IVINS
CITY COUNCIL
MINUTES
June 20, 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 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, Building and Zoning Administrator Mike Haycock, Public Works Director/City Engineer Chuck Gillette, Director of Finance Cade Visser, and City Recorder Kari D. Jimenez.
EXCUSED: None.

A. Acknowledgement of Quorum

Mayor Hart called the meeting to order. Council Member Barton was in attendance through the Zoom application. Council Member Anderson was absent.

B. Flag Salute

Council Member Gillespie led the Flag Salute

C. Invocation

Council Member Gillespie 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. REMOVED FROM THE AGENDA: Intermountain Health - Annual Presentation

B. Department Reports: Building Department; Public Works/Engineering; Finance

Mike Haycock referred to Senate Bill 185 regarding residential building inspection amendments and reported that the three (3) outside agencies to meet the requirements of Senate Bill 185 are WC3-West Coast Code Consultants, Shums Coda and the City of Santa Clara. He reported that The Moderate Income Housing Report is due August 1st and the City will provide the State with the draft of the General Plan thus far.
Chuck Gillette reported that a there will be a new bus route that will start July 1st where there will be an increase in frequency of the bus from 80 minutes to 40 minutes. A new stop will be added at 400 West and Highway 91 and the Tuacahn portion of the route will no longer exist. He referred to the striping on Puerto Drive. It was staked in the field but incorrectly striped. The surveyor likely made the mistake but it doesn't make sense to grind the paint off re-stripe. The best option is to leave it as it is and see how it works. **Council Member Barton** referred to the No Parking signs being on the wrong side of the street. **Chuck Gillette** indicated that those will need to be removed. **Council Member Smith** inquired if the City could ask the surveyor for a discount if it was their mistake. The **Mayor and City Council** agreed. **Chuck Gillette** stated that he would talk to the surveyor about resurfacing the road and repainting it. He reported that he will be bringing a final draft of the Sewer Master Plan forward to the City Council for a presentation.

Cade Visser reported that each department is doing well and staying under budget.

C. Planning Commission Report

Planning Commissioner Gardiol reported that the Planning Commission discussed accessory dwelling units and lot coverage as well as Resort Commercial and Resort Mixed Use zones.

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

4) PUBLIC HEARING AND ACTION ITEMS

A. Public Hearing on the Planning Commission's recommendation to amend Section 16.02.102 of the Ivins City Code regarding Administrative Interpretations

Bryan Pack reported that this is a simple change indicating that the City Attorney renders the opinion rather than the Building Administrator. **Mayor Hart** opened the Public Hearing. There being no comments, **Mayor Hart** closed the Public Hearing.

B. Discuss and consider approval of Ordinance No. 2024-11, an Ordinance of Ivins City, Utah, amending Section 16.02.102 of the Ivins City Code regarding Administrative Interpretations

MOTION: Council Member Gillespie moved to approve Ordinance No. 2024-11, an Ordinance of Ivins City, Utah, amending Section 16.02.102 of the Ivins City Code regarding Administrative Interpretations
SECOND: Council Member Smith
VOTE: The motion carried unanimously.

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

Roll call vote. All Council Members, who were in attendance, voted in favor.

5) DISCUSSION AND POTENTIAL ACTION ITEMS

A. Discuss and consider approval of Resolution No. 2024-11R, a Resolution of Ivins City, Utah, approving the Certified Property Tax Rate for Calendar Year 2024

Cade Visser reported that the County has identified the Certified Property Tax Rate and this Resolution approves that.

MOTION: Council Member Scott moved to approve Resolution No. 2024-11R, a Resolution of Ivins City, Utah, approving the Certified Property Tax Rate for Calendar Year 2024
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	ABSENT

Roll call vote. All Council Members who were in attendance, voted in favor.

B. Discuss and consider approval of Resolution No. 2024-12R,a Resolution of Ivins City, Utah, adopting the Final Budgets for Fiscal Year Ending June 30, 2025

Cade Visser reported that the Mayor and City Council have discussed the budgets at length and this Resolution adopts the final budgets.

MOTION: Council Member Scott moved to approve Resolution No. 2024-12R,a Resolution of Ivins City, Utah, adopting the Final Budgets for Fiscal Year Ending June 30, 2024 and June 30, 2025
SECOND: Council Member Smith
VOTE: The motion carried unanimously.

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

Roll call vote. All Council Members, who were in attendance, voted in favor.

C. Discuss and consider approval of Ordinance No. 2024-12, an Ordinance of Ivins City, Utah, amending the Consolidated Fee Schedule

Cade Visser reported that the City looks at this periodically and the last time it was updated was in 2021. All of the departments have reviewed and updated this based on costs.

MOTION: Council Member Scott moved to approve Ordinance No. 2024-12, an Ordinance of Ivins City, Utah, amending the Consolidated Fee Schedule
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	ABSENT

Roll call vote. All Council Members, who were in attendance, voted in favor.

D. Discuss and consider approval of Resolution No. 2024-13R, a Resolution of Ivins City, Utah, adopting the pass-through of the increase in the Washington County Water Conservancy District's Regional Water Rate

There was no discussion.

MOTION: Council Member Smith moved to approve Resolution No. 2024-13R, a Resolution of Ivins City, Utah, adopting the pass-through of the increase in the Washington County Water Conservancy District's Regional Water Rate
SECOND: Council Member Scott
VOTE: The motion carried unanimously.

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

Roll call vote. All Council Members, who were in attendance, voted in favor.

E. Continued discussion regarding updating the General Plan

There was no discussion due to no sections provided prior to this meeting.

6) CONSENT AGENDA

A. Approval of City Council Work Meeting Minutes for May 16, 2024
B. Approval of City Council Meeting Minutes for May 16, 2024

MOTION: Council Member Scott moved to approve the Consent Agenda
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	ABSENT

7) CONSENT AGENDA ITEMS FOR DISCUSSION

8) REPORTS

A. Council

Council Member Barton reported that she attended a brainstorming meeting regarding RAP funding and thanked Kevin Smith and Tuacahn for their input. She reported that she is working on a meeting with Black Desert Resort regarding the PGA event to get some information on Ivins website regarding the event.

There were no other reports.

B. Mayor

Mayor Hart reported that he had some discussion with individuals at the Washington County Water Conservancy District and their engineers regarding the concern about insects, dust and contaminants and mitigating those particular problems. If the reservoir goes through, they will steer the design so that it creates a bathtub instead of a beach head to address the concerns that have been raised.

C. City Attorney Bryan Pack

No report

D. City Manager Dale Coulam

No report

E. Items to be placed on future agendas

9) CLOSED MEETING

10) ADJOURNMENT

MOTION: Council Member Gillespie moved to adjourn
SECOND: Council Member Smith
VOTE: The motion carried unanimously.

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

The meeting adjourned at 6:20 p.m.

Respectfully,

Kari D. Jimenez, MMC
Ivins City Recorder