

**ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
APRIL 20, 2023 4:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Mayor Pro Tem Jimmie Hughes
Councilmember Gregg McArthur
Councilmember Natalie Larsen
Councilmember Michelle Tanner**

EXCUSED:

**Mayor Michele Randall
Councilmember Dannielle Larkin**

STAFF MEMBERS PRESENT:

**City Manager John Willis
Assistant City Attorney Ryan Dooley
City Recorder Christina Fernandez**

OTHERS PRESENT:

Jeff Mather with the Small Business Development Center

CALL TO ORDER, INVOCATION, AND FLAG SALUTE:

Mayor Pro Tem Hughes called the meeting to order and welcomed all in attendance. An invocation was offered by Tim Martin with the Church of Jesus Christ of Latter-day Saints and The Pledge of Allegiance was led by Councilmember McArthur.

Link to call to order, invocation, and flag salute: [00:00:05](#)

MAYOR'S RECOGNITIONS AND UPDATES:

No recognitions or updates were given.

PROCLAMATION:

Read a proclamation proclaiming April 30 – May 6, 2023 as National Small Business Week.

Link to Mayor Pro Tem Hughes reading a proclamation proclaiming April 30 – May 6, 2023 as National Small Business Week; Jeff Mather with the Small Business Development Center accepted the proclamation: [00:02:54](#)

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CONSENT CALENDAR:

- a. Consider approval to award bid to Whitaker Construction Company, Inc. for the South Taxiway Connector and Apron Construction.**

BACKGROUND and RECOMMENDATION: Inquiry #23-114 - Construct South Apron and Taxiway Connector Project was submitted for bid on February 21, 2023. The bids were due on March 29, 2023 at 2:00pm. A Pre-Bid Meeting was held on March 14, 2023. Seven (7) bids were received and opened on March 29, 2023. Based upon the bid tabulation, Whitaker Construction Company, Inc., is

the low bidder in the amount of \$4,955,335. Staff recommends awarding the bid to Whitaker Construction Company, Inc., in the amount of \$4,955,335.

b. Consider approval of a Professional Services Agreement with FIF St. George, LLC (dba InfoWest) to provide fiberoptic connectivity to seven (7) traffic signals.

BACKGROUND and RECOMMENDATION: The City of St. George and UDOT partner with local fiberoptic communication companies to provide connectivity to traffic signals. This project will provide better and more reliable communication to several locations throughout the city. Staff recommends approval of the agreement in the amount of \$54,833.20.

c. Consider approval of a Professional Services Agreement with Horrocks Engineers for the design of Foremaster Drive culvert replacement.

BACKGROUND and RECOMMENDATION: This contract is for the design of box culvers on Foremaster Drive. The contract includes utility coordination and preparing plans for advertisement. Staff recommends approval of the agreement in the amount of \$183,834.

Link to presentation from City Manager John Willis, including a note that the dollar amount on the agenda for item c was incorrect, it should be \$183,834: [00:09:12](#)

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Link to motion: [00:09:58](#)

MOTION:

A motion was made by Councilmember McArthur to approve the consent calendar with the note on the dollar amount on item c.

SECOND:

The motion was seconded by Councilmember Larsen.

VOTE:

Mayor Pro Tem Hughes called for a vote, as follows:

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

The vote was unanimous and the motion carried.

RESOLUTION/ANNEXATION PETITION:

Consideration of a resolution to either accept or deny a Petition for Annexation for approximately 163.1055 acres located west of Dixie Drive on the former Burt Burgess property.

BACKGROUND and RECOMMENDATION: This property is west of the recent annexations at approximately 1600 South Dixie Drive. Specific County Tax ID Numbers: 7497-A, 7497-C, 7498-C-1, 7498-C-1-A, 7498-D, 7498-E, 7498-F.

Link to presentation from Assistant City Attorney Ryan Dooley, including discussion between the City Council and Mr. Dooley: [00:10:30](#)

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Link to motion: 00:11:55

MOTION:

A motion was made by Councilmember Larsen to approve the resolution to accept a Petition for Annexation for approximately 163.1055 acres located west of Dixie Drive on the former Burt Burgess property.

SECOND:

The motion was seconded by Councilmember Tanner.

VOTE:

Mayor Pro Tem Hughes called for a roll call vote, as follows:

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

The vote was unanimous and the motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS OF THE CITY:

No appointments were made.

REPORTS AND UPDATES FROM THE MAYOR, COUNCILMEMBERS, AND CITY MANAGER:

Link to reports and updates from Councilmember McArthur: [00:13:15](#)

CLOSED MEETING:

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.

A closed meeting was not held.

ADJOURN:

Link to motion: [00:13:54](#)

MOTION:

A motion was made by Councilmember Larsen to adjourn.

SECOND:

The motion was seconded by Councilmember Tanner.

VOTE:

Mayor Pro Tem Hughes called for a vote, as follows:

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

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, City Recorder