



TOQUERVILLE CITY COUNCIL
Regular Business Meeting
December 14, 2017 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
2. Pledge of Allegiance: Mark Fahrenkamp; Invocation: Brad Langston
3. Disclosures and Declarations of Conflict from Council Members.
4. Requests for Statements of Belief.

B. CONSENT AGENDA:

1. Review and possible approval of CC Work Meeting Minutes from November 2, 2017 and of CC Regular Meeting Minutes from November 11, 2017.
2. Review and possible approval of City Expenditures from November 2017.

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 the 2017 Fiscal Year Audit Report by Hinton Burdick CPA's and Advisors. Audit prepared by Keddington & Christensen, LLC.
2. Presentation of Winners of the 2017 Christmas Lighting Contest – Paul Heideman

E. CITY DEPARTMENT REPORTS:

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

F. BUSINESS:

1. Discussion and Possible Action on Ordinance 2017.XX-An Ordinance To Establish Authority To Conduct Electronic Meetings And To Provide Procedures for Participation in Electronic Meetings For The Planning Commission, City Council, and Board of Adjustments.
2. Discussion and Possible Action on Resolution 2017.XX Fee Schedule -Solid Waste Increase and Rental Equipment.
3. Discussion and Possible Action on Resolution 2017.XX Annual Meeting Schedule.
4. Discussion on Resolution 2017.XX Westfield Road Area Development/Public Safety Mitigation Plan.

G. REPORTS:

1. Mark Fahrenkamp-Park Maintenance/Park Committee/Risk Management/Trails Committee
2. Keen Ellsworth-Economic Development/Subdivision & PC Liaison/Mosquito Abatement
3. Ty Bringhurst-Water Department/Streets/MPO/TSWS/Dixie MPO
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

H. POSSIBLE CLOSED SESSION:

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://pnn.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 Agenda December 12, 2017 by Toquerville City Recorder, Dana M. McKim.