IVINS CITY COUNCIL
MEETING MINUTES
February 6, 2025

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 5:20 p.m. and announced there was a quorum present.
All present included Mayor Hart, Council Member Mike Scott, Council Member Kevin Smith, Council Member Sharon Barton, Council Member Sharon Gillespie, and Council Member Lance Anderson.
STAFF: City Manager Dale Coulam, City Attorney Bryan Pack, Director of Finance Cade Visser, Public Works Director and City Engineer Chuck Gillette, Police Chief Jaron Studley, Parks and Recreation Director Marc Christensen, Fire Chief Dan Cazier, City Engineer Tom Jorgensen, Building and Zoning Administrator Mike Haycock, and City Recorder Kari D. Jimenez.
EXCUSED: None.
Audience: James Barden, Bonnie Kline, Gail Fulde, Heidi Blake, Becky & Chuck Warren and others who did not sign in.

A. Acknowledgement of Quorum

Mayor Hart acknowledged there was a quorum present.

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. Ivins City Youth Council Report

The Youth Council reported on their trip to Salt Lake City for legislative days and reported on their activities as a Youth Council through 2024. The discussion may be accessed at time stamp 00:12:46.

B. Tuacahn Center for the Arts report regarding RAP (Recreation, Arts and Parks) funds

Development Officer Chance Peterson with Tuacahn Center for the Arts provided a report to the Mayor and City Council. The report may be accessed at time stamp 00:22:50.

C. Department Reports: Parks and Recreation and Public Safety

Electronic reports are available as attachments to this agenda and verbal reports given by Parks and Recreation Director Marc Christensen, Fire Chief Dan Cazier, and Police Chief Jaron Studley, may be accessed at the following time stamps:
Parks and Recreation Director Marc Christensen: 00:27:56
Fire Chief Dan Cazier: 00:39:08
Police Chief Jaron Studley: 00:49:42

D. Planning Commission Report

A report was provided to the Mayor and City Council. The report provided by Commissioner Pam Gardiol may be accessed at time stamp 00:56:46

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

4) PUBLIC HEARING AND ACTION ITEMS - None

There was a request to suspend the rules. The discussion may be accessed at time stamp 00:59:50.

MOTION: Council Member Mike Scott moved to suspend the rules and move agenda item 5)H up to now
SECOND: Council Member Sharon Gillespie
VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Kevin Smith	AYE
Council Member Sharon Barton	AYE
Council Member Sharon Gillespie	AYE
Council Member Lance Anderson	AYE

The Motion may be accessed at time stamp 01:00:08

5) DISCUSSION AND POTENTIAL ACTION ITEMS

H. Discussion regarding conducting a City wide wild fire assessment with potential resulting landscape related mitigation actions

BACKGROUND and RECOMMENDATION: This discussion occurred as a result of the recent fire in Southern California. It was suggested that the City obtain a fire study or something similar through the Fire Department to educate residents regarding defensible space, land preservation, location and types of plants to minimize erosion and reduce fire hazards. Insurance companies are not offering coverage in certain states and areas due to the risk of fires. One Council Member suggested that there be a Talk-About held at Rocky Vista University where residents can be educated on what is being done correctly and what can be improved. The discussion may be accessed at time stamp 01:00:24.

A. Continued discussion to consider approval of Ordinance No. 2025-01, an Ordinance of Ivins City, Utah, amending Title 16, Chapter 14 of the Ivins City Code to simplify the Application Process for Class I Use Permits and to clarify the length of time temporary structures are allowed

BACKGROUND and RECOMMENDATION: A work meeting was held regarding this and it was determined this agenda item should be continued to the next City Council meeting for Black Desert Resort to report back to the City Council regarding concerns about the timeframe, height, noise and similar of constructing and deconstructing the grandstands.

MOTION: Council Member Mike Scott moved to continue this discussion to the next City Council meeting
SECOND: Council Member Sharon Gillespie
VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Kevin Smith	AYE
Council Member Sharon Barton	AYE

Council Member Sharon Gillespie	AYE
Council Member Lance Anderson	AYE

The Motion may be accessed at time stamp 01:31:54

B. <u>Discuss and consider approval of a Development Agreement for the Blake Subdivision Development Agreement</u>

BACKGROUND and RECOMMENDATION: The Development Agreement is for the approved Blake Subdivision and the TRC (Technical Review Committee) recommends approval. The discussion may be accessed at time stamp 01:32:52.

MOTION: Council Member Kevin Smith moved to approve the Development Agreement for the Blake Subdivision

SECOND: Council Member Sharon Barton

VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Kevin Smith	AYE
Council Member Sharon Barton	AYE
Council Member Sharon Gillespie	AYE
Council Member Lance Anderson	AYE

The Motion may be accessed at time stamp 01:37:52.

C. <u>Continued discussion to consider approval of renewal of audit services by Larson & Company PC</u>

BACKGROUND and RECOMMENDATION: A sentence has been added to clarify the engagement letter and ability to discontinue the service if the City decided they wanted to do that. The discussion may be accessed at time stamp 01:38:20.

