

TOQUERVILLE CITY COUNCIL AGENDA

Thursday, February 11th, 2010

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

Held at 212 N. Toquer Blvd, Toquerville Utah

MUTE YOUR CELL PHONES - PLEASE RAISE YOUR HAND FOR MAYOR LEFEVRE TO RECOGNIZE PUBLIC COMMENTS

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

1. Call to Order; Flag Salute and Invocation (last CC Mtg: Pledge – L. Olds; Invocation – B. Langston).
2. Request for any Statements of belief?
3. Disclosures and Declarations of Conflict?

A. CONSENT AGENDA

1. Review and possible approval of CC Minutes – Jan. 14th (Reg. CC Mtg); Jan. 21st (Sunrise Office).
2. City Expenditures review for January, 2010.
3. Possible MOTION to accept Consent Agenda

B. PUBLIC FORUM (any subject) – Limit to 3 minutes; must address the microphone and state your name.

C. UNFINISHED BUSINESS

1. Review and possible approval for acceptance by City Council: Audit Report, Fiscal Year, July, 2008 to June, 2009, Hinton/Burdick – Chad Atkinson (for D. Witwer).
2. Review and Update Funding Process for Streets and Roads Project (Sunrise Engineering) – Councilman D. Cottam
3. Policy & Procedures Update - Request from Mayor LeFevre: (a) LMC Update Schedule; (b) Commercial Impacts; (c) Administrative & Office Procedures; (d) New Reservoir Committee.

D. NEW BUSINESS

1. Review request for action to reduce the non-user “Water Standby Fees”- #RES.2010.04; Councilman L. Olds.
2. Proposed P.C. Assignment to review permitted uses “Residential”; (i.e.) casitas) – Councilman L. Olds.

3. Review and request of proposal for "Town Hall Restrictions & Public Use" – R. & C. Christensen (Historical Society).
4. Review Dates of Annual Celebrations – July 4th & 24th – Councilman Paul Heideman.
5. Proposal and possible approval for City, new "insured" bank account – Pam Jarman, Treasurer.

City Council Mtg – February 11th, 2010 (Cont.)

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

F. CITY DEPARTMENTS AND COUNCIL REPORT TO THE CITY

1. Economic Development / Water Dept. / Fire District – Lynn Olds
2. Cemetery / Town Hall Maintenance / Census / Solid Waste – Brad Langston
3. Culture & Recreation / Sewer District – 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

G. Executive Session (if Requested) – Pending or Potential Litigation

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 February 6, 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 February 8th, 2010

Carol Pogue, Toquerville City Recorder