



Hildale City Council Meeting

Wednesday, May 11, 2022 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, May 11, 2022 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)

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+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: Deputy City Recorder Barlow

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Pledge of Allegiance: By Invitation of Mayor Jessop

Conflict of Interest Disclosures: Mayor and Council Members

Special Recognitions:

1. Councilmember appreciation award presented by Councilmember Terrill Musser. (5 minutes)
2. Utility Board service appreciation awards presented to: JVar Dutson, Stacy Seay, Jason Black (5 minutes Mayor Jessop)

Public Presentations: NONE

Approval of Minutes of Previous Meetings: Council Members

3. Hildale City Council Meeting Minutes 4-06-2022

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

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

Oversight Items: Written submissions (10 minutes - Mayor Jessop)

4. Financial Reports and Invoice Register Approval
5. Administrative Reports

Public Hearing:

6. Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning possible amendment to Hildale City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, concerning City Treasurer compensation.
7. Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning possible amendment to Hildale City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, concerning the City Manager compensation. (No time limit - discretion of Mayor Jessop)

Appointments to Boards or Commissions

8. Planning and Zoning Commission:

Mayor Jessop shall appoint and administer the Oath of Office to two (2) new members.

9. Joint Hildale-Colorado City Utility Advisory Board:

Mayor Jessop shall appoint and administer the Oath of Office two (2) new Hildale City representatives; and One (1) joint representative to serve as Board Chair, as agreed upon by Hildale Mayor Jessop and Colorado City Mayor Allred.

Unfinished Council Business:

10. Consideration, discussion, and possible approval of Resolution 2022-05-001, approving the appointment of Councilmember Musser to the Southwest Mosquito Abatement & Control District; and designating Councilmember Barlow to serve as alternate. (5 minutes CM Duthie)
11. Consideration, discussion, and possible approval of Resolution 2022-05-002 approving the Fraud Risk Assessment, as submitted to the Utah State Auditor for FY20. (5 minutes CM Duthie)
12. Consideration, discussion, and possible approval of Resolution 2022-05-003 approving the Fraud Risk Assessment, as submitted to the Utah State Auditor for FY21. (5 minutes CM Duthie)
13. Consideration, discussion, and possible approval of Resolution 2022-05-004 authorizing Zions Bank account signature changes to include the City Recorder, City Treasurer, and Mayor. (5 minutes CR Cawley)
14. Consideration, discussion, and possible approval adding the Friday after Thanksgiving and June 19, commonly referred to as "Juneteenth, National Freedom Day", to the authorized Hildale paid holiday schedule and Personnel Manual. (10 minutes CM Duthie)
15. Consideration, discussion, and possible approval of Ordinance 2022-04 amending the regular City Council meeting dates for 2022. (5 minutes CR Cawley)

New Council Business:

16. Consideration, discussion, and possible approval of Interlocal agreement between Hildale City and the Short Creek Irrigation District to allow the District access to perform repairs and maintenance within the City rights of way. (10 minutes - DCMSP Johnson)

17. Consideration, discussion, and possible approval of Resolution 2022-05-005 establishing Hildale City Parade Standards when municipal property and/or services are involved. (10 minutes CM Duthie)
18. Consideration, discussion, and possible approval of Ordinance 2022-05 amending the City Treasurer compensation and City Manager compensation adjustments. (10 minutes - CM Duthie)
19. Discussion concerning opportunities identified, training received, and ideas generated from the Utah League of Cities and Towns Conference held April 21-23, 2022, in St. George, Utah. (20 minutes Mayor Jessop)
20. Consideration, discussion, and possible action to schedule and conduct a public hearing at the June 8, 2022 City Council meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the salary of the City Recorder. (5 minutes CM Duthie)
21. Consideration, discussion, and possible action concerning approval of an amended City Manager Employment Agreement. (10 minutes CM Duthie)

Calendar of Upcoming Events:

Determine availability of Council quorum for a FY23 Budget work session on Wednesday, May 25, 2022 at 6pm at Hildale City Hall (5 minutes - CM Duthie)

Memorial Day holiday - city offices closed - Monday, May 31, 2022

Regular City Council meeting June 8, 2022

Executive Session: Discussion of Washington County Fifth District Court case 210501071 (likely to be an executive session).

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.