



## TOQUERVILLE CITY COUNCIL MEETING AGENDA

Thursday, December 10, 2015

6:00 PM, Work Meeting; Regular Meeting, 7:00 PM

Held at 212 N. Toquerville Blvd, Toquerville Utah

Please Mute Cell Phones and Please Wait for Mayor LeFevre to Open Public Request for Comments

### **6:00 PM WORK MEETING:** Council and Officials Discussion only

1. Sewer Update: Blair Gubler
2. Staff Reports: Administrator Mike Vercimak
3. Planning Commission Update: Chair Keen Ellsworth
4. City Engineer Update: Karl Rasmussen
5. Water/Maintenance Update: Lance Gubler
6. Review Business of the Regular Meeting Agenda

### **7:00 PM - CONVENE REGULAR MEETING:**

1. Call to Order; Flag and Invocation (Assigned: Pledge: Council Mark Fahrenkamp, Invocation: Mayor M. Darrin LeFevre)
2. Requests for any Statements of belief from anyone present; Disclosures and Declarations of Conflict from Council

### **A. CONSENT AGENDA:**

1. Review and possible approval of CC Meeting Minutes-November 12, 2015
2. Review and possible approval of CC Work Meeting Minutes-November 30, 2015 as corrected
3. City Expenditures review for November, 2015

### **B. PUBLIC FORUM:** *Limit three minutes; must address the microphone and state your name.*

Comments and Requests for Future Agenda Items: No Action may be taken on a matter unless listed as an action item.

### **C. PRESENTATION:** HintonBurdick CPAs and Advisors

### **D. BUSINESS:**

1. Consideration and possible approval of Mayor's Scholarship applicant selectee for two year degree Scholarship of \$15,000.00 and/or Mayor's Scholarship applicant selectee for four year degree Scholarship of \$25,000.00 to Steven Heneger's College.
2. Consideration and possible approval of Catamount Heights Management, LLC Business License. "Catamount Heights Management, LLC": James and Ruby Stone at 880 S Peachtree Dr, Parcel #T-138-D-2.
3. Consideration and possible approval of Conditional Use Permit and Business License for "Almost Inn Zion". Applicants: Paul and Carylee Heideman. Proposed Business Address: 720 S. Toquerville Blvd. Property Tax ID#: 0574312 T-125-0-01 Sales Tax # 15508699. Proposed use of property: Bed and Breakfast.
4. Discussion of Capital Facilities Plan Meeting. Projects shall be determined (with possible approval as such) as Capital Funds Projects or Regular Maintenance Projects.
5. Consideration and possible approval of Application for Conditional Use Permit for design and sale of craft items, consulting services, and photography. Applicant: James Stone. Owner other than applicant: Ruby Stone. Business Name: Catamount Height Management, LLC. Location of proposed use: 880 S. Peach Tree Dr. Property Tax ID #: 0108095, T-138-0-1, Sales Tax # 15S06960.
6. Discussion and approval of new Mayor Pro-Temp.
7. Discussion and possible approval of Resolution 2015.14 changing monthly hydrant rental charge.
8. Discussion and possible approval of Council Members change of duties, effective January 14, 2016 during City Council Meeting (New Council Members to be sworn in on that date).

### **D. REQUEST FOR AGENDA ITEMS:** To be heard on January 14, 2016, at the City Council Meeting.

### **E. CITY DEPARTMENTS AND COUNCIL REPORTS TO THE CITY:**

1. Subdivisions/Water Dept/Park Maintenance/Park Committee: Mark Fahrenkamp
2. Culture and Recreation/Sewer District/Beautification Committee: Paul Heideman
3. Streets/MPO/Risk Management/Confluence Park/Trails Committee/Mosquito Abatement District: Daren Cottam
4. Economic Development/Emergency Preparedness/Water Dept Asst/Safety Committee: Ty Bringhurst
5. City Hall Maintenance/Cemetery/Solid Waste/Fire District/Tree Board: Brad Langston
6. Attorney's Report: Heath Snow

### **F. POSSIBLE EXECUTIVE SESSION for Potential Litigation or Personnel Issues:**

### **MOTION to Adjourn**

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Coleen Orth at the City Office 435.635.1094, at least 24 hours in advance.*

*This notice will be sent to the Spectrum newspaper, posted on the State website at <http://pmn.utah.gov>, posted on the Toquerville City website at [www.toquerville.org](http://www.toquerville.org), and posted in five places at least 24 hours in advance of this meeting. The five places are: (1.) City Office Board; (2.) Toquerville Post Office Kiosk; (3.) Toquerville Estates Kiosk; (4) Cholla Park Kiosk; (5) Westfield Road Kiosk.*

*C. Orth*

/s/ Coleen Orth, Toquerville City Recorder