



**TOQUERVILLE CITY
CITY COUNCIL MEETING MINUTES
September 18, 2024 at 6:00 pm
212 N. Toquer Blvd, Toquerville Utah**

Present: Mayor Justin Sip; Councilman: Chuck Williams, Joey Campbell, Todd Sands via Zoom, Wayne Olsen; Staff: City Manager Ben Billingsley, Assistant City Manager Darrin LeFevre, City Attorney Matt Ekins, Recorder Daisy Fuentes, Planning & Zoning Administrator Emily Teaters, Public Works Director Jadee Adams, Public Safety Jason Leavitt; Absent: Gary Chaves, Planning Commission Chair Valerie Preslar

A. CALL TO ORDER:

Mayor Sip called the meeting to order at 6:00 p.m. Councilman Campbell led the Pledge of Allegiance. Invocation was led by Councilman Williams. Councilman Williams gave a report on U.S. constitution matters.

B. APPROVAL OF AGENDA:

<https://www.youtube.com/live/XseRwBBIMTM?si=Xfn1JQ9HVxywMTdr&t=279>

The Council reviewed the agenda.

Councilman Campbell made a motion to approve the order of the agenda. Councilman Olsen seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Wayne Olsen – aye;

There were no declarations of conflicts from the Council.

C. CONSENT AGENDA:

https://www.youtube.com/live/XseRwBBIMTM?si=D0_i2FdvqFqld_ct&t=317

1. Review and possible approval of meeting minutes from September 4, 2024 City Council Meeting.

Councilman Chaves motioned to approve consent agenda of meeting minutes from September 4. Councilman Williams seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Wayne Olsen – aye;

D. PRESENTATION:

https://www.youtube.com/live/XseRwBBIMTM?si=YvK2wPm15Bd1S_iF&t=343

1. Miss. Toquerville Royalty

Miss Toquerville Pageant Coordinator Bailey Guthrie gave a presentation on the pageant and the royalty introduced themselves to the council.

2. Intermountain Health Care Annual Update – Joelle Jacobsen, St. George Regional Hospital Operations Director, Cyndi Gilbert, Board of Trustees Chair, Christa Hinton, St. George Regional Hospital Communications Manager

https://www.youtube.com/live/XseRwBBIMTM?si=F-O4y0At8LA_DeND&t=617

Intermountain Health Care shared a presentation and informed the public on awards and gave a update on facilities opening up within the region.



Hurricane Valley Fire District – Truth-in-Taxation Presentation
<https://www.youtube.com/live/XseRwBBIMTM?si=GKXHhaerERsL-UWq&t=1789>
Chief Decker spoke about the proposed budget and answered questions from Council.

4. Toquerville Parkway Update – Darrin LeFevre
https://www.youtube.com/live/XseRwBBIMTM?si=9m_-27QAVPCLCg04&t=2836
Darrin and City Manager Ben gave an update on all Toquerville Parkway matters. The staff and council discussed this item.

E. PUBLIC FORUM:

<https://www.youtube.com/live/XseRwBBIMTM?si=V6pDaAfGbibg4OXO&t=3946>
Mayor Sip opened the public forum. Stacey Eaton and Mike Walker spoke during this time. Mayor Sip closed the public forum.

F. BUSINESS:

1. **Discussion and possible action** on authorizing the Mayor to execute an employment contract with the City Manager.

<https://www.youtube.com/live/XseRwBBIMTM?si=LjHlxnyU0RXVoI80&t=4261>
Mayor Sip introduced this item to the public. The Council and staff discussed this item.

Councilman Campbell made a motion to approve the employment contract with the new city manager- for the mayor to execute. Councilman Williams seconded the motion. City Attorney Ekins and council reviewed the modifications to the employment contract. Councilman Campbell modified his motion to include the elimination of 1(c) and include 1(c)(i) and (ii) up into (B). Councilman Williams seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Wayne Olsen – aye;

2. **Discussion possible action** on appointing Lyn Creswell as the Appeal Authority for Toquerville City.

<https://www.youtube.com/live/XseRwBBIMTM?si=WqkK0LF3QN87g4DO&t=4404>
Mayor Sip and Ben introduced this item to the public. The council and staff discussed this item.

Councilman Williams made a motion that we appoint Lynn Creswell as the appeals authority for Toquerville City. Councilman Campbell seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Wayne Olsen – aye;

3. **Discussion and possible action** on Resolution 2024.XX – Appointing a new board of trustee to the Boulder Ridge Public Infrastructure District Nos. 1 &2.

https://www.youtube.com/live/XseRwBBIMTM?si=wGJf_ZQPOmXKVAqi&t=4798
Attorney Matt Ence introduced this item to the public. The applicant, Council and staff discussed this item.

Councilman Campbell made a motion to approve appointing the new board of trustee to the Boulder Ridge Public Infrastructure District Nos. 1 &2. Councilman Williams seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Wayne Olsen – aye;

4. **Discussion and possible action** on a Final Plat Application submitted by Jerry Eves for Boulder Ridge, Phase 1. Tax ID #: T-3-0-22-3212.



<https://www.youtube.com/live/XseRwBBIMTM?si=wByCy7OzvpgSz-15&t=5011>
Emily Teaters introduced this item to the public. The applicant, Council and staff discussed this item.

Councilman Campbell made a motion to approve the Final Plat Application submitted by Jerry Eves for Boulder Ridge, Phase 1. Tax ID #: T-3-0-22-3212. Councilman Olsen seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Wayne Olsen – aye;

5. **Discussion and possible action** on the continued Lease Agreement with Unified Fleet Services.

<https://www.youtube.com/live/XseRwBBIMTM?si=y95wLYY7geg13pW1&t=5201>
City Manager Ben introduced this item to the public. The Council and staff discussed this item.

Councilman Campbell made a motion to approve the continued lease agreement with Unified Fleet Services. Councilman Williams seconded the motion. Roll Call Vote: 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Wayne Olsen – aye;

6. **Discussion and possible action** on Ordinance 2024.XX – Amending and restating Toquerville City Code 10-9: Agricultural Districts to modify the allowed uses and physical restrictions for this zone.

https://www.youtube.com/live/XseRwBBIMTM?si=pnkQGITWZpzL_Mh_&t=5421
Emily introduced this item to the public. The Council and staff discussed this item.

Councilman Williams made a motion to adopt the amendments restating Toquerville City Code 10-9 for Agricultural Districts as outlined by the planning commission and those who just spoke. Councilman Olsen seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Wayne Olsen – aye;

G. CALENDAR OF EVENTS:

<https://www.youtube.com/live/XseRwBBIMTM?si=8nzgbJq1OB-d4mhf&t=6032>
Mayor Sip reviewed the calendar of events.

Mayor Sip allowed a comment from Councilman Olsen regarding signage on the Old Church Rd bridge.

H. CLOSED SESSION:

<https://www.youtube.com/live/apKfwV0N8B4?si=eVMmuCC0cPOdbqTI&t=3397>

Councilman Olsen made a motion to go into a closed session for the discussion of the character, professional competence, or physical or mental health of an individual. Strategy sessions to discuss collective bargaining. Strategy sessions to discuss pending or reasonably imminent litigation. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares. Councilman Campbell seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Wayne Olsen – aye;

Mayor Sip called for a 5-minute recess. Minutes of the Closed Session were recorded and are now on file as a Protected Record.

I. ADJOURN:


Mayor Sip adjourned this meeting at 8:26 pm.



Mayor – Justin Sip

10/08/24

Date



Attest: City Recorder – Emily Teaters

