

**TOQUERVILLE CITY COUNCIL**  
**Regular Business Meeting Agenda**  
**January 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 Williams
3. Statements of Belief/Opening Prayer – Councilman Chaves
4. Oath of Office for Toquerville City Mayor and Councilmembers.

**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 December 20, 2023 Regular Business Meeting.

**D. PRESENTATION:**

1. Presentation by Layne Garner to report the donated proceeds from the Toquerville Trails Turkey Trott.

**E. CITY DEPARTMENT REPORTS:**

1. Ash Creek Special Services District Representative
2. Hurricane Valley Fire District Representative – Merlin Spendlove
3. Washington County Sheriff's Office
3. Planning Commission Chair – Stacey Eaton
4. City Manager – Afton Moore
5. City Attorney – Heath Snow

**F. 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.*

**G. BUSINESS:**

1. **Discussion and possible action** on appointing Toquerville City Mayor Pro Tempore for the calendar year of 2024.
2. **Oath of Office** for Toquerville City Mayor Pro Tempore.
3. **Discussion and possible action** on appointing Planning Commission Alternate.
4. **Oath of Office** for Planning Commissioners and alternates.
5. **Discussion and possible action** on Resolution 2024.XX – WCSWD representative appointment.
6. **Discussion and possible action** on Resolution 2024.XX – Southwest Mosquito Abatement representative appointment.
7. **Discussion and possible action** on Resolution 2024.XX – HVFSSD representative appointment.

8. **Discussion and possible action** on Resolution 2024.XX – ACSSD representative appointment.
9. **Discussion and possible action** on Resolution 2024.XX – ACSSD Mayoral representation to the Administrative Council.
10. **Discussion and possible action** on the 2023 fiscal year audit report by Keddington & Christensen.
11. **Discussion and possible action** on 2024 Highway Community Clean-Up dates.
12. **Discussion and possible action** on the 24<sup>th</sup> of July.
13. **Discussion and possible action** on Ordinance 2024.XX – Amending and restating Toquerville City Code 10-3-1 to address Planning Commission length of term.
14. **Discussion and possible action** on Resolution 2024.XX – A resolution modifying the monthly compensation for Planning Commissioners.
15. **Discussion and possible action** on awarding CFP #18 Westfield Park restrooms contract.
16. **Discussion and possible action** on Policy 2024.XX – Toquerville City Flag Display.
17. **Discussion and possible action** on Sapp Brothers Travel Center Grading Bond.

#### **H. CALENDAR OF EVENTS:**

1. Spring Community Clean-up – Friday, March 15<sup>th</sup> through Monday, March 18<sup>th</sup>, 2024
2. Spring Social – Wednesday, March 23<sup>rd</sup>, 2024, at Center Street Park
3. Community Easter Egg Hunt – Saturday, March 30<sup>th</sup>, 2024, at Center Street Park
4. Toquerville City Farmers Market – Saturday, May 18<sup>th</sup>, 2024, at City Hall (Every 3<sup>rd</sup> Saturday through October)
5. State of the City – June 2024 (Date TBD)

#### **I. CLOSED SESSION:**

1. Discussion of the character, professional competence, or physical or mental health of an individual.
2. Strategy sessions to discuss collective bargaining.
3. Strategy sessions to discuss pending or reasonably imminent litigation.
4. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

#### **J. 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 January 2, 2024, by Toquerville City Recorder, Daisy Fuentes.