

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, July 1, 2020 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

City Recorder: Athena Cawley

City Manager: John Barlow

Staff: Christian Kesselring (this list may be incomplete)

Court Monitor: Roger Carter

Public: Chief Kevin Barlow, Jake Heward (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:35 pm. Roll was taken, quorum present.

#2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosers

Councilmember Barlow disclosed that there will be a discussion on a neighboring property to his. John Barlow disclosed his association with the potential discussion of Uzona Avenue where he rents from his brother.

#4. Approval of Minutes of Previous Meetings

There was a brief discussion on approving minutes this meeting or in the next meeting. This item was tabled until next month.

#5. Presentation of Award to Susie Barlow, Hildale City Treasurer from 2018 to 2019

Mayor Jessop expressed her gratitude for the efforts of Susie Barlow for being on call for the City. Mayor Jessop presented her with an Award. The Councilmembers shared their appreciations for her efforts.

#6. Presentation of Mayors Community Engagement Award to Thomas and Villia Holm

Mayor Jessop presented an Award to Thomas and Villia Holm for their efforts in helping and contributing to the Community. The Councilmembers expressed their gratitude and appreciation.

Community Coalition Presentation Award

Roxanne Barlow presented an Award for the Community Coalition (Outreach) Members and talked about what this award represents to further the growth of the community.

#7. Public Comment

Darlene Stubbs sent in a written public comment stating her concern with another Youth or Adult Treatment Recovery Center in Hildale City. Angela Johnson sent a written public
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comment stating her concerns with more Troubled Youth Centers in Hildale. E Marion Zitting sent in a written public comment voicing his support for Red Circle Lodge and the efforts this Organization brings about for youth.

#8. Informational Summaries:

This item was table until August.

A. UDOT Report on SR-59 Project

#9. Council Comments

Councilmember Dutson made a comment on requesting the addition to the agenda to discuss the water service for filling containers at the Maxwell Park. Councilmember Layton expressed her support for this possible discussion.

#10. Oversight Items:

A. Financial and Check Registry Review and Approval: None

B. Ratification of Utility Board Actions

John Barlow presented.

i. Utility Employee Bonuses

John briefly talked about the approval process of Utility Employee bonuses.

ii. FY 2021 Budget Recommendation

This item was discussed in depth the previous day.

C. City Manager's Report

John informed those present of the retirement of Dean Cooke from Public Works Director and John Todd Barlow's instatement as Director.

i. Update on Water Demand/Capacity

John gave an update on the joint efforts of himself and Harrison Johnson in creating a report on water issues. Councilmember Dutson inquired about the water restriction status.

#11. Consent Agenda: None

#12. Appointments

A. Athena Cawley to Hildale City Recorder

Athena expressed her appreciation and gratitude to the Council and staff for entrusting her to the Recorder position.

JVar Dutson moved to appoint Athena Cawley as Hildale City Recorder and to ratify the Mayor’s appointment.

Maha Layton seconded. Roll call vote:

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

Motion carried.

B. Miranda Jeffs to Hildale City Deputy Recorder

Maha Layton moved for the Mayor to accept Christian Kesselrings resignation as Deputy Recorder and appoint Miranda Jeffs to Hildale City Deputy Recorder.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

C. John Todd Barlow to Hildale-Colorado City Public Works Director

JVar Dutson moved to ratify the Mayor’s Appointment of John Todd Barlow as Interim Public Works Director.

Maha Layton seconded. Roll call vote:

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

Motion carried.

#13. Unfinished Council Business

A. Discussion and Possible Action on General Plan Contracting

John presented on the General Plan and talked about processes for conducting it through different Firms. There was discussion on different qualified Firm options presented and how to proceed with the Plan. Roger Carter and Christian Kesselring gave their input on the matter.

JVar Dutson moved to direct Staff to develop a request for Qualifications for the General Plan.

Lawrence Barlow seconded. Roll call vote:

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

Motion carried.

B. Discussion and Possible Action on Procurement Policy

This item was tabled.

C. Discussion and Possible Action on Personnel Policy

This item was table.

#14. New Council Business

A. Discussion and Possible Action on Rezone Application

This item was tabled.

B. Ratification of Cares Funding Agreement

John presented on COVID-19 relief funding and the amounts obtained and distributed from the State of Utah pertaining to this Agreement.

Jvar Dutson moved to ratify the State of Utah Coronavirus Relief Fund Local Government Allocation Agreement signed by John Barlow June 15, 2020.

Lawrence Barlow seconded. Roll call vote:

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

Motion carried.

C. Discussion on Cares Funding

John touched on where the funds would be distributed to such as the Fire Department, to a Covid-19 response facility in conjunction (partnered) with the Clinic, and Technology equipment for online uses. The Councilmembers added input and asked questions that John answered.

D. Review and Discussion of Large Purchase

Chief Kevin Barlow gave information on life support systems to help protect patients and responders from air born particles; he answered questions from the Council.

**Lawrence Barlow moved to ratify the City Manger’s decision to approve the large purchase of 7 Video Laryngoscopes.
Stacy Seay seconded. Roll call vote:**

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

Motion carried.

E. Authorization for Non-Culinary Water Services Contract

John informed the Council of requests from people who want non-culinary water and talked about having it metered; he went over information that would be involved in this process and answered questions and comments from the Council. Christian answered made clarifications to questions from the Council.

Lawrence Barlow moved to approve Administration to use Non-Culinary Water Services Contract, to sign them and then present them for ratification at the subsequent Utility Board Meeting and City Council Meeting.

Maha Layton seconded. Roll call vote:

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

Motion carried.

F. Discussion and Possible Action on Setting Public Hearing for Change in Elected or Statutory Officials Compensation

John talked about some funding considerations on pay raises for staff and compensation for back pay from when the raise went into effect. He went over the procedures to set a Public Hearing for this issue.

JVar Dutson moved to set the Public Hearing to consider the change in Elected and Statutory Officials Compensation for July 29, 2020 at 6:30 pm at the Town Hall or by Zoom.

Stacy Seay seconded. Roll call vote:

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

Motion carried.

G. Discussion and Possible Action on Cost Share with Colorado City and Washington County School District for Uzona Avenue Improvements

John briefly presented on the cost shares for roadway improvements on Uzona Avenue by the Water Canyon High School and Athletic Field area. Jake Heward broke this down into more detail and answered questions and comments from the Council.

Lawrence Barlow moved to direct staff to prepare an Agreement with Washington County School District to Cost Share the construction of Uzona Avenue.

Maha Layton seconded. Roll call vote:

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

Motion carried.

H. Discussion and Possible Action on General Plan Request for Proposal

No discussion on this item.

#15. Public Hearing: None

#16. Executive Session No Executive Session.

#17. Calendar of Upcoming Events: None

#18. Scheduling

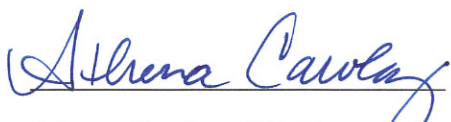
A Work Session will be scheduled for July 29, 2020 and the regular Council Meeting will be scheduled for August 5, 2020.

#19. Adjournment

With no other business, meeting adjourned at 8:35 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

