

TOQUERVILLE CITY COUNCIL MINUTES

6:30 PM - Work Mtg; 7PM – Regular Mtg
Held May 14TH, 2009, at City Offices, 212 Toquer Blvd.

Attending: Mayor Ken Powell; **Council Members:** Lynn Olds, Randy Scott, Darrin LeFevre, Paul Heideman, Daren Cottam; ATT. Heath Snow; Mike Vercimak, (Inspection/Planning/Zoning); D. Gubler & B.Gubler (Water & Sewer Depts)- Excused; Anita Lowe (PC Chair); Brig Darger (Brd of Adj.); Carol Pogue (Recorder); DC Young (Brd of Adj./Website); Public Attendees: Mona Lowe, P. St. Germain (Spectrum), Tiffany Welch (Wash. Cnty, Victims Advocate Program).

6:32PM – Work Meeting is called to order by Mayor Ken Powell. Mayor excused Doug and Blair Gubler, Water / Sewer Departments; he also asked for any questions for the Regular Agenda review, none we given.

Mayor Powell had a request from Than Naegle to give a report on **the Cemetery upgrades**. Than N. explained the sprinkler system is now completed; to date for initial construction, the City has contributed \$14,859; the Water District - \$6,803; and Naegles - \$7,798; this doesn't include his time and equipment and it's made a great improvement in the Cemetery. Mayor Powell expressed much appreciation from the City.

Than Naegle also noted his concerns about the **turning lanes being striped on the Blvd**; he feels it will create as "many problems as it solves". He explained several incidents of people backing out and others having to stop to wait for traffic backing up. He feels this will bring traffic closer to the sidewalks, that the narrowing of lanes was dangerous for pedestrians who might step out. Councilman LeFevre explained the UDOT Office in Cedar (Scott Snow) has also made the (State regulation) turns down at Toquer Estates which solved a lot of problems; he asked when did they decide to do this in Town. Councilman Olds explained S. Munson and S. Snow had talked about having this road striped for State Code standard in the past 2-3 years, and coordinated striping with the planned "chip & seal" work on State Rd

Darrin Cottam (Streets Dept) stated the discussion last fall with UDOT explained the widening of the south end in preparation for all the "chip/sealing"; he feels comfortable with the safety issue having the center turn lanes and for parking at the shoulders. Councilman Cottam said he'd also spoken to S. Snow yesterday and was told there is enough room except on the ends; he also said they would talk about widening, especially at Westfield Rd. to get that badly needed turn lane. Than N. also mentioned the need to bury the LaVerkin pipe on the east side.

DC Young asked if this was a temporary striping? Daren C. said there is two weeks until final stripes. DC added, with the side stripes it will also designate that parking; D. Cottam confirmed those stripes would be done. Mayor Powell said any dangers ware State risk on these highways; Councilman Olds added he had been pushing this striping (for the record), and has spoken to many Town people excited to have this done.

Mayor Powell asked the Council to be considering a Planning Commission Member replacement as Mike Reusch has had to resign; this will be considered on the Consent Agenda ratification of Mayor's appointees. Mayor Powell then asked for any comments from Treasurer Pam Jarman regarding the Tentative Budget prior to the Regular Agenda Item. Pam J. reported she had received response from Hinton-Burdick (Chad) for our request of lowering the audit fees for the new year; he will have something back to us next week.

Mayor Powell stated there was a Staff Mtg with he and Councilman Olds this morning over Budget issues and the lack of monies holding us from doing things we want to do; the Hurricane Fire costs have increased 2-300 percent the last two to three years. I've met with Clark Fawcett about our limitations and contract for services; generally costs of operations (new trucks, etc.) are already built into the contracts. He acknowledged that we need to pay our fair share; we believe Hurricane has been more than fair in the past. Lynn Olds also stated the information on raising a new District with Hurricane is still being discussed. Randy Scott asked if we know the amount this District requires from the City? Councilman Olds said funding will be on a levy tax basis.

Mayor Powell noted the problem of costs going up for services and the City revenue going down; the property taxes were raised last year and our share before we did that was \$38,000 / year for the City and the people were amazed to hear that number. We also have dropped our Engineering costs in half, and now the Sheriff patrol has been dropped in half last year from the previous year, will be eliminated in the new Fiscal Year.

