

# Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, December 5, 2018

## **Present:**

**Mayor: Donia Jessop**

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

**City Recorder: Vincen Barlow**

**City Manager: John Barlow**

**Staff: Christian Kesselring, Ralph Johnson Jr., Chief Mark Askerlund, Officer Benjamin Barlow, Officer Shane Bernard, Roxanne Barlow, Mariah La Corti**

**Court Monitor: Roger Carter**

**Public: Dr. James Otteson, Shirlee Draper, Jesseca Jessop, Kyle Layton, Niklas Webb, Ben Barlow, Kimberly Dockstader, Glynn Jones, Jena Jones, Christopher Jessop, Tarpley Hitt, Jeff Barlow, Roxanne Barlow, Savannah Adams, Joan Barlow, Candi Shapley, Jeranee Shapley, Brigham Holm, Jesse Bistline (this list may be incomplete)**

## **#1 Call to Order**

Meeting called to order at 6:30. Roll was taken, quorum present. The crowd joined in the pledge of allegiance. Mayor Jessop noted George H.W. Bush's passing, today was reserved for mourning.

## **#2. Swearing-In of New Officers**

Chief Askerlund introduced the new Officers, Shane Bernard and Ben Barlow. A Sergeant has been hired as well but he was not able to attend today due to being at training. Mayor Jessop swore in the officers and they signed the oath of office.

## **#3. Public Comment**

Jared Nicol addressed the board as a member of public. He shared a vision by George Bush that inspired him.

## **#4. Guest Expert Dr. James Otteson**

Mayor Jessop introduced Dr. James Otteson by reading aloud his biography. Dr. Otteson presented on how to get along better with people. He outlined two rules for healthy relationships: 1. Always give your best effort and 2. Always require, expect, or demand their best. In summary, don't care what anyone thinks that is not trying as hard as you and, in all situations, investment changes opinion.

## **#5. Guest Community Leader Shirlee Draper, Cherish Families**

Shirlee Draper did a presentation on Cherish Families, who they are and the services they offer. They are a non-profit organization committed to supporting people from plural communities with access to resources and services that empower their wholeness and ability to make choices that work for their specific needs. She provided statistics on a few specific issues in our community vs. the surrounding communities. Cherish Families programs include basic needs, crime victim  
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advocacy, appropriate mental health services, legal services, housing assistance, family resource facilitators, joint case management, community education classes, access to education and other services offered by partner agencies, community events, and peer mentoring. They are collaborating with agencies to bring WIC, a health clinic, dental services, in-home health education/services, specialists and disability services to the area. She is offering to help coordinate and provide education to the city council so that they know what is available for the citizens. Councilmembers thanked Shirlee for her dedication to this cause.

**#6. Oversight Items:**

**A. Financial and Check Registry Review and Approval**

John Barlow presented. He presented a budget summary and check register for the month of November for council review. Revenues are down, so expenses need to be watched closely. However, funds are available. He pointed out a few specific items that are over budget for the elapsed fiscal year.

**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		
Stacy Seay	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

**B. Approval of Minutes of Previous Meetings**

One correction was noted.

**Lawrence Barlow moved to approve the minutes as amended.**

**Jared Nicol seconded. Roll call vote:**

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

Motion carried.

**C. Discussion on Manager’s Report**

John Barlow gave a brief overview on Flood Mitigation Project, finalizing land use ordinances, reviewing intergovernmental agreements, preparing for and following up on Strategy Session with Marianne Downing, and office remodel. Written reports from each Department Head were provided in the packet.

**#7. Consent Items:**

**A. Action on Purchase of Gym Equipment up to \$5,0000.00**

**B. Action on Equipment Use Agreement**

John Barlow presented. He would really like to focus on showing employees that the city cares about them. Retirement is one way to do that but is very expensive. This proposal is just one way to show care and keep employees active and healthy. He has spoken with the gym in town and come to an equipment use agreement for the council to consider. Hildale City would purchase equipment to be placed in Alltime Fitness for use by their members, in exchange for free memberships for Hildale City employees and their families.

There was brief discussion on the type of equipment available. Maha asked about legal risk. John explained that members are required to sign liability waivers. Stacy voiced her opinion on this benefit to the Officers. Lawrence pointed out that he liked the public private partnership agreement rather than the city being competition.

**JVar Dutson moved to approve the equipment use agreement and purchase the equipment for such. The agreement shall come before the city council for review again before renewal, it will automatically renew until the next council meeting if it expires prior to such.**

**Lawrence Barlow seconded. Roll call vote:**

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

Motion carried.

