



Hildale City Council Meeting

Wednesday, June 08, 2022 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Mayor Jessop called to order at 6:00pm

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, Sirrene Barlow, Athena Cawley, Harrison Johnson, Mariah La Corti. Attorney Guzman

Public

Rob Radley, Jerry Postema, Weston Barlow, John T. Barlow, Roger Carter, Jenn Hardy, Markay Barlow.
This list may not be complete.

Pledge of Allegiance: Invitation of Mayor Jessop

Pledge lead by Council Member Seay.

Conflict of Interest Disclosures: Mayor and Council Members

Council Member Dutson would like to reserve that right at this time.

Special Recognitions:

1. Councilmember appreciation award presented by Councilmember JVar Dutson.

Council Member Dutson presented award of appreciation to Weston Barlow. Thanking him for his years of service in the Utility Department.

2. Proclaiming June 2022 as PRIDE Month in the City of Hildale.

Mayor Jessop read proclamation recognizing June as Pride Month.

Public Presentations:

3. Introduction of City Attorney Shawn Guzman and remarks

City Manager Duthie introduced the new City Attorney and gave a brief history of his experiences.

Attorney Guzman introduced himself to Council and is happy to be on board with Hildale City.

Approval of Minutes of Previous Meetings: Council Members

4. Hildale City Council Meeting Minutes 5-11-2022

Council reviewed minutes.

Motion made by Council Member Musser moved to approve minutes for May 11, 2022, Seconded by Council Member Barlow.

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

Motion Carries

Public Comments:

None at this time.

Council Comments: Council members

Council Member Dutson gave recognition to the community for cleaning and improving their yards.

Oversight Items: Written submissions

5. Financial Reports and Invoice Register Approval

Council Members discussed financials and Recorder Cawley answered questions for them.

Motion made by Council Member Dutson moved 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.

6. Administrative Reports

City Manager Duthie thanked Staff and Council Members for their help with the Pancake breakfast at Maxwell Park.

City Manager Duthie spoke of meetings and events himself and staff have attended in the past month.

Public Hearing:

7. 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, concerning the City Manager compensation.

Council Member Barlow motion to move into Public Hearing at 6:39pm, Second by Council Member Musser. All in favor.

City Manager Duthie presented the Public Hearing and educated the public on how the process works.

No Public Comment at this time.

Council Member Barlow motion to close Public Hearing at 6:43pm, Second by Council Member Dutson. All in favor.

8. **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, concerning the City Attorney compensation.**

Council Member Musser motion to open Public Hearing at 6:43, Second by Council Member Dutson. All in Favor

Jennifer Harding asked what the reasoning was in the increase of pay in comparison to the last Attorney.

Council Member Holm motioned to close Public Hearing at 6:46pm, Second by Council Member Dutson. All in favor.

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

9. **Consideration, discussion, and possible action to schedule and conduct a public hearing at the July 6, 2022, City Council meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the salary of the City Recorder.**

Motion made by Council Member Dutson motion to schedule and conduct a public hearing at the July 6, 2022, City Council meeting 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 Holm, Council Member Dutson, Council Member Musser, Council Member Barlow, Council Member Seay
Motion Carries.

10. **Consideration, discussion, and possible approval of amended employment agreement for the City Manager.**

Council Member Duthie presented to Council changes made in agreement.

Council Member Dutson presented concerns for providing housing for staff.

Council Member Seay would like to see housing being included in Staffs housing.

Council Member Barlow presented the pros and cons of paying for housing or giving a raise.

Council Members discussed in great detailed the direction they would like to go in regards to housing for City Managers.

Attorney Guzman presented and educated to Council what happens and other cities and feels this is very transparent.

Motion made by Council Member Barlow made motion to set a public hearing for the possible amendment to Hildale City Code section 31-82 concerning City Mangers compensation, set for July 6th, 2022, Seconded by Council Member Dutson.

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 of Ordinance 2022-05 amending the City Manager compensation.**

Tabled at this time.

New Council Business:

12. Consideration, discussion, and possible ratification of contractor agreement for the City Attorney position.

City Manager Duthie presented to Council Attorney position and possible agreement.

Attorney Guzman discussed with Council the contract being presented.

Motion made by Council Member Dutson made a motion to ratify and approve the City Attorney agreement dated June 1, 2022, Seconded by Council Member Seay.

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 Ordinance 2022-06 amending Hildale City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, concerning City Attorney compensation.

Motion made by Council Member Barlow move to approve Ordinance 2022-06 for the City Attorney compensation adjustment with the omission of the term plus housing provided for family. Seconded by Council Member Dutson.

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

Motion Carries

14. Consideration and discussion concerning various operational and administrative projects.

City Manager Duthie presented to Council updates he has lined up to be updates on.

Mariah LaCorti presented to Council the discussion to bring another annual event to the community.

Recorder Cawley presented to Council where the audit of FY21 stands and what direction it is going in.

Deputy City Recorder Barlow presented to Council updates on short term rentals, food handlers and 4th of July events.

Public Works Director Barlow updated Council on roads and improvement.

Harrison Johnson updated Council on up coming road speed limit signs, illegal lot splits, roadway master plan status, natural Hazard Mitigation plan status.

Utilities Consultant Jerry Postema updated Council on the Water SMART grant, Rate Case overview.

Weston Barlow updated Council on utility water concerns and goals.

City Manager Duthie updated Council on Census count, broadband at Maxwell Park, ULCT participation, Utah Transportation Commission, CDBG/SRTS new submissions, Expanding relationships.

Calendar of Upcoming Events:

Saturday at Cottonwood Park, North Canyon Republication Form and Health Fair.

Sunday Short Creek Pride.

July 2, 2022 Freedom Stage at Maxwell Park.

July 4, 2022 Freedom Event Celebration for July 4th.

Executive Session: As needed

- 15. Discussion of Washington County Fifth District Court case 210501071**
Tabled at this time.

Scheduling: As needed

Adjournment: Mayor Jessop

Mayor Jessop adjourned meeting at 09:15

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