

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, January 13, 2015

Council Members Present: Mayor Philip Barlow, Carvel Nielsen, Brian Jessop, Doran Jessop (Telephonic), Carlos Jessop, & Edwin Barlow (4:00)

Staff: Michelle L. Chatwin, Justin Barlow, Weston Barlow, Andrew Barlow, Heber White, LaDell Bistline, Jr., Elmer Johnson, J. Dean Cooke, & Richard J. Barlow

Public: Paul Jessop, Isaac Wyler, Andrew Chatwin, Robert Timpson, Floyd Barlow, Sam Brower, & Willie Jessop

#1 Call to order: 3:56 P.M.

Mayor Philip Barlow called the meeting to order.

#2 Closed Executive Session

Not needed.

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

No discussion.

Edwin Barlow arrived.

#4 Approve Minutes of Hildale City Council Meetings

Mayor Philip Barlow went over the nature of the special meetings that have been conducted on Fridays to go over the municipal code. Michelle L. Chatwin pointed out a grammatical error that will need to be corrected on the December 12, 2014 minutes.

Carlos Jessop motioned to approve the minutes of November 14, 2014; November 21, 2014; December 5, 2014; December 12, 2014; December 16, 2014; December 19, 2014; December 26, 2014; and January 2, 2015

Carvel Nielsen seconded. Roll call vote:

YES NO ABSTAIN

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

Motion carried.

#4 Public Comment

Paul Jessop put in a request to purchase Industrial Park Lot 10, but hasn't heard anything back yet. He understands that some else wants to purchase it also. He is not a politician and doesn't know about "ripping people off", but he wants it to be known that he wants the building.

#5 Reports and Informational Summaries

Utility Department: Justin Barlow gave the report. At the last utility board meeting, Alma Cawley made some suggestions to some changes that need to be made regarding the wastewater code. The water department is getting a rush on new connections. That has been using up most of the time of the crew and office personnel. Some new connections have been completed. The new power plant well is nearing completion. Colorado City is doing a main line extension on Maple Street.

Wastewater Department: Justin Barlow gave the report. One of the wastewater pumps has failed.

Gas department: Justin Barlow gave the report. Gas usage is up for the winter. Gas calls are increasing as well. A line extension is in the planning stage for Black Avenue and Maple Street

Carlos Jessop motioned to ratify the action of the utility board.

Brian Jessop seconded. Roll call vote:

YES NO ABSTAIN

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

Motion carried.

Justin Court: LaVern Fischer gave the report. There has been quite an increase in alcohol related cases. One case went before the judge for a full year, and then the defendant appealed the case to the district court. That's the first time that has happened. Mayor Barlow asked if it had been considered to do court twice per month. LaVern Fischer replied that it had not.

Building Department: Andrew Barlow gave the report. He has been trying to get building permits in place where they are needed. With the new water connections, he's expecting to see an increase.

Airport: LaDell Bistline, Jr. gave the report: He's going down to Phoenix on February 4th for the Environmental Assessment.

Public Works: Richard Barlow gave the report for Dean Cooke. He attended the Public Works Supervisory Committee meeting. It has been found that you can cut down on the pot hole repair needs by keeping the snow off the roads. The Public Works Department is getting ready to move the screen shop. They plan to have that completed by the end of January. HSIP is nearing completion. UDOT has approached the public works regarding the debris that floods out onto the highway. That needs to be addressed. Maple Street's flooding needs to be addressed also. During

the winter season, there's not a lot of activity up in the Maxwell Park. They attended a WACOG meeting in Mohave County. The people there expressed a desire to help with funding.

#7 Hildale City Mission Statement

Richard Barlow presented the proposed Mission Statement. Mayor Philip Barlow commented that a lot of the sentiments were taken from our founding fathers. Carlos Jessop stated that he will be referring to it very often.

Carlos Jessop motioned to accept Resolution No. 2015-01-01 Resolution of the City of Hildale Establishing a Mission Statement.

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.

