

TOQUERVILLE CITY COUNCIL

Thursday, MARCH 12TH, 2009

Work Mtg: 6PM, Public Hearing & 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 (Dept Updates & Questions)

1. Water Update - Doug Gubler; Sewer Update - Blair Gubler.
2. **Hurricane Fire District Presentation**, Chief Tom kuhlman.
3. Planning Commission Update / Recommendations / Questions; Anita Lowe - (1) Sensitive Lands Pub. Hrg.
4. Attorney Heath Snow – Updates / Questions?
5. Planning / Zoning / Staff Update & Questions – Mike Vercimak
6. Mayor Powell – Update / Questions?: (a) Final FEMA Ordinance Review (Tabled **from** Feb. Mtg; (b) TRE Funds Update, Pam Jarman; (c) Babylon Valley Annex. Petition - Update; (d) American Monument Bench donation & proposal, Becky McNeil; (e) Office Hours proposal; (f) Solar Cell Energy Source, Dave Sanders (D. LeFevre).
7. Mosquito Abatement – Washington County, Mario Boisvest
8. Review Items of Business on the Regular Meeting Agenda – see Items below under B. & C.

7:00 PM - CONVENE REGULAR MEETING

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

PUBLIC HEARING – Public Requests May be Heard When Recognized by Mayor Powell

1. DISCUSSION AND REVIEW “SENSITIVE LANDS” ORD.2009.05; purpose is to identify and protect environmentally sensitive lands in the City and to promote the public safety and welfare by providing appropriate and reasonable controls for the development of such lands; Anita Lowe, PC Chair.

RECONVENE REGULAR MEETING:

A. **CONSENT AGENDA**

1. Review and possible approval for Feb. 12th, '09 Mtg Minutes: CC Executive, Work, & Regular Sessions.
2. City Expenditures review for February, '09.
3. Possible MOTION to accept Consent Agenda

B. **UNFINISHED BUSINESS**

1. Final Approval of D. Heaton Scout Project for “Park & Cemetery Beautification” Project (Trees, Gravel, Paint).
2. Review and possible acceptance of FEMA DAMAGE PREVENTION ORDINANCE, ORD.2009.04; to minimize public and private losses due to flood conditions in specific areas; Flood Map & Insurance Deadline: April 1, '09.

C. **NEW BUSINESS**

- 1.. Review and possible approval for SENSITIVE LANDS ORD.2009.05, March 12, 2009.
2. Review and possible approval for proposed Fire District Funding Agreement with Hurricane District.

CC Meeting, March 12th, (Cont.)

D. Public Comments and/or Requests for Agenda Items to be heard in April CC Mtg; NO ACTIONS TONIGHT.

E. **COUNCIL DEPARTMENTS AND MAYOR'S REPORTS 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 Ken Powell – Report

F. Executive Session (if Requested) – 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.

I certify that the CC Mtg notice was e-mailed to the Spectrum Newspaper and posted in four places on March 9th, 2009 within the City limits of Toquerville, and the City website at cityoftoquerville.com; the four places being:
(1.) City Office Board; (2.) Toquerville Post Office Board; (3.) Toquer Estates Board; (4) Cholla Park Board.

Dated March 9th, 2009

Carol Pogue, Toquerville City Recorder