

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Wednesday, June 2, 2021 6:00 pm

Present:

Mayor: Donia Jessop

Council Members: Lawrence Barlow, JVar Dutson, Jared Nicol, Maha Layton(excused), and Stacy Seay

City Recorder: Athena Cawley

City Manager: Eric Duthie

Staff: Christian Kesselring, Miranda Jeffs

Court Monitor: Roger Carter

Public: Robb Radley, Vance Barlow, Thomas Timpson (Via Zoom), and Derrick Holm (this list may be incomplete)

#1. Welcome, Introduction and Preliminary Matters

Meeting called to order at 6:03 pm.

#2. Roll Call

Roll was taken, quorum present.

#3. Pledge of Allegiance

Councilmember Nicol led the crowd in the Pledge of Allegiance.

#4. Conflict of Interest Disclosures

Councilmember Nicol disclosed that he lives adjacent to the property being discussed for the rezone on the agenda.

Councilmember Dutson disclosed that he has dealings with item E (#11.) on the agenda.

#5. Approval of Minutes of Previous Meetings

The Council looked over previous meeting minutes for April 7, 2021 and May 5, 2021.

Lawrence Barlow moved to approve the minutes for April 7th, 2021 and May 5th, 2021.

JVar Dutson seconded. Roll call vote:

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

Motion carried.

#6. Public Comments

No public comment.

#7. Council Comments

Councilmember Seay gave a comment about the roads being damaged from construction and what can be done to speed up the process on getting them fixed.

Councilmember Duston commended the Council on community cleanup at the cemetery this past Memorial Day weekend. He brought up concerns about monitoring Maxwell Park and who is responsible for any calls received about noise and dog complaints, and the Utilities Department budget expenses being over revenues.

Councilmember Nicol spoke about his concerns in reference to the fire department report that a notice should be put in place about burning restrictions, especially for this time of year during fireworks season.

#8. Oversight Items

A. Financial and Check Registry Review and Approval

The Councilmembers looked over and discussed the items presented on the register.

JVar Dutson moved to approve to pay the bills as funds become available.

Stacy Seay seconded. Roll call vote:

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

Motion carried.

B. City Manager's Report

City Manager Duthie presented. He talked about the progress with auditing and assessing the City's budget and finances. He talked about a discussion that he had with Chief Radley about the continual progress in law enforcement and commended the Marshals Office for all their efforts.

C. Mayors Report

Mayor Jessop presented the events she had attended in the last month. She talked about a hay wagon tour ride with some of the Councilmembers, the Saturday cleanup at the Isaac W. Carling Memorial Cemetery, a meeting with Balance of Nature, and of businesses that are wanting to move to the area. She announced that the Washington County School District has invited the Council to tour their new facilities after a luncheon meeting at the Marshal's Office. This will take place next Thursday, June 3, 2021 from 12-1 pm.

#9. Public Hearing: None

#10. Unfinished Council Business: None

#11. New Council Business

- A. Discussion, consideration, and possible action concerning a request to re-zone Parcel HD-SHCR-4-35, commonly addressed as 865 N. Redwood St., Hildale, Utah from the current Residential Agriculture (RA-1) Zone to Highway Commercial (HC) Zone for the west half of the parcel; and from the current Residential Agriculture (RA-1) Zone to Residential Agriculture 0.5 (RA-0.5) Zone for the east half. A public Hearing was conducted before the Planning and Zoning Committee and recommended for Council approval.**

City Manager Duthie presented. He explained and showed the staff report, zone change letters from adjacent property owners and the map of the property. He explained that all requirements have been met and there was a public hearing at the last Planning and Zoning Meeting. The Planning and Zoning Commission recommend to the City Council to approve the request.

Stacy Seay moved to approve the zoning map amendment requested for Parcel HD-SHCR-4-35, commonly addressed as 865 N. Redwood St., Hildale, Utah from the current Residential Agriculture (RA-1) Zone to Highway Commercial (HC) Zone for the west half of the parcel; and from the current Residential Agriculture (RA-1) Zone to Residential Agriculture 0.5 (RA-0.5) Zone for the east half.

Jvar Dutson seconded. Roll call vote:

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

Motion carried.

- B. Discussion, consideration, and possible action concerning Wastewater Impact Fee Amendment as recommended by the Hildale-Colorado City Utility Board.**
Item was tabled. City Manager Duthie explained that a public hearing will need to be done for this item.
- C. Discussion, consideration, and possible action concerning a request to review and/or revise certain sections of a development agreement between Graham Holdings LLC. And Hildale City, specifically concerning wastewater impact fees.**
Item was tabled. City Manager Duthie explained that the development agreement needs to be reviewed and staff is not ready to present it yet.
- D. Discussion and consideration of Hildale City financial structure issues and solutions.**
City Manager Duthie expressed that there is nothing nefarious or considerably wrong with the current budget, but the budget is in the process of being assessed and cleaned up. He hired a financial consulting team, who are scheduled to meet with staff next week to review the budget. There were 13 hits on the audit, which are mainly older lingering problems that he plans to fix to move the City forward. He anticipates two additional meetings in June to provide a tentative budget and then a final draft for the new year. He spoke with the state auditor about the concerns with not having the tentative budget ready

as required and explained the City's position. July 10th is the hard deadline to have the final budget for the fiscal year 2022 to the state auditors, the City budget is in the black considerably, and in a good position as for fiscal year 2021. There are funds available in our PTIF account that can be utilized to fix what needs to be corrected.

E. Discussion, consideration, and possible action concerning bid award for Canyon Street & Utah Sidewalk Project.

City Attorney Kesselring presented the sidewalk project regarding sidewalk being put in at the floodway crossing and down to Memorial Street. This is the first project done through funds from the CDBG Program. He talked about the time frames of when the next funds will be available for the next fiscal year. No action was taken on this item.

#12. Executive Session:

A. Closed meeting held in accordance with Utah Code 52-4-205 as necessary.

None

#13. Calendar of Upcoming Events

Washington County School Board invitation to the Council to meet on June 8th from 12-1pm to walk through new school building, after lunch at the Marshal's Office.

Declaration of Candidacy for the Election is this week from June 1st to 7th.

June 3rd will be the 4th of July parade. Hildale City will have a float.

Next Regular Council meeting is July 7th at 6:00pm

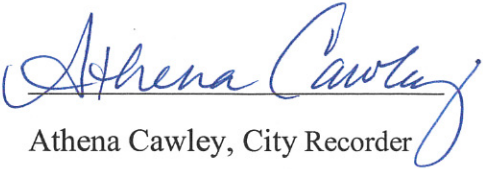
#14. Scheduling: (as needed): None

#15. Adjournment

With no other business, meeting adjourned at 6:57 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 July 7, 2021.


Athena Cawley, City Recorder

