

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, August 16, 2016

Present:

Mayor: Philip C. Barlow

Council Members: Edwin Barlow, Carlos Jessop, Doran Jessop (telephonic), Carvel Nielsen (telephonic), and Brian Jessop

City Recorder: Raymond C. Barlow

City Treasurer: Richard J. Barlow

Staff: Michelle L. Chatwin, Heber B. White, Brigham Y. Johnson, Victor Johnson, Andrew J. Barlow, and Weston Barlow

Presenter:

Public: Jared Nicol, Terril Musser, and Brent North

#1 Call to Order

Mayor Philip C. Barlow called the meeting to order at 3:20 P.M.

#2 Closed Executive Session

Edwin Barlow moved to go into executive session to consider legal review and include staff.

Carlos Jessop seconded. Roll call vote:

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

Motion carried.

Council went into executive session at 3:23 P.M.

Council returned from executive session at 4:04 P.M.

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

None

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

There were some needed corrections that were mentioned. There was a discussion regarding when the minutes need to be verbatim and when they can be paraphrased. Raymond Barlow gave the state law pertaining to the subject. The consensus was that unless a direct quote is specifically requested by a councilman, a paraphrase is sufficient as long as it is specific.

Carlos Jessop moved to approve the minutes of meetings held January 7, 2016; July 12, 2016; and August 5, 2016

Doran Jessop seconded. Roll call vote:

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

Motion carried.

#5 Public Comment

Mayor Philip C. Barlow opened the meeting for public comment.

Jared Nicol: He asked to be quoted exactly. Some exact quotes are included. “So, you’re saying that there is an advised copy available. When can I receive it?” “The general plan.” “I would just.. I believe in the mission statement that it should have transparency.” Mr. Nicol’s comments continued regarding the general plan. “I’m not against it. I just want... dot the I’s cross the T’s.” “I’m not trying to be an enemy.” Carlos: “We all have our question and realize that there is a lot that happens and I have seen a lot of improvement, and we are trying to make things better.”

#6 Consideration of the City Engineers Professional Services Renewal Contract

A renewal contract was presented extending the agreement for five years. Council had a discussion on Canaan Peaks pricing and how they have not raised their pricing and that this contract does not have an increase in pricing. Carlos mentioned the work Canaan has performed on the Industrial Park Streets. There were some suggested changes on the wording.

Carlos Jessop moved to accept the renewal contract with Canaan Peaks Engineering for Professional Services for five years.

Edwin seconded. Roll call vote:

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

Motion carried.

#7 Consideration and Adoption of the 2015-2016 Hildale City General Plan

Mayor Philip C. Barlow stated that this has been in the process for a year, many meetings have been held, an engineer out of Colorado was employed, and the two cities are one community. For everything that has gone into it, he suggested it be accepted. Carlos Jessop mentioned that he reviewed the previous general plan and realized that it was more of a wish-list. He realized that it cannot include every view of every person in the community. It is meant to be a generalized plan of our hopes for the future. Richard Barlow stated that input was received from the school district, and he felt it to be a good plan. Raymond Barlow read parts of the ordinance for review and recommended its adoption pursuant to legal review.

Carlos Jessop moved to accept Hildale City Ordinance 2016-08-01, An Ordinance of the Mayor and Council of the City of Hildale, Utah, amending the current General Plan adopted by Resolution 2002-27 and adopting the Hildale City 2016 General Plan pending legal review.

Brian Jessop seconded. Roll call vote:

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

Motion carried.

#8 Consideration and Approval of Legal Review of the Hildale City Codification Proofs

Mayor Philip C. Barlow commented on the amount of work that has gone into the review of the codification of the city code. This would be presented to legal review which will bring it closer to the next step of adopting the code itself.

Carlos Jessop moved to approve legal review of the Hildale City codification proofs. Edwin Barlow seconded. Roll call vote:

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

Motion carried.

#9 Consideration of Hildale City Resolution 2016-08-06 to Transfer Emergency Vehicle Assets to Colorado City Fire District

The need to transfer the title for emergency vehicles to the Colorado City Fire District was presented.

