TOQUERVILLE CITY COUNCIL

Regular Business Meeting
October 11, 2018 at 6:00 pm
212 N. Toquerville Blvd, Toquerville Utah



A. CALL TO ORDER:

- 1. Call to Order- Mayor Lynn Chamberlain; Pledge of Allegiance-Councilmember Paul Heideman; Invocation-Councilmember Alex Chamberlain.
- 2. Disclosures and Declarations of Conflict from Council Members.
- 3. Requests for Statements of Belief.

B. CONSENT AGENDA:

- 1. Review and possible approval of meeting minutes from the Special Work and Business Meeting held on September 6, 2018.
- 2. Review and possible approval of City Expenditures from September 2018.

C. CITY DEPARTMENT REPORTS:

- 1. Zoning Administrator, Mike Vercimak
- 2. Planning Commission Representative, Manning Butterworth
- 3. Public Works Director, Lance Gubler

D. PUBLIC FORUM:

Limit three (3) minutes per person; please address the microphone and state full name and address.

E. BUSINESS:

- 1. Discussion and possible action on Resolution 2018.XX-National American Indian Heritage Month.
- 2. Discussion and possible action on Resolution 2018.XX-Alpha One Antitrypsin Deficiency (Alpha-1) Awareness Month.
- 3. Discussion and possible action on Resolution 2018.XX-Arbor Day Proclamation.
- 4. Discussion and possible recommendation of Toquerville Boulevard right of way.
- 5. Discussion and possible action of modifications to Toquerville Policy and Procedure Manual.
- 6. Discussion of possible road improvements to Pecan Ave. Applicant, Gene Wilder.
- 7. Discussion and possible action for Street Expenditures Chip Seal Project Overage.
- 8. Discussion and possible action on Ordinance 2018.XX Special Event Business License.
- 9. Discussion of possible recommendation of City Code Title 3-Business and License Regulations.
- 10. Discussion and possible action on Ordinance 2018.XX An ordinance revising and restating in its entirety Sections 3 and 4 of Chapter 17 of Title 10 as well as amending Chapter 3 of Title 4, and Chapters 2, 9, 10, 12 and 22 of Title 10 of the Toquerville City Code for the purposes of eliminating the concept of bed and breakfast transient lodging use and bringing their regulation under the umbrella of amended and expanded regulations regarding the nightly rental of dwellings within the city. (PC recommended approval 5-0)
- 11. Discussion and possible recommendation of Toquerville City's social media policy.

F. REPORTS:

- 1. Justin Sip-Solid Waste/Mosquito/Tree Board/Trails/Parks
- 2. Keen Ellsworth-Economic Development/Fire
- 3. Ty Bringhurst-Water Department/Streets/MPO/TSWS/DTAC
- 4. Paul Heideman-Sewer District/Culture and Recreation/Confluence Park
- 5. Alex Chamberlain-PC Liaison/Beautification Committee/Cemetery/Risk Management/City Hall Maintenance
- 6. Mayor Chamberlain-TSWS/EMC/DTEC

G. POSSIBLE CLOSED SESSION:

H. ADJOURN:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Dana McKim at the City Office 435.635.1094, at least 48 hours in advance. This Agenda will be posted on the State website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City website at http://mm.tutah.gov, posted on the Toquerville City



TOQUERVILLE CITY COUNCIL City Council Regular Work and Special Business Meeting September 6, 2018 at 6:00 p.m. Held at 212 N. Toquerville Blvd, Toquerville Utah

Present: Mayor Lynn Chamberlain; Councilmembers: Justin Sip, Ty Bringhurst, Keen Ellsworth; Staff: Treasurer June Jeffery, Recorder Dana McKim, Public Works Director Lance Gubler; Others: Ash Creek Special Service District Representative Mike Chandler, Hurricane Valley Fire Department Representative Merlin Spendlove, Planning Chairperson Manning Butterworth; Public: Greg Turner. Excused Absence: Councilmember Paul Heideman and Councilmember Alex Chamberlain.

