

TOQUERVILLE CITY COUNCIL
Regular Meeting Agenda AMENDED

June 9, 2016 - 6:00 p.m.

Held at 212 N. Toquerville Blvd, Toquerville Utah



Please Mute Cell Phones

Public comments will be taken during the public forum portion of the meeting.

A. CALL TO ORDER:

1. Call to Order – Mayor LeFevre; Pledge of Allegiance –Ty Bringhurst; Invocation – Keen Ellsworth
2. Disclosures and Declarations of Conflict from Council Members
3. Requests for Statements of Belief from Anyone Present

B. CONSENT AGENDA:

1. Review and possible approval of CC Work Meeting Minutes from May 5, 2016
2. Review and possible approval of CC Regular Meeting Minutes from May 12, 2016
3. Review and possible approval of City Expenditures from May, 2016

C. STAFF REPORT:

1. Blair Gubler – Sewer District
2. Lance Gubler – Water / Maintenance
3. Mike Vercimak – Zoning Administrator
4. Mike Ruesch – Planning Commission Chairman
5. John Postert – Building Official
6. Karl Rasmussen – City Engineer
7. Heath Snow – City Attorney

D. PUBLIC FORUM:

1. Public comments welcome
* Limit three (3) minutes per person; please address the microphone and state full name and address

E. PRESENTATIONS:

F. PUBLIC HEARING:

1. Public Discussion of FINAL AMENDED BUDGET, #RES.2016.10 – Fiscal Year July, 2015 thru June, 2016.
2. Public Discussion of FINAL PROPOSED BUDGET, #RES.2016.11 – Fiscal Year July, 2016 thru June, 2017.

G. BUSINESS:

1. Proposal of basketball court modification to turn into pickleball courts. Presentation by Jaron Lynn Cordova
2. Discussion and possible approval of FY2016 Amended Budget/ Resolution 2016.10
3. Discussion and possible approval of FY2017 Final Budget / Resolution 2016.11
4. Approve and Certify Mil Levy for FY2017
5. Discussion and possible approval of ORD#2016.03 Building Valuation Data fee schedule
6. Discussion and possible approval of ORD#2016.04 – BMP Zone – Public Hearing held in Planning Commission May 18, 2016. Planning Commission recommended approval 4-0
7. Review and Possible Approval of a Franchise Agreement between Toquerville City and TDS Baja Broadband, LLC doing business locally as TDS Communications for the license to construct, repair and maintain a cable system through rights of way, easements, streets and infrastructure owned by the City.
8. Discussion of Grandfathering Existing Duplexes
9. Ball Park Fee Waiver and Costs for Local Leagues
10. Discussion of Cemetery Code / Policy
11. Discussion of Holiday Park Reservations

H. COUNCIL REPORTS AND CITY DEPARTMENTS:

1. Ty Bringhurst – Water Department/Streets/MPO/Emergency Preparedness/Safety Committee
2. Keen Ellsworth - Economic Development/Subdivisions/Planning Commission Oversight/Mosquito Abatement
3. Mark Fahrenkamp - Park Maintenance/Park Committee/Risk Management/Trails Committee
4. Paul Heideman - Sewer District/Culture and Recreation/Confluence Park
5. Brad Langston – Solid Waste/Tree Board/Cemetery/City Hall Maintenance/Beautification Committee
6. Mayor LeFevre - Fire District/Irrigation Board

I. REQUEST FOR AGENDA ITEMS for Future Meetings

1. Open Public Meeting Training;

J. POSSIBLE EXECUTIVE SESSION:

To discuss Personnel; Potential or Imminent Litigation; Security; Purchase, Exchange/ Lease of Real Property

K. ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Dana McKim at the City Office 435.635.1094, at least 48 hours in advance. This Agenda will be posted on the State website at <http://pmn.utah.gov>, posted on the Toquerville City website at www.toquerville.org, and posted in five places at least 24 hours in advance of this meeting. The five places are: (1) City Office Board; (2) Toquerville Post Office Kiosk; (3) Toquerville Estates Kiosk; (4) Cholla Park Kiosk; (5) Westfield Road Kiosk. Posted this June 7, 2016 by Toquerville City Recorder, Dana M. McKim.