Mayor Powell stated the City had taken the Budget down as low as possible; the lawsuit of the billboards as taken City funds to fight and we've spent as wisely as we could but are now out of money to continue. The people in the community may want to step up but the Council has decided they are not going to continue the fight; knowing the public has not wanted to have those billboards, I would continue to encourage the fight. We have spent as wisely as we could but we are out of money. Lynn O. agreed and Councilman LeFevre agreed the City could not go into debt. Mayor Powell explained it would take about \$100,000 for pre-trial and trial fees. Than Naegle (past PC Chair) commented this would not be the end, but another fight would follow. Mayor Powell explained the "dirty pool" from the sign company was to file in Federal Court, which City was able to bring to State Court (costing us money). They also did not claim monetary damages which kept our insurance from picking up legal costs; all very disappointing. Paul Heideman asked if we can recoup through some fees for City? Mayor Powell said we'll be negotiating and hope to get something.

Due to time before public hearing, the Mayor asked for the Miss Toquerville Royalty to present their Court – McCartney Amy introduced herself (Miss Toquerville), Shaynae Gubler (1st Attendant) and Caylee Cottam (2nd Attendant). She told CC they are excited to represent the City and have a lot planned with parades, the County Fair and they'll be at the Renaissance Fair. We would like to do a service project to leave our "mark"; if CC has any suggestions for us, we would love to do something for the City. Mayor Powell said the City would check on a project for them; he also complimented the Royalty with the talents shared at the contest held in the old Town Hall. He presented each with a congratulatory letter from the Mayor, a City Pen and (Cherie Naegle) History from the City. Councilman Heideman reminded the Royalty would be receiving assignments for the 4th of July celebration.

7PM – Regular Meeting was convened – Scout Michael Condie led the Pledge of Allegiance; Councilman LeFevre gave the Invocation; Mayor Powell asked for any Statements of Belief, none were given. Mayor asked for any conflicts or disclosures for any Agenda Items, none were declared.

Mayor Powell asked Recorder Pogue to read his resignation as the Mayor of Toquerville City, to be effective June 1, 2009 (see attachment). Mayor felt his decision to resign would benefit the City due to three Council Members leaving the end of this year, allowing the remainder of his term to be a training time for anyone who is selected, whether from the Council or the residents. He thanked the City Council for their support and loyalty, and felt his administration has been a rewarding life experience. Mayor Powell explained many things have affected his decision to step down now, one being four new members coming into Council, including Councilman Olds who is serving as Bishop, Darrin LeFevre, and Randy Scott; this creates possibly four new members with the Mayor and I feel it wise to allow this training time. I am retired and plan to spend time with my wife who has experienced some health problems; at 70 yrs old myself, I need to spend time with her. She's always been a great support and watched from the sidelines. He also expressed his thanks to all those members of City Boards and the Attorney for their support; Mayor received a standing ovation! He also made know his wishes for his engraved gavel to go with him showing his two terms of office, and his desire for a picture of all he's served with, including 4 yrs on Planning Commission and 7.5 yrs on City Council - with their signatures. He again stated it has been a wonderful life experience.

7:10 – Mayor Powell asked for a Motion to Public Hearing; so Moved by Lynn Olds; 2nd by Paul Heideman. Mayor read the Items listed: #1: FEMA Flood Protection ORD.2009,03, Amendmernt to LMC. Item #2: LMC Update, Chptr 6.1, Zone District Regulations, Conditional Uses for R-1 Zone; Amendment to City Animal Ordinance, ORD.11.09.06. Item #3: LMC Amendment, Chptr 14, Hillside Ordinance, Title changed to SENSITIVE LANDS; omitting where noted as "environmentally sensitive" and adding Amended Introduction and Overlay Map. Item #4: LMC Amendment, Chptr 8, Sec. 7, Lot Line Adjustments, removing limitation of 25% exchange or transfer of one parcel contiguous to another parcel; and final approval by City Staff Administration.

Mayor Powell asked for comments or questions; DC Young (Website Coord.) asked if LMC formatting corrections could also be allowed; Mayor asked ATT. Snow if he was correct in that as long as there were no word changes to the original; ATT. Snow stated simple formatting with no changes to meaning of Code or content insertions, etc., can be done by simple motion out of public hearing.

