

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, August 11, 2015

Council Members Present: Mayor Philip Barlow, Carvel Nielsen, Carlos Jessop, Doran Jessop (telephonic, then in person), Brian Jessop, & Edwin Barlow

Staff: Michelle L. Chatwin (telephonic, then in person), Richard J. Barlow, Weston Barlow, Raymond C. Barlow, Dean Cooke, Jeremiah Darger, Curtis Cooke, & Heber B. White

Public: None

#1 Call to order: 3:35 PM

Mayor Philip Barlow called the meeting to order.

#2 Closed Executive Session

Mayor Barlow presented the need to have an executive session to discuss legal strategy.

Carvel Nielsen moved to go into executive session to discuss contemplated and pending litigation.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carvel Nielsen	X		

Mayor Philip Barlow offered a yes vote. Motion carried.

Council and invited staff went into executive session at 3:38 P.M.

Meeting re-convened at 4:18 P.M.

Mayor Barlow expressed thoughts and condolences to neighboring mayor, Joseph Allred, in his recent experience of losing his five year old son.

#3 Discussion of Pending or Contemplated Litigation, Claims, and Demands

None.

#4 Approve Minutes of Hildale City Council Meetings Including Executive Council Meetings

Carvel Nielsen moved to approve the minutes of the July 14, 2015 meeting as corrected.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried

#5 Public Comment

Carlos Jessop made a comment that there's an extreme traffic hazard on Highway 59 and Utah Avenue.

#6 Reports and Informational Summaries

Streets & Roads: Dean Cooke gave the report concerning repairs that have been done. The heavy rains have caused a lot of issues with pot holes and etc. There was some discussion regarding road work needs.

Planning Commission: Carvel Nielsen gave the report. The second public meeting is planned for August 27th at the fire department.

Skipped to item # 8

#8 Public Hearing to Consider Compensation of Council Member for Administration Support for Planning Commission

Carlos Jessop moved to open a public hearing to consider the compensation of certain elected officers.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Raymond Barlow gave an overview of the needs to hire a person to the position of planning commission administrator. An elected official has been selected for this position. Any time an elected official is to be compensated with public funds, a public hearing is required.

Curtis Cooke commented that he wished to make sure the wages are on par with other department heads in the city.

**Edwin Barlow moved to close the public hearing.
Carlos Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#9 Possible Adoption of an Ordinance to Appoint a Council Member for Administration Support for Planning Commission

Raymond gave some general information regarding the ordinance and the discussion he had with legal counsel.

**Carlos Jessop moved to accept Ordinance # 2015-08-01 to create a Hildale City planning commission administrative staff.
Edwin Barlow seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen			X
Brian Jessop	X		

Motion carried.

#10 Consider an Ordinance to Set Wage of Planning Administrator

**Carlos Jessop moved to accept Ordinance # 2015-08-02 to provide for the compensation of elected officers of the Hildale City appointed as the city planner.
Edwin Barlow seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen			X
Brian Jessop	X		

Motion carried.

Returned to item # 7

#7 Hildale Industrial Park

Raymond Barlow reported that he has been in contact with Kim Hafen regarding the past due taxes on industrial lots. There was an extended discussion concerning the solidity of the leases.

Skipped to item # 11

#11 Possible Adoption of Washington County Habitat Conservation Plan Impact Fee Ordinance

Raymond Barlow presented the option of adopting an IGA with Washington County to protect tortoises and other endangered species that are displaced by new construction. The city council asked for more information regarding the need.

#12 Financial Report and Outstanding Bills

Richard Barlow went over the financial statements.

**Carlos Jessop moved to pay the bills.
Doran Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#13 Approve Large Purchases

None.

#14 New Business Licenses

**Carlos Jessop moved to accept the business licenses to Regal Industries and Phaze Concrete subject to department sign off.
Edwin Barlow seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#15 Other Business

None.

With no other business, meeting was adjourned at 7:12 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on Oct 20, 2015.

Raymond C. Barlow

Raymond C. Barlow, City Recorder