**#9. Strategic Items**

**A. Consideration and Possible Action on Resolution Adopting New Mission/Value Statement**

Councilmembers requested brief discussion on this. What was provided in the proposed resolution was exactly as Marianne Downing reported from the strategy session. Lawrence proposed a re-wording of the vision statement, Councilmembers unanimously agreed. Maha read aloud the statement of principles and values; a few adjustments were made.

Maha commended the council and Mayor for their work on this. A lot of time was spent thinking about the city and the future. The council is not going off what Hildale City was, but what it will be.

**Maha Layton moved to adopt Hildale City Resolution No. 2018-12-01 with the discussed changes.**

**JVar Dutson seconded. Roll call vote:**

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

Motion carried.

**B. Strategic Initiations from Council**

A pipeline on how Councilmembers initiate a strategic initiative was provided to the council. If each strategic initiative follows the pipeline, we will be able to keep track of each one. Strategic initiatives will stay on the agenda until they have been completed.

Councilmembers discussed priorities for the strategic initiatives decided on at the strategy session. As a general rule, councilmembers would like to have work sessions for discussion then solidify the approval at regular meetings.

**Maha Layton moved to initiate discussion on a “Branding Campaign”.**  
**Jared Nicol seconded. Roll call vote:**

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

Motion carried.

Conversation regarding the date for the discussion was had between the motion and the roll call vote. Maha moved to initiate this discussion at the work session on February 5, 2019. Jared voted no because of the date.

**Lawrence Barlow moved to initiate discussion on a “Welcome Sign” at a work session on February 5, 2019.**  
**JVar Dutson seconded. Roll call vote:**

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

Motion carried.

**Lawrence Barlow moved to initiate discussion on a “Welcome Center” at a work session on February 5, 2019.**

**Jared Nicol seconded. Roll call vote:**

YES NO ABSTAIN

Lawrence Barlow	X		
Stacy Seay	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

**Maha Layton moved to initiate a strategic plan on Development of a Water Treatment Facility in Hildale at the meeting on January 2, 2019.**

**Stacy Seay seconded. Roll call vote:**

YES NO ABSTAIN

Lawrence Barlow	X		
Stacy Seay	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

**Maha Layton moved to initiate discussion on a creating a “Downtown Hildale City Center” at a work session on March 5, 2019.**

**JVar Dutson seconded. Roll call vote:**

YES NO ABSTAIN

Lawrence Barlow	X		
Stacy Seay	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

**Stacy Seay moved to initiate discussion on attracting 4 new businesses to town at a work session on March 5, 2019.**

**JVar Dutson seconded. Roll call vote:**

YES NO ABSTAIN

Lawrence Barlow	X		
Stacy Seay	X		
JVar Dutson	X		
Maha Layton	X		
Jared Nicol	X		

Motion carried.

**C. Strategic Direction Request from Administration**

John has a good working relationship with the BLM and this would be a good time to renew the lease and expand Maxwell Park. Randy Barlow, while working for utilities, drafted a park expansion plan to show the BLM. John is seeking direction from the council on whether or not to proceed with a presentation to the BLM with this concept drawing. Councilmembers expressed their support of the idea. The idea is to keep Maxwell Park as a “natural park” rather than a “play park”.

**Maha Layton moved to initiate discussion on expanding Maxwell Park and lease renewal at the meeting on January 2, 2019.**

**Stacy Seay seconded. Roll call vote:**

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

Motion carried.

JVar stated that he would like to start discussion on Maxwell Spring Water sales. John directed him to follow the pipeline for this.

John received a land use application for a new home. John explained that there was language in the previously approved land use ordinance requiring off-site improvements. With this temporary Ordinance, individuals within a specific geographical area would not be asked to do off-site improvements. This encourages growth, has a six-month time limit, and can be repealed at any time. Someday the individuals in this town will have to help fund roads and sidewalks, but Hildale has some things (i.e. infrastructure) to figure out before this can be done. Until the city can come up with a uniform plan to resolve the problem.

Christian explained that he received Roger Carter’s input and he does not see any discriminatory language in the proposal.

**Lawrence Barlow moved to adopt Hildale City Ordinance No. 2018-007.**

**Stacy Seay seconded. Roll call vote:**

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

Motion carried.

**#10. Reports from Mayor and Council**

JVar wished everyone a Merry Christmas and Happy New Year and thanked them for their help this year.

Jared contacted John about Shirlee coming to address the council. He appreciated the information but felt that the information could have been provided in the packet in an effort to expedite and fine tune the meetings. Maha expressed her agreement.

**#11. Adjournment**

With no other business, meeting adjourned at 10:55 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 1-2-2019.

Vincen Barlow

Vincen Barlow, City Recorder

