

TOQUERVILLE CITY COUNCIL
Regular Business Meeting Agenda
December 8, 2016 at 6:00 pm
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 Darrin LeFevre; Pledge of Allegiance-Councilmember Keen Ellsworth; Invocation-Councilmember Ty Bringhurst.
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 November 3, 2016 and of CC Regular Meeting Minutes from November 13, 2016.
2. Review and possible approval of City Expenditures from November, 2016.

C. PUBLIC FORUM:

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

D. PRESENTATION:

1. Presentation and Acceptance of 2015 Fiscal Year Audit Report by Hinton Burdick CPA's and Advisors. Audit prepared by Keddington & Christensen, LLC.

E. CITY DEPARTMENT REPORTS:

1. Zoning Administrator, Mike Vercimak
2. Attorney, Heath Snow - Viega Pipeline Report / Bringhurst Annexation / TRE Development Agreement
3. Public Works Director, Lance Gubler

F. BUSINESS:

1. Discussion and Possible Approval on a Conditional Use Permit Application submitted by Richard and Sara Hirschi for a Bed and Breakfast located at 925 S Peachtree Drive, Toquerville, UT 84774. Tax ID #T-AHP-A-33. Zoning is R-1-12. PC recommended approval of this permit 4-0.
2. Discussion and Possible Approval on a Conditional Use Permit Application submitted by Todd Young for a Bed and Breakfast located at 137 N Toquerville Boulevard. Tax ID #T-57-A-2A. Zoning is R-1-12. PC recommended approval of this permit 4-0.
3. Award for Professional Engineering Services-Alpha Engineering.
4. Discussion and Possible Approval of Planning Commissioner Appointments.
5. Discussion and Possible Approval of proposed Ordinance 2016.07 Toquerville City Signage. PC recommended approval of this ordinance 4-0.
6. Discussion and Possible Approval of proposed Ordinance 2016.08 Drainage Study Requirement. PC recommended approval of this ordinance 4-0.
7. Discussion and Possible Approval of proposed Ordinance 2016.09 Flag Lots. PC recommended approval of this ordinance 3-1 abstention.
8. Discussion and Possible Approval of proposed Ordinance 2016.10 Temporary Occupancy Permit. PC recommended approval of this ordinance 4-0.
9. Discussion and Possible Approval of proposed Ordinance 2016.11 Windsong Annexation.
10. Discussion and Possible Approval of proposed Ordinance 2016.12 Curb, Gutter, and Sidewalk Exemption.
11. Discussion and Possible Approval of proposed Resolution 2016.19 Annual Meeting Schedule.
12. Discussion and Possible Approval of proposed Resolution 2016.20 Fee Schedule Modifications- History Books, City Property Rental, Extraction Fee Permit.
13. Discussion and Possible Approval Trail Ridge Estate Restroom Expenditures.

G. COUNCIL REPORTS:

1. Ty Bringhurst – Water Department/Streets/MPO
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 – Cemetery Code and Policy Update / Solid Waste/Tree Board/Cemetery/City Hall Maintenance/Beautification Committee/ Emergency Preparedness/Safety Committee
6. Mayor LeFevre – Fire District/Irrigation Board

H. REQUEST FOR AGENDA ITEMS for Future Meetings

I. POSSIBLE CLOSED SESSION:

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

J. 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 December 5, 2016 by Toquerville City Recorder, Dana M. McKim.