

Hildale City Council Meeting

Wednesday, August 10, 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, August 10, 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/ij/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09

Meeting ID: 957 7017 1318
Passcode: 993804
One tap mobile
+16699006833,,95770171318#,,,,*993804# US (San Jose)
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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. Council appreciation award presented by Councilmember Seay (10 minutes)

Public Presentations:

2. Washington County Youth Coalition (WCYC) requests Hildale City join other municipalities in Washington County in adopting a 2022-2023 Alcohol-Free School Year for Youth Proclamation for Mayor Jessop signature.

Approval of Minutes of Previous Meetings: Council Members

Consideration, discussion, and possible approval of the 07-06-2022 City Council Meeting Minutes

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

Council Comments: Council members

Oversight Items: (10 minutes - Mayor Jessop)

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

Public Hearing: NONE

Appointments to Boards or Commissions: NONE

Unfinished Council Business: Mayor Jessop

6. Consideration, discussion, and possible approval of Resolution 2022-08-01 adopting the 2022 Hildale City and Town of Colorado City Culinary Water Master Plan Update (20 minutes Utility Director Barlow)

New Council Business: Mayor Jessop

- 7. Consideration, discussion, and possible approval to accept real property deeds for Hildale City Hall and Hildale Fire Department, commonly addressed as 320 and 350 E. Newel Avenue, Hildale. (15 minutes Mayor Jessop)
- 8. Consideration, discussion, and possible approval of Local Consent for Beer Event Permit to Water Canyon Winery, LLC. (15 minutes DCMSP Johnson)
- 9. Consideration, discussion, and possible approval to award bid for Maxwell Park restroom facility roofing repair. (10 minutes CM Duthie)
- 10. Consideration, discussion, and possible approval to issue a Request for Proposals to provide fiscal audit services to the City of Hildale. (10 minutes CM Duthie)

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

Executive Session: As needed

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.