

**MINUTES  
ENOCH CITY COUNCIL  
June 19, 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-absent  
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, Police Chief

**Public present:** West Harris

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING**-By Mayor Chesnut at 6:00pm. He excused Council Member Owens and said Council Member Stoor would be late.
  - a. **Pledge of Allegiance**-Led by Ashley Horton
  - b. **Invocation**-Audience invited to participate-Given by Council Member Ross
  - c. **Inspirational thought**-Given by Council Member Harris (assigned to Ross)
  - d. **Approval of Agenda for June 19, 2019**-Council Member Lee made a motion to approve the agenda. Motion was seconded by Council Member Harris and all voted in favor.
  - e. **Approval of Minutes for June 5, 2019**-Council Member Harris made a motion to approve the minutes. Motion was seconded by Council Member Lee and all voted in favor.
  - f. **Conflict of Interest Declaration for this agenda**-none stated
2. **PUBLIC COMMENTS**-none
3. **PUBLIC HEARING REGARDING NUISANCE ORDINANCE**

Council Member Harris made a motion to close the regular meeting and go into the public hearing regarding the nuisance ordinance. Motion was seconded by Council Member Lee and all voted in favor.

There were no comments.

Council Member Harris made motion to close the public hearing on the nuisance ordinance and return to the regular meeting. Motion was seconded by Council Member Lee and all voted in favor.
4. **ORDINANCE NO. 2019-06-05-B, AN ORDINANCE AMENDING THE ENOCH CITY CODE OF REVISED ORDINANCES, CHAPTER 13, PART 13-1080, PUBLIC NUISANCES**

There was no further discussion. Mayor Chesnut asked for a motion.

Council Member Lee made a motion to approve Ordinance No. 2019-06-05-B, an ordinance amending the Enoch City Code of Revised ordinances, Chapter 13, Part 13-1080, Public Nuisances. The motion was seconded by Council Member Harris and a roll call vote was held as follows:

Council Member Harris-Yes

Council Member Stoor-Absent

**Council Member Ross-Yes  
Council Member Lee-Yes**

**Council Member Owens-Absent  
Motion passed**

**5. PUBLIC HEARING REGARDING THE INTER-FUND LOAN FROM THE REFUSE FUND TO THE DRAINAGE FUND**

**Council Member Harris made motion to close the regular meeting and go into the public hearing regarding the inter-fund loan from the Refuse Fund to the Drainage Fund. Motion was seconded by Council Member Lee and all voted in favor.**

There were no comments.

**Council Member Harris made motion to close public hearing on the inter-fund loan from the Refuse Fund to the Drainage Fund and return to the regular meeting. Motion was seconded by Council Member Ross and all voted in favor.**

**6. RESOLUTION NO. 2019-06-19-A A RESOLUTION AUTHORIZING THE INTER-FUND LOAN FROM THE REFUSE FUND TO THE DRAINAGE FUND**

Council Member Lee asked about the amount we need to borrow. There was brief discussion that this loan would cover the Phase 2 of the NRCS drainage project being built in conjunction with Settlers Square Subdivision. It will not cover the recommended smaller drainage project which is the curb and gutter on Enoch Road. Treasurer Ashley Horton said there is \$100,000 in the budget for that portion. The larger drainage project is approximately \$200,000 for what we will borrow from the Refuse Fund. Mayor Chesnut asked for a motion.

**Council Member Harris made motion to approve the Resolution No 2019-06-19-A, a resolution authorizing the inter-fund loan from the Refuse Fund to the Drainage Fund. The motion was seconded by Council Member Lee and a roll call vote was held as follows:**

**Council Member Harris-Yes**

**Council Member Stoor-Absent**

**Council Member Ross-Yes**

**Council Member Owens-Absent**

**Council Member Lee-Yes**

**Motion passed**

**7. PUBLIC HEARING ON THE 2019-2020 BUDGET AND ADOPTING THE CERTIFIED TAX RATE**

**Council Member Harris made motion to close regular meeting and go into the public hearing regarding the 2019-2020 budget. Motion was seconded by Council Member Lee and all voted in favor.**

There were no comments.

**Council Member Harris made motion to close public hearing on the 2019-2020 budget and return to the regular meeting. Motion was seconded by Council Member Ross and all voted in favor.**

**8. RESOLUTION NO. 2019-06-19-B A RESOLUTION ADOPTING THE CERTIFIED TAX RATE AND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020**

