



Hildale City Council Meeting

Wednesday, February 09, 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, February 9, 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=aUVSU0hRSFFHcGQvcUIPT3ZlYk0p5UT09>

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

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+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 Recognitions: NONE

Public Presentations: NONE

Approval of Minutes of Previous Meetings: Council Members

1. December 8, 2021 Meeting Minutes
2. January 5, 2022 Meeting Minutes

Public Comments: (3 minutes each - Discretion of Presiding Officer)

Council Comments: Council members

Oversight Items: Consideration, discussion, and possible approval of finance reports; and receipt of administrative reports. (15 minutes - CM Duthie)

3. Financial Reports
 4. City Manager report
 5. Fire Department report
 6. Police Department report
7. Public Works Department report
8. Utilities Department report

Public Hearing: NONE

Appointments to Boards or Commissions:

9. Consideration, discussion, and possible appointment of a City of Hildale representative to the Southwest Mosquito Abatement & Control District

Unfinished Council Business: NONE

New Council Business:

10. Consideration, discussion, and possible action concerning adjusting the schedule of Hildale City Council Regular meetings to the Wednesday following the first Saturday of each month, at 6:00pm at Hildale City Hall. (5 minutes CM Duthie)
11. Consideration, discussion, and possible approval of the 2022 Hildale City Council regular meeting schedule. (5 minutes CM Duthie)
12. Consideration, discussion, and possible approval of Hildale City Council Appreciation Awards policy. (10 minutes - Mayor Jessop)
13. Consideration, discussion, and possible approval of calendar years 2022-2023 Hildale City Council Goals. (10 minutes - Mayor Jessop)
14. Discussion and identification of process to add, relieve, or modify Boards and Commission appointments. (10 minutes CM Duthie)
15. Consideration, discussion, and possible approval of for Water Master Plan and Impact Fee Update project to Sunrise Engineering. (10 minutes - DCM Johnson)

Calendar of Upcoming Events: (5 minutes - CR Cawley)

16. Discussion concerning the potential scheduling of a joint Hildale City-Apple Valley Council meeting to discuss common and regional issues. (10 minutes CM Duthie)

Executive Session: As needed

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

Scheduling: As needed

Adjournment: Presiding Officer

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.