



Hildale City Council Meeting

Wednesday, October 11, 2023 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters:

Mayor called Meeting to order at 6:00 pm.

Roll Call of Council Attendees:

PRESENT

Mayor Donia Jessop
Council Member Lawrence Barlow
Council Member JVar Dutson
Council Member Brigham Holm
Council Member Terrill Musser
Council Member Stacy Seay

Pledge of Allegiance:

Council Member Seay led the pledge.

Conflict of Interest Disclosures:

Council Member Dutson would like to reserve the right.

Special Recognitions:

1. City Council Community Recognition and Appreciation Award

Council Member Seay presented the special recognition award to Blue Sage Adventures and Dell Timpson

Luke Merdith accepted the award on behalf of Dell as he was unable to attend.

2. Proclamation concerning the 2023-2024 Alcohol-Free School Year Proclamation from the Washington County Prevention Coalition and the Washington County Youth Coalition.

Kaylee Haven and Pamela Holiday presented for the Washington county youth coalition the mission towards an alcohol-free year.

Mayor read the Proclamation into the record.

3. Proclamation concerning the Domestic Violence Awareness Month.

Maureen Minson Presented the Proclamation to the council from the Dove Center.

Mayor Jessop read the Proclamation to the Council, proclaiming the month of October Domestic Violence Awareness Month.

Public Presentations:

4. Annual community presentation and update from Intermountain HealthCare.

Cyndi Gilbert presented the Update from Intermountain HealthCare to the Council

Becki Bronson also presented to the council.

Shawn Guzman spoke on the Mental Health expansion at IHC and the fund raising in the past year for the pediatric part of the hospital.

Approval of Minutes of Previous Meetings:

5. City Council meeting minutes of September 13, 2023.

Motion made by Council Member Musser to approve meeting minutes of September 13, 2023, Seconded by Council Member Barlow.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

Public Comments:

Council Comments:

Council Member Dutson showed recognition to Attorney Guzman. He would like to see some get together meeting with TOCC Town Council to put away any negativity.

Mayor Jessop recognized the open communication Hildale and Colorado City have with each other.

Oversight Items:

6. Financial Report and Invoice Register approval

City Manager Duthie Presented the Financial report and the Invoice Register to the council.

The Council and the City Manager discussed many items on the financial report.

Concerns were raised in consideration to the terms of the SRTS grant and the cost of the project and look at the process and if there was a change order.

Jerry Postema spoke on the purchase of locks for the water meters.

Motion made by Council Member Musser to approve to pay the bills as funds become available, with clarification for line item 5083 J&J engineering before paying, Seconded by Council Member Barlow. Voting Yea: Council Member Barlow, Council Member Holm, Council Member Musser, Council Member Seay

Voting Abstaining: Council Member Dutson

Motion Carries.

7. City Managers report (Department reports included)

City Manager Duthie will have his report shortly, but it is not prepared tonight.

Public Hearing:

8. **The Hildale City Council will receive public comments during a Public Hearing concerning a request to Vacate a Right-of-Way, Public Street or Easement at and around 1065 N Hildale Street.**

Council Member Musser made a motion to go into public comments during a Public Hearing concerning a request to Vacate a Right-of-Way, Public Street or Easement at and around 1065 N Hildale Street. Seconded by Holm, all in favor.

Allen K. Zitting presented concerns on Louis Street and flooding.

Attorney Guzman pointed out that the advertisement was not presented with the Louis St presented on it so the council can listen, but no decision would be made today.

Council Member Musser Motioned to close the public hearing. Seconded by Council Member Barlow. All in Favor

Appointments to Boards and Commissions: NONE

Unfinished Council Business:

9. **Consideration, discussion, and possible approval of Resolution 2023-10-001 accepting FY22 Hildale Financial Audit report.**

Mkay Hall presented the audit report on Fiscal Year 2022

Mr. Hall discussed the Audit with the Council.

Mayor Jessop read the Resolution into the minutes.

Motion made by Council Member Dutson to approval of Resolution 2023-10-001 accepting FY22 Hildale Financial Audit report as dated on October 11, 2023, Seconded by Council Member Musser.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

10. **Consideration, discussion, and possible approval of a water low pressure zone improvement project.**

Mayor Jessop addressed that we are still working diligently to get this fixed.

Jerry Postema presented on the Low Pressure Zone

New Council Business:

Mayor called for a motion to extend the meeting.

Motion made by Council Member Barlow to extend this meeting but not to go past 10:00pm, Seconded by Council Member Dutson.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser
Voting Nay: Council Member Seay

Motion Carries.

- 11. Consideration, discussion, and possible approval of Resolution 2023-10-002, authorizing submission of a grant application to the United States Environmental Protection Agency Drinking Water System Infrastructure Resilience and Sustainability Program; and authorize Mayor and/or City Manager to sign.**

Jerry Postema presented the grant to the council.

