

**ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
MAY 16, 2019, 5:00 PM
CITY COUNCIL CHAMBERS**

PRESENT:

**Mayor Jon Pike
Councilmember Jimmie Hughes
Councilmember Michele Randall
Councilmember Joe Bowcutt
Councilmember Ed Baca
City Manager Adam Lenhard
City Attorney Shawn Guzman
City Recorder Christina Fernandez**

EXCUSED:

Councilmember Bette Arial

OPENING:

Mayor Pike called the meeting to order and welcomed all in attendance. The invocation was offered by Rejen Zed, Pres of the Universal Society of Hinduism and The Pledge of Allegiance were led by Scout Andrey Wycoff.

Mitch Cloward and Brian Chadaz with Dixie Regional Medical Center provided a PowerPoint presentation covering the following topics: Advisory Board; Some local innovations; Mission driven; Governing Board of Dixie Regional Medical Center; and Economic impact.

Jeriah Threfall with the St. George Area Economic Development presented a PowerPoint presentation covering the following topics: Fulltime staff; Board Members; Promote Prosperity; Economic summit; New partners; Site visits & fam tours; Current business recruitment projects; Tech Ridge; Current innovative project; Business visits – 50; and ROI – business recruitment and expansion projects.

CONSENT CALENDAR:

- a. Consider award of bid to Feller Enterprises for the Horseman Park Drive Landscape and Drainage Project.**
- b. Consider approval of a Professional Services Agreement with Corrosion Control Technologies, LLC for the design and construction management of a cathodic protection system for the Ledges and City Creek Wells.**
- c. Consider approval of an agreement with Dixie Power to relocate a power line on west side of the airport.**
- d. Consider approval of an Airport Hangar Lease with Jordan Valley, LLC for Lot 55A.**

MOTION: A motion was made by Councilmember Randall to approve the consent calendar.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

**2018 MUNICIPAL WASTEWATER PLANNING PROGRAM SELF
ASSESSMENT/RESOLUTION:**

Consider approval of a resolution approving the 2018 Municipal Wastewater Planning Program (MWPP) Self Assessment.

City Manager Adam Lenhard pointed out that this year was a bit different, a score was not given.

Water Services Director Scott Taylor explained as part of the MWPP, we are required to perform an annual self assessment of the wastewater collections and treatment systems to ensure that the facilities are adequate and that we are planning and preparing for future growth and expansion. He noted that staff is doing well.

MOTION: A motion was made by Councilmember Baca to approve the resolution approving the 2018 Municipal Wastewater Planning Program Self Assessment.

SECOND: The motion was seconded by Councilmember
VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

FINAL PLAT:

Consider approval of the final plat for Blackhawk Townhomes St. George Phase 2.

Assistant Public Works Director Wes Jenkins presented the final plat for Blackhawk Townhomes St. George Phase 2, a 22-lot residential subdivision located at 1001 West Curly Hollow Drive; zoning is R-3. He showed and outlined the final plat.

MOTION: A motion was made by Councilmember Randall to approve the final plat for Blackhawk Townhomes St. George Phase 2.

SECOND: The motion was seconded by Councilmember Hughes.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye

Councilmember Bowcutt – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AMENDED FINAL PLAT:

Consider approval of an amended subdivision plat for Lot 38 & 39, The Highlands at Green Valley Phase 1.

Assistant Public Works Director Wes Jenkins presented request to consider amending the final subdivision plat for lot 38 & 3 of the Highlands at Green Valley Phase 1, located at 661 & 673 South Rainier Drive. The purpose of the amendment is to adjust the lot line between lots 38 & 39 to match the block wall that was built on the ground. The public utilities and drainage easement does not change and will remain the same; zoning is R-1-10. He showed the final plat and outlined the proposed amendment.

MOTION: A motion was made by Councilmember Hughes to approve the amended final subdivision plat for Lot 38 & 39 of the Highlands at Green Valley Phase 1.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

REPORTS FROM MAYOR, COUNCILMEMBERS, AND CITY MANAGER:

The Council discussed upcoming meetings as well as Memorial Day Events and other events taking place.

Mayor Pike noted and a discussion took place regarding the County Commission requesting cities to submit a formal indication pertaining to the proposed $\frac{1}{4}\%$ sales tax for transportation and transit. He suggested it be discussed at a work meeting soon.

ADJOURN TO CLOSED SESSION:

MOTION: A motion was made by Councilmember Randall to adjourn to a closed session to discuss property issues.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

Mayor Pike advised there is no longer a need for a closed session.

ADJOURN:

MOTION: A motion was made by Councilmember Randall to adjourn.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

Christina Fernandez, City Recorder