

TOQUERVILLE CITY COUNCIL AGENDA

Thursday, January 14th, 2010

6:00 PM, Work Mtg; Regular Mtg, 7:00 PM

Held at 212 N. Toquer Blvd, Toquerville Utah

PLEASE MUTE YOUR CELL PHONES

6:00 PM - WORK MEETING – Council & Officials Discussion ONLY

1. Water Update – Doug Gubler; Sewer Update - Blair Gubler.
2. REVIEW Business of the Regular Meeting Agenda – Items below under C. & D.
3. COMMENTS / QUESTIONS - Staff; Planning Commission; Attorney; Executive Session Request (End of Mtg).

7:00 PM - CONVENE REGULAR MEETING

SWEARING IN OF NEWLY ELECTED OFFICIALS – City Recorder, Carol Pogue

1. Call to Order; Flag Salute and Invocation (last CC Mtg: Pledge – M. Fahrenkamp; Invocation – Daren Cottam).
2. Request for any Statements of belief?
3. Disclosures and Declarations of Conflict?

A. CONSENT AGENDA

1. Review and possible approval of CC Minutes - Dec. 10th, 2009.
2. City Expenditures review for December, '09.
3. Possible MOTION to accept Consent Agenda

B. PUBLIC FORUM – Limit (3 mins.); must address the microphone and state your name.

C. UNFINISHED BUSINESS

1. Review and possible approval of Resolution, #RES.2010.01, Supporting Washington County Water Conservancy District construction for the Ashcreek Project, which includes a Pipeline from Ash Creek Reservoir, replacing the “Wet Sandy Ditch” to Anderson Junction; and eventual new Reservoir.
2. (a) Review proposed Streets/Water Improvement Funding Details with Sunrise Engineering and their acquisition work done so far. (b) Review and possible approval of proposed Sunrise Agreement to complete Engineering work with Grant Funds for CIB and Drinking Water Board on this Project.
3. Review and possible approval for acceptance and County Recording of Final Mylar and Acceptance Ordinance #ORD.2010.01; BABYLON VALLEY ANNEXATION to Toquerville, approximately 1,834..308 Acres.

NOTE: MAYOR LEFEVRE MAY RECOGNIZE COMMENTS FROM THE AUDIENCE – PLEASE RAISE YOUR HAND

D. NEW BUSINESS

1. Review and approve Audit Report - Fiscal Year, July, 2008 to June, 2009, Hinton/Burdick - David Witwer.
2. Review and possible approval of Resolution #RES.2010.2, Amending Land Use Fee Schedule to include a Conditional Use Permit Fee of \$25; Permitted Animal Use to Residential Zones (LMC approved); excludes requirement of a Conditional Use Application Fee of \$250. (Paul Heideman)

City Council Mtg – January 14th, 2010 (Cont.)

3. Review and possible approval of Resolution #RES.2010.3, for Amendment of Administrative & Public Works Fee Schedule to pro-rate all Business License Fee requests, appropriate to partial year applications. **Note:** Fee is currently \$50/Year.

NOTE: MAYOR LEFEVRE MAY RECOGNIZE COMMENTS FROM THE AUDIENCE – PLEASE RAISE YOUR HAND

**D. Request for Agenda Items to be heard on February 11th,'09 Council Mtg
(NO ACTIONS TAKEN TONIGHT)**

E. CITY DEPARTMENTS AND COUNCIL REPORT TO THE CITY

1. Economic Development / Water Dept. / Fire District – Lynn Olds
2. Cemetery / Town Hall Maintenance / Census Rep./ Solid Waste Rep. – Brad Langston
3. Culture & Recreation / Sewer District Rep. – Paul Heideman.
4. Streets / Risk Management – Daren Cottam
5. Subdivisions / Park Maintenance – 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

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, and in four places on January 11th, 2010 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 January 11th, 2010

Carol Pogue, Toquerville City Recorder