Treasurer Ashley Horton said there are a couple of minor changes to talk about. Mayor Chesnut asked Ashley to explain the changes. The Ravine Well funds we have not spent in this budget year need to roll into the next budget for the same amount that was not spent. That is about \$180,000 to continue the Ravine Well. It is already allocated in this budget and is in Capital Improvements. No money was transferred yet. We had planned to take some from savings and some from impact fees so this will just roll into the next fiscal year. Also Earl did not purchase two pieces of equipment he budgeted for. One was a pup trailer for a truck and the other a bed for another truck. Part of the money was Class "C" road funds for the pup trailer. The amounts

allocated were not spent and Earl wants to buy those pieces of equipment in the next budget. The new certified tax rate means we have almost \$13,000 in new revenue and we will put that into savings for now. Council Member Lee asked about the shelter grounds and if we have adequate money for that. There was more discussion and since we don't have bids or know costs yet we have allocated \$10,000 and we will revisit it later. We have the funds for the fence for the outside. It is the grounds and how we finish them that are the unknown cost at this time. Chief Ames said the \$10,000 is in addition to the fence. It may be about \$13,000 more Chief Ames said. Mayor Chesnut agreed we should set aside the \$10,000 and then revisit it when we get bids. Just to be sure we could adjust it to \$13,000, Ashley said. All agreed to adjust to \$13,000 for now.

City Manager Dotson said UDOT called about the flashing signs for Midvalley Road and Minersville Hwy. We have budgeted to purchase them and UDOT said they will purchase them and own them. At some point in the future when other improvements are made they could move the signs. He looked at the budget and saw \$5,300 for signs and if we want to reduce it or move it back to the General fund. Earl said he set aside extra money to buy new traffic cones. He said if we leave the sign money he could use it to replace street name signs that are getting faded. We also need two "NO DUMPING" signs for the roads going into Parkview Subdivision where illegal dumping is going on. Council Member Harris said let's leave it alone and when we reopen the budget we will address again it then. Mayor Chesnut asked for a motion.

**Council Member Harris made a motion to approve Resolution No. 2019-06-19-B, a resolution adopting the certified tax rate and budget for 2019-2020 with changes as discussed. Motion was seconded by Council Member Lee and a roll call vote was held as follows:**

<b>Council Member Harris-Yes</b>	<b>Council Member Stoor-Absent</b>
<b>Council Member Ross-Yes</b>	<b>Council Member Owens-Absent</b>
<b>Council Member Lee-Yes</b>	<b>Motion passed</b>

**9. RESOLUTION NO. 2019-06-19-C A RESOLUTION TO APPROVE ADDITION TO THE ENOCH CITY PERSONNEL POLICIES AND PROCEDURES MANUAL, SECTION VI, REGARDING OFFERING INSURANCE BENEFITS FOR ELECTED OFFICIALS**

Mayor Chesnut asked City Manager Dotson to tell the Council about this. City Manager Dotson said in discussions he has had with other city managers many other cities provide insurance benefits to elected officials. This is not related to the size of the city and there is no tipping point that causes a city to offer this benefit. It is not budget neutral but it is revenue expense neutral as the elected official would pay their own premium for the health insurance. This is another benefit we could offer for their public service should they choose to opt in. Cost for a family is about \$1600 per month. If we did offer any other benefits we would have to add them to URS and pay for retirement and we won't do that. Council Member Harris said he works with health insurance and it is a challenge finding affordable insurance. If this is neutral he sees no reason not to add this. Council Member Lee agreed. It may make it a bit more attractive to others who may want to be in public service. Mayor Chesnut asked for a motion.

**Council Member Harris made a motion to approve Resolution No 2019-06-19-C, a resolution to approve addition to the Enoch City Personnel Policies and Procedures Manual, Section VI, regarding offering insurance benefits to elected officials. The motion was seconded by Council Member Lee and a roll call vote was held as follows:**

<b>Council Member Harris-Yes</b>	<b>Council Member Stoor-Absent</b>
<b>Council Member Ross-Yes</b>	<b>Council Member Owens-Absent</b>
<b>Council Member Lee-Yes</b>	<b>Motion passed</b>

**10. DISCUSS COMMUNITY WILDFIRE PROTECTION PLAN**

Mayor Chesnut said he, City Manager Dotson and Council Member Harris went to meeting yesterday about this. (*Council Member Stoor arrived at the meeting*) City Manager Dotson gave information on the wildfire risk. He said the State Legislature and our Senator Evan Vickers created this program. It is like insurance against the huge costs of wildfires with us doing things to mitigation hazards in exchange for not having to pay the cost if a wildfire encroaches on Enoch City. We adopted this plan a few years ago with requirements for “in kind” labor we would do to mitigate risk. The dollar amount we were committed for is based on our area map and is approximately \$6,909 as of 2017. We contract with Cedar City for fire protection and that is in our agreement. We mitigate it by “in kind labor” and other projects. In conjunction with Cedar City we need to create a Community Wildfire Protection Plan. This is document that tells the State how we will do this. Cedar City is putting a plan together and we, as a part of our contract with them, need to do our part.

Looking at the map in the packet there is “red” area which is high risk and we need to concentrate on that. In actuality some of that “red” area has been built out and is no longer part of the wild fire interface since it has homes and pavement and defensible spaces. Part of what we can do is to revise the map reducing what shows in red. There was more discussion of the map and location of roads and things that could be shown in yellow instead of red. It was noted the nuisance ordinance could play into this with mitigation of weeds, trees and other things that could cause fires to jump from house to house. There are some big projects and we need to do something although no timeframe is noted. It was noted we should track the time spent mowing the weeds along the roadsides because that can count towards mitigation.

