IVINS
CITY COUNCIL
MINUTES
May 2, 2024

NOTICE: This meeting was held electronically and in person. City Hall was the anchor location for the electronic meeting. You may watch the audio and video feed by going to www.ivinsutah.gov under "City Council" on the right of the home page and selecting "Audio".

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 Scott, Council Member Smith, Council Member Barton, Council Member Gillespie and Council Member Anderson.
STAFF: City Manager Dale Coulam, City Attorney Bryan Pack, Public Works Director/City Engineer Chuck Gillette, Fire Chief Parker, Public Safety Captain Studley and City Recorder Kari D. Jimenez.
EXCUSED: None.

A. Acknowledgement of Quorum

Mayor Hart acknowledged that there was a quorum present and all Council Members were in attendance.

B. Flag Salute

Council Member Anderson led the Flag Salute

C. Invocation

Council Member Anderson 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

A. Department Reports: Parks and Recreation and Public Safety

Chief Parker provided an electronic report, a copy of which is available as an attachment to this agenda. He reported that they have been busy with inspections at Black Desert Resort. They are getting ready for Ironman and assisted with the CERT earthquake and fire prevention education, Washington County Special Needs rodeo, Vista School Festival, provided a tour for the Santa Clara schools, the Great Shakeout drill and the Hog & Jog. They attended the Santa Clara and Ivins Mayors' State of the City addresses, as well as participated in the Ivins City TalkAbout at Rocky Vista University.
Captain Studley provided an electronic report. A copy of the report is available as an attachment to this agenda. They have been busy with traffic, drug activity, accidents, focused enforcement for speeding and similar public safety activities. K9 Copper attended a state certification and scored as one of the highest in the groups. They are also preparing for Ironman where they will have 19 Ivins employees working Ironman.

B. Planning Commission Report

Commissioner Pam Gardiol reported that the Planning Commission appointed her as the new Planning Commission Chairman and they approved two Preliminary Plans.

3) CITIZEN COMMENT & REQUEST FOR FUTURE AGENDA ITEMS - None

4) PUBLIC HEARING AND ACTION ITEMS

A. Public Hearing to receive input and consider approval and adoption of the proposed Storm Drain Impact Fee Facilities Plan, Storm Drain Impact Fee Analysis and Ordinance

Chuck Gillette reported that the Consultant is in attendance via the Zoom application. **Mayor Hart** opened the Public Hearing. There was no one in the Council Chambers or on the Zoom application that wanted to comment. **Mayor Hart** closed the Public Hearing.

B. Discuss and consider approval of Ordinance No. 2024-10, an Ordinance of Ivins City, Utah, adopting the Ivins City Storm Drain Impact Fee Facilities Plan and Impact Fee Analysis; enactment of Storm Drain Impact fees

Chuck Gillette indicated that a few Council Members pointed out some awkward language that has been re-written for clarity. **Council Member Smith** suggested that instead of saying recommended rates, that should be changed to maximum allowable rates. **Council Member Anderson** referred to the pipes identified on the map and stated that he wanted to make sure that the City is not using the private pipes in the study and suggested private and public drainage be identified.

MOTION: Council Member Anderson moved to approve approval of Ordinance No. 2024-10, an Ordinance of Ivins City, Utah, adopting the Ivins City Storm Drain Impact Fee Facilities Plan and Impact Fee Analysis; enactment of Storm Drain Impact fees with the amendments and verbiage of maximum allowable impact fee and changes in the map to show the difference in private and public drainage
SECOND: Council Member Gillespie
VOTE: The motion carried unanimously.

Council Member Scott	AYE
Council Member Smith	AYE
Council Member Barton	AYE
Council Member Gillespie	AYE
Council Member Anderson	AYE

Roll call vote. All Council Members were present and voted in favor.

5) DISCUSSION AND POTENTIAL ACTION ITEMS

A. Discuss and consider tentatively adopting the Tentative Budgets to Complete Fiscal Year Ending 2024 and the Tentative Budgets for Fiscal Year Ending 2025 and set a Public Hearing

Cade Visser provided a PowerPoint presentation, a copy of which is available as an attachment to this agenda. He reported that there is an estimated General Fund surplus of $7,000 and the Enterprise Funds have a positive cash flow. The next steps are to adopt the tentative budget and set a Public Hearing for May 16th on the proposed budget and then if the City does not go through the Truth-in-Taxation process, the budget will be adopted on June 6th or June 20th. The Mayor and City Council agreed to set the Public Hearing on the budget for May 16th.

