

Hildale City Council Meeting

Wednesday, June 07, 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**, **June 7**, **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.

Join Zoom Meeting

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

Meeting ID: 957 7017 1318 Passcode: 993804

or

https://www.facebook.com/hildalecity/live/

Comments during the public comment or public hearing portions of the meeting may be emailed to <u>manager@hildalecity.com</u> 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 or designee

Roll Call of Council Attendees: City Recorder Barlow

Pledge of Allegiance: By Invitation of Mayor Jessop or designee

Conflict of Interest Disclosures: Mayor and Council Members

Special Recognitions:

1. City Council Community Recognition and Appreciation Award

Public Presentations:

2. Presentation from the Utah Governors Office of Economic Opportunity. (Collette Cox, 15 minutes)

Approval of Minutes of Previous Meetings: Council Members

3. Consideration and possible approval for meeting minutes for 5-17-2023.

Public Comments: 3 minutes each - Discretion of Mayor Jessop or designee

Council Comments: For items not on the agenda (10 minutes total)

Oversight Items: 10 minutes - Mayor Jessop or designee

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

Unavailable for the packet.

Public Hearing: NONE

Appointments to Boards or Commissions: NONE

Unfinished Council Business: NONE

New Council Business:

- 6. Consideration, discussion and possible action concerning a request to reschedule the July 5, 2023 City Council meeting to July 12, 2023. (5 minutes CM Duthie)
- 7. Consideration, discussion and possible approval of Resolution 2023-06-001, declaring opposition to the creation of the proposed Grand Canyon National Monument. (10 Minutes CM Duthie)
- 8. Consideration, discussion, and possible approval of Resolution 2023-06-002, approving the Fraud Risk Assessment, as submitted to the Utah State Auditor for FY22. (5 minutes CM Duthie)
- Consideration, discussion and possible approval of Resolution 2023-06-003 authorizing submission of a U.S.D.O T. Natural Gas Distribution Infrastructure Safety and Modernization Grant Program application. (10 Minutes CM Duthie)
- 10. Consideration, discussion, and possible action concerning a request from Water Canyon High School for funding to assist two WCHS students to attend the 2023 Future Business Leaders of America (FBLA) Conference in Atlanta, Georgia June 27-30, 2023. (10 minutes CM Duthie)
- 11. Consideration and Possible Recommendation on an Application to Re-zone Parcel HD-SHCR-2-26-A, commonly addressed as 740 W Uzona Ave from the current zone designation of Residential Single-Family-8 (R1-8) to Residential Multi-Family-1 (RM-1). (10 minutes DCM Johnson)
- 12. Consideration, discussion, and possible approval of Hildale City FY24 tentative budget, or to schedule a special meeting. (20 minutes DCM Johnson)
- Consideration, discussion, and possible approval to conduct a Hildale City Council Public Hearing on July 5, 2023, (or July 12) at 6pm, at Hildale City Hall concerning the final adoption of the Hildale FY24 budget. (5 minutes CM Duthie)
- Consideration, discussion, and possible action to schedule and conduct a public hearing at the July 5, 2023 (or July 12) City Council Special meeting to amend City Code, Sec 31-82 Compensation Of Elected And Statutory Officers. (5 minutes CM Duthie)

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

15. June 2023 City Council Calendar

Executive Session: As needed

Adjournment: Mayor Jessop or Designee

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.