



Hildale City Council Meeting

Wednesday, December 06, 2023 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, December 6, 2023 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.

Join Zoom Meeting

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

Meeting ID: 957 7017 1318
Passcode: 993804

or

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

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.

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Roll Call of Council Attendees: City Recorder Barlow

Pledge of Allegiance: By Invitation of Mayor Jessop

Conflict of Interest Disclosures: Mayor and Council Members

Special Recognitions:

1. City Council Community Recognition and Appreciation Award

Public Presentations: NONE

Approval of Minutes of Previous Meetings: Council Members

2. City Council meeting minutes of November 8, 2023 Regular Hildale City Council Meeting.

Public Comments: 3 minutes each - Discretion of Mayor Jessop

Council Comments: For items not on the agenda (10 minutes total)

Oversight Items: 10 minutes - Mayor Jessop

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

Public Hearing: NONE

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

5. Consideration, discussion, and ratification of invoice payment to JNJ Engineering for \$114,325.50 as part of the Safe Routes to School grant 2023; Discussion of bid process and future limitations. (10 minutes CM Duthie)

New Council Business:

6. Consideration, discussion, and possible approval of Resolution 2023-12-001 announcing the official Canvass of the 2023 Hildale City Municipal Election results. (10 minutes CR Barlow)
7. Consideration, discussion, and possible action concerning Resolution 2023-12-002, Application for Recertification of Existing Justice Courts; and approval to submit the application by the December 15, 2023 deadline. (10 minutes CM Duthie)
8. Consideration, discussion, and possible action concerning Resolution 2023-12-003, authorizing submission of a Utah Department of Transportation Safe Routes to School grant application; and approval to submit the application by the December 15, 2023 deadline. (10 minutes CM Duthie)
9. Consideration, discussion, and possible action concerning Resolution 2023-12-004, Hildale City Rates and Fees adjustment. (10 minutes CM Duthie)
10. Consideration, discussion, and possible action concerning Resolution 2023-12-005, authorizing submission of a Capital Asset Self Inventory and Community Development Block Grant application; and approval to submit the application by the January 5, 2024 deadline. (10 minutes CM Duthie)
11. Consideration, discussion, and possible action concerning Resolution 2023-12-006, authorizing submission of a Building Resilient Infrastructure and Communities grant application to the Federal Emergency Management Agency (FEMA) for Community Disaster Resilience Zones mitigation. (10 minutes CM Duthie)
12. Consideration, discussion, and possible action concerning Resolution 2023-12-007, authorizing submission, through Sunrise Engineering, of a Utah Department of Transportation Technical Planning Assistance Grant for a Hildale City Innovations Center Traffic Study and Preliminary Design application in the amount of \$32,300.00. (10 minutes CM Duthie)
13. Consideration, discussion, and possible Ratification of a Memorandum of Understanding between Hildale City and Hansen Planning Group to update the Hildale Zoning Code in accordance with 2023 legislative mandates. This update is not to exceed \$14,000 and is to be paid directly by the State of Utah. (10 minutes CM Duthie)
14. Consideration, discussion, and possible action concerning inclusion of the Hildale/Colorado City Utilities as a potential recipient of class action litigation settlement funding from United States vs. DuPont Chemical. (10 minutes Utility Director Postema)
15. Consideration, discussion, and possible approval to initiate discussion concerning a request from Ash Creek Special Services District for the Mountain Valley Estates project to discuss a potential lift station and connection to the Hildale Lagoons. (15 minutes Utility Director Postema).
16. Introduction and discussion concerning the Hildale-Colorado City Water Master Plan and Draft Impact Fee. (40 minutes Utility Director Postema)

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

17. December 2023 City Council Calendar

Executive Session: 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.