



Hildale City Council Meeting

Wednesday, July 06, 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, July 6, 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)

+12532158782,,95770171318#,,,,*993804# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

+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: 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: Mayor Jessop

1. Councilmember appreciation award presented by Councilmember Brigham Holm. (10 minutes)
2. Swearing in of new Hildale City Police Officer

Public Presentations: Mayor Jessop

3. St. George Regional Hospital update presentation

<https://www.youtube.com/watch?v=q1cpwP2gC6Y>

(10 minutes)

Approval of Minutes of Previous Meetings: Council Members

4. Hildale City Council Meeting Minutes 6-8-2022

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)

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

Public Hearing: Mayor Jessop

7. Hildale City will hold a public hearing during the regular Council meeting to receive public comment concerning possible amendment to Hildale City Manager compensation. (No time limit Mayor Jessop)
8. Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning the adoption of the fiscal year 2023 (FY23) Hildale City tentative budget. (No time limit Mayor Jessop)

Appointments to Boards or Commissions: NONE

Unfinished Council Business: Mayor Jessop

9. Consideration, discussion, and possible approval of Resolution 2022-07-01 concerning the FY21 Audit report. (15 minutes Hinton Burdick Auditing)
10. Consideration, discussion, and possible approval of amended employment agreement for the City Manager. (10 minutes CM Duthie)
11. Consideration, discussion, and possible approval of Ordinance 2022-05 amending the City Manager compensation. (10 minutes - Mayor Jessop)
12. Consideration, discussion, and possible action to schedule and conduct a public hearing at the July 20, 2022 City Council Special 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)

New Council Business: Mayor Jessop

13. Consideration, discussion, and possible approval of Hildale City FY23 tentative budget (20 minutes CM Duthie)
14. Consideration, discussion, and possible approval to conduct a Hildale City Council Public Hearing on July 20, 2022, at 6pm, at Hildale City Hall concerning the final adoption of the Hildale FY23 budget. (5 minutes CM Duthie)
15. Consideration, discussion, and possible approval of Resolution 2022-07-02 concerning a HCFDEMS Ambulance lease. (10 minutes HCFD Chief Barlow)
16. Consideration, discussion, and possible approval of Resolution 2022-07-03 concerning the National Hazard Mitigation Plan. (10 minutes DCMSP Johnson)

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

Executive Session: As needed

17. Discussion of Washington County Fifth District Court case 210501071.

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.