

# TOQUERVILLE CITY COUNCIL

Thursday, APRIL 9<sup>th</sup>, 2009

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 - Agenda Review**

1. Water Update - Doug Gubler; Sewer Update - Blair Gubler.
2. 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: R. Scott & P. Heideman)
2. Request for any Statements (of belief) from Attendees?
3. Disclosures and Declarations of Conflict?

### **A. CONSENT AGENDA**

1. Review and possible approval for March 04<sup>th</sup>, 06<sup>th</sup>, & 12<sup>th</sup> (Reg. & Exec.), '09 Mtg Minutes.
2. City Expenditures review for March, '09.
3. Possible MOTION to accept Consent Agenda

### **B. UNFINISHED BUSINESS**

1. Ratify Retainer of Attorney M. Day for Annexation Protest Mtgs with County Boundary Commission.

### **C. NEW BUSINESS**

1. Review and possible approval for Park Committee requests: (a) Fundraiser; (b) TOQ. Reunion, 2010 – Park Committee (Caleen Olsen).
2. Review and possible approval for Employee Sick Day Allowance (Mayor Powell).
3. Review and possible approval for request of Attorney “push to trial” on Billboards Lawsuit (Randy Scott).

### **D. (1) Public Comments (called by Mayor Powell); (2) Requests for Agenda Items to be heard in May Council Mtg - NO ACTIONS WILL BE TAKEN TONIGHT.**

### **E. COUNCIL DEPARTMENTS AND MAYOR’S 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 – Darrin LeFevre
6. Planning / Zoning / Staff – Mike Vercimak
7. Mayor Ken Powell

City Council Mtg (CONT.), 4-9-09

- 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 April 4<sup>th</sup>, 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 April 4<sup>th</sup>, 2009

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Carol Pogue, Toquerville City Recorder