Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, March 3, 2020 6:30 P.M.

Present:

Mayor: Mayor Donia Jessop

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

Layton

City Manager: John Barlow

Staff: Chief Robb Radley, Deputy Shaun Cox

Court Monitor: Roger Carter

Public: McRae Barlow, Zane Barlow, Roxanne Barlow, Thomas Knudson (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

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

Donia declared that she works for INFAB who will be looking to get fiber, and fiber is being discussed in the meeting.

#4. Public Comment

No public input.

#5. Informational Summaries

A long time was spent discussing the "Rules of Procedure" and "Chain of Command" and how to properly follow them.

#6. Council Comments

None

#7. Work Session

A. Prioritization of Work Session Items

John Barlow presented. He was looking for direction regarding the 15 items from the strategy session and how/what to prioritize. Input was given from each Councilmember.

B. OHV Ordinance

Representatives of the Community Outreach Club Adrenaline Junkies, McRae and Zane Barlow, have been working with the Marshals to make the community a safer place, while still being ATV friendly by creating proposed ATV routes and Ordinances. They presented this idea to the City Council. Roxanne Barlow pointed

out that to be a member of this club individuals will be required to know the routes and ATV laws. Councilmembers expressed their thanks and support.

C. Hildale City Website

John Barlow presented. He went over a few options for the city website and the financial and legal (if applicable) impacts of each option.

#8. New Council Business

A. Fiber Optic Master Agreement for Internet Service Providers

John Barlow presented. The cities collectively own and operate a fiber system. This has been brought before the Utility Board and they have made a recommendation. John went through the options of 1. Doing nothing 2. Openly allowing individuals/ISP's to use the fiber optic network, or 3. Turn the system over to a private business to manage, and the risks and benefits of each. John gave a little background on why this is being discussed now. Councilmembers had lengthy discussion on this topic. This will be on the regular council meeting agenda for a decision.

B. Cancelation of Agreement with Ezra Nielson

John Barlow presented. Mr. Nielsen, through a Memorandum of Understanding, was granted some rights of use "throughout the community" with "unfettered" access to the fiber system. John explained that there could be a conflict of interest in partnerships between for profit and not-for profit/tax exempt parties. This will be on the regular council meeting agenda for a decision.

#8. Executive Session

Not needed.

#9. Adjournment

With no other business, meeting adjourned at approximately 10:48 p.m.

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