



Hildale City Council Meeting

Wednesday, February 08, 2023 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Mayor Jessop called the meeting together at 6:00pm.

Roll Call of Council Attendees: City Recorder

PRESENT

Mayor Donia Jessop
Council Member Lawrence Barlow
Council Member JVar Dutson
Council Member Brigham Holm
Council Member Terrill Musser
Council Member Stacy Seay

Pledge of Allegiance: By Invitation of Mayor Jessop

Council Member Seay lead the Pledge of Allegiance.

Conflict of Interest Disclosures: Mayor and Council Members

No conflict of interest.

Special Recognitions:

1. **City Council Community Recognition and Appreciation Award Council Member Brigham Holm presents.**

Council Member Holm presented and recognized Jethro Barlow for his influence in the community.

Public Presentations: NONE

Approval of Minutes of Previous Meetings:

2. **Meeting Minutes to be approved for January 11, 2023.**

Council Members reviewed the minutes.

Motion made by Council Member Holm to approve the minutes for January 11, 2023, Seconded by Council Member Dutson.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay
Motion Carries.

Public Comments:

No public comments.

Council Comments:

Council Member Dutson recognized what a great success the Council Retreat was.

Council Member Barlow recognized the passing of Council Member Dutson's Father.

Oversight Items:

3. Financial Report and Invoice Register approval.

Athena Cawley reviewed the financial reports with Council. Notice of large payments that have been behind are now being brought to current.

Motion made by Council Member Dutson to pay the bills as funds become available, Seconded by Council Member Musser.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries

4. City Managers report

City Manager Duthie presented to Council trainings staff has been through.

Council Member Seay presented to Council the upcoming trails and routes in the area.

Chief Radley presented to Council the new logo and name change with the Police Department.

City Manager Duthie updated the Public Works efforts and improvements.

Recognition of the success of the Council Retreat.

Updated on the Court Adit and deficiencies that were found.

Council Member Barlow presented events he has recently attended. Raising Cane, Legislator meeting, What's up Down South.

Mayor Jessop attended What's Up Down South and have the honor of introducing the Govenor.

Recognized the concert that was recently brought to town by Bee's Entertainment Group.

Public Hearing:

5. Public hearing to receive public comment on zoning map amendment to rezone Parcel HD-SHCR-6-3, commonly addressed as 785 N Lauritzen, from Residential Agriculture-1 (RA-1) to Residential Agriculture-0.5 (RA-0.5)

Motion made by Council Member Barlow to open public comments at 6:40, second by council member Musser. All in Favor.

No public comments.

Motion made by council member Musser to close public hearing at 6:42, second by council member Dutson. All in Favor.

6. Public hearing to receive public comment on zoning map amendment to rezone Parcel HD-SHCR-6-7, commonly addressed as 780 N Lauritzen, from Residential Agriculture-1 (RA-1) to Residential Multifamily-2 (RM-2)

Motion made by council member Musser to open public hearing at 6:42pm, second by council member Holm. All in Favor

No public comments.

Motion made by council member Barlow to close public hearing at 6:43, second by council member Dutson. All in Favor.

- 7. Public hearing to receive public comment on a Preliminary Plat Review for Subdivision for 685 N Willow Street, 725 N Willow Street.**

Application pulled by applicant.

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

- 8. Swearing in of City Treasurer Eidenier, who was appointed to the position in the January 2023 City Council meeting, by Mayor Jessop**

Mayor Jessop honored the welcoming of Shanae Eidenier as the new City Treasurer.

- 9. Consideration, discussion, and approval of recommendation for appointment of Sirrene Barlow as Hildale City Recorder; and, if approved, swearing in as City Recorder by Mayor Jessop.**

City Manager Duthie recommended to Council the approval to appoint Sirrene Barlow as City Recorder. Acknowledging Athena Cawley and her efforts in the past.

Council discussed the best interest of the city and staff.

Motion made by Council Member Barlow, to approved Sirrene Barlow as Hildale City Recorder, Seconded by Council Member Musser.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay
Motion Carries.

- 10. Discussion of the Innovation Center Grant status and update.**

City Manager Duthie presented to council the application process. The review committee met and reviewed 133 applications. The review was a blind review, cutting it down to 10 applications. There will be further processes to come.

- 11. Consideration, discussion, observations, and comments concerning the 2023 Hildale City Council Retreat; and possible approval of recommendations for future City Council Retreats.**

Mayor Jessop gave application for the turn out and goals set and reconnecting on past goals. Requesting for the Hildale City Retreat in 2024.

New Council Business:

- 12. Consideration, discussion, and possible approval of the 2023 Hildale City Council regular meeting schedule.**

City Recorder Barlow presented to council the upcoming years dates for Council Meetings.

Motion made by Council Member Musser, to approve of the 2023 Hildale City Council regular meeting schedule. Seconded by Council Member Dutson.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay
Motion Carries.

13. Consideration, discussion, and possible approval of a Zone Change Application for HD-SHCR-6-3, commonly addressed as 785 N Lauritzen, from Residential Agriculture-1 (RA-1) to Residential Agriculture-0.5 (RA-0.5)

Harrison Johnson presented to Council the application. It has been through Planning and Zoning and has been recommended for approval.

Motion made by Council Member Dutson, to approve a Zone Change Application for HD-SHCR-6-3, commonly addressed as 785 N Lauritzen, from Residential Agriculture-1 (RA-1) to Residential Agriculture-0.5 (RA-0.5) Seconded by Council Member Holm.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

14. Consideration, discussion, and possible approval of a Zone Change Application for HD-SHCR-6-7, commonly addressed as 780 N Lauritzen, from Residential Agriculture-1 (RA-1) to Residential Multifamily-2 (RM-2).

Harrison Presented to council the application and the Planning and Zoning has reviewed and does recommend approval.

Motion made by Council Member Barlow, to approve Zone Change Application for HD-SHCR-6-7, commonly addressed as 780 N Lauritzen, from Residential Agriculture-1 (RA-1) to Residential Multifamily-2 (RM-2). Seconded by Council Member Musser.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion carries.

15. Consideration, discussion, and possible approval of a Preliminary Plat Review for Subdivision for 685 N Willow Street, 725 N Willow Street.

Tabled

16. Consideration, discussion, and possible action concerning a "tax holiday" of the energy and use tax for January 2023; and projection/update of natural gas availability and cost in the near future.

Utility Manager Weston Barlow presented to the Council what it means to have a tax holiday.

Council Members discussed the help it would bring to the community.

Motion made by Council Member Dutson to declare a tax holiday for natural gas customer for the month of January 2023, energy and use tax. Seconded by Council Member Seay.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

17. Consideration, discussion, and possible action concerning establishing a second Hildale City Event to be held annually.

Discussed what a second event would look like.

second Hildale city event as spring event spring breakfast for the first saturday of May.

Motion made by Council Member Musser to approve establishing a second Hildale City Event to be held as the Spring Event Spring Breakfast the First Saturday of May, Seconded by Council Member Dutson.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

18. Review or modify February 2023 City Council Calendar. (Mayor Jessop 5 minutes)

Executive Session: As needed.

Adjournment:

Mayor Jessop adjourned the meeting at 8:02 pm.

Agenda items and any variables thereto are set for consideration, discussion, approval, or other action. Council Members may be attending by telephone. Agenda is subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.

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 _____.

Sirrene J. Barlow, City Recorder