IVINS
CITY COUNCIL
MINUTES
January 6, 2020

Immediately prior to the commencement of the City Council meeting, the following newly elected and/or re-elected City Council Members were sworn in: Council Member Dennis Mehr, Council Member Jenny Johnson and Council Member Sue Gordhammer.

1) WELCOME AND CALL TO ORDER

MAYOR AND COUNCIL: The meeting was called to order at 5:30 p.m. and announced there was a quorum present.
All present included Mayor Hart, Council Member Mehr, Council Member McDonald, Council Member Johnson, Council Member Elliott, and Council Member Gordhammer.
STAFF: City Manager/Attorney Dale Coulam, and Deputy City Recorder Sharon Allen.
EXCUSED: None.
Audience: Kallie Johnson, Chris Haddad, Kai Reed, Trish Olson, Nancy Kosick, Paul and Lois Andrews, Lori Capshaw, Diana Neese, Judy and Jim Terrell, Judith Kapuscinski, Regina Roper, Kathy John, Sunny Mavor, Doug Mavor, Russ and Sheree Giesenhagen, Claudette Larsen, Jane Blackwell, Connie Gates, Sharon Barton and others who did not sign in.

A. Acknowledgement of Quorum

Mayor Hart acknowledged that there was a quorum present

B. Flag Salute

Council Member McDonald led the Flag Salute

C. Invocation

Council Member McDonald gave the Invocation

D. Disclosures

There were no disclosures or conflicts of interest with items on this meeting's agenda.

2) REPORTS, PRESENTATIONS AND APPOINTMENTS - NONE

3) CITIZEN COMMENT & REQUEST FOR FUTURE AGENDA ITEMS

None

4) PUBLIC HEARING AND ACTION ITEMS - NONE

5) DISCUSSION AND POTENTIAL ACTION ITEMS

A. Discuss and consider assignments of Council Members to various boards

Mayor Hart indicated that Ivins City participates in a number of County and Regional entities. The assignments go to City Council Members who are able to attend and represent the City. Council Member Mehr is on the Emergency Preparedness committee. Council Member McDonald is on the Solid Waste District board and will continue to represent Ivins on that board. Council Member Johnson oversees the Heritage Days Committee and is the Ivins Princess Pageant liaison. Council Member Elliott is on the Southwest Mosquito Abatement Board and Affordable Housing task force. Ron Densley was the representative on the Snow Canyon Joint Management Committee and he would like Council Member Gordhammer to take his place. **Mayor Hart** stated that there may be other positions that come along that the Council will decide who is in the best position to represent the City. There may be involvement with the CEC (Community Education Channel) in the near future. The CEC was a million and a half dollars in debt and in December of 2019 they were debt free. They will come to the Council

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meetings and broadcast those for Ivins City. **Dale Coulam** referred to the Resolution that appointed Council Member McDonald and indicated that it does not require a reinstatement and the language for Council Member Elliott's appointment is not specific as to re-appointment. He commented that if they were all happy with their assignments, there was no reason to vote.

B. Discuss and consider electing a Mayor Pro Tem for the 2020 calendar year

Mayor Hart indicated that the Mayor Pro Tem stands in for the Mayor when he is not able to attend, as well as other occasions when the Mayor has an obligation to attend. **Council Member Elliott** nominated Council Member Johnson as Mayor Pro Tem.

MOTION: Council Member Elliott moved to approve electing Council Member Jenny Johnson as Mayor Pro Tem for the 2020 calendar year.
SECOND: Council Member McDonald
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member McDonald	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Gordhammer	AYE

6) CONSENT AGENDA

A. Approval of City Council Work Meeting Minutes for December 18, 2019
B. Approval of City Council Meeting Minutes for December 19, 2019

MOTION: Council Member McDonald moved to approve the Consent Agenda
SECOND: Council Member Johnson
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member McDonald	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Gordhammer	AYE

7) CONSENT AGENDA ITEMS FOR DISCUSSION

8) REPORTS

A. Council

Council Member Gordhammer commented that she was humbled to be here and looked forward to serving them all. **Council Member Johnson** thanked the voters for another four (4) years of service. **Council Member McDonald** congratulated them all. **Council Member Mehr** agreed. **Dale Coulam** reminded the Mayor and City Council that the Economic Summit is on Thursday, January 9th and that Mayor Hart will be on a bus tour around the County and be the spokesman explaining things going on in Ivins as the bus passes through our City.

B. Mayor
C. City Manager/Attorney Dale Coulam
D. Items to be placed on future agendas

9) CLOSED MEETING

10) ADJOURNMENT

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MOTION: Council Member Gordhammer moved to adjourn
SECOND: Council Member McDonald
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member McDonald	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Gordhammer	AYE

The meeting adjourned at 5:44 p.m.

Respectfully,

Kari Jimenez*
City Recorder

*Deputy City Recorder Sharon Allen was in attendance at this meeting. City Recorder Kari Jimenez prepared these Minutes.

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