

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

Members present:

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

Staff present:

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

Public present: Dilworth Armstrong

1. CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Pro Tem Stoor at 6:00pm.

- a. **Pledge of Allegiance**-Led by Council Member Harris
- b. **Invocation**-Audience invited to participate-Given by Earl Gibson
- c. **Inspirational thought**-Given by Council Member Lee
- d. **Approval of Agenda for December 5, 2018-Council Member Harris made a motion to approve the agenda. Motion was seconded by Council Member Lee and all voted in favor.**
- e. **Approval of Minutes for November 21, 2018-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. DISCUSS AND APPROVE 2019 MEETING SCHEDULE

Council Member Harris said the schedule looks the same as last year. Mayor Pro Tem Stoor noted the Recreation Advisory Board and the Tree Committee have been meeting together for a while because they are working on the same projects together. Council Member Lee said the schedule looks fine to her. She said she attended the Cedar City Council meeting and saw they have public comments first so people don't have to sit through the entire agenda. She suggested we might try that. That would be for public comments for items not on the agenda. City Manager Dotson noted that Mayor Chesnut generally lets people comment during agenda items being discussed. After brief discussion there was a consensus to try it on the next agenda and see how that goes.

Council Member Harris made motion to approve the meeting schedule for 2019. The motion was seconded by Council Member Lee and all voted in favor.

3. DISCUSS CAPITAL IMPROVEMENTS LISTS (CDBG/CIB) LISTS AND SET A PUBLIC HEARING FOR 12-19-18

Mayor Pro Tem Stoor asked City Manager Dotson to tell the Council about this. City Manager Dotson said in order to apply for loans or grants from CIB/CDBG funds it is required that we have this discussion of the priority lists and hold a public hearing. A lot of the previous projects are being done such as the animal shelter, Water Impact Fee Facilities Plan and the fire truck storage building. These have all been on the prior lists. Some things on this list are still not done and have been on previous lists. He told about the priorities and the items on the lists. The

main priority now is the used 900,000 gallon culinary water tank at an estimated cost of \$500,000. The funding source or type can change. He put half loan/grant and City funding for that item. CIB is the most likely avenue to receive funding. CDBG is harder because it is federal funding and has extra requirements and strings attached and also things we have to do such as charge more for our water. We would have a harder time qualifying under their guidelines. Also we have a larger median income than they do in Cedar City. CIB is the best source we have with the most chance of getting funding. There are other funding sources such as the Dept. of Water Resources and others. City Manager Dotson said he and Earl went to look at a tank that is available. It is about 50 cents per gallon to purchase it. This is a high priority. We have the property and a tank is available.

There are no two year priorities. We have the Water Impact Fee Facilities Plan in process. We have money for deepening the well, building the animal shelter and finishing Iron Mountain Park. We have a lot on our plate already. There are other things coming up but not high priority because we don't have enough information right now. The wastewater reuse project is on the one-year medium list to get funding. He put three million dollars on that as a guess. Cedar City has to agree also. He told about the study being done by Carollo Engineering that may be approved by Cedar's Council before year end. We have been part of the project team and they concluded what we recommended from the start. Other option costs are upward of 100 million dollars. There is no funding source yet but we may get a CIB grant. It may be farther out in time but we put it on the one year plan to get our part of the project going.

Council Member Harris said we have more storm water drainage projects. Council Member Lee said why do we have until 2020 for storm water drainage? We have already applied City Manager Dotson said. It says 2020 because he is not sure the funding from NRCS is approved and they will fund at the end of 2019 or 2020. We will seek additional funding if it is more expensive than five million. NRCS is the funding source or type on the list for that specific project. He will add NRCS, City funds and CIB but list no amounts. He left the high priorities from last year. The low priorities are the same. There is no immediate need now. We do have to do an expansion of the PD in 2015 because of impact fees we extended out due to the six year requirement. That is all we have now with all we are already doing. At end of next year we will do the same thing but this will stay much the same. As we go through the new Water Impact Fee Facilities Plan things will come up that need to be added to this list. He will make changes on this and we need a public hearing set for the 19th.

Council Member Harris made motion to approve the lists and set a public hearing for December 19th. The motion was seconded by Council Member Ross and all voted in favor.

