

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday March 6, 2019 6:30 P.M.

Present:

Mayor: Donia Jessop

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

City Recorder: Vincen Barlow

City Manager: John Barlow (by phone) Interim: Christian Kesselring

Staff: Chief Askerlund, Sergeant Mark Gower, Officer Ben Barlow, Nathaniel Barlow, Roxanne Barlow, Weston Barlow, Harrison Johnson, Mariah La Corti

Public: Vance Barlow, Mayor Joseph Allred, Rowdy Reeve, Logan Reid, Kyle Layton, Lindsay Humphries, Glynn Jones, Jena Jones, Nathan Barlow, Jethro Barlow, Rex Jessop, Willie Jessop, Glade Jessop, Travis Jessop, Charles Hammon (this list may be incomplete)

#1 Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present. Jared led the crowd in the pledge of allegiance.

#2. Swearing in of Sergeant Mark Gower

Chief Askerlund introduced Mark Gower, prior Sheriff of Iron County. Mark Gower gave a brief history of himself. He was sworn in by Mayor Jessop.

#3. Break

#4. Public Comment

Glynn Jones, director of the Dream Center complimented the Utility Department on their work quickly fixing the canyon water and keeping everybody updated on social media. JVar expressed that he would like to build up the infrastructure in the canyon to avoid similar issues in the future.

#5. Developer Presentation of Development Plans for Short Creek Subdivisions 13 and 14

Willie Jessop introduced Travis Jessop. Together they presented the idea for their 306 house development. They will be asking the city council to allow a re-recording of the lots if they can be on the next agenda. This will be going before the Planning and Zoning Commission on the 18th. They would like the city to help them keep the lot costs low.

The council expressed their support of this development as presented because of the way it aligns with the city's mission, vision and values.

#6. Presentation on Communities that Care Coalition

Logan Reid Director of Prevention Education Office at the Southwest Behavioral Health Center, and Rowdy Reeve, a certified Prevention Specialist for the Southwest Behavioral Health Center gave a presentation. They came to propose an offer for Behavior Health Services here in our community.

The Communities that Care Coalition gets key leaders from the community together to identify the key needs of the community. The goal is to reduce, if not prevent, the number of issues facing our youth, through Coalitions using evidence-based strategies. They would like to assist us in starting a coalition out here if the council feels a need for it. Grants and County funding may be available.

Jared expressed his support and indicated that the council would be discussing this.

#7. Oversight Items

A. Financial and Check Registry Review and Approval

Christian presented. Councilmembers were provided with revenues and expenses with comparison to budget report and check register for the month ending February 2019.

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

Motion carried.

B. Approval of Minutes of Previous Meetings

Lawrence Barlow moved approve the minutes of the February 5 and 6, 2019 meetings.

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.

C. Ratification of Utility Board Actions

JVar Dutson moved to ratify the action items from the January 29, 2019 Utility Board Meeting.

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.

D. Discussion on City Manager’s Report

Councilmembers were very pleased with the presentation of the report. Administration has come up with a strategy to get councilmembers the packet timelier.

#8. Consent Items

A. Discussion and Possible Action on Re-Zone Request for Lots 24 & 32 of Short Creek Subdivision

This is an action that was recommended by the Planning Commission. A public hearing was held, with no objections. Charles Hammon is the applicant and was present for any questions. Mr. Hammon did abstain in the vote because of his interest. He was invited to present the project to the council. Charles appreciated the procedure and process that has been put in place for how to accomplish this. An illustration of the intent of his project was provided for informational purposes, however only a zone change is being requested at this time. He is asking for a RM-2 designation. Sewer, water, gas, telephone and fiber are all available adjacent to this subdivision.

Jared expressed his full support of the project.

There was brief discussion on the requirements of the Ordinance.

Charles asked for time on the next agenda to discuss the difference between a planned unit development vs. traditional development.

Christian read aloud the approval standards for a rezone application from the ordinance for the council to base their decision on.

Lawrence Barlow moved to adopt Hildale Ordinance Number 2019-001 Amending the Hildale City Zoning Map.

