

Hildale City Special Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Friday, April 3, 2015

Council Members Present: Mayor Philip Barlow, Carlos Jessop, Carvel Nielsen, & Doran Jessop (telephonic)

Staff: Michelle L. Chatwin, Raymond C. Barlow, Justin Barlow

Public: None

#1 Call to order: 3:34 PM

Mayor Philip Barlow called the meeting to order.

Carlos Jessop moved to go into closed executive session.

Carvel Nielsen seconded. Roll call vote:

YES NO ABSTAIN

Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen	X		

Motion carried.

#2 Closed Executive Session

Council and staff went into a closed executive session at 3:37 PM and returned at 3:48 PM.

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

No discussion.

#4 Maximum Water Capacity Agreement

Justin Barlow presented the necessity to reduce the guaranteed amount of water received from Twin City Water works.

Carlos Jessop moved to update the maximum water capacity agreement as stated in the well use agreement.

Carvel Nielsen seconded. Roll call vote:

YES NO ABSTAIN

Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen	X		

Motion carried.

#5 Hildale City Mission Statement

Richard J. Barlow read the Hildale City mission statement.

#6 Municipal Code Review

Richard J. Barlow gave an update on the overall progress of the project. He then led the discussion commencing with Health and Sanitation on page 193. There was some discussion concerning how to educate the people concerning the codes once they have been adopted. The discussion went to a separate hand out on Planning Commission bylaws as adopted by Heber City.

Skipped to item #8.

#8 Other Business

Discussed the needs to go forward on the general plan.

Returned to item #6.

#6 Municipal Code Review

Raymond C. Barlow asked about the status of the utility codes.

#7 Business Licenses

None to consider.

#8 Other Business

No other business.

With no other business, meeting was adjourned at 5:54 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 May 12, 2015.

Heber White

Heber White, Deputy City Recorder

