

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, March 4, 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: Christian Kesselring (this list may be incomplete)

Court Monitor: Roger Carter

Public: Ezra Nielsen, Vance Barlow (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

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. Mayor Jessop disclosed her connection with INFAB as it relates to the fiber discussion.

#4. Approval of Minutes of Previous Meetings

Not ready, item tabled.

#5. Public Comment

None

#6. Informational Summaries

None

#7. Council Comments

Maha discussed a concern about the intersection of Jessop and Carling, as it relates to the Montessori school and signage. Lawrence Barlow commended Mayor Jessop for her efforts on Capitol Hill and the impact on our culture and community. JVar Dutson brought up the speed bump on Utah Avenue and brief discussion on the SRTS and CBDG grants.

#8. Presentation of Award to Christian Kesselring

Christian was presented with a plaque as a thank you for stepping up and covering so much while John was deployed.

#9. Oversight Items

A. Financial and Check Registry Review and Approval

Revenues with comparison to the budget report ending February 29, 2020 was presented.

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

Utility Board actions for approval are water treatment options, possible lease from the UEP for the building across the street which could be used as a command center for water project, and fiber project.

C. Manager’s Report

John Barlow updated the council on his transition back into the City Manager role, and what he has been working on. They were also informed of the focuses and happenings in the Parks, Roads, Fire, Utility, Police, Planning and Zoning and Community Outreach Departments. There was specific discussion about the Creek Valley Prevention Coalition and Washington County School District facilities.

D. Mayor’s Report

Mayor Jessop visited Washington D.C. with the Washington County Youth Coalition and discussed the evidence-based program briefly. She participated in the Day of Hope at the school and visited Capitol Hill and got to meet the State representatives and Senators.

#10. Consent Agenda

None

#11. Unfinished Council Business

None

#12. New Council Business

A. Fiber Optic Master Agreement for Internet Service Providers

John Barlow presented the proposed non-exclusive network access and use agreement for Internet Service Providers, which outlines how the city intends to do business with them regarding fiber optic, per the council discussion at the previous meeting.

Christian went through the agreement in detail and addressed any concerns. John explained that the Council is being asked to authorize the signing of the agreement, which would then be brought before them for ratification when completed by an ISP.

There was discussion on how to protect the fiber infrastructure that will be addressed.

Vance Barlow, the Town Manager of Colorado City, indicated that, although the current council is not presently in support of using the fiber for commercial purposes, as the town manager he supports the concept. Therefore, if it is successful, it may change the mind of the Colorado City council.

JVar Dutson moved to approve the non-exclusive network access and use agreement for use by the city and authorize the Mayor to sign non-exclusive network access and use agreements to be ratified at the next available council meeting, should an Internet Service Provider want to enter into that agreement and the Mayor deem it appropriate.

Lawrence Barlow 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. Cancellation of Agreement with Ezra Nielsen

John Barlow recapped the discussion from the previous meeting. Ezra Nielsen is agreeing to release any ownership rights to the fiber system in exchange for a lump sum payment of \$10,000.00 from the city, and lease of one strand of dark fiber at no cost for the duration of his life. Ezra addressed Councilmember concerns on this matter.

Jared Nicol moved to approve the cancellation of the agreement with Ezra Nielsen, authorizing the Mayor to sign the cancellation agreement and authorize \$10,000 to be paid to Ezra Nielsen in consideration for releasing all claims of ownership and all rights of use except those outlined in the agreement.

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.

C. Agreement with Municode Website Services

This was discussed in great detail in the previous meeting. No discussion needed.

Maha Layton moved to table this discussion until the budget is proposed.

Stacy Seay 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. Prioritization of Work Session Items

Tabled to next work meeting.

#14. Executive Session (as needed)

Not needed.

#15. Calendar of Upcoming Events

Youth Coalition event March 26, 2020 from 3:00-5:00 pm.

City Council meeting March 25, 2020 at 6:30 pm.

Utility Board meeting March 26, 2020 at 6:00 pm.

No planning and zoning meeting in March.

#16. Scheduling

No discussion.

#17. Adjournment

With no other business, meeting adjourned at approximately 8:37 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
 Athena Cawley, City Recorder

