### IVINS CITY COUNCIL WORK MEETING MINUTES JUNE 19, 2025

NOTICE: This meeting was held electronically and in person. City Hall was the anchor location for the electronic meeting. You may watch the audio and video feed by going to www.ivinsutah.gov under "City Council" on the right of the home page and selecting "Audio".

#### 1) WELCOME AND CALL TO ORDER

**MAYOR AND COUNCIL:** The meeting was called to order at 3:59 p.m. and announced there was a quorum present.

All present included Mayor Hart, Council Member Mike Scott, Council Member Kevin Smith, Council Member Sharon Barton, Council Member Sharon Gillespie, and Council Member Lance Anderson.

**STAFF:** City Manager Dale Coulam, City Attorney Bryan Pack, Public Works Director and City Engineer Chuck Gillette, Director of Finance Cade Visser, and City Recorder Kari D. Jimenez. **EXCUSED:** None.

Audience: Wayne Pennington and others who did not sign in.

#### A. Acknowledgement of Quorum

Mayor Hart acknowledged there was a quorum present.

#### **B.** Disclosures

There were no disclosures or conflicts of interest with items on this meeting's agenda.

#### 2) WORK MEETING

# A. <u>Continued discussion regarding updating the Master Plan, Impact Fee Facilities Plan, Impact Fee Analysis and repair and replacement cost estimates for Sewer</u>

A presentation was provided by Public Works Director and City Engineer Chuck Gillette regarding Sewer Life Cycle Costs. A copy of the presentation is available as an attachment to this agenda. The Mayor and City Council discussed renewal and replacement cost estimates that may affect the rate structures. The discussion may be accessed at time stamp 00:00:50.

## B. Continued discussion regarding Fiscal Year Ending 2026 Budgets and Truth in Taxation

The City held a Talk About at Rocky Vista University regarding Truth in Taxation, the day before this meeting. The Mayor and City Council discussed the benefits of holding that meeting and feedback from the public. The discussion may be accessed at time stamp 00:38:10.

#### 3) ADJOURNMENT

MOTION: Council Member Lance Anderson moved to adjourn

SECOND: Council Member Kevin Smith

**VOTE:** The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Kevin Smith	AYE
Council Member Sharon Barton	AYE
Council Member Sharon Gillespie	AYE
Council Member Lance Anderson	AYE

The Motion may be accessed at time stamp 01:13:58

The meeting adjourned at 5:14 p.m.

Respectfully,

Kari D. Jimenez, MPA, MMC Ivins City Recorder