



**TOQUERVILLE CITY COUNCIL
WORK AND REGULAR MEETING AGENDA - AMENDED**

January 14, 2016

6:30 p.m. Work Meeting 7:00 p.m. Regular Meeting

Held at 212 N. Toquerville Blvd, Toquerville Utah

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

6:00 PM WORK MEETING: Council and Officials Discussion Only

1. Staff Reports and Updates:

Sewer Update	Blair Gubler
Planning Commission Update	Chair, Dave Hawkins
Water/Maintenance Update	Lance Gubler
City Engineer Update	Karl Rasmussen
Staff Reports	Administrator, Mike Vercimak

2. Review Business of the Regular Meeting
3. Review and possible approval of Council Members Bill of Rights
4. Discussion and review of 2016 Annual Meeting Schedule - Amended
5. Discuss mother-in-law apartments and height requirements for guest dwellings

7:00 PM REGULAR MEETING:

1. Call to Order - Mayor LeFevre; Pledge of Allegiance - Brad Langston; Invocation - Ty Bringhurst
2. Oath of Office for newly elected Council Members: Keen Ellsworth, Paul Heideman, Ty Bringhurst – lead by Coleen Orth, City Recorder
3. Disclosures and Declarations of Conflict from Council Members
4. Requests for Statements of Belief from Anyone Present

A. CONSENT AGENDA

1. Review and possible approval of CC Meeting Minutes for December, 2015 (Regular and Work Meetings)
2. Review of City Expenditures for December, 2015

B. PUBLIC FORUM:

NOTE: Public comments welcome; Limit three (3) Minutes per person, however, a spokesperson representing a group to summarize their concerns will be allowed five (5) minutes to speak; Speaker must address the microphone and state their full name; No comments nor actions permitted unless listed on Agenda

(If additional time is needed, please request agenda time with Coleen Orth at City Office, in writing, before 4:00pm on Wednesday of the week preceding the City Council Meeting.)

1. Comments and Requests for Future Agenda Items

C. PRESENTATION:

1. None

D. BUSINESS:

1. Discussion and possible approval of Greenhouses, Parcel # T-3-0-22-32-11. Applicant Jerry Eves, et al dba Strata Blue Energy, LLC. Approved by Planning Commission with conditions.
2. Discussion and possible approval of Natural Gas Power Generation, Parcel # T-3-0-22-322. Applicant Jerry Eves, et al dba Strata Blue Energy, LLC. Denied by Planning Commission.
3. Discussion of new Council Members' duties and realignment of departments, and Pro Tem
4. Possible approval and appointment of new Mayor Pro Tem
5. Review and possible approval of winner of Mayor's [\$15,000] Scholarship
6. Review and possible approval of Resolution RES.2016.01 BluCan Recycling Uniform Fee Schedule

E. REQUEST FOR AGENDA ITEMS:

1. Requested agenda items shall be heard at the February 11th, 2016 City Council Meeting

F. CITY DEPARTMENTS AND COUNCIL REPORTS TO THE CITY:

1. Sub-divisions/Water Department/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 – Keen Ellsworth
4. Economic Development/Emergency Preparedness/Water Department Assistant/Safety Committee - Ty Bringhurst
5. City Hall Maintenance/Cemetery/Solid Waste/Fire District/Tree Board - Brad Langston
6. Attorney's Report - Heath Snow

G. MOTION TO GO INTO POSSIBLE EXECUTIVE SESSION:

To discuss Personnel, Potential or Imminent Litigation, Security, Purchase/Exchange/Lease of Real Property, Health and Human Services Interim Committee, or Child Welfare Legislative Overnight Panel

I. 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 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 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.

/s/ Coleen M. Orth, Toquerville City Recorder