

IVINS CITY

COUNCIL MEETING



Mayor Chris Hart
City Council Members
Miriah Elliott
Sue Gordhammer
Jenny Johnson
Cheyne McDonald
Dennis Mehr

***SECOND AMENDED**

AGENDA

May 7, 2020

City Manager/Attorney:
Dale Coulam

The Ivins City Council will hold a meeting in the City Council Chambers, 55 N. Main St., Ivins, UT, on Thursday, May 7, 2020. The meeting will begin at 5:30 P.M.

NOTICE: This meeting will be held electronically, with some staff located at City Hall as the anchor location. You may listen to the live audio feed by going to www.ivins.com, clicking on the "Government" tab, clicking on the word "HERE" under the words City Council, and under the "Upcoming Events" at the top of that page, when the meeting is live, it will reflect "In Progress" – click on the "In Progress" link to listen to the meeting live. The direct link to listen to the meeting is below:

http://ivins.granicus.com/GeneratedAgendaViewer.php?view_id=2&event_id=854

For those desiring to make public comment at the public hearing, you can sign into this Zoom Webinar link:

<https://us02web.zoom.us/j/87459521013>

Webinar ID# 874-5952-1013

Note: The order of items discussed on this second amended agenda is subject to change

1) WELCOME AND CALL TO ORDER

- A. Acknowledgement of Quorum
- B. Invocation
- C. Disclosures

2) REPORTS, PRESENTATIONS AND APPOINTMENTS

- A. Report regarding status of current real estate market
- B. Department Reports: Parks and Recreation and Public Safety
- C. Planning Commission Report

3) CITIZEN COMMENT & REQUEST FOR FUTURE AGENDA ITEMS

Any person wishing to bring an item not otherwise on the Agenda to the attention of the Mayor and City Council may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Speaker forms should be filled out in advance and given to the City Recorder. Remarks should be limited to no more than two minutes, unless the Governing Body allocates additional time. The Mayor and City Council will take no action this evening.

- A. Citizen requests to be placed on a future agenda

4) PUBLIC HEARING AND ACTION ITEMS

All persons interested will be heard electronically via email to City Recorder Kari Jimenez at kjimenez@ivins.com OR to make a live public comment, go to this Zoom webinar link:

<https://us02web.zoom.us/j/87459521013>

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- A. Public Hearing to receive comment on the proposed and/or amended FYE (Fiscal Year Ending) 2020 Budgets to complete and FYE (Fiscal Year Ending) 2021 Budgets for the:
 - 1. General Fund
 - 2. Debt Service Fund
 - 3. Municipal Building Authority Fund
 - 4. Special Revenue Funds – a. Public Safety; b. Streets; c. Parks
 - 5. Capital Projects Fund
 - 6. Water Fund
 - 7. Sewer Fund
 - 8. Storm Drain Fund
- B. Discussion regarding the above Budgets
- C. Public Hearing on proposed Community Impact Fund Board (CIB) application for a loan of 3.5 million dollars to be applied towards the replacement City Hall
- D. Discussion regarding a proposed Community Impact Fund Board (CIB) application for a loan of 3.5 million dollars to be applied towards the replacement City Hall

5) DISCUSSION AND POTENTIAL ACTION ITEMS

- A. *Discuss and consider offers to purchase City property consisting of approximately 15.5 acres located at 750 East and Center Street
- B. *Discuss and consider design options for replacement City Hall including heating and cooling
- C. Discuss and consider expenditure and award of the construction contract for 200 East Gap Fill Street Improvements
- D. Discussion regarding construction at Fire Lake Park and installation of planned entrance gate
- E. Continued discussion regarding issues, policies and/or procedures related to coronavirus (COVID-19)

6) CONSENT AGENDA

- A. Approval of expenditure for pavement striping for 2020 Spring Pavement Maintenance Project
- B. Approval of expenditure to purchase sod for The Haven detention basin
- C. Approval of City Council Meeting Minutes for April 16, 2020

7) CONSENT AGENDA ITEMS FOR DISCUSSION

8) REPORTS

- A. Council
- B. Mayor
- C. City Manager/Attorney Dale Coulam
- D. Items to be placed on future agendas

9) CLOSED MEETING

10) ADJOURNMENT

Reasonable accommodation: Ivins City will make efforts to provide reasonable accommodation to disabled members of the public in accessing City programs. Please contact the City Recorder at least 24 hours in advance if you have special needs. I hereby certify that I have posted copies of the second amended agenda in three public and conspicuous places on May 6, 2020. Ivins City Hall, the Ivins Post Office, and the Kayenta Sales Office. I have also sent a copy of this agenda to The Spectrum newspaper, St. George News and posted it on the Utah Public Notice website.


Kari Jimenez, MMC
City Recorder