



Hildale City Council Meeting

Wednesday, August 09, 2023 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 9, 2023 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.

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: NONE

Approval of Minutes of Previous Meetings: Council Members

2. Consideration and possible approval of Meeting minutes July 12, 2023.

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

Council Comments: Council members

Oversight Items: (10 minutes - Mayor Jessop)

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

Public Hearing: NONE

Appointments to Boards or Commissions:

5. Consideration, discussion, and possible action concerning Resolution 2023-08-001, appointing a Hildale City Trustee to the Southwest Mosquito Abatement & Control District; and designating an alternate. (5 minutes Mayor Jessop)

Unfinished Council Business: NONE

New Council Business:

6. Consideration, discussion, and possible approval to rezone parcel HD-SHCR-8-15, commonly addressed as 760 N Hildale St., from the current zone designation of Neighborhood Commercial (NC) zone to Residential Multi-Family (RM-2). (10 minutes DCM Johnson)
7. Staff presentation concerning water system status and recent restrictions.
8. Consideration, discussion, and possible ratification of urgent repair change order expense of \$29,000 for well stability repairs. (10 minutes Utility Director Postema)
9. Consideration, discussion, and possible ratification of urgent repair expense of \$47,500 for well stability and repairs. (10 minutes Utility Director Postema)
10. Consideration, discussion and possible ratification of Financial Audit Services Request for Proposals (RFP) posting and; Authorize the Mayor and City Manager to review, interview, and contract the successful applicant; and authorize the Mayor to sign a contract for services. (10 minutes - CM Duthie)
11. Consideration, discussion and possible ratification of City Prosecutor Services Request for Proposals (RFP) posting and; Authorize the Mayor and City Manager to review, interview, and contract the successful applicant; and authorize the Mayor to sign a contract for services. (10 minutes - CM Duthie)
12. Consideration, discussion, and possible ratification of a grant application to Washington County and Greater Zion area for tourism funding in the amount of thirty thousand dollars (\$30,000) with a 1:1 match from the GOEO Innovation Center grant. (10 minutes Center Director Bair)
13. Consideration, discussion, and possible approval to reschedule the next Regular City Council meeting from September 6, 2023 to September 13, 2023 due to the Utah League of Cities and Towns Conference schedule conflict. (5 minutes CM Duthie)

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

14. August 2023 City Council Calendar

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.