IVINS CITY COUNCIL
MEETING MINUTES
FEBRUARY 5, 2026

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.

A. Acknowledgement of Quorum

Mayor Kevin Smith acknowledged there was a quorum present. All Council Members were in attendance.

B. Flag Salute

Council Member Sharon Barton led the Flag Salute

C. Invocation

Council Member Sharon Barton gave the Invocation

D. Disclosures

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

2) REPORTS AND PRESENTATIONS

A. Recognition of Service to Lance Anderson

The **Mayor and City Council** recognized Lance Anderson for his many years of service to the City and presented him with a plaque. The recognition and discussion may be accessed at time stamp 00:02:38.

B. **Annual Impact Report - Kayenta Arts Foundation**

Miranda Wright with the Kayenta Arts Foundation reported on the Kayenta Arts Foundations 2024-2025 Impact Report. The report is available as an attachment to this agenda and the discussion may be accessed at time stamp 00:10:16.

C. **Department Reports: Parks and Recreation; Public Safety**

Electronic reports are available as attachments to this agenda. Verbal reports given by Parks and Recreation Director Marc Christensen, Police Chief Jaron Studley and Fire Chief Dan Cazier, may be accessed at the following time stamps:

Parks and Recreation Director Marc Christensen: 00:13:38

Police Chief Jaron Studley: 00:20:20

Fire Chief Dan Cazier: 00:26:34

D. **Quarterly Report**

An electronic report is available as an attachment to this agenda. The verbal report given by Director of Finance Cade Visser, may be accessed at the following time stamp: 00:35:38.

E. **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 00:41:44.

3) CITIZEN COMMENT & REQUEST FOR FUTURE AGENDA ITEMS

There was one Citizen Comment submitted by Rex Muhlestein. A copy of the comment is available as an attachment to this agenda and the discussion may be accessed at time stamp 00:52:24.

4) PUBLIC HEARING AND ACTION ITEMS

A. **Public Hearing to fill a vacancy on the Washington County Solid Waste District Board**

BACKGROUND and RECOMMENDATION: Former City Council Member and Ivins resident, Cheyne McDonald, is being considered to fill this vacancy. Cheyne McDonald was in attendance through the Zoom application. **Mayor Kevin Smith** opened the Public Hearing. There being no comments in person or through the Zoom application, **Mayor Kevin Smith** closed the Public Hearing. The explanation of this agenda item may be accessed at time stamp 01:01:10.

B. **Discuss and consider approval of Resolution No. 2026-01R, a Resolution of Ivins City, Utah, appointing a representative to the Washington County Solid Waste District Board**

BACKGROUND and RECOMMENDATION: A Council Member proposed additional "WHEREAS" statements to be included in the Resolution. The proposed additional statements are available as an attachment to this agenda. The discussion may be accessed at time stamp 01:02:08.

MOTION: Council Member Sharon Gillespie moved to approve Resolution No. 2026-01R as amended with comments submitted, a Resolution of Ivins City, Utah, appointing a representative to the Washington County Solid Waste District Board, that appointment being Cheyne McDonald

SECOND: Council Member Mike Scott

VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Sharon Gillespie	AYE
Council Member Sharon Barton	AYE
Council Member Dillon Hurt	AYE
Council Member Wayne Pennington	AYE

The Motion may be accessed at time stamp 01:05:28. Roll call vote. All Council Members were present and voted in favor.

C. **Continued discussion of an Ordinance regarding adoption of the 2006 Utah Wildland-Urban Interface Code**

BACKGROUND and RECOMMENDATION: The Mayor and City Council expressed concern regarding the map used by the State of Utah that identifies high-risk zones. Under the 2006 Utah Wildland-Urban Interface Code, the City is required to adopt a map; however, it does not necessarily have to be the State's map. Washington County plans to use the State's map for its annual inspections. The Ivins City Manager and Fire Chief presented an alternative map that they created, identifying the areas Ivins City feels are areas in high risk zones. The Utah Wildland-Urban Interface Code requires that properties located within designated high risk zones be built to a higher construction standard. It was suggested that representatives from the Division of Forestry, Fire and State Lands be included in a future "Talk About" discussion. The City Manager recommended first speaking with State of Utah officials before holding a "Talk About". The Mayor and City Council supported holding a work meeting but suggested that a small group meet first to work through the details. The City Manager and Council Member Pennington will coordinate to determine a date for a work meeting regarding the Utah Wildland-Urban Interface Code and map. The discussion may be accessed at time stamp 01:07:10.

