



**TOQUERVILLE CITY
CITY COUNCIL MEETING MINUTES**

**July 17, 2024 at 6:00 pm
212 N. Toquer Blvd, Toquerville Utah**

Present: Mayor Justin Sip; Councilman: Gary Chaves, Chuck Williams, Joey Campbell, Todd Sands, Wayne Olsen; Staff: Assistant City Manager Darrin LeFevre, City Attorney Matt Ekins Recorder Daisy Fuentes, Planning & Zoning Administrator Emily Teaters;

A. CALL TO ORDER:

Mayor Sip called the meeting to order at 6:00 p.m. Councilman Chaves led the Pledge of Allegiance. Invocation was led by Councilman Williams.

B. APPROVAL OF AGENDA:

<https://www.youtube.com/live/4R24T5sd9QQ?si=LJ6C7j0Hp5viFN2-&t=56>

The Council reviewed the agenda.

Councilman Campbell made the motion to approve the order of the agenda as-is.

Councilman Chaves seconded the motion. Motion carried, 5-0. Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – aye;

There were no declarations of conflicts.

C. CONSENT AGENDA:

<https://www.youtube.com/live/4R24T5sd9QQ?si=k5mWBYVQ-M9b9W5z&t=83>

1. Review and possible approval of meeting minutes from July 3, 2024 City Council Meeting.

The council reviewed the meeting minutes and city expenditures.

Councilman Campbell motioned to approve the city council meeting minutes. Councilman

Chaves seconded the motion. Motion carried, 4-1. Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – abstain;

2. Review and possible approval of City Expenditures from June 2024.

Councilman Chaves motioned to approve city expenditures from June 2024. Councilman Campbell seconded the motion. Roll Call Vote: 5-0. Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – aye;

D. PUBLIC FORUM:

https://www.youtube.com/live/4R24T5sd9QQ?si=vZ_j8eD66wZMUnK4&t=208

Ray Bence spoke during this portion of the meeting.

E. PRESENTATION:

1. WCWCD Representative Karry Rathje – Excess Water Use Surcharge Fees

https://www.youtube.com/live/4R24T5sd9QQ?si=-_GIbehBiymLHMeJ&t=538

Doug Bennett, a representative for the WCWCD, spoke on behalf of Karry Rathje. The council, staff and Doug discussed this item.



BUSINESS:

1. **Discussion and possible action** to appoint Darrin LeFevre as interim City Manager effective July 31, 2024.

<https://www.youtube.com/live/4R24T5sd9QQ?si=FgJTC0vf7KoszeFs&t=2251>

Mayor Sip discussed this item.

Councilman Campbell made a motion to appoint Darrin LeFevre as interim City Manager effective July 31st, 2024. Councilman Williams seconded the motion. Motion carried: 5-0. Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – aye;

2. **Discussion and possible action** on Resolution 2024.XX – WCWCD Board of Trustees Authorizing an increase in the Excess Water Use Surcharge for existing connections.

<https://www.youtube.com/live/4R24T5sd9QQ?si=HEwVHqMC01ztwTuQ&t=2284>

Mayor Sip, the council and staff discussed this item.

Councilman Campbell made a motion to approve business item 2 Resolution 2024.XX – WCWCD Board of Trustees Authorizing an increase in the Excess Water Use Surcharge for existing connections. Councilman Williams seconded the motion. Motion carried: 5-0 Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – aye;

3. **Discussion and possible action** on Resolution 2024.XX – WCWCD Board of Trustees Authorizing an increase in the Excess Water Use Surcharge for new connections made on or after January 1, 2023.

https://www.youtube.com/live/4R24T5sd9QQ?si=eTi_ibOTdBRBt4_A&t=3113

Mayor Sip, the council and staff discussed this item.

Councilman Sands made a motion to approve business item 3 Resolution 2024.XX – WCWCD Authorizing an increase in the Excess Water Use Surcharge for new connections made on or after January 1, 2023. Councilman Williams seconded the motion. Motion carried: 5-0. Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – aye;

4. **Discussion and possible action** on Resolution 2024.XX – Uniform Fee Schedule implementing the WCWCD excess water use surcharge increases.

<https://www.youtube.com/live/4R24T5sd9QQ?si=wnilJZ8LqQCye6eg&t=3180>

Mayor Sip, the council and staff discussed this item.

Councilman Sands made a motion approve business item 4 Uniform Fee Schedule implementing the water district excess water use surcharge increases. Councilman Campbell seconded the motion. Motion carried: 5-0. Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – aye;

5. **Discussion and possible action** on Ordinance 2024.XX - Amending and restating Toquerville City Code 5-1-4: Care and Keeping of Animals and Livestock to establish standards for the keeping of chickens.

<https://www.youtube.com/live/4R24T5sd9QQ?si=q1p8er3GGT8Qxvu9&t=3295>

Mayor Sip, the council and staff discussed this item.

Councilman Olsen made a motion to approve business item F5. Councilman Williams seconded the motion. Motion carried: 5-0 Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – aye;

6. **Discussion and possible action** on Ordinance 2024.XX - Amending and restating Toquerville City Code 10-10A: R-1 Single-Family Residential District to create an allowed use table and modify permitted and conditional uses.

https://www.youtube.com/live/4R24T5sd9QQ?si=eLlokCZOffAh_I0n&t=3689

Mayor Sip, the council and staff discussed this item.

Councilman Campbell made a motion to approve business item 6 Ordinance 2024.XX - Amending and restating Toquerville City Code 10-10A: R-1 Single-Family Residential District to create an allowed use table and modify permitted and conditional uses. Councilman Williams seconded the motion. Motion carried: 5-0 Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – aye;

Mayor Sip introduced Emily Teaters as Planning and Zoning Administrator.

G. CALENDAR OF EVENTS:

https://www.youtube.com/live/4R24T5sd9QQ?si=YAUFfQk_MIUztZU1&t=3860

Mayor Sip reviewed the calendar of events. Mayor Sip allowed comments from the council.

The Mayor called for a motion to move into a closed session at 7:07pm.

H. CLOSED SESSION:

Councilman Campbell motioned to move into a closed session for the discussion of the character, professional competence, or physical or mental health of an individual, strategy session to discuss collective bargaining, strategy session to discuss pending or reasonable imminent litigation, and strategy session to discuss the purchase, exchange, or lease of real property including any form of water rights or water shares. Councilman Sands seconded the motion. Motion carried, 5-0. Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – aye;

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

Councilman Williams motioned to move out of a closed session. Councilman Campbell seconded the motion. Motion carried, 5-0. Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Joey Campbell – aye, Wayne Olsen – aye;

I. ADJOURN:



Mayor – Justin Sip

08/12/2024

Date



Attest: City Recorder – Daisy Fuentes