Councilman LeFevre asked about the “overlay map” reference, questioning if PC had done that; Anita Lowe responded no; this still must be worked out. Darrin L. added he could help create that with zone maps and extraction overlay on his computer. ATT. Snow said without this map, which is equivalent to a zone change, this cannot be approved as an action item as stated on the Agenda. Lynn O. said this needs to be clarified with the change of Hillside Ord. title to Sensitive Lands, omitting the reference of “environmentally sensitive”, including new introduction; ATT. Snow added the final from his office does state SLO (Sensitive Lands ORD.), omitting ESLO (Environmentally Sensitive Lands ORD.) Lynn O. stated we should be sure this is written correctly on the Agenda for next month.

7:25 PM - Mayor Powell asked for adjournment of Public Hearing and reconvening of Regular Meeting; Darrin LeFevre Motioned to Adjourn Public Hearing and Convene the Regular Mtg. Paul Heideman 2nd the Motion; all in favor? Yes unanimously.

Item A. Consent Agenda; Daren Cottam MOTIONed to approve Consent Agenda with expenses added for Attorney fees; 2nd by Lynn Olds; all in favor? Yes, unanimously. It was noted that Consent Agenda (A) approval includes all items listed, noting the ratification for Mayor Appointees to Board of Adjustment - Alan Langston, and Planning Commission – Brig Darger. Mayor Powell also asked the Council to bring any recommendations for another appointee to PC; Mike Reusch has resigned and relocated for a new job.

Mayor Powell invited Mike Condie to report on his Eagle Project; Michael Condie, (TOQ. 2nd Ward) explained he would be putting reflectors on the roadside to help emergency personnel and residents locate City fire hydrants. Mayor Powell asked if this has been before the Scout Committee for approval? Mike C. said yes. Michael asked if there was a count of hydrants? Councilman Olds told him to contact the City and they would get him to Doug Gubler in the Water Dept. Mayor Powell stated he might get the information by contacting David Lundell who did a painting job on the City Hydrants; he also feels this is a worthwhile project because he served (police work) as a first responder for many years. Randy Scott asked about costs; Michael said each reflector and pad is about \$6 – perhaps about \$200 from the City. Pam Jarman (Treasurer) stated the Scout Project budget is \$250; total costs will be given to the City after the count; Mike C. said they would have fundraiser also. He explained there would be blue markers 6” of center line across from hydrant. Council comments included checking in with UDOT (Scott Snow) for safety of installation and permits; Michael C. explained the markers are attached with a rubber pads. **Mayor Powell called a roll call vote for City expenditure; Paul Heideman – Yes; Randy Scott – Yes; Lynn Olds; Yes, Daren Cottam – Yes; Darrin LeFevre – Yes; Mayor declared the vote unanimous.**

Item B. Unfinished Business; Review of Employee Sick Day Allowance. Mayor Powell told the Council there is no increase in Budget; that when one is sick, the other carries on to get the work done. My recommendation is to allow six days per year, used for sick purpose only. Carol Pogue (Recorder) stated this was written with the ULCT recommendation, amended down to suit our size City and added Mayor Powell’s recommendations; Mayor felt the Office Staff had done an excellent job with mediocre pay and no benefits. **Lynn Olds MOTIONed to approve the employee sick pay allowance up to two-year accrual; Randy Scott 2nd the Motion; Mayor called for roll call vote. Paul Heideman – Yes; Randy Scott – Yes; Lynn Olds – Yes; Daren Cottam – Yes; Darrin LeFevre – Yes. Motion was declared unanimous.**

Item C. (3) – Victim’s Advocate of Washington County; presentation by Tiffany Welsh. Tiffany W. introduced herself as the coordinator of this program; we have the Sheriff’s support and are funded by grant. We are visiting all the Towns for approval, asking for volunteer support of the program (applications will be at City Office). When agencies are called out, the Advocate’s Program is called in at time of crisis to support, inform and educate the rural areas (outside of St George) and help with protective orders. There has been three calls into Toquerville since March 3rd when this Program began. Carol P. asked about qualifications of those advocates in the Program. Tiffany stated they are informing – not counseling; done by organizations as Utah Domestic Violence Council, also we train with the UVAA and UCASA training (coalition against rape); I am qualified and certified with contact through the Hurricane Police Dept. Tiffany said this is a new program and contact is made through the Police and the DOVE Center; there will be quarterly reports and will be updates through the news and television.

