



City of LaVerkin

435 North Main St., LaVerkin Utah, 84745
(435) 635-2581 Fax (435) 635-2104
www.laverkin.org

LaVerkin City Council Regular Meeting Agenda Wednesday, November 19, 2008 6:00 p.m. Council Chambers, 111 S. Main, LaVerkin, Utah

Work Meeting 4:30 p.m. 435 N. Main, LaVerkin, Utah

A. **Fraud Risk Management Training**

Regular Meeting 6:00 p.m. 111 S. Main, LaVerkin, Utah

A. **Meeting Called to Order**-Invocation by Invitation; Pledge of Allegiance.

B. **Appointments:**

C. **Consent Agenda:** (Items on the consent agenda may not require discussion. These items will be a single motion unless removed at the request of the Mayor or City Council.)

1. Declarations of conflict of interest
2. Agenda
3. Minutes: October 15, 2008 regular meeting minutes
4. Review Invoices and Checks: \$ 233,550.14

D. **Committee Reports:** Planning Commission, Water Board, Sewer Board, Fire Department

E. **Citizen Comment & Request for Future Agenda Items:** No action may be taken on a matter raised under this agenda item. This item is reserved for items not listed on this agenda. (Three minutes per person.)

F. **Public Hearings:** (None)

G. **Unfinished Business:** (None)

H. **New Business:**

1. Conditional use extension-Gateway RV Park: Tom Wood
2. Consideration and action on Ordinance 2008-18: an ordinance amending Title 11 of the LaVerkin City code (subdivision regulations), and providing for one-lot subdivisions, prohibiting derelict parcels and unimproved residual lots as the result of a subdivision of land, and deleting provisions relative to lot splits and small subdivisions; and providing an effective date. Planning Commission recommended approval 5-0.
3. Discussion on the Treasurer/Office Director salary.
4. Open meetings yearly training.

I. Staff, Mayor, & Council Reports: Public Safety, Director of Operations, Mayor & Council as follows:

Mayor Wilson: Interim City Manager, Public Safety, animal control, HCAC, Confluence Park, Vision Dixie Implementation Committee

Jensen: Historical Preservation, Youth City Council, Solid Waste

Justice: Interim City Treasurer, Planning Commission, Homeland Security/CERT, Confluence Park

Beecher: Community Development, Beautification, Economic Development, Trails Committee

Stratton: Ash Creek Sewer District Board, zoning enforcement, Southern Utah Shooting Sports Park, public works

Gubler: Recreation, arts & crafts, City Festival, DAWHAC, Fire District

J. Adjourn:

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Debi Groves (435) 635-0427 ex. 101.

Certificate of Posting

The undersigned City Recorder does hereby certify that the above notice was posted on the LaVerkin City website www.laverkin.org, the Utah Public Meeting Notice website <http://pmn.utah.gov> and the city office buildings at 435 N. Main and 111 S. Main on the 14th day of November 2008.

Debi Groves, CMC
City Recorder