Mayor Chesnut suggested perhaps we could form a working group to go over the map and find other things to work on. They could start by breaking things down into components to understand it so we can use it and apply it to specific concerns. He noted these are long term goals. Code will have to be enforced too, Council Member Harris added. This would be a joint effort between administration, the City Council and other staff. Council Member Harris volunteered for the group. It was noted the updated General Plan is not shown on here. Roads are components of the plan as access points to get to fires. This will involve forming policies. City Manager Dotson will discuss dates for a meeting and email to those on the committee for some time in July. No action was taken tonight.

## **11. COUNCIL/STAFF REPORT**

Chief Ames reported they are busy with kids out late getting in trouble. Some kids stole a motorcycle late at night about 2:00 am and they recovered it. They broke into a garage. The victim saw it happen and the kid crashed the motorcycle into a fence. He told about other cases like boat that fell off trailer while going down the road and went across the road and hit the pivots in a field. No one was hurt. He told about extradition that didn't go well with planes being delayed. Isaac and Mike went this morning and got to FL and will be home tomorrow with the prisoner. He has a jury trial tomorrow. Devin is done with the first part of POST training and will graduate in August.

Earl Gibson reported on the BLM well that went down. It is still down and they are trying to find out the problem and why we have two different sets of bowls and one pump that have gone bad in a short time. He told the company we bought them from that unless they help with troubleshooting we will not buy a pump from them again. We are still short a couple of wells. Last Sunday an alarm went off for a low water tank but we are good now. He said he had a few people on vacation so they are slow to get work done. They will keep at the trail at the Rec Complex and then down Midvalley Road.

Ashley Horton said she is still working on closing this year's budget and July 4<sup>th</sup> activities. We will have a bounce house and face painting. We need help with races and the watermelon eating contest. Council Member Ross volunteered. Mayor Chesnut said we will start at 6:00 pm and

keep people busy until dark we hope. "Wings of Death" will be the finale and then the fireworks. Council Member Harris is working on the "disgusting vegetable eating contest". The CJC is trying to help but are not committed. The 5K race is set for 7:00 am with many sign-ups.

City Manager Dotson reported the animal shelter is coming along well and we need to set a Grand Opening but we are not quite sure when we will be ready. It looks like mid to end of July. Many little things need to be done and contractors are very busy. We want this to be a big deal. Also the dog park is moving along well. Diane Gil is ready to lay sod on the 28<sup>th</sup>. High school football teams will be helping to lay it down. Saturday June 29<sup>th</sup> in St. George from 1:00 pm to 3:00 pm is the public meeting for State Tax Task Force. He told about the plan for taxing services. That is the only meeting for our area. He will send invitations out.

Julie Watson reported on the candidate filing for the three City Council seats saying three people filed so we will be canceling the election in the second meeting in September per State Code.

Mayor Chesnut told about a video he plans to make about the Wings of Death for the 4<sup>th</sup>. Sponsors are still needed to help defray costs. Charlies BBQ will provide the wings.

Council Member Ross said she missed the last Planning Commission meeting. They are working on the Subdivision Ordinance.

Council Member Stoor told about the Interfaith City clean-up day he sponsored last Friday. At the Rec Complex they poured cement bases for benches that are on rocks now and a group painted the kiosk. They had a group at Liberty Park who redid the horseshoe pits. One group went to Cottonwood Park to pull weeds. Many of the new trees did not make it but some are doing well. There is no Rec Committee meeting tomorrow. He told about the new irrigation system for Iron Mountain Park. The people installing it just did a golf course in Pakistan and people there were very impressed.

Council Member Harris said there was no Water Board meeting in June. He said he would supervise a kid's event for the 4<sup>th</sup> which will be eating really gross vegetables. He will have prizes.

Council Member Lee said she is going to be gone for the 4<sup>th</sup> of July. She will also miss a road meeting on the 3<sup>rd</sup>. She asked about 4200 North. City Manager Dotson said he sent the memo from our City Attorney to the residents and have not heard back except for one. Steve Woolsey is surveying it so we know whose property we need. We will meet with each resident separately.

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

Mayor Chesnut said we need a closed meeting for discussion of a real estate transaction. **Council Member Harris made a motion to close the regular meeting and go into a closed session for discussion of a real estate matter. The motion was seconded by Council Member Stoor and a roll call was held as follows:**

<b>Council Member Harris-Yes</b>	<b>Council Member Stoor-Yes</b>
<b>Council Member Ross-Yes</b>	<b>Council Member Owens-Absent</b>
<b>Council Member Lee-Yes</b>	<b>Motion passed</b>

**13. ACTION FROM CLOSED MEETING-No action**

**14. ADJOURN-The regular meeting ended at 7:15 pm.**

 7-3-19  
**Julie Watson, Recorder**                      **Date**