Item C-4. Review and possible consideration of adopting City Tentative Budget for Fiscal Year 2009-2010; Mayor Powell asked for Council review of this proposed Budget which was distributed to Council this past month. Pam Jarman (Treasurer) stated she has sent the State Form (City is asked to use) to all Council Members showing the last changes from Mayor and Staff; she is here to answer questions. Randy Scott asked for explanation of some terms on the work sheets. Pam answered and asked the Council to get back to her with their comments and suggestions for the Final Budget presented on June 18th, with City notice for public hearing. She stated Mayor Powell, Lynn Olds, Carol Pogue and herself had reviewed ways to cut costs; one of the issues is the Fire Protection and Lynn O. stated they are working on the possible Special Service Fire District coming before the public in November. Carol P. reported Chief Kuhlman had told Staff Mtg they were planning to bring a fire truck to all the Cities to inform the families and let the children see the equipment; he felt it was important to educate the residents of this District proposal. Pam J. told Council we will look at all suggestions before final Budget next month.

ATT. Snow asked if the “franchise tax” was only receiving about \$13,000 in this tax? Pam said yes; **ATT. asked if we were not receiving a Municipal energy or telecommunications tax? Pam said we don’t, other than Baja and Questar Gas franchise tax. ATT. said you can tax up to 5% which is passed to user and it is a source of revenue** that does not require you to go through “truth in taxation”; rather it is passed by ordinance and sent to UT State Utility Commission – Rocky Mountain would be required to comply. Leeds is able to generate \$36,000 from them and is not as large as TOQ; he suggests (with Rocky Mtn Power and Telecommunications) the City could generate \$90-100,000 per year with this tax. Pam said we had proposed this last year and Council did not agree, but if they want to this year, we can put the wheels in motion. Randy S. said if you send this to the Power Co., it would be billed to the customer? ATT. Snow said yes, with Utility Commission regulation, they are required to charge them by your notice of City Ordinance adoption; it would come in a month or two. Daren C. stated these are in our right-of-way; Pam J. added this is the franchise agreement to do business in our City and we get a portion of that State Tax. ATT. Snow said this is a direct use tax and not exclusive; it is competitive and you can factor that in to your expected revenue; it will come on power and telecommunications. Daren C. asked what if they are already taxing the customer? ATT. Snow said City would make claim to the Utility Commission; when City notifies, the State will notice all telecom providers and they will remit. **Lynn Olds MOTIONed to accept the Tentative Budget and (Pam) begin the process for claiming the franchise tax; 2nd by Paul Heideman; all in favor? Yes, unanimously.**

Mayor Powell asked ATT. Snow for requirement for interim replacement of Mayor until November election. ATT. Snow (reading from State Code) said, “Any vacancy that occurs in the office of municipal executive (mayor) or a member of the municipal body (council), the municipal body shall appoint a registered voter in the municipality who meets the qualifications for office established in subsection 10.3.301, to fill the unexpired term of the office that is vacated until the January following the next municipal election. Before acting to fill the vacancy, the municipal body shall give public notice of the vacancy at least two weeks before the legislative body meets to fill the vacancy, identifying the notice, date and time of the meeting when the vacancy will be filled and notify persons to whom are interested in filling the vacancy that they may submit their name for consideration and any deadline for submitting it. If for any reason the municipality does not fill the vacancy within 30 days after the vacancy occurs, the municipal body shall vote on the names that have been submitted. Two persons having the highest number of votes from the municipal body shall appear before the municipal legislative body and the body shall vote again”. If you publish and five people put their names in, they all should come to that Meeting; to keep any embarrassment from occurring, you could have the two highest and then revote. ATT. Snow stated he believed the requirement for Council is a one-year residency; and satisfying public (Office) notice with website and City Boards, requesting letters of interest for interim mayor.

Mayor Powell asked for PC update and recommendations; Anita Lowe (Chair) reported items going through PC last month are these four on your public hearing tonight. (1) FEMA Flood Protection Ord.; (2) Zone Regulations for Keeping of Livestock; (3) Re-Title and adoption of Chapter 14 from Hillside to Sensitive Lands Ord.; and (4) Chapter 8, Lot-Line Adjustment. (5) One other item on the Agenda was a Conditional Use Permit issued to Sebastian Clinger Café and Art Gallery in the old Mercantile; light food with food handlers permit, etc..

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Mayor Powell asked if his business license was in force; Anita L. said yes, but without continuous use the conditional use was required with approval for gravel parking with concrete for ADA compliance. There will be State sales tax license; Federal and local permits, particularly health and food handling; traffic deliveries will not be allowed on SR-17. Hours of operation no later than 7PM, Mon-Thurs and 10PM, Fri-Sat; it is also recognized with residential on all sides and school children in the area. Councilman Olds asked if parking stalls are striped and painted? Mike Vercimak (Planning Admin.) noted there was one on concrete. Anita L. said the opening was some time in June; (serving no alcohol) tea and coffee will be served.

