

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, June 24, 2020, 6:30 pm

Present:

Mayor: Mayor Donia Jessop

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

Deputy City Recorder: Christian Kesselring

City Manager: John Barlow

Staff: (this list may be incomplete)

Court Monitor: Roger Carter

Public: Jim Barlow (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:30 pm. Roll was taken, quorum present. Mayor Jessop opened the floor for any public comments. Jim Barlow made a public comment about Red Circle Lodge and on zoning.

#2. Pledge of Allegiance

Jared led the crowd in the Pledge of Allegiance.

#3. Conflict of Interest Disclosures

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

#4. Council Comments

The Councilmembers commented in response to Jim Barlow's inquiry about Red Circle Lodge. Councilmember Dutson added a comment about the water service at Water Canyon (Maxwell). Councilmember Nicol made a comment on Staff coming up with a way to get updates on COVID-19 cases around town for the Council to review; the Councilmembers discussed a way to hold Meetings safely, given the circumstances.

#5. Public Hearing: Adoption of Final Budget for the Fiscal Year 2020-2021

John presented, saying that he was not yet finished with the Budget and still needed to add some adjustments to it. The Council talked about a date to discuss the Budget. John went over parts of the Budget that pertain to COVID-19 and different aspects to consider on this. He went over costs of potentially paving Uzona and recommended that the Council keep this in mind for later discussion and decisions.

Lawrence Barlow moved to go into Public Hearing for Adoption of Final Budget for the Fiscal Year 2020-2021

JVar Dutson seconded. Roll call vote:

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

Motion carried.

Lawrence Barlow moved to come out of Public Hearing for Adoption of Final Budget for the Fiscal Year 2020-2021

JVar Dutson seconded. Roll call vote:

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

Motion carried.

#6. Unfinished Council Business

A. Discussion and Possible Adoption of Resolution 2020-06-01 Amendment to Enterprise Fund Budget Fiscal Year 2019-2020: Fund 90 Fiber

No discussion on this item.

B. Discussion and Possible Adoption of Resolution 2020-06-02 Adoption of Budget for the Fiscal Year 2020-2021

No discussion on this item.

#7. Work Session

John presented information concerning the items below and on Vision Statements that the Council wrote up for the Top 5 Priorities List.

A. Base-Level Municipal Services

i. Staff Presentation

John presented a revised and restate version of the Vision Statement from staff recommendations along with information on Intergovernmental Agreements and Written Policies and Procedures.

ii. Council Analysis

The Council went over and discussed what John presented.

iii. Development of Action Plan

The Councilmembers gave their input on this matter and talked about a direction to execute plans pertaining to this item.

B. Water Canyon Water Development

i. Staff Presentation

John went over the Vision Statement for this Priority Item and pointed out revisions made to it for the Council to review.

ii. Council Analysis

The Council discussed irrigation and other water usage in accordance with the UEP and the Water Canyon Water Development Plan. John talked about water treatment plans, reports, and Water Rights pertaining to existing water projects and developments.

iii. Development of Action Plan

There was a discussion on water developments, water impact fees, and water demands in order to come to a point of action for this item.

C. UEP Relationship

This item was not discussed.

i. Staff Presentation

ii. Council Analysis

iii. Development of Action Plan

D. South Zion Estates

This item was not discussed.

i. Staff Presentation

ii. Council Analysis

iii. Development of Action Plan

E. General Plan

i. Staff Presentation

John presented on the General Plan Development/Update Process and on the Request for Proposal Process; he touched on potential options and recommendation on how to proceed with these plans and processes.

ii. Council Analysis

The Council and staff discussed the importance of the General Plan.

iii. Development of Action Plan

There was discussion on implementing recommended plans and processes to move and continue forward with this item.

#8. Executive Session (As Needed)

No Executive Session.

#9. Adjournment

With no other business, meeting adjourned at 9:00 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 August 5, 2020.

Athena Cawley

Athena Cawley, City Recorder

