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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