**Carlos Jessop moved to accept Hildale City Resolution 2016-08-06
Doran Jessop seconded. Roll call vote:**

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

Motion carried.

#10 Authorize Set Aside R&R Funds to Complete Ambulance Purchase

Richard J. Barlow presented the need to use R&R Funds to complete the purchase of an ambulance. This item was tabled.

#11 Consideration and Adoption of 2016-2017 Insurance Renewal

Raymond C. Barlow presented the insurance renewal details. The total price is up about \$3,500 because there have been some items added.

**Carlos Jessop moved to adopt the 2016-2017 Insurance Renewal Proposal with an annual premium of \$45,181.00 with any minor adjustments.
Edwin Barlow seconded. Roll call vote:**

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

Motion carried.

#12 Reports and Informational Summaries

Utility Department: Brigham Johnson gave the report concerning the water and wastewater departments. Stage 1 Water Restriction are in place right now. Hopefully within the next few weeks, all restrictions can be lifted. A few pumps have been burned out after sucking air. A few big pumps have been running at the wastewater plant. They needed significant repairs before they could be used this year. Richard J. Barlow went over the minutes of the utility board meeting held July 26, 2016.

**Carlos Jessop moved to ratify the actions of the utility board of July 26, 2016.
Brian Jessop seconded. Roll call vote:**

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

Motion carried.

Public Works: Raymond C. Barlow gave the report for Dean Cooke. They are planning to start Carling street chip seal tomorrow. It is a red colored chip seal. They are working on the airport road. Canyon Street culvert and Willow Wash projects are finished.

Planning Commission: Victor Johnson gave the report. Zoning has been a big focus. Several projects have started in Colorado City. One is a trailer park. In Hildale, there is a development being planned by Tony Barlow. He is using the same engineer the city uses, so it should be pretty seamless.

Building Department: Andrew J. Barlow gave the report. A few permits for homes being built on are ongoing. There has been a lot of interest in permits. It gets complicated when someone wants a permit for a piece of property that hasn't been developed. A permit cannot be issued for a property that doesn't have fire protection. Andrew commented on the general plan and the effort that went into developing it. A general plan is a guideline and a work in progress even after it is adopted. He has been working on some grants in Colorado City. One will fund the Academy Avenue well project.

Office Manager: Richard J. Barlow gave the report. He has been working with the auditors. He's been working on the lease agreement for the fire district. They are planning to go before the CIB concerning the flood mitigation projects. The new printer has been received.

#13 Hildale Industrial Park

A space lease agreement was presented for Hildale City Industrial Lot 29.

Brian Jessop moved to accept lease agreement for Hildale City Industrial Lot 29 as a space lease for \$2,049.73 per month and authorize Mayor Barlow to execute the lease.

Carlos Jessop seconded. Roll call vote:

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

Motion carried.

#14 Financial Report and Outstanding Bills

Richard J. Barlow presented the financial reports.

Edwin Barlow moved to pay claims as they become due and funds become available.

Carlos Jessop seconded. Roll call vote:

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

Motion carried.

#15 Approve Large Purchases

None.

#16 New Business Licenses

A business license was presented for Creek Code, Inc.

Brian Jessop moved to approve the business license for Creek Code, Inc.

Carlos Jessop seconded. Roll call vote:

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

Motion carried.

#17 Other Business

Mayor Barlow mentioned that he, Richard, and Raymond will be going before the CIB board in Salt Lake tomorrow regarding the flood mitigation project.

Returned to item #15

#15 Approve Large Purchases

Richard J. Barlow presented the need to approve a large purchase for Public Works for the Carling Street project.

Carlos Jessop moved to approve large purchase for Public Work up to \$6,000 for oil.

Brian Jessop seconded. Roll call vote:

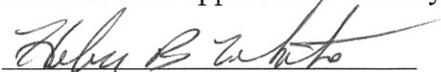
	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Doran Jessop	X		
Brian Jessop	X		

Motion carried.

With no other business, meeting was adjourned at 6:09 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 9-13-2016.



Heber B. White, Deputy Recorder

