

MINUTES
ENOCH CITY COUNCIL
September 18, 2019 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:

Mayor Geoffrey Chesnut
Council Member David Harris
Council Member Jolene Lee
Council Member Dave Owens-absent
Council Member Katherine Ross
Council Member Shawn Stoor

Staff present:

Julie Watson, Recorder
Ashley Horton, Treasurer
Justin Wayment, Atty.-absent
Earl Gibson, PW Dir.
Robert Dotson, City Mgr.
Jackson Ames, PD Chief-absent

Public present: Mike Platt and Leonard Correa

1. CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Chesnut
Chesnut at 6:00pm.

- a. **Pledge of Allegiance**-Led by Mayor Chesnut
- b. **Invocation**-Audience invited to participate-Given by Council Member Harris
- c. **Inspirational thought**-Given by Council Member Lee
- d. **Approval of Agenda for October 2, 2019-Council Member Harris made a motion to approve the agenda. Motion was seconded by Council Member Lee and all voted in favor.**
- e. **Approval of Minutes for September 18, 2019-Council Member Harris made a motion to approve the minutes. Motion was seconded by Council Member Stoor and all voted in favor.**
- f. **Conflict of Interest Declaration for this agenda-none stated**

2. PUBLIC COMMENTS

Leonard Correa came because he saw we were discussing the dark sky ordinance. He emailed City Manager Dotson about some issues and hopes this will carry over to new developments for lighting standards. Costs are negligible on the type of lights. He asked since Iron Mountain Subdivision is expanding he wondered if there would be a stop sign at Sunshine and High Noon. That is a concern of the neighbors. *Mayor Chesnut said they can look at the stop sign for safety. Mayor Chesnut said he would like to still have a presentation on dark sky issues at another time. This can be more expansive than just street lights.*

3. OPEN 2019-2020 BUDGET

Council Member Harris made motion to open the budget. Motion was seconded by Council Member Stoor and all voted in favor.

Mayor Chesnut asked Ashley to tell them about the revisions. She passed out copies of the revised budget and went through the line items. The main discussion was about funding fireworks in the 4th Celebration line item. After discussion it was decided and agreed that \$7,500 would be added for the 4th celebration covering everything including fireworks. Mayor Chesnut said we want our own celebration, adding it is getting bigger and more popular with residents every year. He noted the hot wing contest is at no cost to the City. Other items briefly noted were as follows:

- \$5,000 for engineer's fees was raised because our engineer reviews and approves subdivisions. Developers pay the City for the engineering fees and we pay the engineer.
- \$2,000 increase for dues and memberships.
- \$4,000 from PD impact fees for the remodel of their office to accommodate more officers.
- \$4,800 adjustment for shelter donations which move forward to the next year when not spent.
- \$501 increase for Everbridge alert system fee that went up.
- \$500 for computer support agreement for the building department for his MyCityInspector building permit system.
- \$20,000 in streets and roads. Earl needs to gravel 4200 North. We are bringing that money in from Class C road funds. There is \$40,000 in there to gravel Half Mile Road from Midvalley to 5600 North. We are using street impact fees because we do need to spend that money and it was suggested in the impact fee study.
- \$24,000 for the trail to Rec Complex. That is our match for the grant. \$100,000 for equipment purchase for a roller/street sweeper with Class C road money.
- \$5,000 for parks supplies and materials.
- \$4,000 for the cemetery for the GIS program now online. There will be annual maintenance costs on that. It is from cemetery savings.
- \$270,000 from water fund savings for repair and maintenance of wells and to have back up equipment like bowls and pumps so if wells go out we don't have to wait weeks to get the parts. Also this is to upgrade old wells.
- \$28,500 for the water tank for the Anderson well to solve the Horseshoe Drive air in the water issues. This is from impact fees being used due to growth.
- \$10,000 will be split between water, sewer and refuse funds, \$3500 water and sewer and \$3000 refuse, for office equipment for a Neopost utility bill envelope stuffer/folder machine. City Manager Dotson said he calculated our labor costs for folding and stuffing bills. Purchase of this machine will free up two days of staff time.
- \$630,000 in capital outlay is the \$600,000 for the water and \$30,000 for the sewer project on 4200 North. The \$600,000 may include well purchases. We look to see how we can stretch this money out from impact fees to extend the water system to add wells. Our engineer will help us to leverage this money with CIB grant money and other water resources available. By leveraging with these other resources we may be able to have 1.2 million to use for water source purchases. There is limited time to do this and we hope to have more sources by next June. This is from impact fee with \$270,000 from water savings.
- \$25,000 in the sewer fund is capital outlay for 4200 North.
- \$5,000 in the drainage fund is an adjustment for supplies and materials.
- \$30,000 in the refuse fund for 500 trash cans. Refuse has money in savings for that.

