

TOQUERVILLE CITY COUNCIL
Regular Business Meeting Agenda
November 6, 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 Chaves
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 October 16, 2024, City Council Meeting.
2. Review and possible approval of City Expenditures from September 2024.

D. CITY DEPARTMENT REPORTS

1. Ash Creek Special Services District Representative
2. Hurricane Valley Fire District Representative – Merlin Spendlove
3. Toquerville Bypass Road Update – Bob Lamoreaux, Stanley Consultants
4. Planning Commission Chair – Valerie Preslar
5. Planning and Zoning Administrator – Emily Teaters
6. Assistant City Manager – Darrin LeFevre
7. City Manager – Ben Billingsley

E. CITY REPRESENTATIVE REPORTS:

1. Mayor Sip – Hurricane Valley Fire District/Ash Creek Sewer SSD/DTEC/DTAC/MPO Rep.
2. Joey Campbell – Ash Creek Sewer SSD Representative
3. Todd Sands – Wash. Co. Solid Waste & Southwest Mosquito Abatement Representative

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 waiving the Town Hall Reservation Fee for Readiness Meeting 2024-2025 Schedule.
2. **Discussion and possible action** on the Toquerville City Culinary Water Master Plan.
3. **Discussion and possible action** on the Washington County Water Conservancy District's Reuse Authorization Contract.

4. **Discussion and possible action** on approving Change Order #10 in the amount of \$800,498.50 from JP Excavating for work items completed during construction that have not yet been formally incorporated into the project.
5. **Discussion and possible action** on approving Change Order #11 in the amount of \$1,894,059.35 from JP Excavating mitigation of the north slope.
6. **Discussion and possible action** on approving Change Order #12 in the amount of \$80,801.28 from JP Excavating for sand pocket mitigation.
7. **Discussion and possible action** on Resolution XX.2024 – Zions Bank General Fund Disclosure Signatory Designation.
8. **Discussion and possible action** on a Procurement Waiver for Civil Science Parkway Right of Way.
9. **Discussion and possible action** on DNR Smart Controller Grant Award Contract.
10. **Discussion and possible action** on a Memorandum of Understanding between organizers of the Toquerville Turkey Trot and Toquerville City

H. CALENDAR OF EVENTS:

1. Veterans Day Cinnamon Rolls – Monday, November 11, 2024 at Toquerville City Offices 10:00 AM to 2:00 PM
2. Toquerville Turkey Trot Trails Run – Thursday, November 28, 2024 at Center Street Park 10:00 AM
3. Christmas Tree Lighting – Monday, December 2, 2024 6:30 PM.

I. CLOSED SESSION:

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

J. BUSINESS:

1. **Discussion and possible action** to authorize the Mayor to execute an updated contract with the Assistant City Manager.

K. 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 November 5, 2024, by Toquerville City Recorder, Emily Teaters.

