



Hildale City Council Meeting

Wednesday, January 10, 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 6:00p.m.

1. Ceremonial swearing in of elected Council members JVar Dutson, Luke Meredith, Darlene Stubbs.

Roll Call of Council Attendees:

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, Sirrene Barlow, Shanae Eidenier, Jerry Postema, Sammie Cawley, Nathan Fischer, Rob Radley

Pledge of Allegiance:

Pledge lead by Council Member Merideth.

Conflict of Interest Disclosures:

None at this time.

Special Recognitions:

2. **Recognition of Council members Lawrence Barlow and Stacy Seay.**

Mayor Jessop thanked Stacy Seay and Lawrence Barlow for serving as a Council Member over the years.

Council Member Holm thanked the off going Council for their insight and asking the tough questions.

Council Member Musser spoke gratitude for the the members and their service.

Council Member Dutson thanked the off going Council for their love and support.

3. **Recognition of out-going Planning and Zoning Commissioners Nathaniel Fischer and Derick Holm.**

Mayor Jessop thanked Derek Holm and Nthan Fischer for their years of service on the Planning and Zoning Committee.

4. City Council Community Recognition and Appreciation Award

Public Presentations: NONE

Approval of Minutes of Previous Meetings:

5. Possible approval of Meeting Minutes 8-2-2023 and 12-6-2023.

Council Members reviewed the minutes.

Motion made by Council Member Holm to approve Meeting Minutes for 8-2-2023 and 12-6-2023,
Seconded by Council Member Dutson.

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

Motion Carries

Public Comments:

No comments.

Council Comments: Council members for items not on the agenda.

Council Member Dutson would like to encourage the public to attend meetings and get involved.

Oversight Items:

6. Financial Report and Invoice Register approval

City Manager Duthie reviewed the finances with the Council Members and answered any questions.

Motion made by Council Member Dutson to pay bills and the funds become available, Seconded by
Council Member Holm.

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

Motion Carries

7. City Managers report

City Manager Duthie discussed with Council projects happening with Utilities and referred to the packet
for other department reports.

Public Hearing:

8. **Notice is hereby given to the members of the Hildale City Council and the public, that the City Council will hold a hearing concerning the Culinary Water Impact Fee Facilities Plan as part of the regular public meeting on Wednesday, January 10, 2024 at 6:00 p.m. (MDT), at 320 East Newel Avenue, Hildale City, Utah 84784.**

This public hearing is for the Council to accept public comment concerning the adoption or amendment of a facilities plan.

Mayor Jessop opened Public Hearing at 7:18pm.

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

City Manager Duthie and Utility Director Postema presented the water master plan. Looking at all the current growth.

Jerod Nicole asked questions and brought up concerns.

Lawrence Barlow brought up the history of impact fees sand the process and need for one.

Motion made by Council Member Dutson to come out of public hearing at 7:30pm, Seconded by Council Member Musser.

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

Motion Carries.

Appointments to Boards or Commissions:

9. **Mayor notification of appointment of Thirkle Nielsen and Jeromy Williams to the Hildale Planning & Zoning Commission.**

Thirkle Nielson and Jeromy Williams were sworn in as Planning and Zoning Board Members.

Unfinished Council Business: NONE

New Council Business:

10. **Consideration, discussion, and possible action concerning a request to rezone HD-SHCR-2-38, commonly addressed as 985 W. Field Ave from Rural Agriculture 1 (RA-1) to Residential Multifamily 2 (RM-2).**

City Manager Duthie presented the application to the Council. Planning and Zoning Committee has recommended approval of this application.

Council Members discussed the application.

Motion made by Council Member Musser to approve rezone HD-SHCR-2-38, commonly addressed as 985 W. Field Ave from Rural Agriculture 1 (RA-1) to Residential Multifamily 2 (RM-2), Seconded by Council Member Holm.

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

Motion Carries.

11. Consideration, discussion, and possible action authorizing the initiation of the process to create a special service district.

City Manager Duthie presented the creation of a special district. Eric called on Lawrence Barlow to present this district and need to initiate this district.

Mr. Barlow presented to the Council the requested funds for funding this special service district.

Motion made by Council Member Holm to authorize the mayor and City Manager to initiate the process to create a special service district: and authorize up to 15,000 to fund the process, 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:

12. January 2024 Calendar

Executive Session: As needed

Scheduling: As needed

Adjournment: Mayor Jessop

Mayor Jessop adjourned 8:10pm

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