

TOQUERVILLE CITY COUNCIL
Regular Business Meeting Agenda
December 6, 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 Sands
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 November 15, 2023, Special City Council Meeting and November 15, 2023, City Council meeting.

D. CITY DEPARTMENT REPORTS:

1. Ash Creek Special Services District Representative
2. Hurricane Valley Fire District Representative – Merlin Spendlove
3. Planning Commission Chair – Shaun Huntsman
4. City Manager – Afton Moore
5. City Attorney – Heath Snow

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. **Discussion and possible appointment** of two (2) Planning Commissioners to serve 4-year terms.
2. **Discussion and possible appointment** of an interim Planning Commission member for the calendar year of 2024.
3. **Discussion and possible appointment** of a Planning Commission alternate for the calendar year of 2024. *(if an alt. moves to commissioner)*
4. **Discussion and possible action** on Resolution 2023.XX – City Council and Planning Commission annual meeting schedule.
5. **Discussion and possible action** on a Memorandum of Understanding (MOU) for Settlers Junction RV Park.
6. **Discussion and ratification** to approve an expenditure of \$105,000 for the purchase of a vac trailer for the Public Works department. A phone call vote was taken on November 21, 2023 (Roll Call vote was 5-0).
7. **Discussion and possible action** on Closed Session Policy.
8. **Discussion and possible action** on Nightly Rental Policy.
9. **Discussion and possible action** on Flag Etiquette Policy.

G. CLOSED SESSION:

1. Strategy session to discuss pending or reasonably imminent litigation.
2. Discussion of the character, professional competence, or physical or mental health of an individual

H. CALENDAR OF EVENTS:

1. Community Readiness Meeting – Thursday, December 14, 2023, at City Hall 7:00 PM
2. Wreaths Across America – Saturday, December 16, 2023, at Toquerville City Cemetery 10:00 AM
3. Toquerville City Office will be closed Monday, December 25, 2023, in observance of Christmas Day.

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 December 5, 2023, by Toquerville City Recorder, Daisy Fuentes.