

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, January 2, 2019 6:30 p.m.

Present:

Mayor:

Council Members: JVar Dutson, Jared Nicol, Maha Layton, Lawrence Barlow

City Recorder: Vincen Barlow

City Manager: John Barlow

Staff: Chief Askerlund, Robb Radley, Taylor Barlow, Daniel Musser, Christian Kesselring, Nathaniel Barlow, Mariah La Corti

Court Monitor: Roger Carter

Public: Ken Black, Dawn Bistline-Cooke, Tom Bennett, Porter Radley, Morgan Radley, Karen Radley, Ryker Radley, Vance Barlow, Lorin Zitting, Gale Kuns, Brian Mackert (this list may be incomplete)

#1 Call to Order

Meeting called to order at 6:30 p.m. Mayor Jessop wished everyone a Happy New Year. Roll was taken, quorum present. Stacy Seay was excused.

#2. Pledge of Allegiance

Jared led the crowd in the pledge.

#3. Public Comment

Tom Bennett and Dawn Bistline Cooke spoke to the council about the Colorado City Music Festival. Dawn read aloud the mission statement for the Music Festival. They are asking local businesses to come to the festival as vendors. They would like Hildale City to consider covering the general liability insurance in exchange for Hildale City being promoted as presenters of the Festival. Further, they are requesting a reduced fee for the vendor permit. Lawrence commented that the fees are standardized, and no action can be taken at this time, but it can be open for discussion. They have submitted a formal request to be allowed to have a "beer garden" at the Festival this year which will be coming before the council for consideration. They also made a request to have access to all of the on-site camping spots.

Dawn owns a cleaning business out of Washington City. She offered to come professionally clean the building thoroughly once a month.

JVar mentioned that there is a group of individuals that would like to form an economic development committee.

#4. Swearing in of New Sergeant

Chief Askerlund introduced Robbins Radley. He has over 25 years of law enforcement experience. Sergeant Radley was formally sworn in.

#5. Oversight Items

A. Financial and Check Registry Review and Approval

John Barlow presented. Reports on revenues with comparison to budget for the general fund and Utility budget were provided. Line items over budget were explained in detail. Durham, Jones and Pinnegar is officially paid off. A report on the expenses for the council retreat, as requested last meeting, was provided. Councilmembers reviewed the check registry for the month of December.

Lawrence Barlow moved to pay the bills as they become due and the funds become available.

JVar Dutson seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

B. Approval of Minutes of Previous Meeting

One correction was noted.

Lawrence Barlow moved to approve the minutes of the December 5, 2018 meeting. Maha Layton seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

C. Discussion on City Manager’s Report

Lawrence mentioned an economic development incentive being pushed by the Utah Governor’s Office. Councilmembers had no questions on the report. John invited Chief Askerlund to discuss the drug issue in the community. Chief told the council about a new drug called fentanyl that we need to watch out for. Chief pointed out that most of the parties New Years Eve had designated drivers, so there was not a DUI issue.

#6. Consent Items

A. Approval of Economic Development Incentive Agreement with Production Assembly Corporation

JVar Dutson moved to approve the economic development incentive agreement with Production Assembly.

Jared Nicol seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

B. Approval of Property Exchange Agreement with Canaan Mountain Holdings

Maha Layton moved to approve the property exchange agreement with Canaan Mountain Holdings.

JVar Dutson seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

C. Approval of Real Estate Purchase Option Contract with Canaan Mountain Holdings

Jared Nicol moved to approve the real estate purchase option contract with Canaan Mountain Holdings.

JVar Dutson seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

Lorin Zitting was asked if he felt good about the agreement, he stated he does.

D. Approval of Local Consent for Off-Premise Beer License

The State has added a layer of regulation. Businesses are required to obtain local consent from the City Council to apply for their license from the State.

JVar Dutson moved to give local consent for an off-premise beer license for The Border Store.

Maha Layton seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

#7. Strategic Items

A. Development of Strategic Objective

- a. Development of Water Treatment Facility**
- b. Discussion on Lease Renewal and Expansion of Maxwell Park**

Attached SWOT analysis and planning sheets were completed to begin working on these items.

#8. Reports from Mayor and Council

Discussion was had on how to get an item on the agenda. The business license ordinance needs updated. Discussion was had at the strategy session regarding updating ordinances. Administration was directed to propose an updated ordinance to the council. Councilmembers requested discussion on the vendor permit fee be added to the next work session. Jared reminded the council and administration about the committees that were previously formed and asked how that plays into this new method.

#9. Adjournment

Jared Nicol moved to adjourn.

Maha Layton seconded. Roll call vote:

	YES	NO	ABSTAIN
Lawrence Barlow	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on 2-6-2019.



Vincen Barlow, City Recorder
Hildale City Council – January 2, 2019