter and Enoch Dog Park as Bark Avenue. The motion was seconded by Council Member Harris and a roll call vote was held as follows:**

Council Member Harris-Yes
Council Member Ross-Yes
Council Member Lee-Yes

Council Member Stoor-Yes
Council Member Owens-Yes
Motion passed unanimously

4. APPOINT/REAPPOINT MEMBERS TO THE LAND USE APPEAL AUTHORITY

City Manager Dotson said State code requires this board so when people want to appeal a land use decision by any other City body, elected or appointed or by himself as City Manager, this board can meet to consider the case based on strict guidelines set forth in State code. This is a quasi-judicial board. The next step after this is District Court. They have strict guidelines to listen to an appeal for a variance. The appeal authority has not met since 2008. Two previous members are willing to serve; Johnny Trujillo and Anne Zufelt. We added three new members since our ordinance requires a five member board. The three new members are Angela Pool-Funai, Deena Marchal and Curtis Chamberlain. They are entirely independent of the City Council and administration. This body can make a decision that the City Council cannot override. Only a judge after court review can change the decision. There are very limited narrow conditions they can allow for a variance. A matter has come up now that needs to be considered so we are appointing the Board. They will be informed on the pending issue and legal counsel will be present at the meeting on September 25, 2019 at 6:00pm. Mayor Chesnut asked for a motion.

Council Member Harris made motion to reappoint Anne Zufelt and Johnny Trujillo and appoint Angela Pool-Funai, Deena Marchal and Curtis Chamberlain to the Land Use Appeal Authority. The motion was seconded by Council Member Stoor and all voted in favor.

5. RESOLUTION NO. 2019-09-18 A RESOLUTION TO CANCEL THE 2019 MUNICIPAL ELECTION

Mayor Chesnut gave the reason for this saying three people filed for three offices so no election is needed.

Council Member Harris made a motion to approve Resolution No. 2019-09-18, a resolution to cancel the 2019 municipal election. 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-Yes
Council Member Lee-Yes	Motion passed unanimously

6. ORDINANCE NO. 2019-09-04-B AN ORDINANCE ADOPTING WATER IMPACT FEES FOR METERS LARGER THAN ONE INCH

Mayor Chesnut asked City Manager Dotson to explain this. City Manager Dotson said when we had the Water Impact Fee Facilities study completed we did not adopt this portion for businesses that need more water. With larger meters they have more impact on the system. This puts it into ordinance form to make it law. This is for larger manufacturing or a car wash as an example. This makes it so if they impact the system more, the rest of the residents don't have to fund the impact. Council Member Stoor asked if Sunrise calculated this. City Manager Dotson said it has to come from the study by law.

Council Member Harris made a motion to approve Ordinance No. 2019-09-04-B, an ordinance adopting water impact fees for meters larger than one inch. 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-Yes
Council Member Lee-Yes	Motion passed unanimously

7. ADJOURN TO CDRA MEETING-See separate agenda

Council Member Harris made a motion to go into the CDRA meeting. Motion was seconded by Council Member Owens and all voted in favor. The regular meeting ended at 6:22pm and the CDRA meeting convened.

8. RESOLUTION NO. 2019-09-18-G INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE ENOCH CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND ENOCH CITY FOR THE ENOCH VALLEY CROSSING COMMUNITY DEVELOPMENT PROJECT AREA

Mayor Chesnut said as the City Council, the same resolution from the CDRA has to be approved.

Council Member Harris made motion to approve Resolution No. 2019-09-18-G, a resolution approving the Interlocal Cooperation Agreement by and between the Enoch City Community Development and Renewal Agency and Enoch City for the Enoch Valley Crossing Community Development Project Area. The motion was seconded by Council Member Owens and a roll call vote was held as follows:

Council Member Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member Owens-Yes
Council Member Lee-Yes	Motion passed unanimously

9. COUNCIL/STAFF REPORT

Earl Gibson said the crew put the fire truck building up except for the roof which will go on tomorrow if the wind allows. They started test pumping the Blue Bird well and had to make some changes. They will work through all the wells the City is considering purchasing and evaluate them. They are getting ready for winter. The chip sealing will take place in the first week of October. Twin D is flushing sewer lines this week. The Ravine well was test pumped and we are waiting for the new pump to get here.

Ashley Horton reported the audit was last week in they were done in two days. When the official report comes in we will talk about it in more detail.

City Manager Dotson said we usually hold a City clean-up in the fall suggesting Oct. 18th and 19th, a Friday and Saturday. This is a popular thing to do for the residents. He reported he has no information on an open burn yet but that usually happens in October.

Julie Watson reported the dark sky conversation will be on the agenda for Oct. 2nd. There was brief discussion of resources for information on that and arrangements will be made for specialists to advise the City Council.

Mayor Chesnut said he and City Manager Dotson had a discussion regarding the air issue in water lines on Horseshoe Drive. Earl has made significant efforts to get a solution. There is not one that is not costly. We have had several residents complaining about the air issue and they have been patient. The idea came to us to use the property the City owns next to the well to install a water tank that would act as a giant air vacuum for those property owners. It would be about a 13,000 gallon cement tank for that neighborhood. He authorized this action given the necessity to get that process started with engineer to solve the problem. The State is willing to permit it in conjunction with breaking ground within 60 days or so. We need more water sources mostly and we need all the sources we have now. Turning wells down to solve the air problem is not good. With new users moving in impact fees can be used to help with the cost. No loans or bonds will be needed. Mayor Chesnut said we need a closed meeting for discussion of real estate transactions.

Council Member Ross said there was no Planning Commission meeting on the 10th. She is trying to get a committee for Wreaths Across America but no one has volunteered for the committee. We hope to get some residents who have veterans buried in the cemetery. She will make a list for Mayor Chesnut to call.

Council Member Stoor reported the Rec Committee is meeting tomorrow night at 6:00pm. City Manager Dotson said Reliant Engineering, whose owner is an Enoch resident, is doing design work for Iron Works Park pro bono. He gave more details. Council Member Stoor said the RDI system is scheduled for the end of October for the Rec complex weather permitting. Because we did not have any movement at Iron Mountain Park we lost the tree grant. We will reapply. The trailer clean-up is still ongoing and getting smaller every day.

Council Member Harris there was no Water Board meeting in September. Oct. 15th at Cedar High School is the Groundwater Management Plan public meeting. He has a Conservancy District meeting tomorrow.

Council Member Lee said she and City Manager Dotson attended a kick off meeting for UDOT and they are starting on their projects including our roundabout. There are no exact dates yet. Sam Grimshaw went on record as saying the engineers will be done soon and hope to have our roundabout by fall of next year. They have recognized us as a community and we have made inroads in being present in their dialogs. Her goal is to have something ready to go for artwork/landscaping in the roundabout. We will need water lines and electricity to that spot and that is in the conversation. Spencer Cox came to the City Office and we met with him on his tour of Utah towns. He liked our disc golf and played a round.

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

Council Member Harris made a motion to close the regular meeting and go into a closed meeting to discuss a real estate transaction. The motion was seconded by Council Member Stoor and all a roll call vote was held as follows:

Council Member Harris-Yes	Council Member Stoor-Yes
Council Member Ross-Yes	Council Member Owens-Yes
Council Member Lee-Yes	Motion passed unanimously

11. ACTION FROM CLOSED MEETING-none

12. ADJOURN-The regular meeting ended at 7:25pm.

Julie Watson, Recorder

Date