

MINUTES
ENOCH CITY COUNCIL
September 6, 2023 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:

Mayor Geoffrey Chesnut- Excused
Council Member David Harris
Council Member West Harris
Council Member Katherine Ross
Mayor Pro-Tem Shawn Stoor
Council Member Bob Tingey

Staff present:

Robert Dotson, City Manager-Zoom
Ashley Horton, Treasurer-Excused
Justin Wayment, City Attorney
Hayden White, Public Works Director
Lindsay Hildebrand, City Recorder
Jackson Ames, PD Chief - Excused

Public Present: Steve Woolsey, Bryce Poulson, Delaine Finlay, Jonathan Wilson, and Spencer Jones

1. CALL TO ORDER OF REGULAR COUNCIL MEETING

- a. **Pledge of Allegiance-** Led by Council Member Tingey
- b. **Invocation (2 min.)-Audience invited to participate-** Given by Council Member D. Harris
- c. **Inspirational thought-** Given by Council Member W. Harris
- d. **Approval of Agenda for September 6, 2023- Council Member D. Harris made a motion to approve the agenda. Council Member W. Harris seconded and all voted in favor.**
- e. **Approval of Minutes for August 16, 2023- Council Member D. Harris made a motion to approve the minutes. Council Member W. Harris seconded and all voted in favor.**
- f. **Ratification of Expenditures-** There were none.
- g. **Conflict of Interest Declaration for this agenda-** There were none.

2. PUBLIC COMMENTS

There were no public comments.

3. CONSIDER APPOINTMENT OF TWO NEW PLANNING COMMISSION MEMBERS – Delaine Finlay and Elliot Lake – 2 Year Term

Council Member Ross noted that Elliot Lake had interviewed with the council at the last meeting, so they got to know him a little bit there. Delaine has been to many City Council meetings for a while and has a pretty good grasp of the needs of the city.

Council Member Ross made a motion to approve both Elliot Lake and Delaine Finlay to the Planning Commission. Council Member D. Harris seconded and all voted in favor.

4. CONSIDER APPOINTMENT TO THE WATER BOARD - Christopher Daughton

Council Member D. Harris noted that he was the liaison for the Enoch City Waterboard, however, he didn't know much about Christopher Daughton. City Manager Dotson said Mr. Woolsey has had to submit his resignation to the Waterboard. Mr. Daughton just moved into the city and he works for Sunrise Engineering. He works the GIS system for the city and felt he had a grasp on our water system and what that means so he volunteered.

Council Member D. Harris made a motion to approve Christopher Daughton to the Enoch City Waterboard. Council Member Ross seconded and all voted in favor.

5. REAPPOINT MEMBERS TO THE PLANNING COMMISSION (LEONARD CORREA AND ANDY LOSEE), AND RECREATION ADVISORY BOARD (CAMERON FINDLAY)

Council Member Ross made a motion to reappoint Leonard Correa and Andy Losee to the Enoch City Planning Commission and also reappoint Cameron Findlay to the Recreation Advisory Board. Council Member W. Harris seconded and all voted in favor.

6. CONSIDER RESOLUTION NO. 2023-09-06 A RESOLUTION REAPPOINTING CITY MANAGER DOTSON

Council Member D. Harris made a motion to reappoint Robert Dotson as Enoch City Manager. Council Member Tingey seconded and a roll call vote was held as follows:

Council Member Ross: Abstain	Council Member W. Harris: Yea
Council Member D. Harris: Yea	Council Member Tingey: Yea
Council Member Stoor: Yea	

7. IRON COUNTY SCHOOL DISTRICT PRESENTATION – Bond 2023

City Manager Dotson said Lance Hatch was supposed to be in person at the meeting. He was not in attendance. They discussed letting him present if he came, but ultimately the item was tabled.

8. CONSIDER A MINOR LOT SUBDIVISION FOR GRIMSHAW TRUST – See Planning Commission Rec. – Steve Woolsey

Ross noted that this came forward from the Planning Commission with a favorable recommendation. Steve Woolsey with Woolsey Land Surveying presented the minor lot subdivision to the council. He said they are taking a parcel of land and splitting it to make two parcels. The main parcel is number one. It's for Wayne Grimshaw's family. The family wanted to create an east parcel to possibly liquidate it. Everything meets the requirements for a minor subdivision. It created easements.

Council Member D. Harris made a motion to approve the minor lot subdivision for the Grimshaw Trust. Council Member Tingey seconded and all voted in favor.

9. CONSIDER A MINOR LOT SUBDIVISION FOR MIKE AND KARIE BURTON - See Planning Commission Rec. – Steve Woolsey

Steve Woolsey explained that this was a parcel boundary adjustment and minor subdivision of two parcels. The property was shown on the map and Mr. Woolsey explained in detail what they wanted to do. Parcel one is a part of the boundary adjustment while the rest of the parcels are a minor subdivision. They are just reconfiguring that parcel. Council Member Ross mentioned that this had a favorable recommendation from the Planning Commission. Mr. Woolsey noted that this was more of a convenience for him because he didn't have to create another map. The only thing the Planning Commission will have the right to do is review is the minor subdivision. Justin Wayment, City Attorney explained that the state legislature required that someone could come before the city to notify that they are moving a lot line, but the city doesn't have the authority to say no.

Council Member W. Harris made a motion to approve the minor lot subdivision for Mike and Karie Burton. Council Member D. Harris seconded and all voted in favor.