MOTION: Council Member Sharon Gillespie moved to approve the renewal of audit services by Larson & Company PC

SECOND: Council Member Lance Anderson

VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Kevin Smith	AYE
Council Member Sharon Barton	AYE
Council Member Sharon Gillespie	AYE
Council Member Lance Anderson	AYE

The Motion may be accessed at time stamp 01:39:16

D. <u>Discuss and consider approval of expenditure to reimburse Onyx 600, LLC for Center Street/Kwavasa roundabout</u>

BACKGROUND and RECOMMENDATION: Approve an expenditure of $277,540 to reimburse Onyx 600, LLC for Center Street/Kwavasa roundabout plus an additional $20,000 contingency for unforeseen expenses for a total of $297,540. This is not currently budgeted or included in the latest Transportation Master Plan's five-year projection but will be included in the budget amendment process and added in the next Transportation Master Plan amendment or update as fully impact fee eligible. The discussion may be accessed at time stamp 01:39:52.

MOTION: Council Member Sharon Barton moved to approve the expenditure to reimburse Onyx 600, LLC for Center Street/Kwavasa roundabout

SECOND: Council Member Lance Anderson

VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Kevin Smith	AYE
Council Member Sharon Barton	AYE
Council Member Sharon Gillespie	AYE
Council Member Lance Anderson	AYE

The Motion may be accessed at time stamp 01:48:00.

E. Continued discussion to consider approval of an expenditure for dam rock facing of Ivins Reservoir

BACKGROUND and RECOMMENDATION: The Mayor and City Council determined they were not going to contribute to the cost of the rock for the dam facing, indicating to leave that decision up to the Washington County Water Conservancy District. The discussion may be accessed at time stamp 01:48:47.

MOTION: Council Member Sharon Gillespie moved to not contribute to the rock face on this Washington County Water Conservancy District wall

SECOND: Council Member Mike Scott

VOTE: The motion carried.

Council Member Mike Scott	AYE
Council Member Kevin Smith	AYE
Council Member Sharon Barton	AYE
Council Member Sharon Gillespie	AYE
Council Member Lance Anderson	NAY

The Motion may be accessed at time stamp 01:53:50.

F. Discussion regarding revising Ivins City's Secondary Water Master Plan and eliminating the requirement for developers to install secondary water systems in future projects

BACKGROUND and RECOMMENDATION: Changes need to be made to the Ivins City Code to eliminate the requirement for developers to install secondary water systems in future projects. The City Attorney and City Public Works Director/City Engineer will work together on a draft of changes and begin the process before the Planning Commission. The discussion may be accessed at time stamp 01:56:38.

G. *Discussion regarding water, drought stages and current conditions and considerations

BACKGROUND and RECOMMENDATION: Ivins City has been one of the most responsive municipalities to the drought survey that Doug Bennett with the Washington County Water Conservancy District sent out. The Water Conservancy District put together their plan with all of their recommendations, thinking that the municipalities in the County all agreed but they did not and the survey that was sent out was a result of the municipalities not agreeing to the Districts plan. The Water Conservancy District has a good draft plan that came out in January of 2023, but they want all of municipalities to be on the same page. The Water Conservancy Districts goal is to provide all of the municipalities a revised draft plan in the near future. The discussion may be accessed at time stamp 02:05:32.

I. Training on Open Meetings and requirements for disclosure of conflicts

BACKGROUND and RECOMMENDATION: A training presentation was provided by City Attorney Bryan Pack regarding Utah Open and Public Meetings. A copy of the presentation is available as an attachment to this agenda and the discussion may be accessed at time stamp 02:15:04.

6) CONSENT AGENDA

A. Approval of City Council Work Meeting Minutes for January 16, 2025

B. Approval of City Council Meeting Minutes for January 16, 2025

MOTION: Council Member Kevin Smith moved to approve the Consent Agenda

SECOND: Council Member Mike Scott

VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Kevin Smith	AYE
Council Member Sharon Barton	AYE
Council Member Sharon Gillespie	AYE
Council Member Lance Anderson	AYE

No discussion. The Motion may be accessed at time stamp 02:23:00.

7) CONSENT AGENDA ITEMS FOR DISCUSSION - None

8) REPORTS

A. Council

The City Council reports may be accessed at time stamp 02:23:14.

B. Mayor

The report by the Mayor may be accessed at time stamp 02:26:08.

C. City Attorney Bryan Pack

The report by City Attorney Bryan Pack may be accessed at time stamp 02:30:22.

D. City Manager Dale Coulam

The City Manager report may be accessed at time stamp 02:31:04.

E. Items to be placed on future agendas

Items to be placed on future agendas may be accessed at time stamp 02:32:22.

9) CLOSED MEETING

There was no cause to adjourn to a Closed Meeting.

10) ADJOURNMENT

MOTION: Council Member Kevin Smith moved to adjourn

SECOND: Council Member Lance Anderson

VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Kevin Smith	AYE
Council Member Sharon Barton	AYE
Council Member Sharon Gillespie	AYE
Council Member Lance Anderson	AYE

The Motion may be accessed at time stamp 02:34:00.

The meeting adjourned at 7:55 p.m.

Respectfully,
Kari D. Jimenez, MPA, MMC
Ivins City Recorder