

Hildale City Council Meeting

Wednesday, February 08, 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**, **February 8**, **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? Meeting ID: 957 7017 1318

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

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 (10 minutes)

Public Presentations: NONE

Approval of Minutes of Previous Meetings: Council Members

2. Meeting Minutes to be approved for January 11, 2023.

Public Comments: 3 minutes each - Discretion of Mayor Jessop

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

Oversight Items: Mayor Jessop (10 minutes)

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

Public Hearing:

 Public hearing to receive public comment on zoning map amendment to rezone Parcel HD-SHCR-6-3, commonly addressed as 785 N Lauritzen, from Residential Agriculture-1 (RA-1) to Residential Agriculture-0.5 (RA-0.5) (No time limit)

- Public hearing to receive public comment on zoning map amendment to rezone Parcel HD-SHCR-6-7, commonly addressed as 780 N Lauritzen, from Residential Agriculture-1 (RA-1) to Residential Multifamily-2 (RM-2) (No time limit)
- Public hearing to receive public comment on a Preliminary Plat Review for Subdivision for 685 N Willow Street, 725 N Willow Street. (No time limit)

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

- 8. Swearing in of City Treasurer Eidenier, who was appointed to the position in the January 2023 City Council meeting, by Mayor Jessop (5 minutes)
- Consideration, discussion, and approval of recommendation for appointment of Sirrene Barlow as Hildale City Recorder; and, if approved, swearing in as City Recorder by Mayor Jessop. (CM Duthie 5 minutes)
- 10. Discussion of the Innovation Center Grant status and update. (DCMSP Johnson, CM Duthie 5 minutes)
- Consideration, discussion, observations, and comments concerning the 2023 Hildale City Council Retreat; and possible approval of recommendations for future City Council Retreats. (Mayor Jessop 15 minutes)

New Council Business:

- 12. Consideration, discussion, and possible approval of the 2023 Hildale City Council regular meeting schedule. (City Recorder 5 minutes)
- 13. Consideration, discussion, and possible approval of a Zone Change Application for HD-SHCR-6-3, commonly addressed as 785 N Lauritzen, from Residential Agriculture-1 (RA-1) to Residential Agriculture-0.5 (RA-0.5) (10 minutes DCMSP Johnson)
- 14. Consideration, discussion, and possible approval of a Zone Change Application for HD-SHCR-6-7, commonly addressed as 780 N Lauritzen, from Residential Agriculture-1 (RA-1) to Residential Multifamily-2 (RM-2). (DCMSP Johnson 10 minutes)
- 15. Consideration, discussion and possible approval of a Preliminary Plat Review for Subdivision for 685 N Willow Street, 725 N Willow Street. (10 minutes DCMSP Johnson)
- 16. Consideration, discussion, and possible action concerning a "tax holiday" of the energy and use tax for January 2023; and projection/update of natural gas availability and cost in the near future. (Utilities Director Weston Barlow 15 minutes)
- 17. Consideration, discussion, and possible action concerning establishing a second Hildale City Event to be held annually. (CM Duthie 10 minutes)

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

18. Review or modify February 2023 City Council Calendar. (Mayor Jessop 5 minutes)

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.