



Hildale City Council Meeting

Wednesday, September 01, 2021 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Agenda

Notice is hereby given to the members of the Hildale City Council and the public, that the City Council will hold a public meeting on **Wednesday, September 1, 2021 at 6:00 p.m. (MDT)**, at 320 East Newel Avenue, Hildale City, Utah 84784.

Councilmembers may be participating electronically by video or telephone conference. The meeting will be broadcast to the public on Facebook Live under Hildale's City page. Members of the public may also watch the City of Hildale through the scheduled Zoom meeting.

<https://www.facebook.com/hildalecity/live/>

Join Zoom Meeting

<https://zoom.us/j/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09>

Meeting ID: 957 7017 1318

Passcode: 993804

One tap mobile

+16699006833,,95770171318#,,,,*993804# US (San Jose)

+12532158782,,95770171318#,,,,*993804# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

Comments during the public comment or public hearing portions of the meeting may be emailed to manager@hildalecity.com or privately messaged to Hildale City's Facebook page. All comments sent before the meeting may be read during the meeting and messages or emails sent during the meeting may be read at the Mayor's discretion.

Roll Call of Council Attendees: City Recorder Cawley

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Pledge of Allegiance: By Invitation of Mayor Jessop

Conflict of Interest Disclosures: Mayor and Council Members

Special Recognition: Mayor Jessop

1. Recognition of Hildale City Fire Department from the Utah Fire and Rescue Academy.

This presentation will take place at the Hildale Fire Station, adjacent (next door) to City Hall. Council will meet at the Fire Station for this presentation and will immediately return to City Hall for the remainder of the Council meeting.

2. Proclamation Recognition of Garkane Energy Service dedication to maintaining electrical service to the residents of Hildale during several weather events over recent months.
3. Proclamation declaring September 17-23, 2021, as United States Constitution Week

Informational Summary: Court Monitor Roger Carter

Approval of Minutes of Previous Meetings: Council Members

NOT AVAILABLE DUE TO STAFF TRANSITION. WILL BE INCLUDED IN THE NEXT COUNCIL MEETING.

Public Comments: (3 minutes each - Discretion of Mayor Jessop)

Council Comments: Council Members (10 minutes total)

Oversight Items: (15 minutes total Mayor Jessop)

4. Financial Report and Invoice Register approval
5. City Managers report (Department reports included)
6. Mayors Report

Public Hearing: NO TIME LIMIT

7. Public hearing, discussion, and possible approval of Hildale City Ordinance No. 2021-012, **adopting the Hildale City General Plan 2021.** (Consultant Michael Hansen)

The Council will receive public comment on this item in person or via email or social media.

8. Public hearing concerning a possible application for funding from the Utah Permanent Community Impact Fund Board (CIB) to fund prioritized water and waste water infrastructure projects, including new source development, rehabilitation of existing infrastructure, and development of new infrastructure to improve water quality, quantity, and distribution of culinary water to the residents of Hildale. (CM Duthie)

The Council will receive public comment on this item in person or via email or social media

Appointments to Boards or Commissions: None

Unfinished Council Business:

9. Ratification of contract renewal with Olympus Insurance from August 23, 2021- August 22, 2022 for a premium cost of \$79,599. (5 minutes CM Duthie)

New Council Business:

10. Consideration, discussion, and possible adoption of Hildale City Ordinance No. 2021-013 a zoning map amendment to re-zone Lot HD-SHCR-8-9-B, 345 East Utah Avenue, from Residential Agricultural .5 (RA-.5) to Multi-Family Residential 1 (RM-1). (5 minutes CA/ZA Kesselring)
11. Consideration, discussion, and possible adoption of Hildale City Resolution 2021-09-01, declaring Hildale City's intent to annex certain unincorporated parcels. (10 minutes CM Duthie)
12. Consideration, discussion, and possible approval to submit an application for funding from the Utah Permanent Community Impact Fund Board (CIB) to fund prioritized water and waste water infrastructure projects, including new source development, rehabilitation of existing infrastructure, and development of new infrastructure to improve water quality, quantity, and distribution of culinary water to the residents of Hildale. (10 minutes CM Duthie)
13. Consideration, and discussion of Utility Board direction to staff concerning commercial businesses reselling Maxwell Park Culinary Water. (10 minutes - CM Duthie)
14. Consideration, discussion, and possible action concerning Hildale City Ordinance 2021-008, an ordinance of the Mayor and Council of Hildale City, Utah amending the text of the Hildale City Land Use Ordinance with regard to Public Notice (10 minutes CA Kesselring)

15. Consideration, discussion, and possible action concerning Hildale City Ordinance 2021-009, an ordinance of the Mayor and Council of Hildale City, Utah adopting the design standards of the American Public Works Association (10 minutes CA Kesselring)
16. Consideration, discussion, and possible action concerning Hildale City Ordinance 2021-010, an ordinance of the Mayor and Council of Hildale City, Utah amending the text of the Hildale City Land Use Ordinance with regard to new Legislative Definitions (10 minutes CA Kesselring)
17. Consideration, discussion, and possible action concerning Hildale City Ordinance 2021-011, an ordinance of the Mayor and Council of Hildale City, Utah amending the text of the Hildale City Land Use Ordinance relating to Camping Hosting Facilities (10 minutes CA Kesselring)

Calendar of Upcoming Events: (5 minutes CR Cawley)

18. Northwest Regional Attainment Committee
September 17, 2021 11am (MDT) ZOOM
19. UZONA Chamber - Joint Government Regional Zoom Meeting
Fri 9/17/2021 11:00 AM - 12:00 PM
20. 2021 ULCT Annual Training Conference - Salt Lake City
9/29/21 - 10/1/21
21. One Utah Summit -Southern Utah University
10/4-6/2021

Executive Session: As needed

Scheduling: As needed

Adjournment: Mayor Jessop

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.