

Hildale City Council Meeting

Wednesday, March 09, 2022 at 6:00 PM 320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Called to order 6:03 p.m.

Roll Call of Council Attendees: Deputy City Recorder Barlow

Pledge of Allegiance: By Invitation of Mayor Jessop

Lead by Council Member Dutson.

Conflict of Interest Disclosures: Mayor and Council Members

Council Member Dutson would like to reserve that right.

Special Recognitions: City Council Appreciation Award

Mayor Jessop gave special recognition and appreciation to LisTon Metal Works for their amazing metal work done with the City logo for the chambers.

1. Council Appreciation Award presented to **The Dream Center** upon recommendation of, and presented by, Councilmember Stacy Seay. (5 minutes)

Mayor and Council Members gave appreciation to the Dream Center and their contribution to the community.

Public Presentations: NONE

Approval of Minutes of Previous Meetings: Council Members

2. February 9, 2022, Council meeting minutes

Motion made by Council Member Dutson, to approval of minutes for February 9, 2022, with the correction of the spelling of Jen Hardy. 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 Presiding Officer)

City Manager read a message from Willie Jessop concerning his housing development project and the progress.

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

Council Member Dutson would like to recognize The Dream Center and their work of improving the City Hall.

Oversight Items: (10 minutes - Presiding Officer)

3. Financial Reports and Invoice Register Approval

Council Members discussed the financial report. City Recorder Cawley reported and presented the financial report pointing out some errors to be fixed and updated.

Motion made by Council Member Dutson to pay the bills as funds become available Seconded by Council Member Barlow.

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

4. Administrative Reports

City Manager Duthie presented to Council his report. Updating on water master plan, along with Airbnb and business licenses.

Council Member Barlow attended transportation expo and reported on the progresses coming to the area.

Council Member Barlow also attended Utah States and City conference to update the state flag.

City Manager Duthie reported the Treasurer leaving and the need to fill that position.

City Manager Duthie reported South Central link going to Maxwell Park.

Public Hearing:

 Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning an amendment to Ordinance No. 2014-12-1, Sec 55-10 Collection Of Development Impact Fees. Ordinance change Chapter 130 offenses. (No time limit - discretion of Mayor Jessop)

Mayor Jessop opens Public Hearing at 6:42

Motion made by Council Member Dutson to receive public comment concerning an amendment to Ordinance No. 2014-12-1, Sec 55-10, Seconded by Council Member Holm. Voting Yea: Council Member Holm, Council Member Dutson, Council Member Musser, Council Member Barlow, Council Member Seay

Harrison Johnson presented to Council Members the change to be made with Chapter 130 and the impact fee.

City Manager Duthie explained reasoning for expiration date for fees. Being those fees can change later on.

Council Members discussed their concerns and pros of having an end date for the impact fees.

Jen Hardy had a question for Attorney Hood regarding the impact fee and were the decision is made for the fee.

Mayor Jessop asked for a motion to close the Public Hearing.

Motion made by Council Member Dutson to close the public hearing, Second by Council Member Holm.

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

6. Consideration, discussion, and possible approval of Resolution 2022-03-01 concerning amending collection of development impact fees. (10 minutes DCM Johnson)

Tabled at this time.

New Council Business:

7. Consideration, discussion, and possible approval of Planning and Zoning Commission recommendation to rezone Parcel HD-SHCR-4-12, commonly addressed as 925 North Pinion, Hildale, Utah from the current Residential Agriculture (RA-1) Zone to Single Family Residential R1-10 zone. A public Hearing

was conducted before the Planning and Zoning Committee and recommended for Council approval. (10 minutes DCM Johnson)

Irene Jessop presented to Council the desire to rezone her land in order to do a lot split in the future.

Council Members discussed the recommendation made by Commissioner.

Motion made by Council Member Barlow to rezone Parcel HD-SHCR-4-12, commonly addressed as 925 North Pinion, Hildale, Utah from the current Residential Agriculture (RA-1) Zone to Single Family Residential R1-10 zone, Seconded by Council Member Dutson.

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

Motion Carries

8. Consideration, discussion, and possible approval of Planning and Zoning Commission recommendation to rezone Parcel HD-1-5, commonly addressed as 725 North Willow, Hildale, Utah from the current Residential Agriculture (RA-1) Zone to Single Family Residential R1-8 zone. A public Hearing was conducted before the Planning and Zoning Committee and recommended for Council approval. (10 minutes DCM Johnson)

Council Members discussed the recommendation from Commissioners.

Motion made by Council Member Barlow to rezone Parcel HD-1-5, commonly addressed as 725 North Willow, Hildale, Utah from the current Residential Agriculture (RA-1) Zone to Single Family Residential R1-8 zone, 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 Resolution 2022-03-03 concerning Intergovernmental Agreement (IGA) revision, update, and renewals for Public Works services between Hildale City, UT, and Colorado City, AZ; and approval of Resolution 2022-03-03A establishing IGA equipment rental rates.. (15 minutes CM Duthie)

City Manager Duthie presented to Council the out line of Public Works IGA. Vance Barlow Town Manager of Colorado City has been invited to address the Council to help with any clarifications.

Motion made by Council Member Barlow approval of Resolution 2022-03-03 concerning Intergovernmental Agreement (IGA) revision, update, and renewals for Public Works services between Hildale City, UT, and Colorado City, AZ; and approval of Resolution 2022-03-03A establishing IGA equipment rental rates, Seconded by Council Member Musser.

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

Motion Carries

5 minute break

Back in session at 8:07

10. Consideration, discussion, and possible approval of Intergovernmental Agreement (IGA) revision, update, and renewals for Law Enforcement services between Hildale City, UT, and Colorado City, AZ; and approval of Resolution 2022-03-04 adopting the IGA. (15 minutes CM Duthie)

City Manager Duthie presented to Council IGA agreement for Law Enforcement. Council Members reviewed and discussed.

Motion made by Council Member Barlow to tentatively approve resolution 2022-03-04 Intergovernmental Cooperative Agreement by Town of Colorado City Arizona and Hildale Utah for Law Enforcement services pending further legal review in agreement of the Town of Colorado City. 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 Intergovernmental Agreement (IGA) revision, update, and renewals for Emergency Dispatch services between Hildale City, UT, and Colorado City, AZ; and approval of Resolution 2022-03-05 adopting the IGA. (15 minutes CM Duthie)

City Manager Duthie presented to Council Emergency Dispatch IGA. Chief Radley and Vance Barlow helped clarify and questions or concerns from the Council Members.

Motion made by Council Member Barlow to tentatively approve resolution 2022-03-05 Intergovernmental Corporative Agreement by and between the Town of Colorado City Arizona and the City of Hildale Utah for 911 and Police dispatch services after further legal review and agreement by Colorado City. 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. Discussion concerning holding a public hearing at the April 13, 2022 regular City Council meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to allow elected or appointed officials to decline compensation. (10 minutes CM Duthie)

City Manager Duthie presented to Council the need to change the Code to allow appointed officials to decline compensation.

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

ULTC will be held in St George this year in April 2022.

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

No need for Executive Session at this time.

Scheduling: As needed

Adjournment: Presiding Officer

Mayor Jessop Adjourned meeting at 8:58p.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.

verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted a
he City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.
dinutes were approved at the City Council Meeting on
Athena Cawley, City Recorder