



**TOQUERVILLE CITY
CITY COUNCIL MEETING MINUTES**

**January 17, 2024 at 6:00 pm
212 N. Toquer Blvd, Toquerville Utah**

Present: Mayor Justin Sip; Councilman: Gary Chaves, Chuck Williams, Joey Campbell, Todd Sands, Wayne Olsen; Staff: City Manager Afton Moore, Planning & Zoning Administrator Darrin LeFevre, Planning & Zoning Official Ryker Steglich, Recorder Daisy Fuentes.

A. CALL TO ORDER:

Mayor Sip called the meeting to order at 6:00 p.m. Councilman Olsen led the Pledge of Allegiance. Invocation was led by Councilman Sands.

B. APPROVAL OF AGENDA:

<https://www.youtube.com/live/afMB0R-Gd8?si=iJlJ-ybjfrP-GQ1&t=84>

The Council reviewed the agenda.

Councilman Williams motioned to approve the agenda. Councilman Chaves seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – aye, Joey Campbell – aye.

Councilman Chaves declared a conflict as he owns a nightly rental within the city.

C. CONSENT AGENDA:

<https://www.youtube.com/live/afMB0R-Gd8?si=fFUZ2GeuImIXum2Q&t=126>

Review and possible approval of meeting minutes from January 3, 2024 Regular Business Meeting and January 10, 2024 Special City Council Meeting.

Councilman Sands motioned approve both meeting minutes from January 3 and Special City Council Meeting from January 10. Councilman Williams seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – aye, Joey Campbell – aye.

D. CITY DEPARTMENT REPORTS:

<https://www.youtube.com/live/RdKUWkQ3Bsg?si=zGfdrCtDbUq-SwPA&t=30>

1. Planning Council Chair – Stacey Eaton
Nothing to report outside of business items.
2. City Manager – Afton Moore
Afton reported on the following items: Staff trainings, the Toquerville Parkway project and read a letter of resignation submitted by City Attorney Heath Snow.
3. Washington County Sheriff's Office
Absent

E. PUBLIC FORUM:

<https://www.youtube.com/live/afMB0R-Gd8?si=J3LS9Pb0r20Nn2qR&t=664>

The Mayor opened the Public Forum.



Linda Williams spoke during this item regarding the Historical Utah State Flag.
Mayor Sip closed the Public Forum.

F. BUSINESS:

1. **Discussion and possible action** on a nightly rental application submitted by Daisy Johnson.
Tax ID #: T-AHP-A-67 current zoning is R-1-20 Single Family Residential.
https://www.youtube.com/live/_afMB0R-Gd8?si=ezURetxfsqLcGk7&t=835
Staff reviewed this application. Chairman Eaton commented on this item. The Mayor and council members addressed the comments mentioned during the public hearing with staff.

Councilman Sands motioned to approve business item one the nightly rental for Daisy Johnson. Councilman Chaves seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – aye, Joey Campbell – aye.

2. **Discussion and possible action** on the 2023 fiscal year audit report by Keddington & Christensen.
https://www.youtube.com/live/_afMB0R-Gd8?si=nYzcGk1o5ogdwaK6&t=1388

City Manager Afton Moore gave a brief history on this item to council.

Councilman Williams moved to accept this report. Councilman Chaves seconded the motion. Motion carried, 4-1. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – abstain, Joey Campbell – aye.

3. **Discussion and possible action** on Resolution 2024.XX – Unified Fleet establishing fleet vehicle terms and conditions.
https://www.youtube.com/live/_afMB0R-Gd8?si=N_vB0K7d8oRIG31I&t=1486
Mayor Sip asked for a motion to table.

Councilman Sands motioned to table business item 3 until our next scheduled city council meeting. Councilman Williams seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – aye, Joey Campbell – aye.

4. **Discussion and possible action** on Resolution 2024.XX – Uniform Fee Schedule to remove business license partial year fee.
https://www.youtube.com/live/_afMB0R-Gd8?si=riyqS86tKqFq2Yjq&t=1507

Mayor Sip and Afton Moore reviewed this resolution with the council.

Councilman Campbell made a motion to approve business item F4. Councilman Williams seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – aye, Joey Campbell – aye.

5. **Discussion and possible action** on Ordinance 2024.XX – General Plan Applicability amending and restating Toquerville City Code 10-7 to create General Plan policies and a future land use map.

https://www.youtube.com/live/_afMB0R-Gd8?si=XZi4YhcEnmU9FbyL&t=1564

Ryker Steglich presented this item to council and showed various maps. The council addressed their concerns and staff answered questions from council.

Councilman Olsen motioned to approve business item F5. Councilman Campbell seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – aye, Joey Campbell – aye.

6. **Discussion and possible action** on Ordinance 2024.XX – RWSA/WCWCD Compliant Landscape Ordinance to bring the landscape standards of the city into compliance with the Water Efficiency Standards adopted by WCWCD.

https://www.youtube.com/live/_afMB0R-Gd8?si=-VZk--c3CNb4j3Xn&t=2098

Afton Moore presented this ordinance to council. The Mayor, Council and staff reviewed the redlined ordinance and addressed their concerns.

Councilman Campbell motioned to table F6 with staff direction to 1. Get it into ordinance format, 2. Fix verbiage in A2 for the backflow preventors and the secondary water connections and also, I would like staff to get clarification on the ‘rehabilitation’ in D in the landscape requirements and get some clarification with the Water Conservancy District to see what they think about that also. Councilman Chaves seconded the motion. Councilman Williams seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – aye, Joey Campbell – aye.

G. CALENDAR OF EVENTS:

https://www.youtube.com/live/_afMB0R-Gd8?si=ZK-XnTdr07F_lboi&t=5303

The Mayor and Afton Moore reviewed the calendar of events.

H. CLOSED SESSION:

https://www.youtube.com/live/_afMB0R-Gd8?si=PQ5JhYit3N7Nig9G&t=5420

Councilman Campbell motioned to go into a closed session for the discussion of the character, professional competence, or physical or mental health of an individual and strategy session to discuss pending or reasonably imminent litigation. Councilman Sands seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – aye, Joey Campbell – aye.

Mayor Sip called for a 5-minute recess.



Minutes of the Closed Session were recorded and are now on file as a Protected Record.

Councilman Williams motioned to move out of a closed session. Councilman Campbell seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – aye, Joey Campbell – aye.

I. ADJOURN:

Mayor Sip adjourned the meeting at 8:23 p.m.



Mayor – Justin Sip

2/20/24
Date



Attest: City Recorder – Daisy Fuentes