D. Public Hearing on the Planning Commission's recommendations on amendments to the ordinance regarding Backflow and Cross Connection regulations

BACKGROUND and RECOMMENDATION: Ivins City needs to come into compliance with the State of Utah's code and the changes and additions to the ordinance will accomplish that. **Mayor Kevin Smith** opened the Public Hearing. There being no comments in person or through the Zoom application, **Mayor Kevin Smith** closed the Public Hearing. The explanation of this agenda item may be accessed at time stamp 01:34:04.

E. <u>Discuss and consider approval of Ordinance No. 2026-04, an Ordinance of Ivins City, Utah, amending and completely restating Title 10, Chapter 4 of the Ivins City Code regarding Backflow and Cross Connection regulations</u>

BACKGROUND and RECOMMENDATION: Council Member Mike Scott referred to the frequent use of repetitive words and the length of the ordinance and suggested he work with Public Works employees Kaitlynn Kraus and Tom Jorgensen to modernize and clean up the ordinance. The discussion may be accessed at time stamp 01:34:52.

MOTION: Council Member Sharon Barton moved to table the approval of Ordinance No. 2026-04, an Ordinance of Ivins City, Utah, amending and completely restating Title 10, Chapter 4 of the Ivins City Code regarding Backflow and Cross Connection regulations to a future City Council meeting

SECOND: Council Member Dillon Hurt

VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Sharon Gillespie	AYE
Council Member Sharon Barton	AYE
Council Member Dillon Hurt	AYE
Council Member Wayne Pennington	AYE

The Motion may be accessed at time stamp 01:47:22.

5) <u>DISCUSSION AND POTENTIAL ACTION ITEMS</u>

A. **<u>Discuss and consider approval of Resolution No. 2026-03R, a Resolution of Ivins City, Utah, adopting the pass-through of the increase in the Washington County Solid Waste District's Rate</u>**

BACKGROUND and RECOMMENDATION: This is a formality for a pass-through cost by the Washington County Solid Waste District. The discussion may be accessed at time stamp 01:48:28.

MOTION: Council Member Sharon Gillespie moved to approve Resolution No. 2026-03R, a Resolution of Ivins City, Utah, adopting the pass-through of the increase in the Washington County Solid Waste District's Rate

SECOND: Council Member Sharon Barton

VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Sharon Gillespie	AYE
Council Member Sharon Barton	AYE
Council Member Dillon Hurt	AYE
Council Member Wayne Pennington	AYE

Roll call vote. All Council Members were present and voted in favor. The Motion may be accessed at time stamp 01:51:50.

B. **<u>Discuss and consider approval of expenditure to reimburse developer for relocation and upsizing of a shared sewer trunk line</u>**

BACKGROUND and RECOMMENDATION: Approve expenditure of $26,877.55 to reimburse developer Cole West for Ivins City's 50% share of costs to relocate and upsize the existing sewer trunk line from 10 inch to 15 inch within the public right-of-way located north of Harmons between Rachel Drive and Red Mountain Drive.

MOTION: Council Member Wayne Pennington moved to approve the expenditure to reimburse the developer for relocation and upsizing of a shared sewer trunk line in the amount of $26,877.55

SECOND: Council Member Dillon Hurt

VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Sharon Gillespie	AYE
Council Member Sharon Barton	AYE
Council Member Dillon Hurt	AYE
Council Member Wayne Pennington	AYE

The Motion may be accessed at time stamp 01:53:44.

