IVINS CITY COUNCIL
MEETING MINUTES
MAY 7, 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.

Audience: Bonnie Kline, Koko Head, Becky & Chuck Warren, Shad Johnsen, Jerry Nostadt, Tiffany Wynn and others who did not sign in.

A. Acknowledgement of Quorum

Mayor Kevin Smith acknowledged there was a quorum present. Council Member Sharon Gillespie was excused.

B. Flag Salute

Council Member Dillon Hurt led the Flag Salute

C. Invocation

Council Member Dillon Hurt gave the Invocation

D. Disclosures

Council Member Dillon Hurt disclosed that he owns property across from the fire station on Center Street as it relates to the proposed zoning for the fire station expansion. There were no other disclosures or conflicts of interest with items on this meeting's agenda.

2) REPORTS, PRESENTATIONS AND APPOINTMENTS

A. Proclamation regarding Sexual Assault Awareness

BACKGROUND and RECOMMENDATION: Representatives from Southwest Forensic Nursing and Healthcare provided information regarding services available for survivors of sexual assault and domestic violence in Washington and Iron Counties, including the organization's 24-hour crisis hotline and forensic nursing services. Mayor Kevin Smith read the proclamation recognizing Sexual Assault Awareness Month and reaffirming support for survivors and healthcare professionals serving the community. The explanation of this agenda item may be accessed at time stamp 00:03:16.

MOTION: Council Member Wayne Pennington moved accept the Proclamation regarding Sexual Assault Awareness Month

SECOND: Council Member Dillon Hurt

VOTE: The motion carried unanimously.

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

The Motion may be accessed at time stamp 00:10:42.

B. Proclamation regarding Building Safety Month

BACKGROUND and RECOMMENDATION: Mayor Kevin Smith read a proclamation recognizing Building Safety Month and emphasized the importance of building codes, public

safety, and the role of building officials and construction professionals in protecting the community. The explanation of this agenda item may be accessed at time stamp 00:07:04.

MOTION: Council Member Sharon Barton moved accept the Proclamation regarding Building Safety Month

SECOND: Council Member Mike Scott

VOTE: The motion carried unanimously.

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

The Motion may be accessed at time stamp 00:10:58.

C. <u>Proclamation regarding National Public Works Week</u>

BACKGROUND and RECOMMENDATION: Public Works Director Tom Jorgensen discussed the 2026 National Public Works Week theme, "Rooted in Service, Powered by Community," and highlighted the work performed by the Public Works Department in maintaining essential City infrastructure and services. Mayor Kevin Smith read the proclamation recognizing National Public Works Week. The explanation of this agenda item may be accessed at time stamp 00:11:32.

MOTION: Council Member Sharon Barton moved to approve the Proclamation regarding National Public Works Week

SECOND: Council Member Dillon Hurt

VOTE: The motion carried unanimously.

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

The Motion may be accessed at time stamp 00:14:36.

D. <u>Department Reports: Parks and Recreation; Public Safety</u>

Electronic reports are available as attachments to this agenda and verbal reports given by Parks and Recreation Director Marc Christensen, Police Captain Rich Rodgers reporting on behalf of Police Chief Jaron Studley and Fire Chief Dan Cazier, may be accessed at the following time stamps: may be accessed at the following time stamps:

Parks and Recreation Director Marc Christensen: 00:15:30

Police Captain Rich Rodgers reporting on behalf of Police Chief Jaron Studley: 00:25:42

Fire Chief Dan Cazier: 00:34:10

E. 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: 00:38:18.

F. <u>Planning Commission Report</u>

A report was provided to the Mayor and City Council. The report provided by Chairperson Perry Brown may be accessed at time stamp 00:43:50.

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

4) PUBLIC HEARING AND ACTION ITEMS

A. Public Hearing on the Planning Commission's recommendation regarding amending sections of the Ivins City Code regarding the Resort Commercial Zone

BACKGROUND and RECOMMENDATION: The Mayor and City Council reviewed proposed amendments to the Resort Commercial Zone section of the Ivins City Code. The amendments included cleanup revisions, removal of outdated General Plan references, modifications related to swimming pool permit requirements, corrections to lighting references, and revisions to building size standards. Mayor Kevin Smith opened the Public Hearing. A representative from Black Desert Resort expressed appreciation for the City's work on the proposed ordinance amendments and discussed the importance of maintaining flexibility within the Resort Commercial Zone. There being no other comments in person or through the Zoom application, **Mayor Kevin Smith** closed the Public Hearing. The explanation of this agenda item and public comment may be accessed at time stamp 00:50:08.