4. PUBLIC COMMENTS-none

5. COUNCIL/STAFF REPORT

Chief Ames reported he sent email about the Angel Flight from Crystal Trujillo, PTA President at Enoch Elementary and anyone can attend. All title one schools are in a drawing for this and it was Enoch Elementary who was chosen this year. The kids will be bused to airport to see the planes come in. KSL 5 and FOX 13 news will be there and we want to show our appreciation. It starts at 10:00 am. Normally law enforcement escorts pilots and Santa to the school but it will be done at the airport. Council Member Lee asked if the students know and Chief Ames did not know for sure. It is a lot of donations like computers for the school, supplies and cash too. It is a great thing. If the weather is bad for the 12th they will hold it on Friday the 14th. Chief Ames said he would let the City Council know for sure. Also they have been working on the "tip a cop" program at various restaurants and "shop with a cop" is Saturday. That is always a fun time. We had an incident at Enoch Elementary School that made the newspaper. A known person to law

enforcement from a Chrysalis home had a toy gun and was wandering the neighborhood. He went to the school and the doors were locked. He pulled the toy gun and pointed it at a teacher. It was very concerning and they called 911. There was a massive response. Josh did a great job. We did a "code red" for the first time for radio traffic. When an emergency call for help goes out no one else talks so the frequency is not tied up with everyone responding and it works better. We got it resolved and had media calls. Isaac is doing well and working hard. We are glad to have him. Of our two new officers, one is at POST now. Cameron Leach will graduate in December with special function officer certification and start back up in January for 11 weeks to complete the course.

Earl Gibson reported they are waiting at the shelter for cement work to be done so posts can be set before we can install the roof. They are cleaning the yard and it looks so much better with new gravel. We are clearing the area for the new fence next summer. The fire truck building area is cleaned out and we are digging out an old fuel tank that used to be used for the furnace. They have been taking a break from Iron Mountain pond but will finish it up soon. City Manager Dotson added they approached the Conservancy District for grant funding to install the new efficient irrigation system at Iron Mountain Park. He said the Christmas party is on the 19th at Enoch Elementary.

Julie Watson reported on the next agenda.

Council Member Ross said Dilworth's term is up on the Water Board and he wants to retire so we need to find a new member. Council Member Lee went in her place to the water reuse meeting in Cedar City.

Mayor Pro Tem Stoor said the Conservancy District had money available for irrigation at Iron Mountain Park and they gave us \$6400. Their logo will be on things as a partner. We are looking for other funding sources and hoping it will be a great investment. On the Tree and Rec Boards terms are expiring and he is contacting them and hoping they will recommit.

Council Member Harris reported the PC has two things coming forward to the City Council. One is a minor lot subdivision and the other a change to the Subdivision Ordinance regarding requiring curb, gutter and sidewalks in new subdivisions. We talked about in this issue closed meetings because of near lawsuits over sidewalks not being completed by developers. If you have questions please talk to City Manager Dotson in advance of the meeting so we can hold the discussion time down and go to the party.

Council Member Lee said she has a couple of questions for City Manager Dotson. Has our attorney been able to finish the Insite contract? City Manager Dotson said yes, that is all good and sent in. Also we have a nuisance meeting on the 11th and did he read through that nuisance material? City Manager Dotson said he is at the Utah Supreme Court on a case so maybe he has not. City Manager Dotson will check with him. Council Member Lee they will plan on meeting the 11th. She said she went to the Cedar City Council meeting where Carollo Engineering gave a presentation. There is a lot going on with reuse. She thanked City Manager Dotson for all the work he has done on this. He gave our support from Enoch and we want to thank them for letting us in on process. He made a good comment to them to stress we plan to be a support on this.

Council Member Owens was absent but wanted City Manager Dotson to tell the Council that the EDC is creating a highlight video of Enoch City. The script is about done. Cordelle Morris is heading that up and the video tells about Enoch to market Enoch for who we are.

6. ADJOURN-Motion to adjourn by Council Member Harris. Motion seconded by Council Member Ross and all voted in favor. The meeting ended at 6:45 pm.


Julie Watson, Recorder 12-19-18
Date