



Hildale City Council Meeting

Wednesday, June 07, 2023 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters:

Council Member Barlow appointed by Mayor Jessop to conduct the meeting.

Meeting called to order at 6:00pm

Roll Call of Council Attendees:

PRESENT

Council Member Lawrence Barlow

Council Member JVar Dutson

Council Member Terrill Musser

Council Member Stacy Seay

ABSENT

Mayor Donia Jessop

Council Member Brigham Holm

Pledge of Allegiance:

Council Member Seay lead the pledge of allegiance.

Conflict of Interest Disclosures:

Council Member Dutson would like to reserve this right.

Special Recognitions:

1. City Council Community Recognition and Appreciation Award

Council Member Musser recognized Hometown Wellness for the support in the community.

Public Presentations:

2. Presentation from the Utah Governors Office of Economic Opportunity.

Collette Cox presented to the Council and Public.

Approval of Minutes of Previous Meetings:

3. Consideration and possible approval for meeting minutes for 5-17-2023.

Council Members reviewed the minutes for last month.

Motion made by Council Member Dutson, Seconded by Council Member Musser.

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

Motion Carries.

Public Comments:

No public comments.

Council Comments:

Council Member Dutson would like the camera system to be fine-tuned and work more easily.

Oversight Items:

4. Financial Report and Invoice Register approval

City Manager Duthie presented to Council the changes that are being made and unexpected expenses.

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

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

Motion Carries.

5. City Managers report (Department reports included)

Unavailable for the packet.

City Manager Duthie was out due to Family emergencies.

Public Hearing: NONE

Appointments to Boards or Commissions: NONE

Unfinished Council Business: NONE

New Council Business:

6. Consideration, discussion and possible action concerning a request to reschedule the July 5, 2023 City Council meeting to July 12, 2023.

City Recorder Barlow presented to Council the concern of having July's meeting to be moved from July 5th to July 12th.

Motion made by Council Member Musser to approve the rescheduling the July 5, 2023 City Council meeting to July 12, 2023, Seconded by Council Member Dutson.

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

Motion Carries

7. Consideration, discussion and possible approval of Resolution 2023-06-001, declaring opposition to the creation of the proposed Grand Canyon National Monument.

City Manager Duthie presented to Council this resolution.

Motion made by Council Member Seay to approve Resolution 2023-06-001, declaring opposition to the creation of the proposed Grand Canyon National Monument., Seconded by Council Member Dutson.

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

Motion Carries

8. **Consideration, discussion, and possible approval of Resolution 2023-06-002, approving the Fraud Risk Assessment, as submitted to the Utah State Auditor for FY22.**

Council Discussed Resolution.

Motion made by Council Member Musser to approve Resolution 2023-06-002, approving the Fraud Risk Assessment, as submitted to the Utah State Auditor for FY22., Seconded by Council Member Dutson. Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Musser, Council Member Seay

Motion Carries

9. **Consideration, discussion and possible approval of Resolution 2023-06-003 authorizing submission of a U.S.D.O T. Natural Gas Distribution Infrastructure Safety and Modernization Grant Program application.**

City Manager Duthie presented to Council Members the desire to apply for this grant by request of our Utility Director.

Motion made by Council Member Dutson to approve Resolution 2023-06-003 authorizing submission of a U.S.D.O T. Natural Gas Distribution Infrastructure Safety and Modernization Grant Program application., Seconded by Council Member Musser.

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

10. **Consideration, discussion, and possible action concerning a request from Water Canyon High School for funding to assist two WCHS students to attend the 2023 Future Business Leaders of America (FBLA) Conference in Atlanta, Georgia June 27-30, 2023.**

City Manager Duthie presented to the council members the opportunity the Water Canyon High School FBLA has the opportunity to attend Leadership program in Atlanta Georgia.

Students Olivia Oliverio and Domanik LaCordt presented to council their request for Council to support them in their futures.

Council Member Dutson would like to see the students raise part of this money.

Motion made by Council Member Dutson to help with \$1000 each with a total of \$2000 to help pay for finances to FBLA Conference. Council would like these students to report back with how this conference went, Seconded by Council Member Seay.

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

Motion Carries

11. **Consideration and Possible Recommendation on an Application to Re-zone Parcel HD-SHCR-2-26-A, commonly addressed as 740 W Uzona Ave from the current zone designation of Residential Single-Family-8 (R1-8) to Residential Multi-Family-1 (RM-1).**

Council Members reviewed this zone change.

Motion made by Council Member Dutson to approve Application to Re-zone Parcel HD-SHCR-2-26-A, commonly addressed as 740 W Uzona Ave from the current zone designation of Residential Single-Family-8 (R1-8) to Residential Multi-Family-1 (RM-1), Seconded by Council Member Seay.

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

Motion Carries

12. Consideration, discussion, and possible approval of Hildale City FY24 tentative budget, or to schedule a special meeting.

Harrison Johnson presented to Council the proposed budget.

Council would like to schedule a Work Session or Special Meeting to go over the budget.

Council Proposed June 22st at 4:00pm for a work session followed by a special meeting at 6:00pm.

Motion made by Council Member Barlow to, Seconded by Council Member Dutson.
Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Musser, Council Member Seay

13. Consideration, discussion, and possible approval to conduct a Hildale City Council Public Hearing on July 5, 2023, (or July 12) at 6pm, at Hildale City Hall concerning the final adoption of the Hildale FY24 budget.

14. Consideration, discussion, and possible action to schedule and conduct a public hearing at the July 5, 2023 (or July 12) City Council Special meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers.

Motion made by Council Member Dutson, Seconded by Council Member Musser.
Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Musser, Council Member Seay

Calendar of Upcoming Events:

15. June 2023 City Council Calendar

Planning and Zoning

Executive Session: As needed

Adjournment:

Council Member Barlow adjourned meeting at 8:02pm

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 Planning Commission Meeting on _____.

Sirrene Barlow, City Recorder