

Hildale City Council Meeting

Wednesday, July 09, 2025 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 09**, **2025 at 6:00 p.m. (MDT)**, at 320 East Newel Avenue, Hildale City, Utah 84784.

Council members may be participating electronically via Zoom or telephone conference. Members of the public may 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

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

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
- 2. Special Appreciation:

Public Presentations:

Approval of Minutes of Previous Meetings: Council Members

3. City Council meeting minutes of: 05/07/2025

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

- 4. Financial Report and Invoice Register approval
- 5. Mayor and Department reports

Public Hearing:

Unfinished Council Business:

6. Consideration, discussion and possible approval of Electronic Meeting Ordinance.

New Council Business:

- 7. Consideration, discussion and possible approval of Addressing and Road Naming Regulation.
- 8. Consideration, discussion and possible approval of Fire Fee Schedule.
- 9. Ratify the Mayor's approval of the Insurance Conditional Renewal Packet.
- 10. Consideration, discussion and possible approval of Finance Advisor Contract. Documents to follow.
- 11. consideration, discussion, and possible recommendation to the City Council to approve Utility Truck Purchase not to exceed \$63,000. The funds will come from the Gas Fund.
- 12. As reviewed and recommended by the Utility Board, consideration, discussion, and possible recommendation to approve the purchase of meters for wells to comply with the Combined Radium Blending & Maximum Contaminant Level Compliance for Hildale-Colorado City Water System.
- As reviewed and recommended by the Utility Board, consideration, discussion and possible approval of Award of Maxwell Canyon Utility Access Improvement Project to JNJ Engineering in the amount of \$2,195,591
- 14. Consideration, discussion and possible approval for the mayor to sign the Notice of Award and Contract to JNJ Engineering.
- 15. Consideration, discussion and possible approval to review Hildale City's Annexation Policy Plan.

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

16. City Council Calendar

Closed Session: Request a closed meeting to discuss litigation, security, property acquisition or sale, or the character and professional competence or physical or mental health of an individual.

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.