

TOQUERVILLE CITY COUNCIL
Regular Business Meeting Agenda
March 20, 2024, at 6:00 pm
212 N. Toquer Blvd, Toquerville Utah

This meeting will also be broadcast via YouTube live on the Toquerville City YouTube channel at <https://www.youtube.com/channel/UCOn3wYhjwc2gKbc91YPRIAA>

A. CALL TO ORDER:

1. Call to Order – Mayor Justin Sip
2. Pledge of Allegiance – Councilman Olsen
3. Statements of Belief/Opening Prayer – Councilman Chaves

B. APPROVAL OF AGENDA:

1. Approval of Agenda Order
2. Disclosures and Declarations of Conflicts from Council Members and Mayor.

C. CONSENT AGENDA:

1. Review and possible approval of meeting minutes from February 7, 2024 Regular Business Meeting, February 21, 2024 City Council Meeting, February 28, 2024 Special City Council Meeting, March 5, 2024 Special City Council Meeting and March 6, 2024 Special City Council Meeting.
2. Review and possible approval of City Expenditures from December 2023 and January 2024.

D. PRESENTATION:

1. Presentation by Sunrise Engineering on the Toquerville City Culinary Water Master Plan update.
2. Presentation by Stanley Consulting on the Toquerville Parkway update.

E. CITY DEPARTMENT REPORTS

1. Ash Creek Special Services District Representative
2. Hurricane Valley Fire District Representative – Merlin Spendlove
3. Planning Commission Chair – Stacey Eaton
4. City Manager – Afton Moore
5. City Attorney – Matt Ekins

F. PUBLIC FORUM:

Limit three (3) minutes per person; please address the microphone and state full name and address. Please note there will be no response by any city official during this time. For specific questions, please contact staff directly.

G. BUSINESS:

1. **Discussion** on the Toquerville City Culinary Water Master Plan update.
2. **Discussion and possible ratification** on awarding the CFP #24 2MG West Off-Site Water Tank to Dale Cox Contracting and authorizing of the mayor's signature to sign the agreement not to exceed \$4.5 million.
3. **Discussion and possible action** on approving a change order in the amount of \$113,984.00 from Landmark Engineering for materials testing on the Toquerville Parkway project.

4. **Possible action** on a motion to reconsider the grading ordinance.

H. CALENDAR OF EVENTS:

1. Community Easter Egg Hunt – Saturday, March 30th, 2024, at Center Street Park 10:00 AM
2. Community Readiness Meeting – Thursday, April 11th, 2024, at Town Hall 7:00 PM
3. Spring Social – Wednesday, April 24th, 2024, at Center Street Park 6:00 PM
4. 4th of July Celebration – Thursday, July 4th, 2024, at Center Street Park 7:30 AM

I. CLOSED SESSION:

1. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

2. Discussion of the character, professional competence, or physical or mental health of an individual.

J. ADJOURN:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Office 435.635.1094, at least 48 hours in advance. This Agenda will be posted on the State website at <http://pmn.utah.gov>, posted on the Toquerville City website at www.toquerville.org and posted at the City Office Building at 212 N Toquer Blvd. Posted March 19, 2024, by Toquerville City Recorder, Daisy Fuentes.