



Hildale City Council Meeting

Wednesday, August 04, 2021 at 6:00 PM

320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters: Council selection of Presiding Officer

City Recorder Cawley called the meeting to order at 6:00 p.m. and gave roll call.

Roll Call of Council Attendees:

PRESENT

Councilmember Lawrence Barlow

Councilmember JVar Dutson

Councilmember Jared Nicol

Councilmember Stacy Seay

Councilmember Maha Layton

ABSENT

Mayor Donia Jessop

Staff: Eric Duthie, Christian Kesselring, Roger Carter, Robb Radley, Athena Cawley, Miranda Jeffs, Mike Hansen

Public: Jim Barlow, Wille Jessop, Darren Fraser, Brett Burlingame

In Mayor Jessop's absence, Recorder Cawley requested a nomination for Mayor Pro-tempore, which can be done by consensus. Councilmember Seay motioned for a vote. Councilmember Dutson was nominated to conduct the meeting as Mayor Pro-tempore.

Motion made by Councilmember Seay to nominate Councilmember Dutson as Mayor Pro-tempore. Seconded by Councilmember Nicol.

Voting Yea: Councilmember Dutson, Councilmember Nicol, Councilmember Seay, Councilmember Layton

Voting Abstaining: Councilmember Barlow

Motion Carried

Pledge of Allegiance:

Councilmember Nicol led the pledge.

Conflict of Interest Disclosures:

Councilmember Nicol disclosed that a property on the agenda is adjacent to his residence. Councilmember Dutson disclosed conflict of interest with the Canyon Street project.

Special Recognitions: None

Public Presentations: None

Approval of Minutes of Previous meetings:

1. July 7, 2021, Meeting Minutes

The Council discussed meeting minutes for July 7, 2021.

Motion made by Councilmember Layton to approve the Hildale City Council minutes for July 7, 2021. Seconded by Councilmember Barlow.

Voting Yea: Councilmember Barlow, Councilmember Dutson, Councilmember Nicol, Councilmember Seay, Councilmember Layton

Motion Carried

Public Comments:

Willie Jessop commented regarding fairness, transparency, and checks and balances among the city council. Jim Barlow commented on the citizens depending on the Councilmembers living up to their oath and having a level playing field.

Council Comments:

Councilmember Dutson told a story with a moral that each of us can have a different idea of how perceived questions could go.

Oversight Items:

2. Financial Report and Invoice Register approval

Council looked over financial report and invoice register.

Motion made by Councilmember Seay to approve to pay the bills as they become due, Seconded by Councilmember Nicol.

Voting Yea: Councilmember Barlow, Councilmember Dutson, Councilmember Nicol, Councilmember Seay, Councilmember Layton

Motion Carried.

3. City Managers report (Department reports included)

City Manager Duthie presented informing of staff meetings every Monday morning and adding educational trainings. Training is presented by staff when they attend conferences, by bringing back the highlights from the conference. He has encouraged staff to reach out to neighboring towns and have an open communication with individual counterparts. Also, he asked the administrative staff to set goals individually, and share with one another to get to know each other better.

4. Mayors Report

City Manager Duthie read Mayor Jessop's report into the record on request of Councilmember Dutson.

Public Hearing: None

Appointments to Boards or Commissions: None

Unfinished Council Business:

5. Discussion of the draft Hildale City General Plan

Rural Community Consultant, Mike Hansen, gave a brief PowerPoint presentation on the draft of the Hildale City Plan via zoom. The purpose of a general plan is to give the vision of the community. He will continue to educate and counsel as needed.

6. Consideration, discussion, and possible action concerning the modification of project scope and reissue bids for the Community Development Block Grant; and possible approval of an alternate crosswalk option under the Safe Routes to School grant.

City Attorney Kesselring lead the discussion about the Canyon Street project. When the project was put out for bid a few months ago there was some issues with qualification and time frame. The project is now ready to be put back out for bid including the modifications that were made.

Motion made by Councilmember Nicol, to direct staff to put the canyon street project out for rebid with the alternative structure for the crosswalk and sidewalks. Seconded by Councilmember Seay.

Voting Yea: Councilmember Barlow, Councilmember Dutson, Councilmember Nicol, Councilmember Seay, Councilmember Layton

Motion Carried.

7. Consideration, discussion, and approval of an ordinance amending the zoning map to rezone Lot HD-SHCR-4-35, commonly addressed as 865 North Redwood Street. This rezone was approved in a previous meeting, but the ordinance was not attached.

City Attorney Kesselring informed the council that by Utah law any modifications to amendment rezoning maps is required to have an ordinance in the packet. The ordinance has now been provided.

