

TOQUERVILLE CITY
CITY COUNCIL MEETING MINUTES
November 20, 2024 at 6:00 pm
212 N. Toquer Blvd, Toquerville Utah

Present: Mayor Justin Sip; Councilman: Chuck Williams, Joey Campbell, Todd Sands, Wayne Olsen;
Staff: City Manager Ben Billingsley, Assistant City Manager Darrin LeFevre, Recorder/Planning &
Zoning Administrator Emily Teaters; City Attorney Kayla Gothard; Absent: Councilman Gary
Chaves

A. CALL TO ORDER:

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

B. APPROVAL OF AGENDA:

<https://www.youtube.com/live/EXxhOlpl6QU?si=oLKUxrAcaywfgVG1&t=85>

1. The Council reviewed the agenda.

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

2. There were no declarations of conflicts from the Council.

C. CONSENT AGENDA:

<https://www.youtube.com/live/EXxhOlpl6QU?si=b7vyB3f1a8D8E7v0&t=109>

1. Review and possible approval of meeting minutes from November 6th, 2024, City Council Meeting.

Councilman Sands made a motion to approve the minutes from the November 6th City Council Meeting. Councilman Campbell seconded the motion. Motion carried, 4-0. Wayne Olsen – aye, Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye.

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

Councilman Sands made a motion to approve the City Expenditures for October 2024. Councilman Williams seconded the motion. Motion carried, 4-0. Wayne Olsen – aye, Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye.

D. PRESENTATIONS

<https://www.youtube.com/live/EXxhOlpl6QU?si=UPMmyfbC3tX3or0L&t=166>

1. Toquerville Parkway Update – Darrin LeFevre
Darrin provided an update on the progress and timeline for the Toquerville Parkway. He answered questions from the Council and public.

E. PUBLIC FORUM:

<https://www.youtube.com/live/EXxhOlpl6QU?si=PdPzsRM3QN1R77Ec&t=1230>

Mayor Sip opened the public forum. No comments from the public. Mayor Sip closed the public forum.

F. BUSINESS:

1. **Discussion and possible action** on Washington County Water Conservancy District's Reuse Authorization Contract.

https://www.youtube.com/live/EXxhOlpl6QU?si=mTFsS_wdCM5uzogh&t=1244

Kayla Gothard introduced this item to the public and Ben Billingsley addressed previous questions from the Council in a presentation. Ben answered questions and discussed this item with the Council.

Councilman Williams made a motion to table any further discussion for the Washington County Water Conservancy District Reuse Authorization Contract. Councilman Campbell seconded the motion. Motion carried, 4-0. Wayne Olsen – aye, Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye.

2. **Discussion and possible action** on Ordinance 2024.XX – Amending and restating in its entirety, Title 10, Chapter 19: Subdivisions of the Toquerville City Code to meet the requirements established by the Utah State Code.

<https://www.youtube.com/live/EXxhOlpl6QU?si=AYcHezzErskUkNKC&t=3160>

Emily Teaters introduced this item to the public. The Council and staff discussed this item.

Councilman Campbell made a motion to approve business item F-2, Ordinance 2024.XX – Amending and restating in its entirety, Title 10, Chapter 19: Subdivisions of Toquerville City Code. Councilman Williams seconded the motion. Motion carried, 4-0. Wayne Olsen – aye, Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye.

G. CALENDAR OF EVENTS:

<https://www.youtube.com/live/EXxhOlpl6QU?si=zaeZaUgmRIU7tidt&t=4633>

Mayor Sip reviewed the calendar of events.

H. CLOSED SESSION:

<https://www.youtube.com/live/EXxhOlpl6QU?si=zVI5jSs7RasYEkWo&t=4739>

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 reasonably imminent litigation and strategy session to discuss the purchase, exchange, lease or sale of real property, including any form of water rights or water shares. Councilman Williams seconded the motion. Motion carried, 4-0. Wayne Olsen – aye, Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye.

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

Councilman Williams motioned to move out of the closed session. Councilman Campbell seconded the motion. Motion carried, 4-0. Wayne Olsen – aye, Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye.

The Council moved back into the open meeting at 8:12 p.m.

I. BUSINESS:

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

Councilman Campbell made a motion authorizing the Mayor to execute an updated contract with the Assistant City Manager with the minor changes previously stated. Councilman Williams seconded the motion. Motion carried, 4-0. Wayne Olsen – aye, Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye.

J. ADJOURN:

Mayor Sip adjourned the meeting at 8:13pm

Mayor – Justin Sip

Date

Attest: City Recorder – Emily Teaters