10. CONSIDER A MINOR LOT SUBDIVISION FOR RICHPEG, LLC - See Planning Commission Rec. – Steve Woolsey

Steve Woolsey said this property sits just in the southeast quad of the roundabout intersection. Richpeg is creating four parcels. The areas in the hatched area of the map have previously been dedicated as public roadways. He explained the history of the property. Council Member Ross said this came forward from the Planning Commission with a favorable recommendation. Council Member D. Harris asked about an ingress egress.

Council Member D. Harris made a motion to approve the minor lot subdivision for Richpeg, LLC. Council Member Ross seconded and all voted in favor.

11. CONSIDER ORDINANCE 2023-09-06 AN ORDINANCE AMENDING ENOCH CITY CODE 12.2700 BONDS AND OTHER SUBDIVISION PERFORMANCE GUARANTEES – See Planning Commission Rec.

Council Member Ross said this came forward from the Planning Commission with a favorable recommendation and there were no public comments during the public hearing. She explained what the amendment would change. **City Manager Dotson mentioned to the council that they had this** conversation a few meetings ago regarding completion assurance in the subdivision approval process. He went over the different ways this is done (escrow account, irrevocable letter of credit, etc.). Another way is to hold the final plat in escrow until all improvements are completed and approved. Since lots can't be sold until the final plat is recorded, the developer would have to make sure everything is complete. He read through the potential amendment. This reduces the cost of the developer because if they got a letter of credit, then they would originally have to pay interest on it. City Manager Dotson said they can't start the construction without the engineer's approval. That's the biggest challenge is having their engineer do it to way that fits our standards. The plans are done perfectly before they can put a pipe in the ground.

Council Member D. Harris made a motion to approve Ordinance No 2023-09-06, an ordinance amending Enoch City Code 12.2700 Bonds and other subdivision performance guarantees. Council Member W. Harris seconded and a roll call vote was held as follows:

Council Member Ross: Yea	Council Member W. Harris: Yea
Council Member D. Harris: Yea	Council Member Tingey: Yea
Council Member Stoor: Yea	

12. CONSIDER A PETITION FOR ANNEXATION OF PIDDING, LLC PROPERTY, PARCELS #D-0162-0163-0196, #D-0164-0001-0005, #D-0162-0163-0196, #D-0164-0001-0005, #D-0164-0000-0000, #D-0164-0001-0000, and #D-0197-0000-0000 -Approve or Deny by voice vote

City Manager Dotson explained the annexation process. There had been a few changes to policy and we are following state code. If a protest were to come in, City Council would look it over again and decide to move forward or deny the annexation.

Council Member D. Harris made a motion to accept the petition for annexation of Pidding, LLC Property, parcels #D-0162-0163-0196, #D-0164-0001-0005, #D-0162-0163-0196, #D-0164-0001-0005, #D-0164-0000-0000, #D-0164-0001-0000, and #D-0197-0000-0000. Council Member Tingey seconded and all voted in favor.

13. CERTIFICATION OF PETITION FOR ANNEXATION OF PIDDING, LLC PROPERTY, PARCELS #D-0162-0163-0196, #D-0164-0001-0005, #D-0164-0000-0000, #D-0164-0001-0000, and #D-0197-0000-0000 AND SET A PUBLIC HEARING FOR OCTOBER 4, 2023 – IF NO PROTEST FILED -City Recorder

Council Member D. Harris made a motion to set a public hearing for October 4, 2023. Council Member W. Harris seconded and all voted in favor.

Mr. Wayment said a protest doesn't happen very often, but when it does, the council will then have to reconsider.

14. CONSIDER APPROVAL OF NATIONAL GUARD EQUIPMENT ON CITY STREETS

City Manager Dotson said in the past the National Guard had been able to pass through streets, but since then they have had to send out letters of support asking for approval of paladins, which are longer pieces of equipment that tear up asphalt. They already have an agreement with other cities and with UDOT. This is pretty standard. They will be coming through different places throughout the county for some events this year. We can request that they come to some of our events as well. Council Member Tingey asked how likely it was that it would damage the roads. City Manager Dotson replied that typically they use rubber on their tracks. Hayden White, Public Works Director said they would damage the roads that are made out of chip seal and if the road was completely chip sealed, it would drop it to the road base. Council Member D. Harris said we could request that they only drive on certain roads. City Manager Dotson said they will work with us and come up with a plan.

Council Member D. Harris made a motion to approve the National Guard equipment on city streets. Council Member Ross seconded and all voted in favor.

15. COUNCIL/STAFF REPORT

Hayden White

- It's hunting season so the department was short-staffed. Out of 11 people, six were taking a vacation.
- They were pouring concrete at Iron Mountain Park.
- Project Number One off of Old Highway 91 was completed. They have surveys on Project Two. Council Member Stoor asked about the project across from Highway 91. Hayden explained that at the north end, they had a drainage ditch and they hydro seeded it. Council Member Ross asked about the vandalism at Iron Mountain Park. Hayden said they have toilets busted at least once a week and are looking into some security cameras.

Council Member Ross

- She noted that she was excited to have two new members added to the Planning Commission.
- For the next two meetings she will be on zoom.

Council Member W. Harris

- He noted that he went on a ride along with the Enoch City Police Department and it went uneventful.

Council Member D. Harris

- He met with City Manager Dotson about the public safety building.
- The Water Conservancy District chairman resigned.

