

# TOQUERVILLE CITY COUNCIL AGENDA

Thursday, November 12<sup>th</sup>, 2009

6:30 PM, Work & Regular Mtg; 7:00 PM Public Hearing

Held at 212 N. Toquer Blvd, Toquerville Utah

**PLEASE MUTE YOUR CELL PHONES; PLEASE SIGN IN AND PICK UP AGENDA ON THE COUNTER**

## **6:30 WORK MEETING – Council & Officials Discussion ONLY - Agenda Review**

1. Water Update – TRE Tank & Backhoe Repair Update; Doug Gubler; Sewer Update - Blair Gubler.
2. Council Discussion Requests: (a) Fire District Update - Mayor; (b) Access Mngment Agree. – A. LeBaron; (c) CDBG / RPO Mtg Update – D. Cottam; (d) Washington County Re-Cycling Program Update – Jennifer Harris; (e) Neighborhood Watch Update – M. Thayer; (f) “Nuisance” Code Violations - Mayor; (g) Review Solid Waste Fee Schedule and Contract Implementation – Mayor; (h) Encroachment Permits – Mayor.
4. QUESTIONS / FURTHER REVIEW?: Business of the Regular Meeting Agenda – Items below under B. & C.
5. COMMENTS / QUESTIONS - Staff; Planning Commission; Attorney - Exec. Session Requests (end of Mtg).

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

1. Call to Order; Flag Salute and Invocation (last CC Mtg: Pledge – D. Cottam; Invocation – Mayor LaFevre)
2. Request for any Statements (of belief) from Attendees?
3. Disclosures and Declarations of Conflict?

## **CONVENE PUBLIC HEARING:**

**Item #1 – Review of Proposed Capital Improvements List**; a required Legal Public Hrg for proposal of Potential Projects (accepted verbally and in writing) will be held on Monday, November 16<sup>th</sup>, 5:00 PM at City Offices

**Item #2 – Review of APPLICATION FOR PRELIMINARY PLAT APPROVAL**; N. Glauser, RD&CT Holdings, Toquerville West Church Site (5 acres above Sunset Rd).

**NOTE: ALL PUBLIC COMMENT REQUESTS OR QUESTIONS WILL BE RECOGNIZED BY MAYOR LEFEVRE**

## **RECONVENE REGULAR MEETING**

### **A. CONSENT AGENDA**

1. Review and possible approval of Minutes for Oct 8<sup>th</sup>, Work & Regular CC Mtg, and Executive Sessions
2. City Expenditures review for October, '09.
3. Possible MOTION to accept Consent Agenda

### **B. UNFINISHED BUSINESS**

1. Review and possible approval for Amending Land Management Code; (a) Flag Lot Specifications, ORD.2009.12, Amend LMC; Public Hrg held at Planning Commission Mtg.
2. Review and possible approval of EASTERN WASHINGTON COUNTY RURAL PLANNING ORG. (RPO) ACCESS MANAGEMENT AGREEMENT; TOQ, ORD.2009.09, Tabled from Sept. 17, 2009.
3. Review and approval for Scout Project – Jordan Peterson; Safety Rails at the Park.

City Council Mtg – November 12, 2009 (Cont.)

**C. NEW BUSINESS**

1. ELECTION REVIEW AND POSSIBLE APPROVAL OF CANVASS REPORT. Carol Pogue, City Recorder  
Ratify City selection of Municipal Election Judges and payment for services; Dawn Everett, Barbara Watkins, and Lauree Cottam - Election Judges were past City Judges and certified by having completed County training for 2009.
2. Review and possible approval of City Expenditure for purchase of Backhoe (\$25,000 - \$70,000 range).
3. Review and possible approval of Amendment to Administrative & Public Works Fee Schedule; ORD.2009.12, implementation of Contract entered into by Toquerville City, Solid Waste District, and Allied Waste (now Republic Waste) Residential Waste Fee Schedule for Jan.1, 2010 through Dec. 31.2019.
4. Review and possible approval of proposed Preliminary Plat; N. Glauser, RD&CT Holdings, Toquerville West Church Site (5 acres above Sunset Rd).

**D. Request for Agenda Items to be heard on November 12<sup>th</sup>, '09 Council Mtg  
(NO ACTIONS TAKEN TONIGHT)**

**E. CITY DEPARTMENTS AND COUNCIL REPORT TO THE CITY**

1. Economic Development / Water Dept. – Lynn Olds
2. Cemetery / Park / Maintenance – Randy Scott
3. Culture & Recreation – Paul Heideman.
4. Streets – Daren Cottam
5. Subdivisions – Mark Fahrenkamp
6. Planning / Zoning / Staff – Anita Lowe / Mike Vercimak
7. Mayor's Report - Darrin LeFevre

**F. Executive Session (if Requested) – Pending or Potential Litigation and/or Personnel Issues**

**G. 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. This Agenda will be posted to [cityoftoquerville.com](http://cityoftoquerville.com), and in four places on November 9<sup>th</sup>, 2009 within the City limits of Toquerville; the four places being:

(1.) City Office Board; (2.) Toquerville Post Office Board; (3.) Toquer Estates Board; (4) Cholla Park Board.

Dated November 9th 2009

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Carol Pogue, Toquerville City Recorder