MOTION: Council Member Gillespie moved to tentatively adopt the Tentative Budgets to Complete Fiscal Year Ending 2024 and the Tentative Budgets for Fiscal Year Ending 2025 and set a Public Hearing for the next City Council meeting
SECOND: Council Member Anderson
VOTE: The motion carried unanimously.

Council Member Scott	AYE

Council Member Smith	AYE
Council Member Barton	AYE
Council Member Gillespie	AYE
Council Member Anderson	AYE

B. *Discuss and consider approval of expenditure for a new 2023 Ford F-150 Crew Cab for new Parks and Recreation Director

Dale Coulam reported that this is in the budget. The only vehicles the City currently has for use by the new Parks and Recreation Director need to be surplused so staff is recommending that this expenditure be approved.

MOTION: Council Member Smith moved to approve approval the expenditure for a new 2023 Ford F-150 Crew Cab for new Parks and Recreation Director
SECOND: Council Member Barton
VOTE: The motion carried unanimously.

Council Member Scott	AYE
Council Member Smith	AYE
Council Member Barton	AYE
Council Member Gillespie	AYE
Council Member Anderson	AYE

C. Continued discussion regarding updating the General]

The **Mayor and City Council** continued their discussion on updating the General Plan. **Mayor Hart** referred to the Economic Development chapter and commented that he wanted to ensure that chapter was not off putting to commercial development. It has been hard enough for the City to set the stage to get any at all. There's no question that there are types of commercial development that the City do not want to have and that Ivins residents do not want to have but he did not want that to be generally read and come across as discouraging to those businesses that Ivins would want to have. Regarding the reference to past General Plan updates and the reference to tourism, **Mayor Hart's** preference would be to rephrase that to state that the General Plan was strategically planned for by the City Council. **Council Member Smith** commented that there was a goal at one point in time to increase tourism and that goal has been met. The Mayor and City Council discussed verbiage relating to the City accomplishing its tourism development goals and there is a general resistance to additional tourism development. The Mayor and City Council discussed the Arts and Culture, Open Space and Natural Resources and Parks chapters and Council Member Scott and Council Member Gillespie will provide updates to what was discussed tonight, prior to the next City Council meeting.

Council Member Smith was excused at 8:18 p.m.

6) CONSENT AGENDA

A. Approval of City Council Work Meeting Minutes for April 4, 2024
B. Approval of City Council Meeting Minutes for April 4, 2024

MOTION: Council Member Gillespie moved to approve the Consent Agenda
SECOND: Council Member Anderson
VOTE: The motion carried unanimously.

Council Member Scott	AYE
Council Member Smith	AYE
Council Member Barton	AYE
Council Member Gillespie	AYE

Council Member Anderson	AYE

7) CONSENT AGENDA ITEMS FOR DISCUSSION

8) REPORTS

A. Council

Council Member Barton reported that there was a second Open Space meeting yesterday and they are making good progress. There were no other reports.

B. Mayor

Mayor Hart reported that there will be a TalkAbout on Wednesday, May 22, 2024 beginning at 7:00 p.m. at Rocky Vista University regarding Black Desert Resort.

C. City Attorney Bryan Pack

No report

D. City Manager Dale Coulam

No report

E. Items to be placed on future agendas

A Resolution recognizing Tom Weiskopf week in Ivins.

9) CLOSED MEETING

10) ADJOURNMENT

MOTION: Council Member Anderson moved to adjourn

SECOND: Council Member Barton

VOTE: The motion carried unanimously.

Council Member Scott	AYE
Council Member Smith	AYE
Council Member Barton	AYE
Council Member Gillespie	AYE
Council Member Anderson	AYE

The meeting adjourned at 8:22 p.m.

Respectfully,

Kari D. Jimenez, MMC
Ivins City Recorder