B. Discuss and consider approval of Ordinance No. 2026-11, an Ordinance of Ivins City, Utah, amending sections of the Ivins City Code regarding the Resort Commercial Zone

BACKGROUND and RECOMMENDATION: The Mayor and City Council discussed additional changes that need to be made before approving this ordinance, including discussing this with the Building and Zoning Administrator, who was excused and not present at this meeting.

MOTION: Council Member Mike Scott moved to continue this agenda item
SECOND: Council Member Dillon Hurt
VOTE: The motion carried unanimously.

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

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

5) DISCUSSION AND POTENTIAL ACTION ITEMS

A. Discussion regarding America250

BACKGROUND and RECOMMENDATION: This agenda item was discussed in previous City Council meetings. A reminder was provided regarding events occurring tomorrow night, May 8, 2026 at Ivins Heritage Park. The discussion may be accessed at time stamp 01:01:30.

B. Discuss and consider a Joint Planning Commission and City Council Work Meeting to address the Land Use Plan and Map

BACKGROUND and RECOMMENDATION: The Mayor and City Council discussed the need to have maps prepared and available for the meeting, several potential dates and conflicts. City Staff will work with the Mayor, City Council and Planning Commission to schedule a Joint Work Meeting. The discussion may be accessed at time stamp 01:01:54.

C. Discuss and consider annual budgeted financial support of Switchpoint to address homelessness in Washington County

BACKGROUND and RECOMMENDATION: At the previous City Council meeting, it was suggested that Ivins City contribute up to $10,000 annually to address homelessness in Washington County. The Mayor and City Council revisited this discussion and expressed support for providing some level of financial assistance. Due to concerns regarding the State of Utah's reduction of Ivins City's population figures, which could result in an estimated annual

reduction of approximately $190,000 in tax revenues, the Mayor and City Council determined that the population issue with the State needs to be addressed prior to committing funds. The Mayor and City Council will revisit this agenda item at a City Council meeting in August. The discussion may be accessed at time stamp 01:14:16.

D. Discussion regarding the Interlocal Agreement governing Animal Control Services Draft Agreement

BACKGROUND and RECOMMENDATION: The Mayor and City Council discussed the proposed Interlocal Agreement for Animal Control Services between Ivins City and the City of Santa Clara. The work group recently presented Ivins City's proposal for cost sharing based primarily on the number of animals serviced by each City, similar to the formulas used in the public safety agreements. Santa Clara requested additional time to review the proposal because it would significantly increase their financial contribution. Council discussion included concerns regarding the structure of the proposed Animal Control work group, with one Council Member suggesting animal services personnel should have more direct involvement due to the unique operational nature of animal control services. Additional discussion occurred regarding communication and transparency of work group meetings, including providing meeting recaps to all Council Members. The Mayor and City Council also discussed potential operational and public perception concerns should Santa Clara ultimately choose to operate animal services independently while still relying on Santa Clara-Ivins Police Department officers for enforcement-related responses. The discussion may be accessed at time stamp 01:25:54.

E. Discuss and consider tentatively adopting the Tentative Budgets to Complete Fiscal Year Ending 2026 and the Tentative Budgets for Fiscal Year Ending 2027 and set a Public Hearing

BACKGROUND and RECOMMENDATION: The Mayor and City Council reviewed the tentative budget process, including budget highlights and proposed adjustments. Staff explained that adoption of the tentative budget was necessary in order to schedule the required public hearing. One Council Member suggested reviewing the 5-Year Capital Plan during the Public Hearing process due to the potential for reduced funding revenues from the State of Utah. The discussion may be accessed at time stamp 01:35:02.

MOTION: Council Member Mike Scott moved to approve adopt the Tentative Budgets to Complete Fiscal Year Ending 2026 and the Tentative Budgets for Fiscal Year Ending 2027 and set a Public Hearing at the next City Council meeting

SECOND: Council Member Dillon Hurt

VOTE: The motion carried unanimously.

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

F. Discuss and consider approval of policy change regarding paid parental leave

BACKGROUND and RECOMMENDATION: The Mayor and City Council discussed the policy change brought forward from the initial discussion that occurred at the last City Council meeting regarding providing three weeks of paid parental leave. The discussion tonight included how the leave would coordinate with FMLA, accrued sick leave, vacation leave, and whether employees should have flexibility regarding use of accrued leave. The City Attorney indicated additional review could occur regarding FMLA-related language but that this could be approved

with discretion given to staff for administrative or clarification changes. The discussion may be accessed at time stamp 01:52:44.

MOTION: Council Member Mike Scott moved to approve policy change regarding paid parental leave with the additional items that were discussed tonight, and the flexibility for City Staff to make additional changes

SECOND: Council Member Sharon Barton

VOTE: The motion carried unanimously.

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

The Motion may be accessed at time stamp 02:09:06.

