MINUTES
ENOCH CITY COUNCIL
July 19, 2023 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:	**Staff present:**
Mayor Geoffrey Chesnut	Robert Dotson, City Manager
Council Member David Harris	Ashley Horton, Treasurer
Council Member Richard Jensen	Justin Wayment, City Attorney-Excused
Council Member West Harris	Hayden White, Public Works Director
Council Member Katherine Ross	Lindsay Hildebrand, City Recorder-Carrie Sub
Council Member Shawn Stoor-Excused	Jackson Ames, PD Chief

Public Present: Brody Johnson, Bob Johnson, and Jonathan Wilson

1. CALL TO ORDER OF REGULAR COUNCIL MEETING – Mayor Chesnut

- **a. Pledge of Allegiance-** Led by Council Member Jensen
- **b. Invocation (2 min.)-Audience invited to participate-** Given by Council Member David Harris
- **c. Inspirational thought-** Given by Council Member Ross
- **d. Approval of Agenda for July 19, 2023- Council Member W. Harris made a motion to approve the agenda. Council Member D. Harris seconded and all voted in favor.**
- **e. Approval of Minutes for July 5, 2023- Council Member D. Harris made a motion to approve the minutes. Council Member W. Harris seconded and all voted in favor.**
- **f. Ratification of Expenditures- Council Member D. Harris made a motion to ratify the expenditures. Council Member W. Harris seconded and all voted in favor.**
- **g. Conflict of Interest Declaration for this agenda-** No conflicts

2. PUBLIC COMMENTS

Jonathan Wilson asked if the Council was planning on inviting the person originally asked to speak about Goldbacks. Council Member Jensen explained that there are two requirements from the state that must be met before he will come back down to Enoch. Mr. Wilson also had a concern about the property that he was renting. The thistle is overgrown and he wondered who was responsible for taking care of that. Mayor Chesnut said the code maintains that it is the property owner's responsibility. Mr. Wilson didn't know who the property owner was. Mayor Chesnut directed him to the county website to find the address and contact information. property the Asked about the bullion person coming back and then also had concerns about the tenants that are renting a home near his house and said that the thistle is quite bad. The council had some good information for him to help find the owner of the home to help be able to get rid of it.

3. CONSIDER A WORK RELEASE FOR SUNRISE ENGINEERING, INC – Contract for the 2023 Stormwater Master Plan and Impact Fee Facilities Plan

Council Member D. Harris noted that he looked at the plan a few days ago and thought it looked on track. Council Member W. Harris agreed with him.

A representative for Sunrise Engineering said it would probably take until the end of the year or possibly next February to have everything finalized and a presentation ready for the Council. City

Manager Dotson noted that this is an extensive plan. It would be an investigation of our existing infrastructure, and flow paths, and calculating building-out conditions throughout the city. Part of this process was that the state is doing a hydraulic analysis throughout the county. We can take the impact fee that they provide as a suggestion of the maximum that we can charge. We are following the state code regarding noticing.

Council Member D. Harris made a motion to approve the work release for Sunrise Engineering, Inc. Council Member Jensen seconded and all voted in favor.

4. CONSIDER THE TRANSPORTATION IMPACT FEE ANALYSIS AND SET A PUBLIC HEARING FOR AUGUST 2, 2023 -

City Manager Dotson said they had a presentation on it. There were some challenges with the list of projects that would be impact fee eligible. He showed the list on the screen. He noted SR-130 to the Cedar Valley Belt Route. Its starts at Maverick on Minersville Highway and goes north to the Cedar Valley Belt Route. That projected cost is $12 million. Canyon Ranch Road is number two on the list. This is Old Highway 91 from Canyon Ranch Road and underneath that single-lane box culvert in Enoch. The next is expanding Midvalley Road, including walking paths and drainage. This would be four or five years down the road. He went over more items on the list and detailed some of their challenges. The projections for costs are a lot higher than someone who is building a new home can afford. Enoch's current Transportation impact fee is $400.

Council Member Jensen made a motion to set a public hearing for the consideration of the Transportation Impact Fee Analysis for August 2, 2023. Council Member W. Harris seconded and all voted in favor.

5. CONSIDER RESOLUTION NO. 2023-07-19 A RESOLUTION ADOPTING A DEVELOPMENT AGREEMENT BETWEEN NELSON FARM PUD AND ENOCH CITY

Council Member D. Harris made a motion to table Resolution No. 2023-07-19 a resolution adopting a Development Agreement between Nelson Farm PUD and Enoch City. Council Member W. Harris seconded and all voted in favor.

6. COUNCIL/STAFF REPORT

Chief Ames

- He had been on vacation and the guys have been taking care of business.
- They are working on getting the speed trailer around. There is a list of roads where people want the speed trailer parked.

Hayden White

- They are still working on their storm drain projects. All of their sample stations are in. Our drinking water is doing great but struggling with irrigation
- There has been an issue with the Flodar meter. They have had it since 1996 and it is the original one, so they might have to replace it.

City Manager Dotson

- We are getting quite a few calls from residents to remove sod in their yards and receive an incentive. Candice Hosnager, Director of the Department of Water Resources shared a presentation regarding the program that offers ways to reduce watering and costs by cutting back on landscaping. She spoke of landscaping incentives and noted that it would require the City Council to adopt water efficiency standards. Landscape incentive rebates could be available to the residents if approved. Utahwatersavers.com is a website to get more information. The program offers $1.50 per square foot and is available if approved.

Council Member D. Harris suggested that they put it on the agenda for a future meeting to discuss further. The Council agreed.

Carrie Horton

- She has been working on sending out billing differently. The bill itself will look different. Now she won't have to print the Newsletter or billing anymore.

Council Member Ross

- She requested that we put some sort of a picture in the newsletter to show people what was considered a noxious weed.

Council Member Jensen

- He read a letter that he penned regarding his leaving. His last meeting will be on August 2, 2023. There was more discussion regarding his departure. City Manager Dotson made some suggestions and explained the process to replace him on the Council.

Council Member David Harris made a motion to follow the administrative process in selecting a replacement for Council Member Jensen's seat. It is a 2-year term. Council Member Ross seconded and all voted in favor.

7. CLOSED SESSION TO DISCUSS ONE OR MORE OF THE FOLLOWING: THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, COLLECTIVE BARGAINING; PENDING OR REASONABLY IMMINENT LITIGATION, THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF WATER RIGHTS OR WATER SHARES; DEPLOYMENT OF SECURITY PERSONNEL, DEVICES OR SYSTEMS; INVESTIGATIVE PROCEEDINGS REGARDING ALLEGATIONS OF CRIMINAL MISCONDUCT.

(Requires a roll call vote with 2/3 majority)

Council Member D. Harris made a motion to close the regularly scheduled City Council meeting and move into a closed meeting for the purpose of buy sale or trade of real property or the negotiation thereof. Council Member W. Harris seconded and a roll call vote was held as follows:

Council Member Ross: Yea **Council Member W. Harris: Yea**
Council Member D. Harris: Yea **Council Member Jensen: Yea**
Council Member Stoor: Absent

Lindsay Hildebrand 8/2/2023

Lindsay Hildebrand, Recorder **Date**