

TOQUERVILLE CITY COUNCIL
Regular Business Meeting Agenda
April 3, 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 Campbell
3. Statements of Belief/Opening Prayer – Councilman Williams

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 City Expenditures from December 2023 and January 2024.

D. 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

E. 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.

F. BUSINESS:

1. **Oath of Office** for Public Safety Director Jason Leavitt.
2. **Discussion and possible action** on a supplemental agreement in the amount of \$252,113.03 amending Stanley Consultants Construction Engineering Management Agreement for the Toquerville Parkway project.
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. **Discussion and possible action** on approving a change order #4 in the amount of \$416,250.00 from JP Excavating to address slope grading on Westfield Road on the Toquerville Parkway project Package A.
5. **Discussion and possible action** on approving a change order #5 in the amount of \$266,585.00 from JP Excavating to address utility conflicts on the Toquerville Parkway project Package B.

6. **Discussion and possible ratification of a motion made** on Resolution 2023.22 – A resolution for the creation of Boulder Ridge Public Infrastructure District Nos. 1 and 2 and to reset the 10-day filing date.
7. **Discussion and possible action** on Ordinance 2024.XX – Grading Ordinance amending and restating Toquerville City Code 10-18B to modify the grading process.

G. CALENDAR OF EVENTS:

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

H. CLOSED SESSION: *(if needed)*

I. 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 April 2, 2024, by Toquerville City Recorder, Daisy Fuentes.