Ashley asked for questions or adjustments. The City Council thought the changes and adjustments looked good. We are trying to plan ahead Mayor Chesnut said and get in front of things sooner than later. We will set the public hearing at the next meeting and then hold the public hearing and pass and close the budget. They can still make other changes if need be.

4. DISCUSS/VOTE ON PRELIMINARY PLAT OF EAGLE VALLEY ESTATES, PHASE 1

Mike Platt came up to represent the owner saying this is a new subdivision to the west. It was a phase of Three Peaks Subdivision that was never completed. They changed the zoning to R-1-11 earlier. The Planning Commission went through this, Council Member Ross said and some of the lot size numbers did not show clearly so that was fixed on the new plat map. Council Member Lee asked about the retention pond being put in. She asked if that will be adequate for the whole subdivision when it is built out. Mike Platt said it is sized for that. She asked who owns the pond property. City Manager Dotson said it depends on the subdivision. It usually comes to the City who maintains it although some HOA's want to take care of them. Mike said the developer usually deeds it to the City and in this case they have said they want to do that. It will be landscaped and will look nice. Mayor Chesnut asked for a motion.

Council Member Harris made a motion to approve the Preliminary Plat of Eagle Valley Estates, Phase 1. The motion was seconded by Council Member Ross and all voted in favor.

5. DISCUSS POSSIBLE DARK SKY ORDINANCE AND REFER TO PLANNING COMMISSION

It was noted if the City Council would like to change the Subdivision Ordinance regarding requiring streetlights in new subdivisions to be "dark sky compliant" it would need to be referred to the Planning Commission. They would discuss it and hold a public hearing before referring it back to the City Council with a recommendation. City Manager Dotson explained the change he suggested regarding streetlights. If the City Council wants to change the Code of Revised Ordinances to regulate resident's homes that is not a land use issue. LED's lights are inexpensive now. 5000 lumens is the dark sky standard but shielding the light is really what makes the dark sky difference.

Council Member Lee clarified it has to be shielded to meet dark sky standards. Council Member Harris said LED's are not dark sky standards. It is just more efficient. City Manager Dotson said Rocky Mountain Power is giving us some quotes for dark sky compliant lights at the City Office. Council Member Lee said if we do this the City needs to set the example and pay for the expense to do that on our streetlights. Requiring retrofitting of existing lights for homeowners may be a bit harsh.

City Manager Dotson said the next page in the packet is more for the Zoning Ordinance or perhaps our Code of Revised Ordinances to be changed. Council Member Lee asked if we have to define what is measurable. Mayor Chesnut said with lighting you can get specific and there are very clear standards like shielding lights. He gave more details and showed pictures of Flagstaff where this has been done as compared to pictures taken in Cedar City. The main thrust of the dark sky ordinances is proper use of lighting, to accomplish safety goals and still see the sky at night. With dark sky compliance you can still see what you need to see on the ground and see the stars. The reality is what we have come to accept as normal is not as effective or safe as we think it is. Council Member Harris said he is all for it but before we create an ordinance, as long as the cost is negligible, we could push this concept by education. Council Member Stoor suggested incentives but does not know how to do that. Council Member Harris said we can't do much about existing subdivisions or homes but we can set standards for new subdivisions moving forward. Mayor Chesnut showed a picture of a national park before and after the retrofit to dark sky compliance.

Council Member Lee said she has some points to make. We need some figures for costs for the City to set the example by retrofitting on City property. Also if we want to offer incentives to residents that would include education. To make this meaningful the residents need to understand this and why we believe in it. Next is how to measure success and how we do that. It

was noted it is more about shielding lights than the type of light bulb although 5000 lumens is recommended. Light color is a factor too. Definitions would have to be set. City Manager Dotson said it also has to be enforceable if it is a law. Council Member Ross asked about commercial uses like billboards and Fosters Market. There is shielding required already, City Manager Dotson said, but maybe what we have now does that not comply with dark sky requirements. Council Member Lee said we are growing fast and need to move on this. City Manager Dotson said Settlers Square is installing their dark sky streetlights voluntarily. He does not know what Iron Mountain Subdivision has planned.

