

TOQUERVILLE CITY COUNCIL AGENDA

Thursday, June 18th, 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. Council discussion: (a) CC appointments to Interim Mayor and Planning Commission, ratify with Consent Agenda; (b) UDOT Study for Toquer Blvd speed, safety, etc.; (c) Residents request for Neighborhood Watch Program; (d) Lake Powell Pipeline easements and property owner letters.
3. Review Items of Business on the Regular Meeting Agenda – see Items below under B. & C.
4. QUESTIONS / UPDATES if needed: Staff; Planning Commission; Attorney
5. Budget Resolutions & Tax Proposal Ordinances (Pam Jarman).

7:00 PM - CONVENE REGULAR MEETING

1. Call to Order; Flag Salute and Invocation (last CC Mtg: Pledge - Scout Condie; Invoc. - D. LeFevre)
2. Request for any Statements (of belief) from Attendees?
3. Disclosures and Declarations of Conflict?

PUBLIC HEARING - ITEMS PRESENTED FOR DISCUSSION; Pam Jarman (City Treasurer):

Item #1: Proposed Final Amended Budget, Resolution #RES.2009-02, Fiscal Year July, 2008 through June, 2009.

Item #2: Proposed Final New Budget, Resolution #RES.2009-03, Fiscal Year July,2009 through June, 2010

Close Public Hearing and Reconvene Regular City Council Meeting.

A. CONSENT AGENDA

1. Review and possible approval for May 14th CC Mtg Minutes.
2. City Expenditures review for May, '09.
3. Council Appointees: (a) Interim Mayor, and (b) Planning Commission Alternate Board Member.
4. Possible MOTION to accept Consent Agenda

B. UNFINISHED BUSINESS

1. Review and possible approval for re-title of Hillside Ord. to SENSITIVE LANDS, Chapter 14, LMC; including PC recommendations for corrections to Introduction and omitting “environmentally sensitive” references.
2. Update for Scout Project – Eric Canfield, City Welcome Signs

C. NEW BUSINESS

1. Review and possible approval for Amended Budget, RES.2009-02, Fiscal Year, July,2008 through June, 2009.
2. Review and possible approval for New Fiscal Budget, RES.2009-03, Fiscal Year, July 2009 through June, 2010.

City Council Mtg (New Business, CONT.), 6-18-09

3. Review and possible approval for proposed TOQ Municipal Energy Sales & Use Tax – ORD.2009.04.
4. Review and possible approval for proposed TOQ Municipal Telecommunications Sales Tax – ORD.2009.05.

D. Requests for Agenda Items to be heard on JULY 9th, '09 Council Mtg - NO ACTIONS WILL BE TAKEN.

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 – Darrin LeFevre
6. Planning / Zoning / Staff – Anita Lowe / 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 June 9th, 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 June 9th, 2009

Carol Pogue, Toquerville City Recorder