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.

B. Discussion and Possible Action on UEP Cottonwood Park Maintenance Contract

This item was tabled for April meeting.

C. Discussion and Possible Action on Fiber Lease to TKS

Christian presented. He reminded the Council that in the last meeting they approved a fiber department through utilities. Colorado City council denied the same. An agreement with TKS was negotiated to get Fiber up and running on this side of the border. This has been designed to allow them to do this business in Hildale regardless of what Colorado City does. Ultimately TKS would like to be able to provide fiber to the entire area, including Centennial Park. JVar requested that no action be taken on this until Colorado City comes on Board.

Christian walked the council through the proposed contract. Weston pointed out a typographical error.

John and Maha stated that Tom Knudson is their uncle, declaring that there may be a conflict of interest.

This is a customer contract with Hildale City until a Fiber Department is officially created. There are more strands available for similar contracts, should another company request such. Jared expressed his feelings that he is pro fiber, but that he was not completely informed and that there is not a strategic plan for fiber. Christian explained that once we get the Fiber Department up and running, the next step would be to put out RFP's for contractors to come in and build out the rest of the fiber system. This does not tie our hands in doing that.

Stacy Seay moved to approve the contract with TKS, with the revision, and authorize the Mayor and recorder to sign.

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.

D. Consideration of Ordinance Adopting Amendments to Hildale City Planning & Zoning Ordinances

**Lawrence Barlow moved to adopt Hildale Ordinance Number 2019-002 Adopting Amendments to Hildale City Land Use Ordinance.
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.

E. Consideration and Possible Action on Appointment of Planning Commission Members

Applications for Planning and Zoning Commission were opened to the public. Four individuals came forward and submitted applications and interviews. Mayor Jessop would like to give each of these individuals that came forward the chance to participate.

Mayor Jessop would like to make it a seven-member board rather than five. Charles Hammon pointed out that the Planning Commission voted unanimously in favor of the decision. He went over a few pros and cons of a larger board vs a smaller board.

Stacy participated in the interviews and was impressed with the dynamics that the individuals have.

There was brief discussion on the terms for these individuals. Christian referred the council to the section in the land use ordinance that outlines this. Terms must be set so that 2 terms expire each year.

Rex Holm was present at the meeting and expressed to the council his excitement about.....

**Maha Layton moved to appoint Tracy Barlow to fill the seat vacated by Jared Nicol on the Planning and Zoning Commission
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 appoint Derick Holm to fill the seat vacated by Randy Barlow on the Planning and Zoning Commission
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 appoint Rex Jessop and Nathan Fischer to fill the two new seats on the Planning and Zoning Commission with a 4 Year Term.
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.

F. Consideration and Possible Action on Approval for Branding Expenditure

Stacy Seay moved to approve the expenditure of \$300-\$500 for the designing of a new logo.

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.

#9. Strategic Items

A. Branding Campaign

Christian presented. He and the Mayor discussed the idea of doing a logo design contest with the public, offering a monetary prize for the winner.

Maha expressed her opinion that she would prefer to hire a professional, which would allow more of an opportunity to critique the work.

Administration is looking for a budget to work within for obtaining a new logo.

B. Attracting 4 New Businesses

Jared has several things he would like on the table for discussion. He expressed concerns regarding this item being before them, as it is something that Administration has covered. He would like more discussion on the criteria regarding what outlines a “new business”. Christian pointed out that it is in the pipeline

JVar would like to see continued discussion on the topics of industrial park improvements and banking.

C. Curfew

No discussion

D. Creation of Economic Committee

No discussion

E. Maxwell Water Sales

No discussion

#10. Reports from Council and Mayor

Mayor Jessop gave the council an overview of what she has been doing.

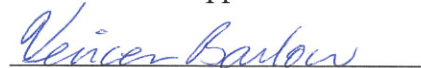
JVar requested discussion on fire protection for the canyon.

#11. Adjournment

With no other business, meeting adjourned at 10:16 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 April 3, 2019.



Vincen Barlow, City Recorder

