

**TOQUERVILLE CITY COUNCIL**  
**Regular Business Meeting Agenda**  
**August 16 2023, 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 Chaves
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 meeting minutes from August 2, 2023 City Council Meeting.
2. Review and possible approval of City Expenditures from May 2023.

**D. PRESENTATION:**

1. Intermountain Health Annual Update

**E. CITY DEPARTMENT REPORTS**

1. Stanley Consulting – Toquerville Parkway updates.

**F. BUSINESS:**

1. **Discussion and possible action** on waiving the Town Hall Reservation Fee for Leif Bjarnson Readiness Meetings.
2. **Discussion and possible action** on Ordinance 2023.XX – Modifying Toquerville City Code Chapter 1-7-6 Mayor and City Council Compensation.
3. **Discussion and possible action** on Ordinance 2023.XX – Modifying Toquerville City Code Chapter 10-3-1 Planning Commission Compensation.
4. **Discussion and possible action** on Resolution 2023.XX – A resolution establishing the compensation of Toquerville City Elected and Appointed Officers.
5. **Discussion and possible action** on Ordinance 2023.XX – Modifying Toquerville City Code Chapter 1-6-3 City Council Meeting Schedule.
6. **Discussion and possible action** on Resolution 2023.XX – Modifying the Uniform Fee Schedule to modify the Hydrant Meter Deposit, Subdivision Fees and Sound System Rental.
7. **Discussion and ratification** to approve an expenditure of \$135,000 for the purchase of real property within Toquerville City limits. A phone call vote was taken on August 7, 2023. (Roll Call vote was 4-0).
8. **Discussion and possible action** on Preliminary Site Plan for Sapp Brothers Travel Center submitted by Sapp Bros Inc. Tax ID T-3-0-27-3410 & T-3-0-27-315. Current zoning is Highway Commercial.

9. **Discussion and possible action** on re-opening the Engineering Pool to accept Statements of Qualifications (SOQ) from additional firms for Construction Engineering Management (CEM).
10. **Discussion and possible action** on increasing the budget for Fund 41 the Toquerville Parkway Project by \$14,725,500.00 to total \$39,109,958.20.
11. **Discussion and possible action** on a change order to the Landmark Testing agreement for the Toquerville Parkway Project, Phase A and B. Not to exceed \$150,000.
12. **Discussion and possible action** for additional paving in Anderson Junction in the amount of \$25,000.

**G. CALENDAR OF EVENTS:**

1. Toquerville City Neighborhood Market – Saturday, August 19<sup>th</sup>, 2023, at City Hall (Every 3<sup>rd</sup> Saturday through October)

**H. CLOSED SESSION:**

1. Discussion of the character, professional competence, or physical or mental health of an individual.
2. Strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

**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](http://www.toquerville.org) and posted at the City Office Building at 212 N Toquer Blvd. Posted August 15, 2023, by Toquerville City Recorder, Daisy Fuentes.