

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Wednesday, February 12, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: John Barlow

Staff: Christian Kesselring, Harrison Johnson, Chief Robb Radley (this list may be incomplete)

Court Monitor: Roger Carter

Public: Allen Knudson, Dave Wittwer, Ross Chatwin (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

No new disclosure forms received this month. No conflicts of interests.

#4. Approval of Minutes of Previous Meetings

This item was tabled.

#5. Presentation of Military Employer Award

Allen Knudson presented an award of the Employer Support of the Guard and Reserves to John Barlow and touched on the history of this. The award was accepted, and gratitude was expressed.

#6. Proclamation of Day of Hope

The Councilmembers were asked to declare this day (February 12, 2020), the Day of Hope.

Lawrence Barlow moved to proclaim February 12, 2020 as the Day of Hope in Hildale City, UT to promote the awareness of mental health and suicide prevention. Jared Nicol seconded. Motion carried.

#7. Public Comment

No public comment.

#8. Informational Summaries

A. Presentation by Hinton Burdick RE: FY 2019 Audit

Dave Wittwer presented and reported on the Fiscal Year 2019 Audit. He talked about reconciliations of accounts in relation to the future. He touched on percentages the local Governments have to consider with spending for projects in the past and future.

He showed some comparisons of data from the previous fiscal year and the last five years that come from the audited Financial Statements. He went over the status of expenses, balances and revenues from Government Activities graphs and charts. He answered questions from Councilmembers.

#9. Council Comments

The Councilmembers acknowledged John Barlow’s return from the Military and expressed their gratitude for him and his efforts.

#10. Oversight Items

A. Financial and Check Registry Review and Approval

The Councilmembers looked over the Financial and Check Registry. John briefly went over General Fund Summary reports.

JVar Dutson moved to pay the bills as they become due and the funds become available.

Maha Layton seconded. Roll call vote:

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

Motion carried.

B. Ratification of Utility Board Actions

This item was tabled.

C. Management Reports

Christian went over reports of all the City Departments. Councilmember Dutson spoke regarding the public attending Public Hearings and how to properly communicate with them on their complaints. Harrison presented on the Water Project, a draft of a Preliminary Study from Sunrise Engineering for treatment options and the costs pertaining to this. Harrison addressed Councilmember comments and questions.

D. Mayor’s Report

Mayor Jessop briefly went over the Mayor’s Report. She talked about the status of her salary and her involvement in another company.

#11. Consent Agenda

Councilmember Dutson added a comment concerning a meeting from the Utility Board and the Collection Service Agreement with Professional Credit Service.

A. Collection Service Agreement with Professional Credit Service

Jared Nicol moved to approve the Consent Agenda in its entirety as requested by administration including #11. A. Collection Service Agreement with Professional Credit Service.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

#12. Unfinished Council Business

A. Amendments to Hildale City Curfew Ordinance

Stacy Seay moved to approve Hildale Ordinance 2020-001 adopting Amendments to Hildale City Curfew Ordinance.

Maha Layton seconded. Roll call vote:

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

Motion carried.

B. 4-Way Stop at Newel Avenue & Memorial Street

Lawrence Barlow moved to approve the change to the intersection on Memorial Street and Newel Avenue from a 2-way stop to a 4-way stop.

Maha Layton seconded. Roll call vote:

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

Motion carried.

#13. New Council Business

A. Full-Service Restaurant Liquor License Local Consent for Zion Cliff Lodge

Christian went over the application process and the requirements for getting a Liquor License and its association with zoning requirements. Councilmembers asked Christian questions and had discussion concerning this item.

Lawrence Barlow moved to approve the Full-Service Restaurant Liquor License Local Consent for Zion Cliff Lodge and to authorize the Mayor to sign on behalf of the City pending receipt of a background check in compliance with the Local Licensing Ordinance.

Maha Layton seconded. Roll call vote:

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

Motion carried

B. Appointments to Hildale-Colorado City Utility Board

JVar Dutson moved to approve the appointments of Arvin Black, Sterling Jessop Jr. and Stacy Seay to represent Hildale City on the Hildale/Colorado City Utility Board with terms ending on December 31, 2022.

Maha Layton seconded. Roll call vote:

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

Motion carried.

C. Changes to Rules of Order and Procedure

Christian pointed out and read any text that was taken out and/or added to the Resolution of the Rules of Order and Procedure. He answered questions that were asked concerning this item.

Lawrence Barlow moved to approve Hildale City Resolution 2020-02-01 adopting amendments to the City Council Rules of Order and Procedure.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

D. Proposed ATV Ordinance

Christian discussed issues and challenges of the ATVs going anywhere and everywhere in the Cities without the proper directions that applies to ATVs. Chief Radley talked about the difficulties with enforcements that ATVs should abide by and ways to come up with an Ordinance that can be followed with more ease.

Lawrence Barlow moved to refer the proposed ATV Ordinance to the next Work Meeting for further study.

JVar Dutson seconded. Motion carried.

E. Discussion on Letter from Roger Carter, Court Monitor, Concerning Agreement to Waive Impact Fees for South Zion Estates

Christian touched on the importance of this Letter being brought before the Board. He explained the terms of agreements and talked about other concerns relating to this Agreement. Each of the Councilmembers voiced their views and concerns on this item. The Councilmembers and Staff agreed to discuss this item in more depth and detail at a later date.

#14. Prioritization of Work Session Items

This item was tabled.

#15. Executive Session (As Needed)

No Executive Session.

#16. Calendar of Upcoming Events

Upcoming meetings and events were addressed.

#17. Scheduling

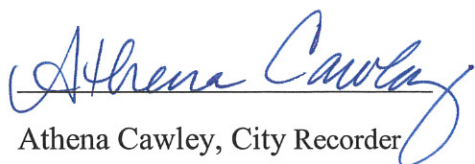
Mayor Jessop announced an upcoming Meeting for Wednesday, February 26, 2020 for a Work Session and Wednesday, March 4, 2020 for a regular scheduled Council Meeting.

#18. Adjournment

With no other business, meeting adjourned at approximately 9:30 pm.

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 August 5, 2020.


Athena Cawley, City Recorder

