



# Hildale City Council Meeting

Wednesday, October 02, 2024 at 6:00 PM  
320 East Newel Avenue, Hildale City, Utah 84784

## Minutes

### Welcome, Introduction and Preliminary Matters:

Mayor Jessop called meeting to order at 6:00pm

### Roll Call of Council Attendees: City Recorder Barlow

#### PRESENT

Mayor Donia Jessop  
Council Member Luke Merideth  
Council Member JVar Dutson  
Council Member Terrill Musser  
Council Member Darlene Stubbs  
Council Member Brigham Holm

#### Staff

Eric Duthie, Silrene Barlow, Jerry Postema, Nathan Fischer, Robb Radley, Maxene Jessop, Bryan Bair

### Pledge of Allegiance:

Council Member Dutson lead the pledge.

### Conflict of Interest Disclosures: Mayor and Council Members

None

### Special Recognitions:

#### 1. City Council Community Recognition and Appreciation Award

Council Member Dutson recognized The Border Store for being the Gateway to the Community.

Council Member Merideth recognized Lee and Linda Peraldo for being a piler in the community.

### Public Presentations:

#### 2. Washington County Alcohol Free Proclamation adoption.

Mayor Jessop read into the record proclamation for alcohol free zone for the year 2024-2025.

#### 3. Intermountain Health Annual Presentation, update, and report.

Representees from Intermountain Krista Hinton, Dr. Parick Carol, Cindy presented an update for Intermountain Hospital.

**Approval of Minutes of Previous Meetings:**

**4. Consideration, discussion and possible approval of City Council meeting minutes of August 2, 2024, September 17, 2024**

Council Members reviewed minutes.

Motion made by Council Member Musser to approve meeting minutes for September 17, 2024, Seconded by Council Member Holm.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries.

**Public Comments:**

Amamda Mathew announced October Domestic violence month. Asking the Mayor to read the proclamation into the record.

**Council Comments:**

Mayor Jessop read into the record Domestic Violence Awareness Month in October.

Council Member Musser shout out to First Responders and Police, also the Road Crew.

Council Member Stubbs asked about the water restrictions.

Jerry Postema explained the volume of water went down due to the power outage, cause the tanks to not be able to catch up.

Council Member Stubbs asked about the fighting that happened at Maxwell and if it was permitted.

Chief Radly explained the requirements for the future with the event not being permitted.

Council Member Dutson talked on the power outage a few nights ago.

**Oversight Items:**

**5. Financial Report and Invoice Register approval**

City Manager Duthie reviewed the reports wit council.

Motion made by Council Member Dutson to pay the bills with a side note with 5955 to approve 20,000 if it passes the legality of being paid, to pay the bills as funds become available, Seconded by Council Member Stubbs.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries.

**6. City Managers report (Department reports included)**

City Manager Duthie will give a report next month.

**Public Hearing:**

- 7. The public hearing is to receive public comment concerning a Hildale City Community Impact Board Letter of Intent submission and Emergency Application for funding Maxwell Canyon Public Utility and Access Improvements.**

Lawrence Barlow explained the funding process to get funding for Maxwell Canyon Utility Improvement.

Council Member Holm motioned to open public hearing at 7:26pm, Second by Council Member Dutson. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Lawrence Barlow spoke on the water and its need in the community.

Council Member Dutson motioned to close public hearing at 7:28pm

All in Favor.

**Appointments to Boards or Commissions: NONE**

**Unfinished Council Business: NONE**

**New Council Business:**

- 8. Consideration, discussion and possible action concerning Resolution 2024-10-001 ratifying a Community Impact Board Letter of Intent submission; and approving an Emergency Application for funding Maxwell Canyon Public Utility and Access Improvements.**

Lawrence Barlow explained the need for a grant and not for a loan.

Rylie with Jones and DeMille was present for questions.

Motion made by Council Member Dutson approving the submission and Emergency Application for funding Maxwell Canyon Public Utility and Access Improvements, Seconded by Council Member Holm. Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries

- 9. Consideration, discussion, and possible action concerning renewal amendments of the Recreation, Arts, and Parks (RAP) Tax agreements with Washington County.**

City Manager Duthie presented to process for the RAP tax.

Motion made by Council Member Stubbs to renewal amendments of the Recreation, Arts, and Parks (RAP) Tax agreements with Washington County, Seconded by Council Member Dutson.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries

**10. Consideration, discussion, and possible action concerning the process for Hildale City Zoning Code and Subdivision review process.**

City Manager Duthie presented to Hasen group viewing our zoning code. Updating all the processes from how to apply and who approves. The goal is to get everything in to state compliances.

Motion made by Council Member Holm for the Hildale City Zoning Code and subdivision review process to be updated, as recommended by staff and identified by the Hasen Group to bring up to date with state law, Seconded by Council Member Musser.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries

**Calendar of Upcoming Events:**

11. City Council Calendar

**Executive Session:** As needed

**Adjournment:** Mayor Jessop

Mayor adjourned the meeting at 7:46pm

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.

Minutes were approved at the City Council Meeting on \_\_\_\_\_.

\_\_\_\_\_  
Sirrene J. Barlow, City Recorder