

# Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, April 12, 2016

**Present:**

**Mayor:** Philip C. Barlow

**Council Members:** Carlos Jessop (telephonic), Edwin Barlow, Carvel Nielsen, Doran Jessop (telephonic – 4:35), Brian Jessop

**City Recorder:** Raymond C. Barlow

**City Treasurer:** Richard J. Barlow

**Staff:** Michelle L. Chatwin, Justin Barlow, Heber B. White, Brigham Johnson, Kevin J. Barlow, Jeremiah Darger, David Darger, Curtis Cooke, Elmer Johnson, Dean Cooke, Weston Barlow, Brigham Johnson

**Public:** Berklee Holm, Sr; Jeff Barlow, Willie Jessop, Lehi Darger,

**#1 Call to Order:** 3:09 PM

Mayor Philip C. Barlow called the meeting to order.

**#2 Executive Session**

**Edwin Barlow moved to go into executive session to discuss legal matters.**

**Carvel Nielsen seconded. Roll call vote:**

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

Motion carried.

Council went into executive session at 3:13 P.M.

Council returned from executive session at 4:02 P.M.

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

No discussion.

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

**Carvel Nielsen moved to approve the minutes of the March 18, 2016.  
Brian Jessop seconded. Roll call vote:**

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

Motion carried.

**Edwin Barlow moved to approve the minutes of the March 18, 2016 Work Session.  
Brian Jessop seconded. Roll call vote:**

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

Motion carried.

**#5 Public Comment**

None.

**#6 Reports and Informational Summaries**

Utility Departments: Justin Barlow gave the reports. A utility board meeting was held on March 29, 2016. A sewer recalculation was considered and approved. An impact fee at 865 North Juniper was considered and determined to be not impact fee eligible. There were some changes made to the Water Service Regulations. There were some billing errors that were considered. One from September was not charged. One from January was charged. A dump truck was purchased as surplus property for \$14,000. An air compressor purchase was approved up to \$7,000.00. Some blades and spacers were purchased for the grinder at the wastewater plant. The utility board went into executive session to discuss water rights. This concluded the report regarding the utility board meeting. A sanitary survey was done. Everything went well. Some maintenance needs to be done on the wastewater plant. The gas safety audit was done. Joseph Jessop worked extensively on that. The only finding was the need to clear the weeds away from the gas yard in Hurricane.

**Carvel Nielsen moved to ratify the actions of the utility board on March 29, 2016.  
 Brian Jessop seconded. Roll call vote:**

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

Motion carried.

Skipped to item # 8

**#8 Resolution to Amend the Utility Water Regulations**

Justin Barlow presented the changes suggested by the utility board. The changes concerned the water meter install fees, termination of services and account for non-payment, and collection attempts. Raymond C. Barlow pointed out the need to correct “adding” to “removing” in the second paragraph of the resolution.

**Carlos Jessop moved to approve Resolution No 2016-04-01 – A Resolution Amending the Hildale City / Colorado City Utility Department Water Service Regulations as amended.**

**Edwin Barlow seconded. Roll call vote:**

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

Motion carried.

Returned to item # 6.

**#6 Reports and Informational Summaries**

Fire Department: Kevin J. Barlow gave the report. He and Justin Barlow met with Kim Dykes concerning the flooding incident. Continuing communications have been ongoing with DRMC regarding trauma process improvements. Southwest Utah Public Health conducted a simulate hospital surge capacity in the event of a pandemic illness. A grant was applied for to replace old IV pumps. A new pumper truck is scheduled for pick-up the week of May 1<sup>st</sup>. The Army Civil Support Team came during a HazMat training and gave some presentations. Wild fires could be much worse this year due to the rapid growth caused by the rains. Some training will be attended. Some ladder truck maintenance has been performed. A roll-over accident with a fatality was worked. Hurricane brought in a unit to cover the community while all five ambulances were out.

Public Works: Dean Cooke gave the report. Regular maintenance and upkeep have been ongoing. Pot holes, sweeping, road grading, and sign maintenance have been keeping the field busy. Some road work with BLM was done. The screen plant operation needs to get some air control permits. Field Avenue from Central Street to the Highway is planned to have some chip seal put in this budget year. Pinion Avenue from Utah Avenue to Uzona will be done the following budget year. A few other projects are in planning stages.

Dispatch: Curtis Cooke gave the report. A few trainings were attended by staff.

Planning Commission: Victor Johnson gave the report. The general plan has been in review. The storm water master plan will be presented later in the meeting. A few other items are in process.

Police Department: Jeremiah Darger gave the report. With the coming of spring, the restlessness of the community has increased. Some body cams have been obtained. A speed radar sign was shot out by someone.

Building Department: David Darger gave the report. Andrew Barlow was excused. The Benchmark building was given its final inspection. They are working on another permit for the shell building behind it. The Border Store has been working towards a permit for a remodel. Several residential building permit requests have been requested. The work load seems to be increasing, but the building official is only a part time employee.

City Treasurer: Richard J. Barlow gave the report. He took a one week personal leave. He attended some trainings. He has been working with Centennial Park on the wastewater system.

City Recorder: Raymond C. Barlow gave the report. He and Richard Barlow attended a compliance officer training. Raymond C. Barlow and Heber attended a GRAMA training. A public works reconciliation has been completed. Sunrise has been busy on the Canyon Street and Willow Street flood control projects.

#### **#7 Possible Approval of Variance to Split Parcel HD-191**

Raymond C. Barlow presented a variance request by Jeff Barlow and Willie Jessop. Victor Johnson went over some of the laws regarding the request. Willie Jessop gave some information regarding the request.

Skipped to item # 9.

**#9 Consider Adopting 2016 Storm Water Master Plan**

The Storm Water Master Plan Prepared for Colorado City, Arizona and Hildale City, Utah prepared by Sunrise Engineering was presented.

**Brian Jessop moved to adopt the 2016 Storm Water Master Plan.  
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.

**#10 Hildale Industrial Park**

Raymond C. Barlow gave an update on the land sales. The amended plat record is in the process. It cannot be recorded until the back taxes are paid.

**#11 RV Site Proposal for Lot 26**

Raymond C. Barlow presented a request from Wet Jet to put in an RV Park on this lot. Berklee Holm, representative for Wet Jet, addressed the council regarding this request. Raymond C. Barlow read some of the regulations and referred Mr. Holm to the building department and the planning commission.

**#12 Open and Public Meeting Act Training**

Raymond C. Barlow presented a 35 minute video of a presentation by Dave Church regarding the open and public meeting act.

**#13 Financial Report and Outstanding Bills**

Richard J. Barlow went over the financial reports.

**Brian Jessop moved to pay the bills as funds become available.  
Carvel Nielsen seconded. Roll call vote:**

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

Motion carried.

**#14 Approve Large Purchases**

None.

**#15 New Business Licenses**

A new business license was presented for B4 Enterprises.

**Carvel Nielsen moved to accept the business license for B4 Enterprises pending department sign-offs.**

**Brian Jessop seconded. Roll call vote:**

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

Motion carried.

**#16 Other Business**

Richard J. Barlow reported that he was elected to a position in the Utah Association of Public Treasurers. A meeting may need to be held to do a budget and audit review.

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 May 17, 2016.

Raymond C. Barlow

Raymond C. Barlow, City Recorder