Motion made by Council Member Dutson to approval of Resolution 2023-10-002, authorizing submission of a grant application to the United States Environmental Protection Agency Drinking Water System Infrastructure Resilience and Sustainability Program; and authorize Mayor and/or City Manager to sign, Seconded by Council Member Musser.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

- 12. Consideration, discussion, and possible approval of Resolution 2023-10-003, sponsoring a Fall 2023 Clean-up Event.**

Mayor Jessop Presented the Fall Clean up Event.

Motion made by Council Member Musser to approval of Resolution 2023-10-003, sponsoring a Fall 2023 Clean-up Event, Seconded by Council Member Barlow.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

- 13. Consideration, discussion, and possible approval of a request to rezone Parcel HD-SHCR-9-31, commonly addressed as 380 East Utah Ave., Hildale, Utah from Residential 1-10 (RA-1-10) to Residential Multiple Family (RM-1). The Hildale Planning and Zoning Commission recommended approval.**

City Manager Duthie presented the application and gave a report from the Planning and Zoning.

Motion made by Council Member Dutson to approve the rezone Parcel HD-SHCR-9-31, commonly addressed as 380 East Utah Ave., Hildale, Utah from Residential 1-10 (RA-1-10) to Residential Multiple Family (RM-1), Seconded by Council Member Musser.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

- 14. Consideration, discussion, and possible approval of a request to rezone Parcel HD-SHCR-2-35, commonly addressed as 880 W. Uzona, Hildale, Utah from Residential Agriculture 1(RA-1) to Residential 1-8 (R-1-8). The Hildale Planning and Zoning Commission recommended approval.**

City Manager Duthie presented the application.

Motion made by Council Member Barlow to approve rezone Parcel HD-SHCR-2-35, commonly addressed as 880 W. Uzona, Hildale, Utah from Residential Agriculture 1(RA-1) to Residential 1-8 (R-1-8), Seconded by Council Member Seay.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

15. Consideration, discussion, and possible approval of a request to rezone Parcel HD-0-3-32-310 & HD-184, located approximately in the area of 1700 W State St., Hildale, Utah from Agriculture 20 (A-20) to Residential 1-8 (R-1-8). The Hildale Planning and Zoning Commission recommended approval.

Mayor Jessop started the discussion on this agenda topic.

City Manager Duthie presented this item to the council.

Council Member Seay addresses that the council directly discusses the plan for where the water is coming from.

Allen Feller addressed the concern.

Jerry presented what was discussed at the utility board meeting.

Motion made by Council Member Holm to approve rezone Parcel HD-0-3-32-310 & HD-184, located approximately in the area of 1700 W State St., Hildale, Utah from Agriculture 20 (A-20) to Residential 1-8 (R-1-8). The Hildale Planning and Zoning Commission recommended approval, Seconded by Council Member Dutson.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

16. Consideration, discussion, and possible action concerning a request to Vacate a Right-of-Way, Public Street or Easement at and around 1065 N Hildale Street.

Mayor Jessop asks the council if they would like to strike Item 16 from the agenda, and table it until next month.

Motion made by Council Member Barlow to table this item, Seconded by Council Member Holm.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

17. Consideration, discussion, and possible approval of a Emergency Medical Services (EMS) Ambulance Box Lease.

Chief Kevin Barlow presented it to the council.

The Council Members had questions and discussed them with Chief Barlow.

Motion made by Council Member Musser to approve an Emergency Medical Services (EMS) Ambulance Box Lease. (HCFD Chief Barlow, Seconded by Council Member Dutson.

Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

18. Consideration, discussion, and possible approval of a Memorandum of Understanding between Apple Valley and Hildale City regarding Response Emergency Medical Services (EMS) in the same geographic area.

Chief Barlow presented the need for Apple Valley to provide a quick response team. They have 5 or 6 new EMTs. We would still be their back up team. In order for Apple Valley to do this they must have an MOU with both Hildale and Hurricane.

The Council Members had questions and Chief Barlow answered them.

Attorney Guzmen approved of the agreement.

Motion made by Council Member Barlow to approve Memorandum of Understanding between Apple Valley and Hildale City regarding Response Emergency Medical Services (EMS) in the same geographic area. Voting Yea: Council Member Barlow, Council Member Dutson, Council Member Holm, Council Member Musser, Council Member Seay

Motion Carries.

Executive Session: As needed

Calendar of Upcoming Events:

19. City Council Calendar

November 8th will be the next council meeting.

Scheduling: As needed

Adjournment: Mayor Jessop

Mayor Adjoined meeting at 9:39.

Agenda items and any variables thereto are set for consideration, discussion, approval, or other action. Council Members may be attending by telephone. Agenda is subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.

Minutes were approved at the City Council Meeting on November 8, 2023.



Sirrene J. Barlow, City Recorder

