

**ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
JULY 28, 2022, 5:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Mayor Michele Randall
Councilmember Jimmie Hughes
Councilmember Gregg McArthur
Councilmember Dannielle Larkin – Via Zoom
Councilmember Natalie Larsen
Councilmember Michelle Tanner**

STAFF MEMBERS PRESENT:

**City Manager Adam Lenhard
City Attorney Tani Pack Downing
Deputy City Attorney Jami Brackin
City Recorder Christina Fernandez**

CALL TO ORDER:

Mayor Randall called the meeting to order and welcomed all in attendance.

Link to call to order: [00:00:00](#)

CONSENT CALENDAR:

- a. Consider approval of professional services agreement with Milsoft Utility Solutions for Windmill Map, which is an add on to our Milsoft mapping software.**

BACKGROUND and RECOMMENDATION: Milsoft Windmill Map is an engineering software to create and maintain a detailed distribution circuit model that is optimized for engineering and operations. Comprehensive, built-in project management allows all users across the electric utility enterprise to access the same geospatial data for their diverse purposes including system planning, construction, analysis, asset management, and operations. St. George Energy Services has been using Windmill map in limited ways and with a single license. Staff recommends approval of the agreement.

Link to presentation from City Manager Adam Lenhard: [00:00:25](#)

[Agenda Packet \[Page 21\]](#)

Link to motion: [00:00:49](#)

MOTION:

A motion was made by Councilmember McArthur to approve the consent calendar as presented.

SECOND:

The motion was seconded by Councilmember Larsen.

VOTE:

Mayor Randall called for a vote, as follows:

Councilmember Hughes – aye
Councilmember McArthur – aye
Councilmember Larkin – aye
Councilmember Larsen – aye
Councilmember Tanner – aye

The vote was unanimous and the motion carried.

**AMEND SECTIONS OF TITLES 8 AND 10 OF THE ST. GEORGE CITY
CODE/ORDINANCE:**

Consider approval of an ordinance amending various sections of Titles 8 and 10 of the St. George city code as it relates to water conservation. Case number 2022-ZRA-002

BACKGROUND and RECOMMENDATION: The proposed amendments to the Title 8 and Title 10 ordinances have been discussed with the City Council at three separate City Council Work Meetings. In addition, the amendments were discussed in a joint work meeting with the Planning Commission. A public hearing was held by the Planning Commission on June 14, 2022. The Planning Commission recommended approval of the amendments with some slight changes. During a City Council work meeting on June 23, 2022, the Planning Commission recommendation was discussed, as well as other slight changes proposed by the City Council. At their meeting held on July 14, 2022, the City Council requested a follow up discussion which took place at the work meeting on July 21, 2022. The recommendations of the Planning Commission and City Council have been included in the final draft ordinances. Staff recommends approving the ordinance as presented.

Link to presentation from Deputy City Attorney Jami Brackin, including discussion between the City Council and staff: [00:01:00](#)

[Agenda Packet \[Page 38\]](#)

Link to motion: [00:02:15](#)

MOTION:

A motion was made by Councilmember McArthur to approve the ordinance amending various sections of Titles 8 and 10 of the St. George city code as it relates to water conservation.

SECOND:

The motion was seconded by Councilmember Larsen.

VOTE:

Mayor Randall called for a roll call vote, as follows:

Councilmember Hughes – aye
Councilmember McArthur – aye
Councilmember Larkin – aye
Councilmember Larsen – aye
Councilmember Tanner – aye

The vote was unanimous and the motion carried.

APPOINTMENTS:

Appointments to Boards and Commissions of the City.

Link to Mayor Randall recommending appointing Councilmember Larsen to the City's Special Events Review Committee: [00:03:15](#)

Link to motion: [00:03:28](#)

MOTION:

A motion was made by Councilmember McArthur to appoint Councilmember Larsen to the City's Special Events Review Committee.

SECOND:

The motion was seconded by Councilmember Hughes.

VOTE:

Mayor Randall called for a vote, as follows:

Councilmember Hughes – aye
Councilmember McArthur – aye
Councilmember Larkin – aye
Councilmember Larsen – aye
Councilmember Tanner – aye

The vote was unanimous and the motion carried.

REPORTS FROM MAYOR, COUNCILMEMBERS, AND CITY MANAGER:

Link to reports from Mayor Randall for Councilmember Larkin: [00:04:15](#)

Link to reports from Councilmember Larsen: [00:07:09](#)

Link to report from Councilmember McArthur: [00:07:47](#)

Link to report Mayor Randall: [00:08:38](#)

ADJOURN TO A CLOSED SESSION:

Request a closed session to discuss litigation, property acquisition or sale or the character and professional competence or physical or mental health of an individual.

Link to motion: [00:09:24](#)

MOTION:

A motion was made by Councilmember Hughes to adjourn to a closed session to discuss potential litigation and professional competence or physical or mental health of an individual.

SECOND:

The motion was seconded by Councilmember Tanner.

VOTE:

Mayor Randall called for a vote, as follows:

Councilmember Hughes – aye
Councilmember McArthur – aye
Councilmember Larkin – aye
Councilmember Larsen – aye
Councilmember Tanner – aye

The vote was unanimous and the motion carried.

ADJOURN:

Link to motion: [00:09:53](#)

MOTION:

A motion was made by Councilmember Larsen to adjourn.

SECOND:

The motion was seconded by Councilmember Hughes.

VOTE:

Mayor Randall called for a vote, as follows:

Councilmember Hughes – aye
Councilmember McArthur – aye
Councilmember Larkin – aye
Councilmember Larsen – aye
Councilmember Tanner – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, City Recorder