



Hildale City Council Meeting

Wednesday, January 08, 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, January 08, 2025, 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 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:

Approval of Minutes of Previous Meetings: Council Members

2. Consideration, discussion and possible approval of City Council meeting minutes for December 18, 2024.

Appointments to Boards or Commissions:

3. Swearing in of new Planning and Zoning Board Members Teresa Barlow

Public Comments: 3 minutes each - Discretion of Mayor Jessop

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

Executive 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.

Oversight Items: 10 minutes - Mayor Jessop

4. Consideration, discussion, and possible approval of Financial Report and Invoice Register
5. City Managers report (Department reports included)

Public Hearing:

6. 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, concerning adjustment to the City Mayor compensation.

Unfinished Council Business:

New Council Business:

7. Consideration, discussion, and possible approval to amend Hildale City Code, Sec 31-82 Compensation Of Elected And Statutory Officers, concerning Mayor compensation.
8. Consideration, discussion, and possible approval to create timeline of work sessions with Council Members, Bryan Thirirot, and Roger Carter through the LAA program. (Bryan Thirirot)
9. Consideration, discussion, and possible approval giving Mayor authorization to sign agreement with Jones and DeMille for Innovation Center water main project management agreement in the amount of \$28,500. (Jerry Postema)
10. Consideration, discussion and possible approval of interlocal cooperation agreement regarding full election services between Hildale City and Washington County.

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

11. City Council Calendar

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.