Anita Lowe had question on the **Hunter Cove Preliminary Plan approval for extension being moved to PC Mtg** – did they need a public hearing? Answered no, this is preliminary; ATT. Snow added that applying the old LMC, this extension requested was allowable for twelve (12) months on first phase extension.

Mayor Powell asked if there were any **updates on the Trail Ridge Estates**? Mike V. said he had contacted Sunrise Engrg who had pulled the last letter of Jun.'08 on the Tank; CC has been copied and they are happy to go with backfilling. We also have a “punchlist” for items to be worked; I don't think they're ready to sell lots and we need to move towards accepting the Subdivision so any possible sales (permits) waiting can move forward. ATT. Snow added City had last talked about using the bond money and City inspection to determine those items that need to be completed and estimated costs, then to accept improvements and start the warrantee period. Mike V. said the process should include top priority to approve, then keep remainder of funds for warrantee period.

Carol P. updated a recent conversation with Casey Craig; he had toured the site with the Kingston Mngmnt Group who was working with FDIC on the funds, had hoped they would help recover the approximate \$240,000 bond money and be able to fund a few model (or spec) homes to get started; one previous property owner was willing to allow that to take place on their lots. ATT. Snow added that Kingston Group were not advancing money to borrowers, they would have to go to another bank; the FDIC would not advance when they already owe \$7 mil. This group is going to owners like Craig to get payments or to new investors for the money.

DC Young (Brd of Adj.) stated in his own subdivision (The Ranches on Westfield), the City accepted it, yet there had been a leak visible from early stage – probably installation, but past the warrantee. If you start the warrantee period earlier than necessary it can create this problem. As a general rule, there should be a building permit in place before the warrantee period begins. Mike V. said this period is up for TRE, it's been there over a year. ATT. Snow added you are referring to deferment that allows you to go back and claim against the builder; my concern is not having someone to go back to. Darrin L. said a development agreement is with original owner; if you're a sub-contractor and putting pipe in the ground, that doesn't mean you would guarantee it for forty years. Daren C. said the problem could end up with the City; DC Young added we should protect the City. Mike V. said when you accept this and allow the Plat to be recorded, the City tells the public it's ready to build, then we have responsibility. ATT. Snow reminded the FDIC insured amount recovered for the City was approximately \$98,000 from the original \$250,000 bond.

Brig Darger (Planning Comm.) also stated the City should try and help get that started; Daren Cottam said he didn't think anyone was “banging the door” for a building permit, but if the City has the money to get it up and running, this would be in the City's best interest; even the asphalt is better off with traffic use. Mike V. said he would visit with Joe Phillips at Sunrise for a recommendation to complete; do we have to go out to bid on that work? I don't know how Interstate Rock left that project. ATT. Snow answered if it goes over \$25,000, they need bids; their attorney has called and I think they have a lien against it. Daren C. stated that would be taken care of, and City worry would be to get this ready with the funds we have; even if only two lots are ready to build, the City has done whatever they can. Lynn Olds also said if there are liens, what obligation do we have? ATT. Snow replied City-owned roads and easements are not able to be liened; we have a title report clean and no liens were on the plat recording for public streets. Daren C. said the lot buyers would satisfy those liens.

Mayor asked for Item #5, New Business; possible approval for proposed amendments and corrections to City Land Management Code (LMC) including: (a) FEMA Flood Damage Prevention, ORD. #2009-03; approved March 26, 2009, to be adopted as Chapter 20 in the LMC; (b) Updating Chapter 6.1, Zone District Regulations in accordance with City Animal ORD. #02-09-06, Amended 11-09-06, Keeping of Livestock Conditional Use in Residential Zones;

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(c) Re-Title Hillside Ord. as SENSITIVE LANDS, with amended Introduction and omitting “environmentally sensitive” references; (d) Chapter 8, Sec. 7, Lot-Line Adjustment, limitation of 25% exchange or transfer of one parcel, adding Staff authority of approval.

Paul Heideman MOTIONed for approval of all those listed above, including changing the Chapter for FEMA ORD in the LMC from 21 to Chpt. 20; and the (c) Hillside Ord. changes are to be TABLED until June CC Mtg; Randy Scott seconded the Motion; any further discussion? No; all in favor? Yes, unanimously.

