

# Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, July 29, 2020 6:30 pm

## Present:

**Mayor: Donia Jessop**

**Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Stacy Seay, Maha Layton**

**City Recorder: Athena Cawley**

**City Manager: John Barlow**

**Staff: Christian Kesselring (this list may be incomplete)**

**Court Monitor: Roger Carter**

**Public: (this list may be incomplete)**

## #1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:30 pm. Roll was taken, quorum present.

## #2. Pledge of Allegiance

Mayor Jessop led the crowd in the Pledge of Allegiance.

## #3. Conflict of Interest Disclosers

No new discloser forms received this month. No conflicts of interests.

## #4. Council Comments

No Council comments.

## #5. Work Session

John gave a brief overview of the status of the strategic items concerning top priorities list.

### A. Base-level Municipal Services

#### i. Staff Presentation

John touched on the topic of operations, which consisted of two operational deficiencies Inter-Governmental Agreements (IGA's) and policies. This topic has been discussed by the Council in past meetings. John gave an overview of the Utility IGA that he and Christian have been developing along with other IGA rough drafts for the Council to review. Once completed the IGA's will be sent to the City's insurance companies for review and feedback. John spoke about what operational risk is and how it pertains to the responsibilities both cities. He explained what the Governing Board of Cities does regarding responsibilities for certain outcomes involving policies and procedures. The Councilmembers asked for more clarity on the subject, which John gave.

#### ii. Council Analysis

#### iii. Development of Action Plan

**B. Water Canyon Water Development**

**i. Staff Presentation**

John went over necessary steps to proceed on this item which included funding, approvals, and an agreement on a unified direction among all local partners.

**ii. Council Analysis**

The Councilmembers expressed their gratitude for the efforts put into this project and added comments and questions that John answered.

**iii. Development of Action Plan**

**C. UEP Relationship**

**i. Staff Presentation**

John briefly touched on the status of the relationship between the City and the UEP. He talked about processes and policies that can be put in place to build trust and to move forward in this effort.

**ii. Council Analysis**

**iii. Development of Action Plan**

**D. South Zion Estates**

The Council went into Executive Session for this item.

**i. Staff Presentation**

**ii. Council Analysis**

**iii. Development of Action Plan**

**E. General Plan**

**i. Staff Presentation**

John presented on the General Plan concerning a variety of requests for qualifications or proposals.

**ii. Council Analysis**

**iii. Development of Action Plan**

**#6. Executive Session**

The Council went into Executive for South Zion Estates.

**JVar Dutson moved to go into an Executive Session to discuss imminent or pending litigation.**

**Stacy Seay seconded. Roll call vote:**

|                 | YES | NO | ABSTAIN |
|-----------------|-----|----|---------|
| Lawrence Barlow | X   |    |         |
| JVar Dutson     | X   |    |         |
| Maha Layton     | X   |    |         |
| Jared Nicol     | X   |    |         |
| Stacy Seay      | X   |    |         |

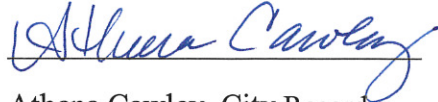
Motion carried.

**#7. Adjournment**

With no other business, meeting adjourned at 8:10 pm.

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 October 7, 2020.



Athena Cawley, City Recorder

