

**TOQUERVILLE CITY COUNCIL**  
**JANUARY 8<sup>TH</sup>, 2009 - AGENDA**  
Work Mtg: 6PM, Regular Mtg: 7PM  
Held at 212 N. Toquer Blvd, Toquerville Utah

6:00 pm - PLEASE MUTE YOUR CELL PHONES

**Work Meeting – Council & Officials Discussion ONLY (Updates & Questions)**

1. Sewer Update - Blair Gubler; Water Update - Doug Gubler
2. Planning Commission Update / Recommendations – Mark Fahrenkamp
3. Attorney Heath Snow – Updates / Questions? (a) Babylon Valley Annexation Agreement.
4. Review Items of Business on the Regular Meeting Agenda – see Items below under B. & C.
5. Mayor Powell – Update & Questions: (a) Cholla Crk Subdivision Lot Split, #33 – Table to Feb. Mtg; (b) Ordinance (Tabled from Dec. Mtg) Requiring Connection Where Capable to Secondary Water Supply, Addendum of the Regional Water Supply Agreement (RWSA) with WCWCD and TOQ. City, ATT. Snow Rewrite; (c) Audit Presentation, David Wittwer of Hinton Burdick, CPAs.

**7:00 PM - CONVENE REGULAR MEETING**

1. Call to Order; Flag Salute and Invocation (last mtg: Paul H. & Randy S.)
2. Request for any Statements (of belief) from Attendees?
3. Disclosures and Declarations of Conflict?

**PUBLIC HEARING – CANCELLED UNTIL FEB. CC MTG - PROPOSED AMENDMENT TO PLAT AND LOT SPLIT FOR PARCEL (LOT 33) OF CHOLLA CREEK SUBDIVISION, PHASE 1B; Lynn Williams.**

**RECONVENE REGULAR AGENDA:**

**A. Consent Agenda**

1. Review and possible approval: CC Executive Session and Regular Mtg Minutes of Dec. 11<sup>th</sup>, 2008
2. City Expenditures review for December, '08.
3. Possible MOTION to accept Consent Agenda

**B. Unfinished Business**

1. Discussion and possible Motion to accept Ordinance #ORD.2008.05; REQUIRING CONNECTION, WHERE CAPABLE, TO SECONDARY WATER SUPPLY – Agreement with WCWCD and Toquerville City. (TABLED FROM DEC.'08 MTG)
2. Review and discussion for Motion to accept Ordinance #ORD.2009.02, ANNEXATION OF 2,208.922 TOTAL ACRES, BABYLON VALLEY ADDITION, WITH 75.06% VALUE, REPRESENTED BY OWNERS: GREAT WESTERN STAR LLC (1,560.307 ACRES) AND CALVIN D. & MONA W. LOWE (121.93 ACRES); property is located along the western and southerly side of current Toquerville City boundaries; conditions of review by ATT. Snow to Annexation Agreement.
3. Valley Art Council Update; City Representative – Chris Reeves

**C. New Business**

1. Review and possible acceptance of Audit for Fiscal Year End – June, 2008; Hinton Burdick, David Wittwer.

**Any Public Comments/Questions? Requests for February Council Agenda Items (no actions to be taken).**

- D. **City Council Departments and Mayor's Report to the City**
  - 1. Economic Development / Water Dept. – Lynn Olds
  - 2. Cemetery / Park / Maintenance Update – Randy Scott
  - 3. Culture & Recreation Update – Paul Heideman.
  - 4. Streets Update – Daren Cottam
  - 5. Subdivisions Update – Darrin LeFevre
  - 6. Planning / Zoning / Staff – Mike Vercimak
  - 7. Attorney Updates
  - 8. Mayor Powell – Updates
- E. Executive Session (if Requested) – Litigation and/or Personnel Issues
- F. MOTION to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Carol Pogue or Pam Jarman at the City Office 635-1094, at least 24 hours in advance.

I certify that the CC Mtg notice was e-mailed to the Spectrum Newspaper and posted in four places on January 5<sup>th</sup>, 2009 within the City limits of Toquerville, and the City website at [cityoftoquerville.com](http://cityoftoquerville.com); the four places being:  
(1.) City Office Board; (2.) Toquerville Post Office Board; (3.) Toquer Estates Board; (4) Cholla Park Board.

Dated January 5<sup>th</sup>, 2009

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Carol Pogue, Toquerville City Recorder