



Hildale City Council Meeting

Wednesday, April 05, 2023 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Notice is hereby given to the members of the Hildale City Council and the public, that the City Council will hold a public meeting on **Wednesday, APRIL 5, 2023 at 6:00 p.m. (MDT)**, at 320 East Newel Avenue, Hildale City, Utah 84784.

Councilmembers may be participating electronically by video or telephone conference. The meeting will be broadcast to the public on Facebook Live under Hildale's City page. Members of the public may also watch the City of Hildale through the scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09>

Meeting ID: 957 7017 1318

Passcode: 993804

or

<https://www.facebook.com/hildalecity/live/>

Comments during the public comment or public hearing portions of the meeting may be emailed to manager@hildalecity.com or privately messaged to Hildale City's Facebook page. All comments sent before the meeting may be read during the meeting and messages or emails sent during the meeting may be read at the Mayor's discretion.

Welcome, Introduction and Preliminary Matters: Mayor Jessop

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

Roll Call of Council Attendees: City Recorder Barlow

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 Dutson lead the pledge.

Conflict of Interest Disclosures: Mayor and Council Members

Council Member Dutson would like to reserve the right.

Special Recognitions:

1. City Council Community Recognition and Appreciation Award
Council Members Presented this month's award to Jen Hardy.

Public Presentations: NONE

Approval of Minutes of Previous Meetings: Council Members

2. Discussion and Possible approval of City Council meeting minutes of March 8, 2023.

Council Members reviewed minutes.

Motion made by Council Member Holm to approve minutes for March 8, 2023, Seconded by Council Member Barlow.

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

Motion Carries.

Public Comments: 3 minutes each - Discretion of Mayor Jessop

No public Comments.

Council Comments: For items not on the agenda (10 minutes total)

Council Member Musser represented the city at the republic caucus.

Mayor Jessop informed up the Governor has made April flood awareness month.

Council Member Dutson voiced appreciation for all our city workers and all they do to make a difference.

Oversight Items: 10 minutes - Mayor Jessop

3. Financial Report and Invoice Register approval

City Manager Duthie presented the Financial Report.

Council Member Dutson is really pleased the property taxes are getting paid.

City Manager Duthie Discussed some of the high-priced items on the Invoice Register.

Utility Director Weston Barlow touched on the purchase through Cluff Drilling.

Council Member Dutson asked if this month's Natural Gas is Coming Down from the High Month of January.

Weston the Utility Director Discussed the purchase of chemicals for the water treatment plant.

Motion made by Council Member Seay, to approve Finacial report and register, 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 (Department reports included)

City Manager Duthie Recognized Angelene Chatwin for being a Hildale City employee for 5 Years.

Council Member Seay spoke on the Vet coming to town and serving our pets.

City Manager Duthie stated the Water Impact Fee has been tabled until May depending on the Utility Board making a decision.

We held interviews for the Innovation Center, and have set a start date of Monday April 10th.

Public Hearing:

5. The Council will conduct a public hearing at the April 5, 2023 City Council meeting to receive comment concerning possibly amending City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the salary of the City Treasurer.

Motion to go into Public Hearing made by Council Member Musser to go into Public Hearing, Second by Council Member Barlow. All in Favor.

Motion to come out of Public Hearing made by Council Member Barlow, Second by Council Member Musser. All in Favor

6. The Council will conduct a public hearing at the April 5, 2023 City Council meeting to receive comment concerning possibly amending City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the salary of the City Recorder.

Motion made by Council Member Musser, to go into Public Hearing Second by Council Member Barlow. All in favor.

Motion made by Council Member Holm to come out of Public Hearing, Second by Council Member Musser. All in favor. Motion carried.

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

7. Consideration, discussion, and possible action 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)

City Manager Duthie presented to Council the recommendation for the City Recorder and the City Treasurer Salary amounts.

Council Member Dutson discussed that he is worried about discussing this before the Budgeted Year.

City Manager Duthie stated that if you have good people employed you should show them the appreciation.

Mayor Donia stated she always wants our employees to feel appreciated.

Council Member Musser added that he has noticed it seems like the staff is always here, night, day, weekends.

Council Member Holm appreciates the smiles and cheer he sees with the staff.

Motion made by Council Member Barlow to amend City Code, Sec 31-82 Compensation of Elected and Statutory Officers, to amend the salary of the City Treasurer retroacting to the date of assignment, Seconded by Council Member Musser.

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

Voting Abstaining: Council Member Dutson

Motion Carries.

8. Consideration, discussion, and possible action to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the salary of the City Recorder (5 minutes CM Duthie)

City Manager Duthie presented to Council the amening of City code to amend the salary of City Recorder.

Motion made by Council Member Seay to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the salary of the City Recorder, Seconded by Council Member Musser.

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

Voting Abstaining: Council Member Dutson

Motion Carries.

New Council Business:

9. Consideration, discussion, and possible action to approve, pending final legal review, a lease renewal and agreement between Hildale City and Esplin Cattle Company for discharge of treated effluent wastewater. (Utility Director Barlow - 10 minutes)

Utility Director Barlow discussed how our lease had expired and we are needing to discharge Immediately, with a Few changes show in packet.

Motion made by Council Member Dutson to approve final legal review, a lease renewal and agreement between Hildale City and Esplin Cattle Company for discharge of treated effluent wastewater., Seconded by Council Member Seay.

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

Motion Carries.

10. Consideration, discussion, and possible approval Re-zone parcel HD-SHCR-1-14, commonly addressed as 580 W Field Ave from the current zone designation of Residential Agriculture-1 (RA-1) zone to Residential Agriculture-.5 (RA-.5) and Residential Multi-family-1 (RM-1). (Presented by DCM Harrison Johnson-5 Minutes)

Deputy City Manager Johnson presented the rezone that has been recommended by the Planning and Zoning Commission.

Motion made by Council Member Musser to approval Re-zone parcel HD-SHCR-1-14, commonly addressed as 580 W Field Ave from the current zone designation of Residential Agriculture-1 (RA-1) zone to Residential Agriculture-.5 (RA-.5) and Residential Multi-family-1 (RM-1), Seconded by Council Member Dutson.

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

Motion Carries.

11. Consideration, discussion, and possible approval of Re-zone parcel HD-HDIP-14, commonly addressed as 1240 W Field Ave., from the current zone designation of Highway Commercial (HC) zone to Light Industrial (M-1)

Harrison Johnson presented the Zone Change, and informed the council that this was recommended by the Planning and Zoning Commission

Motion made by Council Member Dutson to approval of Re-zone parcel HD-HDIP-14, commonly addressed as 1240 W Field Ave., from the current zone designation of Highway Commercial (HC) zone to Light Industrial (M-1), Seconded by Council Member Holm.

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

Motion Carries.

12. Discussion of Hildale 2023 Transportation Master Plan (DCM Harrison Johnson-10 Minutes)

Deputy City Manager Johnson Presented the Transportation Master Plan.

Transportation Assessment, Transportation needs, Development and Planning.

Street Replacement Annually: \$310,000

Council Member Dutson asked if we had this \$310,000 now?

Harrison Presented a road map for how our streets could be at 66ft, leaving room and allowing space for Active Transportation.

Highway Expansion plan needed a Transportation Master Plan to accompany it.

Round About and where we would put them, used to slow down traffic but not necessarily stopping traffic.

Mayor Jessop opened up for comments from the council.

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

13. April 2023 City Council Calendar

Mayor Jessop Discussed the Calendar for April.

Executive Session: As needed

Adjournment: Mayor Jessop

Meeting Adjourned 7:51 p.m.

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