C. <u>Discussion regarding potential remodel and expansion of the Center Street Fire Station Fire Station Expansion-Issues for Council Discussion</u>

BACKGROUND and RECOMMENDATION: The Mayor and City Council recognized the tremendous opportunity the City has with the donation that has been pledged and agreed that before committing to moving forward, they need to address donor expectations and role of community fundraising; project costs for renovation vs expansion vs enhancements; decision on proceeding before full funding is secured vs contingent funding approach; financial, timing and grant alternatives; availability from property tax increase; impact from potential EMS sales tax; 5-10 year Fire/EMS cost outlook that looks at new cost sharing split, staffing, operations and capital; public safety impact fee capacity and timing of available funds and future estimates; ladder truck obligation cost and timing and impact fee level of service limits on eligible facility size and funding. The Mayor and City Council agreed to continue this to the next City Council meeting. The discussion may be accessed at time stamp 01:54:42. The motion to continue was combined with agenda item 5)D and may be accessed at time stamp 02:18:58.

D. <u>Discuss and consider expenditure for architectural services for the Center Street Fire Station remodel and expansion</u>

BACKGROUND and RECOMMENDATION: One Council Member expressed concern about the recommended architectural firm, noting that the firm has not previously designed any fire stations. The Council Member pointed out that there are six architectural firms in Utah with proven experience in designing a new fire station or remodeling fire stations and suggested the City consider exploring other options. The Mayor commented that using a formal Request for Proposal (RFP) process could significantly increase costs, potentially doubling or tripling the fee. The City Manager added that the proposed firm is aware of its limited fire station experience, which is reflected in the lower fee, and explained that the Construction Manager/General Contractor (CMGC) process will be used. He also noted that issuing an RFP would slow down the timeline. One Council Member suggested using a Request for Qualifications (RFQ) process. Regardless of which firm is chosen, the Mayor and City Council emphasized the importance of securing a commitment from the architect to work closely with the Fire Chief to ensure the project requirements are properly addressed. The discussion may be accessed at time stamp 02:05:42.

MOTION: Council Member Mike Scott moved to continue the discussion to consider an expenditure for architectural services for the Center Street Fire Station remodel and expansion to clarify some of the conditions that would go in the agreement and continue the discussion regarding potential remodel and expansion of the Center Street Fire Station
SECOND: Council Member Sharon Gillespie
VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE
Council Member Sharon Gillespie	AYE
Council Member Sharon Barton	AYE
Council Member Dillon Hurt	AYE
Council Member Wayne Pennington	AYE

The Motion may be accessed at time stamp 02:18:58.

6) CONSENT AGENDA

A. Approval of City Council Work Meeting Minutes for January 13, 2026
B. Approval of City Council Meeting Minutes for January 15, 2026

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

Council Member Mike Scott	AYE
Council Member Sharon Gillespie	AYE
Council Member Sharon Barton	AYE
Council Member Dillon Hurt	AYE
Council Member Wayne Pennington	AYE

The Motion may be accessed at time stamp 02:20:02.

7) CONSENT AGENDA ITEMS FOR DISCUSSION

8) REPORTS

A. Legislative Policy Committee report

The Legislative Policy Committee report may be accessed at time stamp 02:20:14.

B. Council

The City Council reports may be accessed at time stamp 02:33:28.

C. Mayor

The report by the Mayor may be accessed at time stamp 02:38:32.

D. City Manager Chuck Gillette

The City Manager report may be accessed at time stamp 02:38:44

E. City Attorney Bryan Pack

The report by City Attorney Bryan Pack may be accessed at time stamp 02:45:46

F. Items to be placed on future agendas

Items to be placed on future agendas are identified throughout the meeting and will be included on upcoming City Council agendas.

9) CLOSED MEETING

There was no cause to adjourn to a Closed Meeting.

10) ADJOURNMENT

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

Council Member Mike Scott	AYE
Council Member Sharon Gillespie	AYE
Council Member Sharon Barton	AYE
Council Member Dillon Hurt	AYE
Council Member Wayne Pennington	AYE

The Motion may be accessed at time stamp 02:48:02 The meeting adjourned at 8:18 p.m.

Respectfully,

Kari D. Jimenez, MPA, MMC
Ivins City Recorder