IVINS
CITY COUNCIL WORK
MEETING MINUTES
August 1, 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 4:00 p.m. and announced there was a quorum present.
All present included Council Member Scott, Council Member Smith, Council Member Barton, and Council Member Gillespie.
STAFF: City Manager Dale Coulam, City Attorney Bryan Pack, and City Recorder Kari D. Jimenez.
EXCUSED: None.

A. Acknowledgement of Quorum

Mayor Hart acknowledged that there was a quorum present. Council Member Smith was expected shortly and Council Member Anderson was excused.

B. Disclosures

Council Member Gillespie, Council Member Barton and Council Member Scott were present and had no disclosures or conflicts of interest with items on this meeting's agenda.

2) WORK MEETING

A. Update on Dry Wash Reservoir

Mayor Hart reported that the City is still waiting for a report from the Washington County Water Conservancy District that will come to the City through a presentation by the Conservancy District, but no date has been provided as to when that presentation will occur.

B. Continued discussion regarding updating the General Plan

Council Member Smith was present at 4:12 p.m. and had no disclosures or conflicts of interest with items on this meeting's agenda.
The **Mayor and City Council** continued their discussion on updating the General Plan, reviewing the Fiscal Responsibility and Water chapters, as well as the Population by Age and Resident Survey appendixes. Council Member Scott commented that the action steps and policies are confused throughout the document. He was willing to go through those carefully and identify what those are for the next meeting. The **Mayor and City Council** agreed. **Mayor Hart** suggested that they read through the entire document to see how it reads and flows and if it is consistent throughout.

3) 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 5:12 p.m.

Respectfully,

Kari D. Jimenez, MMC
Ivins City Recorder