

TOQUERVILLE CITY COUNCIL
City Council Work Meeting
August 11, 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 Darrin LeFevre; Pledge of Allegiance – Mark Fahrenkamp; Invocation – Brad Langston
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 July 7, 2016 and of CC Regular Meeting Minutes from July 14, 2016
2. Review and possible approval of City Expenditures from July, 2016

C. PUBLIC FORUM:

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

B. BUSINESS:

1. Discussion and Possible Approval of an Eagle Scout Project and the Project Expenditures to not exceed \$250.00 ~ Kaden Jenkins to Paint Fire Hydrants in Toquerville
2. Discussion and Possible Approval of Expenditures of an Eagle Scout Project to not exceed \$250.00 ~ Jaron Cordova to Modify the City Basketball Court into Pickleball Courts
3. Discussion and Possible Approval of a Conditional Use Permit Application for a Bed & Breakfast located at 350 S Ash Creek Drive / Kalleen and Roger Campbell. Planning Commission recommended approval (3-0)
4. Discussion and Possible Approval of a Simple Subdivision Application located at 1179 Cholla Drive / Daren Cottam. Planning Commission recommended denial (3-0)
5. Discussion and Possible Approval of a Conditional Use Permit Application on a Wind Energy Project~ Area bordering Grand Circle Ranch Property on the West side of I-15 / Jerry Eves. Planning Commission recommended approval (3-0)
6. Discussion and Possible Approval of a Conditional Use Permit Application on a Solar Energy Project~ Area bordering Grand Circle Ranch Property on the West side of I-15 / Jerry Eves. Planning Commission recommended approval (2-1)
7. Discussion and Possible Approval of Resolution # 2016.14 Fund Transfer Within the General Fund
8. Discussion and Possible Approval of Resolution #2016.15 Amending Budget for Fiscal Year 2016/2017
9. Discussion and Possible Approval of Resolution # 2016.16 Enrollment into the Utah Retirement System for City Employees
10. Discussion and Possible Approval on Equipment Lease of Mini-ex and Backhoe
11. Discussion and Possible Approval of Expenditures for the Improvements on Frontage Road
12. Discussion and Possible Approval of Water Tank Drainage Project and Expenditures

G. COUNCIL REPORTS AND CITY DEPARTMENTS:

1. Mike Vercimak- Zoning Administrator
2. Heath Snow- Attorney
3. Lance Gubler – Public Works – Cemetery Pavilion / Water Inflation Fee / 2017 Tree City Project / Limited Parking on Cotton Gin, Hillside, Old Church Roads /
4. Ty Bringhurst – TRE Park Restroom / Water Department/Streets/MPO/Emergency Preparedness/Safety Committee
5. Keen Ellsworth - Economic Development/Subdivisions/Planning Commission Oversight/Mosquito Abatement
6. Mark Fahrenkamp - Park Maintenance/Park Committee/Risk Management/Trails Committee
7. Paul Heideman - Sewer District/Culture and Recreation/Confluence Park
8. Brad Langston – Cemetery Code and Policy Update / Solid Waste/Tree Board/Cemetery/City Hall Maintenance/Beautification Committee
9. Mayor LeFevre – Fire District/Irrigation Board

H. REQUEST FOR AGENDA ITEMS for Future Meetings

Discussion on Master Parks Plan

Discussion of City Road Code 10-21-7-10

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://pnn.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 August 8, 2016 by Toquerville City Recorder, Dana M. McKim.