



TOQUERVILLE CITY CITY COUNCIL MEETING MINUTES

February 7, 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: Planning & Zoning Administrator Darrin LeFevre, Planning & Zoning Official Ryker Steglich, City Attorney Matt Ekins, Recorder Daisy Fuentes, Planning Chair Protemp Val Preslar; Absent: City Manager Afton Moore, Planning Chairman Stacey Eaton

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/3wwiAN4ZnHM?si=0H-UE6lrm-YF-mmX&t=122 The Council reviewed the agenda.

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

No conflicts or declarations.

C. CONSENT AGENDA:

https://www.youtube.com/live/3wwiAN4ZnHM?si=n1QGvXKE_w6bIRrV&t=141 Review and possible approval of meeting minutes from January 17, 2024 Regular Business Meeting and February 5, 2024 Special City Council Meeting.

The council discussed this item.

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

D. CITY DEPARTMENT REPORTS:

https://www.youtube.com/live/3wwiAN4ZnHM?si=E8xTMGDJq_ta1CyT&t=229

- Ash Creek Special Services District Representative Absent.
- 2. Hurricane Valley Fire District Representative Merlin Spendlove Merlin gave a report on call volume, gave an update on the inner facility transport contract with the hospital and training happening within the district.
- 3. Planning Commission Chair Stacey Eaton
 Absent. Val did not have anything to report. The Mayor called on Ryker Steglich. Ryker
 reported on the upcoming planning commission meeting. Brad Robbins with Sunrise
 Engineering spoke briefly about the subdivision ordinance update and answered questions from

council. Ryker continued his report to include updates on current Toquerville City code such as criminalizing code, site plan and time limited parking. He gave the council a brief legislative update.

E. PUBLIC FORUM:

https://www.youtube.com/live/3wwiAN4ZnHM?si=LeFySBwjyhwUBy4y&t=743

The Mayor opened the Public Forum.

Ray Bence spoke during the public forum.

Mayor Sip closed the Public Forum.

F. PUBLIC HEARING:

https://www.youtube.com/live/3wwiAN4ZnHM?si=6qzKRuNn9g6O5OyK&t=832

Brad Robbins with Sunrise Engineering gave a brief presentation on the General Plan Amendment before the public hearing.

Mayor Sip opened the public hearing.

Kathy Bence and Ray Bence spoke during the public hearing.

G. BUSINESS:

 Discussion and ratification on appointing Gallian Welker & Associates as interim General Legal Counsel for Toquerville City. https://www.youtube.com/live/3wwiAN4ZnHM?si=tGVQGHdWS8RprNaS&t=1400 Mayor Sip presented this item to the public.

Councilman Campbell motioned to ratify our decision for the interim general counsel for Toquerville. Councilman Chaves seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Joey Campbell – aye, Todd Sands – aye, Wayne Olsen – aye.

2. **Discussion and ratification** authorizing the circulation of an RFP for General Legal Counsel for Toquerville City.

https://www.youtube.com/live/3wwiAN4ZnHM?si=MYEkrdci4B1dXPtR&t=1449 Mayor Sip presented this item to the public.

Councilman Chaves motioned to ratify business item G2 authorizing circulation of an RFP for general legal counsel for the City of Toquerville. Councilman Williams seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Joey Campbell – aye, Todd Sands – aye, Wayne Olsen – aye.

3. **Discussion and possible action** on authorizing the Mayors signature on a contract between Toquerville City and the State of Utah authorizing the acceptance of a \$4.5 million grant for CFP #24 Toquerville West Off-Site Water Tank.

https://www.youtube.com/live/3wwiAN4ZnHM?si=8xuX7TLybkmrP6DY&t=1517 Mayor Sip presented this item to the public. Interim counsel Matt Ekins answered questions and addressed concerns from the council.

Councilman Sands motioned approve business item 3 authorizing the mayors signature on contract between Toquerville City and the state of Utah authorizing the acceptance of the \$4.5 million grant for the Toquerville West offsite water tank after legal review.

Councilman Campbell seconded the motion. Roll Call Vote: 5-0. Chuck Williams – aye,

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Gary Chaves – aye, Joey Campbell – aye, Todd Sands – aye, Wayne Olsen – aye.

Discussion and possible action on the Toquerville City General Plan Amendment. https://www.youtube.com/live/3wwiAN4ZnHM?si=xGLZXHsCGcGrL4K1&t=2044

Mayor Sip, council, staff and city attorney discussed this item and addressed their concerns. Daniel Jensen with Sunrise Engineering joined the meeting via Zoom and answered questions from council.

Councilman Campbell motioned to approve the general plan with the changing of the map and the changing of the names of the council members and planning commission members and the date. Councilman Olsen seconded the motion. Motion carried, 4-1. Chuck Williams – aye, Gary Chaves – nay, Joey Campbell – aye, Todd Sands – aye, Wayne Olsen – aye.

5. Discussion and possible action on Ordinance 2024.XX – Water Efficient Landscaping and Conservation Standards amending and restating Toquerville City Code 10-21-5 to conform with the WCWCD Water Efficiency Standards.
https://www.youtube.com/live/3wwiAN4ZnHM?si=56e7COOE5wKUmYeL&t=4501
Darrin introduced this item to the public. Doug Towler with the Washington County Water Conservancy District spoke on this item. Mayor Sip, council, staff and city attorney discussed this item and addressed their concerns.

Councilman Sands motioned to approve business item 5 water efficiency landscape conservation standards and amending and restating Toquerville City Code 10-21-5 to conform to the water district efficiency standards. Councilman Williams seconded the motion. Councilman Sands amended his motion to include pending legal review. Councilman Williams seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Joey Campbell – aye, Todd Sands – aye, Wayne Olsen – aye.

- 7. **Discussion** on Nephi's Twist.

 https://www.youtube.com/live/3wwiAN4ZnHM?si=oUlJerOeQ7M2db7Y&t=5180
 Mayor Sip, council Attorney Ekins and staff discussed this item.

H. CALENDAR OF EVENTS:

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https://www.youtube.com/live/3wwiAN4ZnHM?si=3SLq8WPxaFqFb5yo&t=6372

Mayor Sip reviewed the calendar of events.

I. CLOSED SESSION:

https://www.voutube.com/live/afMB0R-Gd8?si=PQ5JhYit3N7Nig9G&t=5420

Councilman Campbell motioned to go into a closed session for strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares. Councilman Olsen seconded the motion. Motion carried, 5-0. Chuck Williams – aye, Gary Chaves – aye, Todd Sands – aye, Wayne Olsen – aye, Joey Campbell – aye.

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.

J. ADJOURN:

Mayor Sip adjourned the meeting at 8:03 p.m.

Mayor – Justin Sip

Attest: City Recorder – Daisy Fuentes

Date

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