#8 Transportation Funding Coalition

Richard Barlow presented a resolution to ask the state to implement a tax increase in order to fund roads, sidewalks, etc. The Utah League of Cities and Towns suggested this action. He read Resolution No. 2015-01-02. Brian Jessop commented that he does not support an open taxation. Mayor Philip Barlow stated that it seemed a little generic. Carlos Jessop asked what the difference between Colorado City street funding and Hildale City street funding is. Richard Barlow explained that Arizona offers grants where Utah does not. He mentioned that if this went through the senate, the biggest benefit would be that we could repair and develop sidewalks. Carvel Nielsen asked if we are supporting the study of this type of funding. Richard Barlow replied in the affirmative. Brian Jessop asked if sales tax affects fuel. Carvel Nielsen explained that fuel taxes are separate.

Carlos Jessop motioned to approve Resolution No. 2015-01-02.

Brian 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 Hildale Industrial Park

Mayor Philip Barlow presented Resolution No. 2015-01-03 to make a lot line change along Mohave Avenue. The board discussed the value of the property.

Carvel Nielsen motioned to accept Resolution No. 2015-01-03 Striking Line 2.

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.

Carlos Jessop commented that we need to get back with Paul Jessop regarding his request to purchase industrial park property. Mayor Philip Barlow recommended setting a public hearing and move on with the industrial park lot purchases.

#10 Maxwell Canyon Park Problem

Miri Weible has asked us to repair a wash beside her property. Mayor Philip Barlow and Heber White looked at the property. They felt that the problem was smaller than she presented it as being, but that the city should keep an eye on the problem to keep it from getting larger. Mayor Philip Barlow suggested communicating with her on it. Carlos Jessop was in favor of communicating with her and giving her the option to contribute funds to make it better.

Carlos Jessop motioned that we communicate back with Miri Weible with some possible resolutions.

Carvel Nielsen seconded. Roll call vote:

YES NO ABSTAIN

Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#11 Municipal Code

Richard Barlow reported that we are nearly half way through the Municode review project. He presented existing Ordinance No. 06-09-1 for the board to review and approve. This is an existing ordinance. Carlos Jessop voiced a concern that Garkane could close its office in Hildale.

#12 Financial Report and Outstanding Bills

Richard Barlow presented the reports. 50% of the year has elapsed. There have been more current property taxes paid than delinquent which is different than usual. There are some grants in the process. He asked for permission to do a 6 month budget hearing.

**Carlos Jessop motioned to have a public hearing to do a budget review.
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.

Carlos Jessop motioned to pay claims as soon as they become due and as funds become available.

Brian 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 Business Licenses

One business license for Rapidrill, LLC was presented.

**Carlos Jessop motioned accept business license for Rapidrill.
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.

Also presented was a new business license form.

Carlos motioned to accept new business license form.

Brian 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.

Mayor Philip Barlow asked if there were any other licenses needing to be addressed. Richard Barlow stated that there was one in question regarding America's Most Wanted Bed & Breakfast. Andrew Barlow, building inspector, gave the council an update on the stage the building was in before it could be approved for a business license. He commented that he has appreciated Robert Timpson working with him through the process. Mayor Philip Barlow mentioned that he had been in contact with the school district concerning that business. He read a letter that had been hand delivered to him by the principal of the Water Canyon School requesting the city to not approve the liquor license being requested by Most Wanted Bed & Breakfast as it would have the possibility of endangering the safety of the students. Willie Jessop spoke regarding the alcohol license they are asking for. He stated that Hurricane and Springdale High Schools each have a tavern across the street from them. He then voiced his frustration on the trouble it has been to obtain a business license. Robert Timpson spoke on the liquor license. He stated that he would like to proceed on the business license and not have the liquor license request hold it up. Carlos Jessop mentioned that he is not in the position to hold people up. He wants to see businesses prosper. He wanted to wait until Friday to make a motion so the board can digest everything. Heber White commented that he has been unable to get in contact with the state. That has caused some delays. The board agreed to approve the business license pending completion of department approvals.

Carlos Jessop motioned to approve the business license to America's Most Wanted Bed & Breakfast pending completion of the department approvals.

Brian 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.

#14 Approve Large Purchases

None

#15 Other Business

None

Returned to #9

Carlos Jessop motioned to extend Purchase Agreement for Paramount Management until May 15.

Carvel Nielsen seconded. Roll call vote:

YES NO ABSTAIN

Doran Jessop			
Carlos Jessop			
Edwin Barlow			
Carvel Nielsen			
Brian Jessop			

Motion carried.

With no other business, meeting was adjourned at 6:29 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 February 10, 2015

Heber B White

Heber White, Deputy City Recorder

