

TOQUERVILLE CITY COUNCIL

Thursday, MAY 14th, 2009

Work Mtg: 6:30PM; Regular Mtg & PUBLIC HEARING: 7PM

Held at 212 N. Toquer Blvd, Toquerville Utah

6:30 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.
3. QUESTIONS / UPDATES if needed: Staff; Planning Commission; Attorney; New Budget (Pam Jarman)

7:00 PM - CONVENE REGULAR MEETING

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

PUBLIC HEARING - ITEMS PRESENTED FOR DISCUSSION:

- Item #1: Proposed Amendment to City Land Management Code (LMC) for FEMA Flood Protection Requirements, ORD.2009.03.
- Item #2: Update of LMC, Chapter 6.1, Zone District Regulations, 6.1.3, Conditional Uses; adding Item 6.1.3.,l. to R-1, Single Family Residential; allowing for Keeping of Livestock in Accordance with the approved City Animal ORD.11.09.06, as Amended 11/9/06.
- Item #3: Proposed Amendment to the LMC, Chapter 14, Hillside Ordinance title changed to SENSITIVE LANDS, omitting “environmentally sensitive”, adding Amended Introduction to the Chapter and Overlay Map.
- Item #4: Proposed Amendment to LMC, Chapter 8, Section 7, Lot Line Adjustments; removing 8.7.2.b.3, the limitation of 25% Exchange or Transfer of any One Parcel Contiguous to Another Parcel, placing authority for approval with City Staff Administration.

Close Public Hearing and Reconvene Regular City Council Meeting.

A. CONSENT AGENDA

1. Review and possible approval for March 26th, April 9th (Reg. & Exec.) '09 Mtg Minutes.
2. City Expenditures review for April, '09.
3. Ratify Mayor Powell appointees: (a) Board of Adj. - A. Langston, and (b) Planning Commission - B. Darger.
3. Possible MOTION to accept Consent Agenda

B. UNFINISHED BUSINESS

1. Review and possible approval for Employee Sick Day Allowance (no new budget) - Mayor Powell.
2. Scout Eagle Project Update, Toquer “Welcome” Signs – Eric Canfield.

C. NEW BUSINESS

1. Introduction of Miss Toquerville Princess and Royalty - Amy McCarty.
2. Presentation: Victim’s Advocate for Eastern Washington County – Tiffany Welsh.

3. Review and possible approval for extension of "Hunter Cove" Preliminary Plan Approval, expires 6-12-09 - Kleinman/Heideman. MOVED TO PLANNING COMMISSION MTG ON MAY 20TH, 2009.
 4. Review and consideration of adopting City Tentative Budget with possible and/or proposed changes - Fiscal Year 2009-2010; ADOPTED TENTATIVE BUDGET will be available to view at City Office until Final Budget Public Hearing and adoption.
 5. Review and Possible approval for proposed Amendments and/or corrections to City Land Management Code (LMC), including the following Items:
 - a. Chapter 21, FEMA Flood Protection Requirements, ORD.#2009-03; approved March 26, 2009.
 - b. Updating Chapter 6.1, Zone District Regulations, 6.1.3, Conditional Uses; adding Item 6.1.3.,l. to R-1, Single Family Residential; allowing for keeping of livestock in accordance with approved City Animal ORD. #11-09-06, as previously Amended 11/9/06.
 - c. Re-title and adopt existing Chapter 14, Hillside Ordinance as SENSITIVE LANDS, omitting "environmentally sensitive", adding new and amended Introduction to this Chapter, and Overlay Map.
 - d. Chapter 8, Section 7, LOT LINE ADJUSTMENT; Removal of Para. 8.7.2.b.3, limitation of 25% exchange or transfer of any one parcel contiguous to another parcel; adding, City Staff will review Code requirements and approval of "Lot Line Adjustment" requests.
- D. Public Comments (Recognized by Mayor Powell); (2) Requests for Agenda Items to be heard in JUNE, '09 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
- 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, posted to cityoftoquerville.com, and posted in four places on May 8th, 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 May 8th, 2009

Carol Pogue, Toquerville City Recorder