BUSINESS MEETING

A. CALL TO ORDER:

The meeting was called to order by Mayor Chamberlain at 6:00 p.m. The Pledge of Allegiance was led by Councilmember Keen Ellsworth, and an invocation was offered by Councilmember Justin Sip. There were no disclosures or declarations of conflict, nor requests of belief statements.

B. CONSENT AGENDA:

- 1. Review and Possible Approval of CC Work Meeting Minutes from August 2, 2018 and CC Regular Meeting Minutes from August 9, 2018.
- 2. Review and Possible Approval of City Expenditures from August 2018.

Councilmember Keen Ellsworth made a motion to approve the consent agenda items. Motion was seconded by Councilmember Ty Bringhurst. Motion unanimously carried 3-0. Roll call vote: Justin Sip-aye, Ty Bringhurst-aye, Keen Ellsworth-aye.

C. STAFF REPORTS AND UPDATES:

- 1. Ash Creek Sewer District Representative Mike Chandler
 - At the last Confluence Park meeting Commissioner Iverson, the Division of Wildlife Resources, the Division of Natural Resources, and the Virgin River group discussed the final draft report for future projects. Recommendations were given to the district regarding future land development, including the future treatment facility and the improvements the county intends to do.
 - The district's system has grown exponentially this year. A group requested to build a vacation community on the south end of Leeds. They just received a \$4.2 million loan from CIB for extending infrastructure into the Dixie Springs Drive area. They plan to start construction during the same time the future reconstruction of SR7 is planned. He discussed Hurricane's request to install infrastructure in the Pecan Ridge area. They are looking forward to the future bypass road construction, which will enhance the sewer system into Confluence Park. The sewer district just approved their new impact fees, which will go into effect by October 25th. The rate changed from \$22.20 to \$26.00.
- 2. Hurricane Valley Fire District Representative Merlin Spendlove The FD received a couple of medical alarms and a couple of fire alarms at Lion's Gate Recovery Center. The fire alarms are due to the fact the smoke alarm sensor is too close to the kitchen. There was a fire up near Kolob, which was caused by a lightning strike. The fire will be contained and shouldn't go anywhere. Fire resources will be on scene at the fire for the next couple of days.
- 3. Planning Commission Representative: Manning Butterworth
 The Planning Commission selected Butterworth as the Planning Chair and Chuck Williams as the Chair
 Pro tem. Nightly rentals were discussed in length at the meeting. Attorney Snow suggested in an earlier
 meeting to require a 75% neighborhood approval was legally indefensible and removed.

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Ellsworth asked if there were any factors to limit saturation. Butterworth replied by pointing out saturation would be controlled by requiring the permit holder reside in Toquerville as their primary residence. Also, no owner may own more than two rentals. The commission added a revision to the parking requirement. It was suggested that no overnight parking of short-term rentals would be allowed overnight by resident or guest at a short-term rental due to the fact it is a business in a residential neighborhood.

4. Public Works Director, Lance Gubler:

Staff reviewed the Douglas and Huntsman deferral applications and does not foresee any problems. The Huntsman family is no longer pursuing additional parking across the street from the business. They will provide parking on-site.

Gubler read in the St. George News St. George that Hurricane is on UDOT's radar for future projects. Toquerville reservoir does not seem to be on the list. Gubler contacted Kayde DeMille from the local UDOT office and he assured him the reservoir is on the MPO list, but is not on UDOT's list. The city needs to attend DTEC and DTAC meetings to keep the pressure on for the need for the bypass road. Gubler gave a brief update on the progress of the Ashcreek Overlook subdivision construction. They are installing the sewer system and water will be added soon. Bringhurst would like Gubler to have them soak the construction site before they leave at night to mitigate dust problems.

The chip seal project was completed. He was grateful the county partnered with the city to help cover the road and how much money was saved by contracting with the county. Gubler showed the council an example of the chip seal was shown and how it will extend the wearability of the road.

D. BUSINESS: Council Discussion followed by public input after each item. Please limit 90 seconds per person and two minutes per organization.

1. Discussion, Appointment, and Consenting Vote of Two Vacant Alternate Planning Commissioner Positions:

Mayor Chamberlain appointed Emily Lowe as first alternate commissioner and Joey Campbell as the second alternate commissioner.

