



Hildale City Council Meeting

Wednesday, April 06, 2022 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Roll Call of Council Attendees: Deputy City Recorder Barlow

PRESENT

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

Staff

Eric Duthie, Harrison Johnson, Athena Cawley, Sirrene Barlow, Mariah LaCorti, Shanae Eidenier,

Public

Roger Carter, John T. Barlow, Nathaniel Barlow, Jenn Hardy, Markay Barlow, Mr. Timpson, Karen Radley, Robb Radley and Family, Joseph Allred, Vance Barlow

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Meeting called to order by Mayor Jessop at 6:00 p.m.

Pledge of Allegiance: By Invitation of Mayor Jessop

Pledge of Allegiance lead by Council Member Holm.

Conflict of Interest Disclosures: Mayor and Council Members

None at this time.

Special Recognitions: Councilmember appreciation award by Councilmember Barlow. (5 minutes)

Council Member Barlow would like to recognize Robb Radley as an individual working in a perfectional compacity. Chief Radley addressed Council giving credit to his staff helping move things forward and working together.

Public Presentations: NONE

Court Monitor Roger addressed Council of upcoming Court Monitor Open House on April 19th @6:00pm. 5 year mark has been reached with the Court Injunction.

Approval of Minutes of Previous Meetings:

1. March 9, 2022 City Council minutes

Council Members reviewed minutes.

Motion made by Council Member Barlow to approve minutes for March 9, 2022, Seconded by Council Member Musser.

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

Motion Carries

Public Comments: (3 minutes each - Discretion of Mayor Jessop)

Mariah LaCorti introduced Hildale City's new hire Shanae Eidenier, working as Utility Clerk. Mayor Jessop welcomed her to the team and gave a disclaimer that Shanae is her niece but had nothing to do with the hiring process. Council welcomed Shanae to the team.

Council Comments: Council members - for items not on the agenda (10 minutes total)

Council Member Seay gave concern about road improvement she feels is needed in the city.
Council Member Dutson gave recognition to the Dream Center for their willingness to paint and clean up the streets around town.

Oversight Items: Written submissions (10 minutes - Mayor Jessop)

2. Financial Reports and Invoice Register Approval

City Recorder Cawley presented to Council the financial reports. Council Members discussed and reviewed reports.

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

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

Motion Carries

3. Administrative Reports

City Manager Duthie and Harrison Johnson will be attending UDOT conferences to keep us updated. City Manager Duthie discussed improvements to the building, giving recognition to Nathaniel Barlow for his work.

Public Hearing:

4. Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning Ordinance amendments to the fine and fee schedule for dog offenses.

Motion made by Council Member Musser to go into public hearing at 6:55pm to receive public comment concerning Ordinance amendments to the fine and fee schedule for dog offenses, Second by Council Member Dutson. All in favor.

City Manager Duthie presented ordinance changes in regards to fines and fee scheduled for dog offenses.

Nathaniel Barlow would like to know if this included animal feces'.

Motion made by Council Member Barlow to come out of public hearing at 7:00pm Second by Council Member Dutson. All in favor.

5. Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning possible amendment to Hildale City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to allow elected or appointed officials to decline compensation. (No time limit - discretion of Mayor Jessop)

Motion made by Council Member Barlow to go into public hearing at 7:00pm to receive public comment concerning possible amendment to Hildale City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to allow elected or appointed officials to decline compensation. Second by Council Member Musser.

City Manager Duthie presented to Council the amendment for compensation that is being presented.

Motion made by Council Member Dutson to go out of Public Hearing at 7:05pm, Second by Council Member Musser. All in favor.

Mayor Jessop returned to the regular meeting at 7:05pm.

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

6. Consideration, discussion, and possible approval of Ordinance 2022-002 concerning amendments to the fine and fee schedule for dog offenses. (10 minutes CA Hood)

Council Members are ready to make a motion after the public hearing. No further discussion at this time.

Motion made by Council Member Musser, to approve Ordinance 2022-02 amending the Fine/Bail schedule for City Code violations relating to animal care and control. Seconded by Council Member Dutson.

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

Motion Carries

7. Consideration, discussion, and possible action concerning amending the City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to allow elected or appointed officials to decline compensation. (10 minutes CM Duthie)

Council Members are ready to make a motion after the public hearing. No further discussion at this time.

Motion made by Council Member Barlow, to approve Ordinance 2022-04 Amending 2(a), Declination of elected or appointed official yearly compensation, Seconded by Council Member Dutson.

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

Motion carries.

New Council Business:

8. Consideration, discussion, and possible appointment of City Treasurer. (10 minutes CM Duthie)

City Manager Duthie presented to Council the process to hiring a new Treasurer and his recommendation for Mariah LaCordi.

Council Members each took the time to recognize and voice appreciation to Mariah.

Motion made by Council Member Barlow to appoint Mariah LaCordi to the Treasurer for Hildale City. Seconded by Council Member Holm.