Motion made by Councilmember Seay, to approve ordinance amending the zoning map to rezone Lot HD-SHCR-4-35 Seconded by Councilmember Nicol.

Voting Yea: Councilmember Barlow, Councilmember Dutson, Councilmember Nicol, Councilmember Seay, Councilmember Layton

Motion Carried.

New Council Business:

8. Consideration, discussion, and possible approval of an ordinance amending the zoning map to rezone Lot HD-SHCR-4-9, commonly addressed as 985 N. Pinion Street.

Attorney Kesselring introduced details to rezoning 985 N. Pinion Street. Rezoning will allow for the two joint owners to unevenly split the property. The Council briefly discussed the details.

Motion made by Councilmember Seay, for approval of an ordinance amending the zoning map to rezone Lot HD-SHCR-4-9, commonly addressed as 985 N. Pinion Street. Seconded by Councilmember Layton.

Voting Yea: Councilmember Barlow, Councilmember Dutson, Councilmember Nicol, Councilmember Seay, Councilmember Layton

Motion Carried.

9. **Consideration, discussion, and possible approval of an ordinance amending the zoning map to rezone Lot HD-SHCR-3-14, commonly addressed as 920 N. Elm Street.**

Attorney Kesselring introduced rezoning would allow the lot to be split in a minimum of .4 acre. The Ordinance is included in the packet for reference.

Motion made by Councilmember Layton, to approve of an ordinance amending the zoning map to rezone Lot HD-SHCR-3-14, commonly addressed as 920 N. Elm Street. Seconded by Councilmember Seay.

Voting Yea: Councilmember Barlow, Councilmember Dutson, Councilmember Nicol, Councilmember Seay, Councilmember Layton

Motion Carried.

10. **Consideration, discussion, and possible action concerning a request for local consent for winery DABC manufacturing and package agency licenses.**

Attorney Kesselring introduced details of the state requiring the DABC Winery to have two different licenses in order to start operations. The licenses required consist of manufacturing license in order to make the wine, and a packaging agency license in order to sell bottles of wine to take off the premises.

Motion made by Councilmember Seay, to approve the request for a local consent for winery DABC manufacturing and package agency licenses, pending current background check. Seconded by Councilmember Dutson.

Voting Yea: Councilmember Barlow, Councilmember Dutson, Councilmember Nicol, Councilmember Seay, Councilmember Layton

Motion Carried.

11. **Consideration, discussion, and possible approval for City Manager to sign renewal of liability insurance policies with Olympus Insurance.**

City Manager Duthie spoke with the council in regards of renewing liability insurance and suggested renewing if it is within 10% of the last renewal. A decision needs to be made by the 27th of August.

Motion made by Councilmember Dutson, if it is within 10% of what Olympus charges, we will renew our liability insurance package for year 2021-2022. Seconded by Councilmember Seay.

Voting Yea: Councilmember Barlow, Councilmember Dutson, Councilmember Nicol, Councilmember Seay, Councilmember Layton

Motion Carried.

12. **Consideration, discussion, and possible action concerning Councilmember Layton pending relocation and permission to keep the Council position until the end of the term.**

Item was tabled.

13. **Consideration, discussion, and possible action concerning Council intent to attend the 2021 ULCT Conference September 29-October 1, 2021.**

City Manager Duthie presented to council the upcoming ULCT Conference, encouraging anyone who is interested in going to let it be know soon. Councilmember Nicol put forward his interest and request to attend.

Calendar of Upcoming Events

Regular City Council Meeting September 1st at 6pm.

Labor Day September 6th.

Executive Session:

Motion made by Councilmember Nicol, to go into executive session to discuss pending litigation, with invitation to staff, Court Monitor Roger Carter, and Police Chief Robb Radley. Seconded by Councilmember Layton.

Voting Yea: Councilmember Barlow, Councilmember Dutson, Councilmember Nicol, Councilmember Seay, Councilmember Layton

Motion Carried

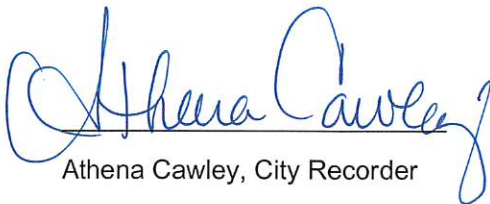
The Council and staff went into Executive Session at 8:05 p.m.- 9:17 p.m.

Scheduling: Next meeting scheduled for September 1, 2021

Adjournment: Presiding Officer

The meeting was adjourned at 8:05 p.m. due to no action item to vote on after the Executive Session.

Minutes were approved at the City Council Meeting on November 10, 2021.


Athena Cawley, City Recorder