Councilmember Justin Sip made a motion to approve the mayor's recommendation to appoint Emily Lowe as the first Alternate Planning Commissioner and Joey Campbell as the second Alternate Planning Commissioner. Motion was seconded by Councilmember Ty Bringhurst. Motion unanimously carried 3-0. Vote: Justin Sip-aye, Ty Bringhurst-aye, Keen Ellsworth-aye.

2. Discussion and Possible Action on a Street Improvement Deferral Agreement Application for Property Parcel T-ACM-2-A; Applicants Justin and Tiffany Douglas.

The applicant submitted a building permit to construct a home on Old Church Road. There are not any grades, nor standards for the curb, gutter, and sidewalk design for the street. The property owner has agreed to sign a deferral agreement with the city that they will pay for the improvements when the city decides to install those improvements on Old Church Road.

Councilmember Ty Bringhurst made a motion to approve the deferral agreement. Motion was seconded by Councilmember Justin Sip. Motion unanimously carried 3-0. Vote: Ty Bringhurst-aye, Keen Ellsworth-aye, Justin Sip-aye.

3. Discussion and Possible Action on a Street Improvement Deferral Agreement Application for Property Parcel T-SDE-1; Applicants Shaun and Teila Huntsman:

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The applicant submitted a building permit to construct a pavilion on the property, which they will use in conjunction with the conditional use permit for a wedding and event center.

Councilmember Ty Bringhurst made a motion to approve the deferral agreement. Councilmember Justin Sip seconded the motion. Motion unanimously carried 3-0. Vote: Justin Sip-aye, Ty Bringhurst-aye, Keen Ellsworth-aye.

4. Discussion and Possible Action of Rocky Mountain Power Street Lighting Facilities Purchase and Sale Agreement:

There was a discussion about the lighting agreement with Rocky Mountain Power Company for the city to purchase light poles where only streets lights are attached to the poles. The city has yet to receive an updated agreement. Jeffery stated the city would receive a monetary savings if the city decided to purchase the poles from the power company.

Councilmember Ty Bringhurst made a motion table the item until next month. Motion was seconded by Councilmember Justin Sip. Motion unanimously carried 3-0. Vote: Ty Bringhurst-aye, Justin Sip-aye, Keen Ellsworth-aye.

5. Discussion and Possible Action of Ordinance 2018.XX - Special Event Business License.

There was a brief discussion about the item. No consensus was derived. Present councilmembers were unsure if a special event license was needed for the city at this point in time. Councilmember Bringhurst would like to table it until next month when Commissioner Chamberlain is present.

Councilmember Keen Ellsworth made a motion to table the item for 30 days. Councilmember Ty Bringhurst seconded the motion. Motion unanimously carried 3-0. Vote: Justin Sip-aye, Keen Ellsworth-aye, Ty Bringhurst-aye.

E. COUNCIL REPORTS AND CITY DEPARTMENTS:

1. Justin Sip-Solid Waste/Mosquito Abatement/Tree Board/Trails/Parks:

The Solid Waste group is headed to Germany to witness a new recycling system. Sip will not be attending the trip.

The Mosquito Abatement team did some mosquito control up near Kolob, the county dump, by the secondary water pond in Toquerville. The trees the public works department recently cut down improves the look of Toquerville and gave a kudos to the city crew for their efforts. Councilmember Bringhurst would like any trees impeding foot traffic on the Toquerville Boulevard, where concrete pops up to be taken care of. Sip vocalized his desire to change the almond heights park plan. The final design for AHP drainage will be complete and bid out.

2. Keen Ellsworth-Economic Development/Fire:

The first half of the sign expenditure for the welcome sign on the southern end of town needs to be sent out. McKim will contact the sign company to receive an invoice for payment. The city needs to obtain a legal description of the sign placement from Alpha Engineering so the sign agreement can be recorded.