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

Motion Carries

9. Consideration, discussion, and possible approval of contract award for Hildale Zoning Code revision project. (10 minutes DCMSP Johnson)

City Manager Duthie presented to Council the need to have the Hildale City Zoning Code updated and refined. Council Members discussed concerns and pros for this change.

Motion made by Council Member Musser, to award Rural Community Consultants a contract for completion of the Hildale Zoning Code not to exceed \$30,000, Seconded by Council Member Holm.

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

Motion carries.

10. Consideration, discussion, and possible approval of Ordinance 2022-003, concerning a zoning map amendment to rezone Parcels HD-SHCR-1-24, HD-SHCR-1-25 HD-SHCR-1-26, HD-SHCR-1-31, Hildale, Utah from the current Residential Agriculture Zone (RA-1) to Multi-Family Residential RM-2. (10 minutes CM Duthie)

Harrison Johnson presented to Council the up coming plans for rezoning this property.

Council Member Dutson moves to approve the zoning map amendment to rezone HD-SHCR-1-24, HD-SHCR-1-25, HD-SHCR-1-26, and HD-SHCR-1-31 from the current Residential Agriculture Zone (RA-1) to Residential Muultifamily-2 (RM-2) contingent on applicant satisfying City's density concerns. Seconded by Council Member Holm. Voting Yea: Council Member Holm, Council Member Dutson, Council Member Musser, Council Member Barlow, Council Member Seay

Motion Carries

11. Consideration, discussion, and possible approval to collaborate with the Utah Department of Transportation for a fifty percent (50%) cost match for materials and installation of highway driver feedback signs to be installed on State Highway 59 inside Hildale City boundaries, and authorize Mayor to sign. (10 minutes DCMSP Johnson)

Harrison Johnson presented to Council goals with UDOT and the plan to have Hildale City help with the finances for this project.

Public Works Director Barlow answered Council Members concerns and questions regarding the upkeep of these signs.

Motion made by Council Member Barlow, to authorize the City of Hildale to cost share with the Utah Department of Transportation at a fifty percent (50%) match for materials and installation of Highway Driver Feedback Signs to be installed on State Highway 59 inside Hildale City boundaries; And authorize the Mayor to sign a letter of commitment. Seconded by Council Member Dutson.

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

Motion Carries

12. Consideration, discussion, and possible approval of Resolution 2022-04-01 approving and supporting the submission of a grant application for a Bureau of Reclamation WaterSMART: Drought Resiliency Project. (10 minutes Utility Consultant Jerry Postema)

Mayor Jessop introduced Utility Consultant Jerry Postema via Zoom. Jerry presented to Council the need and benefits to updating the utilities meter reading equipment. Council Members discussed the pros and cons.

Motion made by Council Member Seay to approve Resolution 2022-04-02 authorizing the submission of a grant application to the U.S. Department of Interior, Bureau of Reclamation, for a small-scale water efficiency projects grant for Federal fiscal year 2022; and authorize the acceptance of the resulting grant award, Seconded by Council Member Dutson.

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

Motion carries.

13. Consideration, discussion, and possible approval of Resolution 2022-04-02 adopting a revised Intergovernmental Agreement (IGA) for Utilities Systems Management, Operation, and Maintenance between Hildale City, UT, and Colorado City, AZ. (15 minutes CM Duthie)

City Manager Duthie presented to Council the changes being made with Utility IGA. Mayor Allred and Vance Barlow from Colorado City answered questions Council had. Council Members discussed the changes.

Motion made by Council Member Seay, to approve Resolution 2022-04-02 authorizing the Utility Systems Management, Operation, and Maintenance Intergovernmental Cooperative Agreement between the Town of Colorado City, Arizona and Hildale, Utah, pending further legal review and agreement of the Town of Colorado City. Pending redline approval from the court monitor review and Department of Justice legal review. Seconded by Council Member Musser.

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

Voting Nay: Council Member Dutson

14. Consideration, discussion, and possible action to schedule and conduct a public hearing at the May 11, 2022 City Council meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the salary of the City Treasurer (5 minutes CM Duthie)

Mayor Jessop presented to Council.

Motion made by Council Member Barlow, to schedule and conduct a public hearing at the May 11, 2022 City Council meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the salary of the City Treasurer Seconded by Council Member Musser.

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

15. Consideration, discussion, and possible action to schedule and conduct a public hearing at the May 11, 2022 City Council meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the City Manager Employment Agreement. (5 minutes CM Duthie)

Mayor Jessop presented to Council.

Motion made by Council Member Dutson, to schedule and conduct a public hearing at the May 11, 2022 City Council meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the City Manager Employment Agreement. Seconded by Council Member Holm.

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

Calendar of Upcoming Events: (5 minutes - CR Cawley)

Darlene Stubbs is hosting a Balloon and Car Festival May 28-29.

Executive Session: Discussion of Washington County Fifth District Court case 210501071 (likely to be an executive session).

None at this time.

Scheduling: As needed

Adjournment: Presiding Officer

Meeting adjourned by Mayor Jessop at 8:27pm

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 _____.

Athena Cawley, City Recorder

Pending For Approval