

# NO QUORUM PRESENT-MEETING NOT HELD

MINUTES  
ENOCH CITY COUNCIL  
September 4, 2019 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-absent

**Staff present:**

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

**Public present:** West Harris

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-By mayor at 6:00pm.**
  - a. **Pledge of Allegiance-Led by**
  - b. **Invocation-Audience invited to participate-Given by**
  - c. **Inspirational thought-Given by Council Member Stoor**
  - d. **Approval of Agenda for September 4, 2019-**
  - e. **Approval of Minutes for August 21, 2019-**
  - f. **Conflict of Interest Declaration for this agenda-none stated**
2. **PUBLIC COMMENTS**
3. **ADJOURN TO CDRA MEETING-See separate agenda**
4. **RESOLUTION NO. 2019-08-21-E A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT PLAN FOR THE ENOCH VALLEY CROSSING COMMUNITY DEVELOPMENT PROJECT AREA**
5. **ORDINANCE NO. 2019-09-04 AN ORDINANCE ADOPTING WATER IMPACT FEES FOR METERS LARGER THAN ONE INCH**
6. **COUNCIL/STAFF REPORT**
7. **CLOSED MEETING REQUESTED TO DISCUSS PERSONNEL MATTERS, IMMINENT LITIGATION OR REAL ESTATE TRANSACTIONS-(Requires a roll call vote w 2/3 majority)**
8. **ACTION FROM CLOSED MEETING-**
9. **ADJOURN**

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Julie Watson, Recorder

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