Mayor Powell asked if there were any public comments for Item D? None were offered. Anita Lowe (PC Chair) asked the Council if they wanted PC to go back through the Sensitive Lands Introduction to make sure all copies or differences are corrected with the Hillside Ord. before CC Mtg? ATT. Snow and Staff will coordinate this.

Mayor Powell asked for Item E., Council and Mayor’s Reports. (1) Lynn Olds commented on the “bypass road” with positive discussion and letters from families on north and south ends; the discussion is on-going. ATT. Snow said he had a visit from Doug Westbrook (Lowe’s had rec’d similar notice) regarding the County Water Resource District request of easement through properties for the Lake Powell Pipeline Project. Doug W. had a concern for it coming through dedicated rights of way; let’s put this discussion item on the next agenda. We had received notice in Cholla Creek; neighbors said they want all the properties surveyed.

(2) Randy Scott reported the **vandalism at the Cemetery** has caused them to lock up at night; there were trees broken and some damage to the grounds (insurance is being contacted). Solid Waste re-cycling program has made \$9,300 for seven months; our total revenue is \$92.

(3) Paul Heideman asked for CC approval of Amanda Condie as Miss Toquerville Committee Chair; and John Roland as head of the Town Beautification Committee. Mayor Powell asked for approval from Council Members; all approved. Paul H. also noted the 4th of July costs are coming; Farmer’s Market has offered to do the fundraiser breakfast with the funds going to the Culture & Recreation Dept. – this also requires we charge a fee to the families – last year’s costs were about \$700. Mayor Powell reminded that as the City grows, it will be too big to handle (with City funds). Anita L. said she believes there would not be any opposition for charging. Paul H. said Farmer’s would advertise their donation of foods, etc. It was noted that Town tradition has been for serving a full breakfast (cooks are Council Members). Carol P. reminded that the “Days of Camelot” City booth is also going ahead with City Royalty girls and a few residents helping Pam and Carol on a Committee for this first annual Washington County affair on the 22nd & 23rd.

(4) Streets – Daren Cottam; and (5) Subdivisions – Darrin LeFevre had nothing to report.

Randy Scott asked when the ATT. Ronnow Mtg would take place – Carol P. announced it will be tomorrow or Monday; the SLC Attorney could not make this last Tues. Mtg. Mayor will be leaving for a two-week trip and expected back on July 4th. ATT. Snow noted the Mayor Pro-Tem will be acting until the CC meets on the 18th June (3rd Thurs. next month due to Final Budget work) to appoint an “interim Mayor” until November election.

8:45 PM – Randy Scott Motioned to adjourn; Paul Heideman seconded the Motion; all in favor? Yes, unanimously; Mayor Powell closed this Council Meeting

ACTIONS & ASSIGNMENTS

1. Council Members – (a) Council to get back to Pam J. with comments and suggestions for the Final Budget presented on June 18th, with City Public Hearing; (b) Council to recommend Planning Commission Member replacement; (c) CC suggestions for Miss TOQ. Royalty Service project; (d) Paul H. assignments for July 4th.
2. Anita Lowe (PC Chair) – (a) Check with Darrin L. help on overlay for Sensitive Lands; clarify ATT. Snow changes and corrections of Hillside Ord. to Sensitive Lands including new introduction, etc.; draft Agenda verbiage for Carol P., June 18th CC Mtg; (b) Recommendation for PC Board Member to Mayor Pro-Tem.
3. Mike Vercimak – Get Sunrise recommendation for priority TRE Tank, etc. completion.

CC Mtg, May 14, '09 (Cont.)

4. Carol Pogue – (a) Discussion item on the June CC. agenda; Easement through properties for the Lake Powell Pipeline Project; (b) Action Item: Hillside Ord. change to Sensitive Lands, TABLED from May CC Mtg; (c) Do Public Notice with website and City Boards, requesting letters of interest for interim mayor.
5. Pam Jarman – (a) PC Agenda Item: Hunter Cove Preliminary Plan, approval for First Phase Extension; (b) Begin the process for claiming the franchise tax; (c) New PC Board Member.

The Minutes of the May 14th, 2009 Toquerville City Council Work, and Regular Meetings will be presented for review and approval in the Jun 18th 2009 City Council Meeting:

Approved: _____ Dated: _____
Mayor Ken Powell

Attested: _____
Recorded and Typed by Carol Pogue, City Recorder