

TOQUERVILLE CITY COUNCIL
City Council Regular Business Meeting
2nd AMENDED AGENDA
August 9, 2018 at 6:00 p.m.



212 N. Toquerville Blvd, Toquerville Utah

A. CALL TO ORDER:

1. Call to Order- Chamberlain; Pledge of Allegiance-Sip; Invocation-Heideman
2. Disclosures and Declarations of Conflict of Council Members
3. Requests for Statements of Belief

B. CONSENT AGENDA:

1. Review and possible approval of the City Council Work Meeting Minutes from July 5, 2018, City Council Regular Meeting Minutes from July 12, 2018, and City Council Special Meeting of July 26, 2018.
2. Review and possible approval of City Expenditures from July 2018.

C. CITY DEPARTMENT REPORTS:

1. Zoning Administrator, Mike Vercimak
2. Planning Commission Representative
3. Hurricane Valley Fire Department Representative
4. Public Works Director, Lance Gubler
5. Attorney Heath Snow

D. PUBLIC FORUM:

Limit three (3) minutes per person; please address the microphone and state full name and address.

E. POSSIBLE CLOSED SESSION:

Discussion of the character, professional competence, or physical or mental health of an individual.

F. BUSINESS:

1. Discussion and Possible Action on Planning Commissioner Appointment.
2. Discussion and Possible Action on Rocky Mountain Power Street Lighting Facilities Purchase and Sale Agreement.
3. Discussion and Possible Action on Ordinance 2018.XX Special Event Business License.
4. Discussion and Possible Action on Ordinance 2018.XX Appeal Authority Replace the Board of Adjustment (*PC recommended 5-0*).
5. Discussion and Possible Action on Resolution 2018.XX Personnel Policy Amendment-Toquerville Employee Medical Stipend.
6. Discussion and Possible Action on Resolution 2018.XX FY2018 Fund Transfer Within the General Fund.

7. Discussion and Possible Action on Resolution 2018.XX Constitution Week Proclamation.

8. Discussion of Toquerville Culinary Water Rates.
9. Discussion and Possible Action of South End Toquerville Welcome Sign Expenditure.
10. Discussion and Possible Action of Old Church Road Bridge Reinforcement Expenditure.
11. Discussion and Possible Action of Fall City Cleanup Days.

G. REPORTS:

1. Justin Sip-Solid Waste/Mosquito/Risk Management/City Hall Maintenance
2. Keen Ellsworth-Economic Development/Fire
3. Ty Bringhurst-Water Department/Streets/MPO/TSWS/DTAC
4. Alex Chamberlain-
5. Paul Heideman-Sewer District/Culture and Recreation/Confluence Park
6. Mayor Chamberlain-TSWS/EMC/DTEC

H. CLOSED SESSION:

Strategy sessions to discuss pending or reasonably imminent litigation and strategy sessions to discuss the purchase, exchange, or lease of real property.

I. 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, sent to the Spectrum Newspaper, and posted in four places at least 24 hours in advance of this meeting. The four places are: (1) City Office Board; (2) Toquerville Post Office Kiosk; (3) Cholla Park Kiosk; (4) Westfield Road Kiosk. Posted Amended Agenda August 6th, 2018 by Toquerville City Recorder, Dana M. McKim.