



**TOQUERVILLE CITY COUNCIL**  
**Special City Council Meeting Minutes**  
**February 28, 2024, at 5:00 pm**  
**The Springs, Weddings, and Events**  
**580 E Spring Dr, Toquerville, UT 84774**



Present: Mayor Justin Sip; Councilmembers: Gary Chaves, Chuck Williams, Todd Sands, Wayne Olsen, Joey Campbell ; Staff: City Manager Afton Moore, City Recorder, Daisy Fuentes, Planning and Zoning Administrator Darrin LeFevre, City Attorney Matt Ekins;

**A. CALL TO ORDER:**

Mayor Sip called the meeting to order at 5:00 p.m.

**B. CLOSED SESSION:**

*Councilman Williams made a motion to move into a closed session to discuss property. Councilman Campbell seconded the motion. Motion carried 5-0. Gary Chaves – aye, Chuck Williams – aye, Joey Campbell – aye, Todd Sands – aye, Wayne Olsen – aye;*

Minutes of the Closed Session were recorded and are now on file as a Protected Record.

*Councilman Williams made a motion to move into an open session. Councilman Campbell seconded the motion. Motion carried 5-0. Gary Chaves – aye, Chuck Williams – aye, Joey Campbell – aye, Todd Sands – aye, Wayne Olsen – aye;*

**C. BUSINESS ITEM(S):**

1. Discussion and possible action on a supplemental agreement in the amount of \$280,000.00 amending Stanley Consultants Construction Engineering Management Agreement for the Toquerville Parkway project.
2. 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.

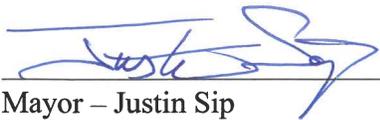
*Councilman Olsen made a motion to table business items C1 and C2. Councilman Williams seconded the motion. Motion carried 5-0. Gary Chaves – aye, Chuck Williams – aye, Joey Campbell – aye, Todd Sands – aye, Wayne Olsen – aye;*

3. Discussion and possible action on approving Package A close out documents and a change order for the North tie-in and additional items in the William Charles Construction contract for the Toquerville Parkway project.

*Councilman Campbell made a motion to close out William Charles and switch it over to contractor Judd Palmer – change order number 8 up to \$1,390,000 not to exceed that amount. Councilman Sands seconded the motion. Roll Call Vote: 5-0. Gary Chaves – aye, Chuck Williams – aye, Joey Campbell – aye, Todd Sands – aye, Wayne Olsen – aye;*

**D. ADJOURN:**

Mayor Sip adjourned the meeting at 5:24 pm



Mayor – Justin Sip

3-27-24

Date



Attest: City Recorder – Daisy Fuentes