G. <u>Continued discussion and 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: Staff explained that the ordinance was brought back to the City Council with changes previously discussed that have been reviewed through the State process. Council Member Mike Scott identified one remaining wording correction on line 106, changing "may shall" to "may" by removing the word "shall."

The discussion may be accessed at time stamp 02:09:54.

MOTION: Council Member Wayne Pennington moved to approve 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, with the correction removing the word "shall."

SECOND: Council Member Dillon Hurt

VOTE: The motion carried unanimously.

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

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

The Motion may be accessed at time stamp 02:11:16.

H. <u>Discuss and consider possible action regarding Ivins City participation in the Ultra Water Efficiency Standards Program</u>

BACKGROUND and RECOMMENDATION: The Mayor and City Council reviewed participation requirements and standards associated with the Ultra Water Efficiency Standards Program and discussed potential implementation challenges, enforceability concerns, and water conservation goals. The discussion may be accessed at time stamp 02:12:36.

MOTION: Council Member Wayne Pennington moved authorize the Mayor to sign the letter of participation in the Ultra Water Efficiency Standards Program

SECOND: Council Member Mike Scott

VOTE: The motion carried unanimously.

Council Member Mike Scott	AYE

Council Member Sharon Barton	AYE
Council Member Dillon Hurt	AYE
Council Member Wayne Pennington	AYE
Council Member Sharon Gillespie	ABSENT

The Motion may be accessed at time stamp 02:28:20.

I. Discuss and consider approval of an expenditure for mechanical, electrical, plumbing and structural engineering services for the fire station project

BACKGROUND and RECOMMENDATION: The Mayor and City Council discussed engineering proposals received for the Fire Station expansion project. After reviewing proposals from multiple firms, staff recommended selecting Shakespeare Engineering, PLLC for MEP services and Rosenberg Associates for Structural Engineering services based on their qualifications, experience with public safety and municipal facilities, local knowledge, responsiveness, and competitive pricing. A Council Member referred to the Shakespeare Engineering proposal under Terms and Conditions #2 "Expiration/Inactivity" and the City not knowing that it can act upon the agreement within the timeframe expressed in the agreement. The City Manager will follow-up with Shakespeare Engineering to address that. The discussion may be accessed at time stamp 02:28:52.

MOTION: Council Member Wayne Pennington moved to approve an expenditure for mechanical, electrical, plumbing and structural engineering services for the fire station project, with clarification under Terms and Conditions #2 "Expiration/Inactivity"

SECOND: Council Member Sharon Barton

VOTE: The motion carried unanimously.

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

J. Continued discussion of fire station remodel and expansion

BACKGROUND and RECOMMENDATION: The Mayor and City Council discussed alternatives to the proposed rezoning associated with the Fire Station remodel and expansion project. Discussion focused on potential amendments to the City Code that would address setback requirements for the Fire Station site without requiring a commercial zoning designation for the Heritage Park property. Council Members discussed the Planning Commission's recommendation, public concerns regarding preservation of Heritage Park and the ballfield, and the possibility of incorporating the issue into future Land Use Plan and Map discussions. The Mayor and City Council generally supported exploring alternatives to rezoning and agreed that additional evaluation should occur before moving forward. Staff was directed to continue reviewing options and communicate with the public regarding the status of the project. The discussion may be accessed at time stamp 02:34:18.

K. Discussion of valuable takeaways from the meeting with Strong Towns founder Chuck Marohn

BACKGROUND and RECOMMENDATION: The Mayor and City Council discussed key concepts presented during the Strong Towns meeting, including incremental growth, long-term infrastructure planning, attainable housing, transportation, community identity, the importance of identifying problems before pursuing solutions, evaluating housing opportunities based on the

needs of Ivins residents, and considering the relationship between housing affordability and access to transportation. It was noted that Ivins was recognized for proactively addressing future growth and planning challenges. The Mayor and City Council also discussed the City's role as a bedroom community and the importance of determining what types of housing and development best fit the community's long-term vision. The discussion may be accessed at time stamp 02:46:44.

6) CONSENT AGENDA

A. Approval of surplus of vehicles and equipment

B. Approval of City Council Meeting Minutes for April 2, 2026

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

SECOND: Council Member Dillon Hurt

VOTE: The motion carried unanimously.

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

The Motion may be accessed at time stamp 02:57:02.

7) CONSENT AGENDA ITEMS FOR DISCUSSION

8) REPORTS

A. Council

The City Council reports may be accessed at time stamp 02:57:18.

B. Mayor

The report by the Mayor may be accessed at time stamp 02:59:30.

C. City Manager Chuck Gillette

The City Manager report may be accessed at time stamp 03:01:16

D. 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 Dillon Hurt

VOTE: The motion carried unanimously.

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

The Motion may be accessed at time stamp 03:01:52. The meeting adjourned at 8:32 p.m.

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