

# **Hildale City Rescheduled Council Meeting**

Tuesday, September 17, 2024 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 **Tuesday, September 17, 2024 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 the scheduled Zoom meeting.

Join Zoom Meeting

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

Meeting ID: 957 7017 1318 Passcode: 993804

Comments during the public comment or public hearing portions of the meeting may be emailed to manager@hildalecity.com. 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:**

2. Washington County Alcohol Free Proclamation adoption. Presented by Meili Belnap and Cecilia Hunt.

# Approval of Minutes of Previous Meetings: Council Members

3. City Council meeting minutes of August 14, 2024.

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

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

# **Public Hearing: NONE**

# Appointments to Boards or Commissions:

- 6. Mayor Jessop presents the appointment of a new Utility Advisory Board member.
- 7. Mayor Jessop presents the appointment of the Upper Mesa Special Service District Board of Directors.

#### **Unfinished Council Business: NONE**

#### New Council Business:

- Consideration, discussion, and possible action concerning a Utah State Division of Drinking Water Loan Authorization and Procedures for Committal of Funds. (15 minutes CM Duthie, Mayor Jessop, Director Postema)
- Consideration, discussion, and possible action concerning a request to rezone parcel HD-11-M, commonly addressed as 260 E Utah Ave., Hildale, Utah from General Commercial (GC) to Residential 1-15 (R1-15)
- 10. Consideration, Discussion, and possible action concerning a request to rezone parcel HD-SHCR-3-44 & HD-SHCR-3-45, commonly addressed as 920 N Oak St., Hildale, Utah from Residential Agriculture 1 (RA-1) to Residential 1-8 (R1-8).
- 11. Consideration, discussion, and possible adoption of a Drug and Alcohol Policy Revision for the Utilities Department. (15 minutes Director Postema)
- 12. Proclamation declaring September 17-24, 2023 as United States Constitution Week
- 13. Consideration, discussion, and possible action concerning the FY25 Fraud Risk Assessment. (10 minutes CM Duthie)
- 14. Consideration, discussion, and possible award of a Utilities Bathroom Remodel contract

#### Calendar of Upcoming Events: 5 minutes - Mayor Jessop

15. 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.