MINUTES
ENOCH CITY PLANNING COMMISSION
October 9, 2018 at 5:30pm
City Council Chambers
City Offices, 900 E. Midvalley Road

MEMBERS PRESENT:
Commissioner Paul Hardy
Commissioner Greg Peterson-absent
Commissioner Josh Killian-absent
Commissioner Debra Ley
Commissioner Bob Tingey

STAFF PRESENT:
Rob Dotson, City Mgr.
David Harris, Council Member
Julie Watson, City Recorder

PUBLIC PRESENT: Ward Tingey

1. CALL TO ORDER OF REGULAR MEETING-By Chairman Tingey at 5:30 pm

a. **Pledge of Allegiance** –Led by Ward Tingey
b. **Invocation** –Audience invited to participate. Given by Commissioner Hardy
c. **Inspirational thought**-not given
c. **Approval of agenda for October 9, 2018-Commissioner Hardy made a motion to approve the agenda. Motion was seconded by Commissioner Ley and all voted in favor.**
d. **Approval of minutes for September 25, 2018-Commissioner Ley made a motion to approve the minutes. Motion was seconded Commissioner Hardy and all voted in favor.**
e. **Conflict of Interest Declaration**-none stated

2. REVIEW ROADS ADDED TO THE GENERAL PLAN LAND USE ROAD MAP AND SET A PUBLIC HEARING FOR OCTOBER 23, 2018

City Manager Dotson said we were not able to make a map yet showing our road additions. City Manager Dotson did a review of roads added both east/west and north/south which follow areas that make sense. North/South we added Bulldog Road all the way to the annexation declaration line. Driftwood also went through to the northern annexation declaration line. Talking about Maxwell Farms there are roads there but they do not show up on our map. Commissioner Hardy asked about Half Mile Road and it is already on the map as were most of the North/South roads. Speaking of resolution for belt route the City Council did pass it. The idea is to take this map and add those lines in different colors to differentiate them. There will be a new trails map coming too. Chairman Tingey asked for a motion to set the public hearing.

Commissioner Hardy made a motion to set a public hearing for October 23, 2019 regarding the roads on the General Plan Land Use Road Map. The motion was seconded by Commissioner Ley and all voted in favor.

3. PUBLIC COMMENTS-none

4. COMMISSION/STAFF REPORTS

Council Member Harris said the City Council passed the resolution with the suggested language by our City Attorney added. This is in the best interest of Enoch. The City Council opened the budget to discuss a few things and make a few changes and set a public hearing for that. We had a bit of surplus to be able to use for equipment replacement and things like that.

City Manager Dotson reported the belt route Open House will be held on Oct. 24th at Festival Hall in Room 7. The County Commission will choose a site very soon. Public comment is available on line. City Manager Dotson told about Alton Coal trucks and reasons for the need for the belt route. He said he was in a meeting with Cedar City engineers on reuse of treated water from the treatment facility. Enoch wants to get some of the water in Enoch for crop irrigation. Or to store it, treat it more and let farmers use it. He told of other options. He and Katherine Ross who is over the Water Board and the Conservancy District along with Cedar City will work to figure this out to protect the aquifer.

Chairman Tingey said he is seeing a DWR truck in field and asked if they were trapping prairie dogs. City Manager Dotson told about moving them to a habitat preserve.

5. ADJOURN-Motion to adjourn by Commissioner Hardy. Motion was seconded by Commissioner Ley and all voted in favor. The meeting ended at 6:00pm

Julie Watson 10-23-18

Julie Watson, Recorder **Date**