



**TOQUERVILLE CITY COUNCIL
REGULAR MEETING AGENDA**

February 11, 2016

6:00 p.m. Regular Meeting – PLEASE NOTE NEW TIME

Held at 212 N. Toquerville Blvd, Toquerville Utah

*Please Mute Cell Phones & Wait for Mayor LeFevre to Open Public Request for Comments
(or Mark Fahrenkamp, as Mayor-ProTem, when necessary)*

6:00 PM REGULAR MEETING:

1. Call to Order - Mayor LeFevre; Pledge of Allegiance – Ty Bringhurst; Invocation – Paul Heideman
2. Disclosures and Declarations of Conflict from Council Members
3. Requests for Statements of Belief from Anyone Present

A. CONSENT AGENDA:

1. Review and possible approval of CC Meeting Minutes for January 14, 2016
2. Review and possible approval of CC Work Meeting Minutes for January 26, 2016
2. Review of City Expenditures for January, 2016

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.) All Agenda requests should be emailed to recorder@toquerville.org ten days prior to the Meeting.)

1. Comments and Requests for Future Agenda Items

C. PRESENTATION:

1. Presentation on various projects, including those out for bid. – Karl Rasmussen
2. Discussion regarding 2016 Days of '47 Celebration - Rick Neilson, Merrill Osmond, Justin Osmond

D. BUSINESS:

1. *NOTE: Items A and B below shall be voted on as one combined item.*
 - A. Discussion and possible approval of Application for a Subdivision amendment to Almond Heights Subdivision for land at Southwest corner of Westfield Road and Grassy Lane, taking two lots and creating three: **Bob Porter** Agent working on behalf of Almond Heights, LLC, owner Steven Labrie. Lot #43 to be adjusted, allowing a portion of Lot #44 to extend to the subdivision boundary and Lot #44 to be split, thus forming Lot #44-A and 44-B. (Current Tax ID #s T-AHP-A-43, T-AHP-44). **PLANNING COMMISSION RECOMMENDED APPROVAL VIA UNANIMOUS VOTE ON 01.20.16.**
 - B. Discussion and possible approval of Application for a Subdivision amendment to Almond Heights Subdivision, joining properties currently designated with Tax ID #s T-162-C and T-AHP-A-31 and creating a new Lot #31 that will be 2.25 acres in size. Petitioners are **Kenneth V. Wadsworth and Carol A. Wadsworth**. **PLANNING COMMISSION RECOMMENDED APPROVAL VIA UNANIMOUS VOTE ON 01.20.16.**
2. Review and possible approval of Ordinance #ORD.2016.01, which addresses City Council Regularly Scheduled Meetings.
3. Review and possible approval of Resolution #RES.2016.02, which outlines 2016 City Council Work Meetings, City Council Regular Meetings, and Planning Commission Meetings.
4. Review and possible approval of Resolution #RES.2016.03, which names Keen Ellsworth as the new Mosquito Abatement representative for Toquerville City.
5. Review and possible approval of Resolution #RES.2016.04, which names Brad Langston as the continuing Washington County Special Service District No. 1 representative for Toquerville City.
6. Review and possible approval of Resolution #RES.2016.05, which names Paul Heideman and Darrin LeFevre as Ash Creek Sewer Special Services District representatives for Toquerville City.
7. Review of November 10, 2015 document naming Darrin LeFevre as Toquerville City's representative for

- the Control Board of Hurricane Valley Fire District.
8. Review and possible approval of City Council Members overseeing various departments as shown below in Item F. Any changes to be discussed and finalized tonight.
 9. Discussion and possible approval of LED Lights project and costs – Lance Gubler
 10. Discussion and possible approval of contracting with Longpoint Development and Consulting Services (Darren Cottam for Administrative Services).
 11. Discuss any items that that City Council shall assign to Planning Commission.
 12. Photo to be taken of City Council Members for new website. – Coleen Orth/Brad Langston

E. REQUEST FOR AGENDA ITEMS:

1. Requested agenda items shall be heard at the March 10th, 2016 City Council Meeting.
 - Schedule Public Hearing for Capital Facilities Plan approval.

F. CITY DEPARTMENTS AND COUNCIL REPORTS TO THE CITY:

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| 1. | Heath Snow | Attorney's Report |
| 2. | Mark Fahrenkamp | Park Maintenance/Park Committee/Risk Management/Trails Committee |
| 3. | Paul Heideman | Sewer District/Culture and Recreation/Confluence Park |
| 4. | Ty Bringhurst | Water Department/Streets/MPO/Emergency Preparedness/Safety Committee |
| 5. | Brad Langston | Solid Waste/Tree Board/Cemetery/City Hall Maintenance/Beautification Committee |
| 6. | Mayor LeFevre | Fire District/Sewer District/Discussion regarding Attorney Fees. |
| 7. | Keen Ellsworth | Economic Development/Subdivisions/Planning Commission Oversight/Mosquito Abatement |

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

H. ADJOURN MEETING:

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