

# **Hildale City Council Meeting**

Wednesday, April 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, APRIL 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 <a href="https://zoom.us/i/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09">https://zoom.us/i/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09</a>

Meeting ID: 957 7017 1318 Passcode: 993804 One tap mobile +16699006833,,95770171318#,,,,\*993804# US (San Jose) +12532158782,,95770171318#,,,,\*993804# US (Tacoma)

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: Councilmember appreciation award by Councilmember Barlow. (5 minutes)

Public Presentations: NONE

Approval of Minutes of Previous Meetings: Council Members

1. March 9, 2022 City Council minutes

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

Council Comments: Council members - for items not on the agenda (10 minutes total)

Oversight Items: Written submissions (10 minutes - Mayor Jessop)

- 2. Financial Reports and Invoice Register Approval
- 3. Administrative Reports

## **Public Hearing:**

- 4. Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning Ordinance amendments to the fine and fee schedule for dog offenses.
- Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning possible amendment to Hildale City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to allow elected or appointed officials to decline compensation. (No time limit discretion of Mayor Jessop)

### Appointments to Boards or Commissions: NONE

#### Unfinished Council Business:

- 6. Consideration, discussion, and possible approval of Ordinance 2022-002 concerning amendments to the fine and fee schedule for dog offenses. (10 minutes CA Hood)
- Consideration, discussion, and possible action concerning amending the City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to allow elected or appointed officials to decline compensation. (10 minutes CM Duthie)

### **New Council Business:**

- 8. Consideration, discussion, and possible appointment of City Treasurer. (10 minutes CM Duthie)
- Consideration, discussion, and possible approval of Ordinance 2022-003, concerning a zoning map amendment to rezone Parcels HD-SHCR-1-24, HD-SHCR-1-25 HD-SHCR-1-26, HD-SHCR-1-31, Hildale, Utah from the current Residential Agriculture Zone (RA-1) to Multi-Family Residential RM-2. (10 minutes CM Duthie)
- 10. Consideration, discussion, and possible approval of contract award for Hildale Zoning Code revision project. (10 minutes DCMSP Johnson)
- 11. Consideration, discussion, and possible approval to collaborate with the Utah Department of Transportation for a fifty percent (50%) cost match for materials and installation of highway driver feedback signs to be installed on State Highway 59 inside Hildale City boundaries, and authorize Mayor to sign. (10 minutes DCMSP Johnson)
- 12. Consideration, discussion, and possible approval of Resolution 2022-04-01 approving and supporting the submission of a grant application for a Bureau of Reclamation WaterSMART: Drought Resiliency Project. (10 minutes Utility Consultant Jerry Postema)
- Consideration, discussion, and possible approval of Resolution 2022-04-02 adopting a revised Intergovernmental Agreement (IGA) for Utilities Systems Management, Operation, and Maintenance between Hildale City, UT, and Colorado City, AZ. (15 minutes CM Duthie)
- Consideration, discussion, and possible action to schedule and conduct a public hearing at the May 11, 2022 City Council meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the salary of the City Treasurer (5 minutes CM Duthie)
- 15. Consideration, discussion, and possible action to schedule and conduct a public hearing at the May 11, 2022 City Council meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, to amend the City Manager Employment Agreement. (5 minutes CM Duthie)

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

**Executive Session:** 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.