Mayor Chesnut asked for motion. **Council Member Harris made a motion to send this to the Planning Commission to look at the Subdivision Ordinance changes. Motion was seconded by Council Member Ross and all voted in favor.**

6. COUNCIL/STAFF REPORT

Earl Gibson reported the fire truck building is coming along well. He noted we put a spot light on the door and it is shielded and has a dimmer so we are already dark sky compliant on the new building. They are going to pave the trail on Midvalley tomorrow and Friday. Double white lines will be painted for pedestrian safety. 600 East is ready to pave after the trail is done. We have people coming to test pump some wells when money is approved. We will test pump and hopefully have a couple more wells online. Earl said he put more in repair and maintenance for wells like the Homestead well which is only pumping 325gpm and needs to be refurbished. We could gain 500 gpm so that is another way to increase our water source. Source is our weak spot right now Mayor Chesnut said.

City Manager Dotson reported we had a fire yesterday south of Covered Wagon Drive. It was started by welding and burned eight acres right up to Enoch's boundary. It burned some farm equipment and a person could be held responsible for suppression costs. Our PD responded and helped to douse the fire. We have a great partnership with CC Fire Dept. and they help us a lot. That is a precursor to talk about a new fire station between Enoch and Cedar. We will be funding part of it. He explained our contract with the FD for maintenance and service. Property values are in that calculation. He is applying for a transportation assistance grant of one million available from the Legislature and managed by UDOT. The application is due October 7th. The sponsor is UDOT and we are applying for the money they will get for us. He gave more details of how this works adding we were going to update our Impact Fee Capital Facilities Plans for transportation, PD and parks. With this development he would like the City Council's permission to do the PD and parks Impact Fee Facilities Plan update and keep transportation out of that update in order to go with this other regional project and its funding. Council Member Harris said it makes sense to wait on transportation and the Council agreed. The meeting to form the Enoch Scout Troop is tomorrow night at 7:00 pm. Brady Ramsey is the head of this and we have a lot of interest and need people to be involved. Water Board is on the 10th and we have the Groundwater Management Plan (GMP) public meeting on October 15th at 7:00 pm at Cedar High School. Water Board will discuss upgrades and testing of new wells and get updated on where we are with the wells for their input. The water tanks are full with cooler weather helping.

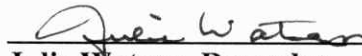
Council Member Stoor said the Rec Complex irrigation project is too late in the season to do now so it will be moved to spring. Some of the product is here and being stored but has to wait. The other projects, Iron Mountain and Iron Works Park, are being designed by a resident professional. There is a CIB/CDBG meeting on how to apply for funding. An elected official is required to attend in order to be able to apply. He will be going with City Manager Dotson to that meeting. There will be a soccer discussion for setting a budget. It was very successful with 300 + kids participating. Mayor Chesnut said we need more volunteers to help. The appeal is that it is not AYSO and the costs for that. This is Enoch City Soccer. City Manager Dotson said this is bigger effort time wise than they thought it would be. We will meet and talk budget with them. We give

a stipend for t-ball and should give consideration to do this for soccer too. Money is available City Manager Dotson said. That helps get volunteers. Ashley referred to Page 4 of the budget under recreation where it shows \$1,500 salary for T-ball. She suggested \$500 saying it is a big job for three of them who do most of the work. The City Council agreed this is a benefit to the community and it pays for itself so should be considered. Mayor Chesnut said it has surpassed initial expectations. It reflects on the City what they do so they need more rules before we do a budget. That will be a part of the discussion. Council Member Stoor will head this up.

Council Member Harris said he would report on the Water Board meeting and the GMP meeting next time.

Council Member Lee said kudos to the dog park people. They are amazing and did a great job with their Grand Opening. It was impressive. She said she had a meeting with City Manager Dotson and Earl on 4200 North to contact owners who we haven't talked to, to see their interests for the road.

7. ADJOURN-Motion to adjourn by Council Member Harris. Motion was seconded by Council Member Lee and all voted in favor. The meeting ended at 7:31pm.

 10-16-19
Julie Watson, Recorder Date