3. Ty Bringhurst-Water Department/Streets/MPO/TSWS/DTAC:
Bringhurst met with UDOT representative, Robert Dowell to discuss the proposed Toquerville crosswalks.
He suggested a crosswalk study will need to be done and explained how a study is executed. He also suggested the city should apply for a permit to implement safety flags, where the city will maintain the

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flags. They also discussed the need for a reduction of the speed limit through town needed to occur. Bringhurst wanted to address installing a turning lane into the Cholla Creek. UDOT has shown interest in partnering with the city to make it happen. Property owner, Than Naegley was approached by Bringhurst and he is interested in donating the land as a contribution to UDOT. Bringhurst will write the letter to get the project started.

Butterworth inquired if the recent widening of the SR7 guardrail area was a preliminary step to widen the road. Bringhurst didn't believe that was the case. It was suggested if the road was widened again, UDOT or the city could also fix some drainage concerns in the area.

- 4. Paul Heideman-Sewer District/Culture and Recreation/Confluence Park: No report given-absent.
- 5. Alex Chamberlain-PC Liaison/Beautification Committee/Cemetery/Risk Mgt./City Hall Maintenance: No report given-absent.
- 6. Mayor Chamberlain-TSWS/EMC/DTEC:

Chamberlain inquired about the professional service relationship with Jones & Demille and Alpha Engineering. Alpha is the city engineer but Jones & Demille provided the Master Transportation study and offered to do some engineering work for the future bypass road. Councilmember Bringhurst suggested any future engineering should be performed by Alpha.

There was a short discussion of billing charges to the Westbrook group for the bypass land acquisition. It was suggested no further billing to Westbrook should occur.

Chamberlain received a phone call from a party inquiring if the city may be interested in purchasing a water right from the Virgin River. If the water right was purchased by the city, there may be a possibility the Washington County Water Conservancy District may trade the city for a water right from the reservoir.

F. ADJOURN:	
Mayor Chamberlain adjourned the meeting at 7:32	p.m.
Mayor - Lynn Chamberlain	Date
Attest: City Recorder - Dana M. McKim	

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City of Toquerville	Р	Payment Approval Report - by GL Account Month Report dates: 9/1/2018-9/30/2018			Oc	Page: 1 t 08, 2018 12:59PM
Report Criteria: Invoices with totals above \$0.0/ Only paid invoices included. [Report]Amount Paid = {<>} 0	O Included.					1
Vendor Vendor Name	invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Dete Paid
General Fund						
10-21180 Construction Cleanup D	Peposit					
Kenneth V Wadsworth 764 Building Deposit Refund	4531	4531-909 S Peachtree Drive-new	09/12/2018	1,000.00	1,000,00	09/17/2018
Jay & Gall Fitzpatrick 764 Building Deposit Refund	4590-2	4590-1165 Ocofillo Cirice	09/18/2018	1,000.00	1,000.00	09/20/2018
Total:				2,000.00	2,000.00	
Administration 10-45-230 Travel & Training						
Dana McKim 914 Dana McKim	2018 UMCA T	UMCA Travel Relmbursement	09/24/2018	489.00	489,00	09/24/2018
Fuelman 79 Fuelman	NP54164787	fuel-admin	09/03/2018	19.12	19.12	09/10/2018
Zions Credit Card 276 Zions Credit Card	JUL/AUG 18 D	UBLA lodging expense	08/14/2018	353,76	353.76	09/06/2018
Zions Credit Card 276 Zions Credit Card	JUL/AUG 18 D	ulba dinner	08/15/2018	9.80	9.80	09/06/2018
Zions Credit Card 276 Zions Credit Card	JUL/AUG 18 D	UBLA meal	08/15/2018	9.18	9,16	09/08/2018
Zions Credit Card 276 Zions Credit Card	JUL/AUG 18 D	USLA dinner	08/17/2018	12.72	12.72	09/06/2018
Zions Credit Card 276 Zions Credit Card	JUL/AUG 18 D	UMCA 2018 Conference	08/21/2018	210.00	210.00	09/06/2018
Zione Credit Card 276 Zions Credit Card	JUL/AUG 18 "IJ	ULCT conference reservation-gub	08/15/2018	830,00	830.00	09/06/2018
Zions Credit Card 276 Zions Credit Card	JUL/AUG 10 JJ	treasurer training	08/15/2018	199.00	199.00	09/06/2018
Zione Credit Card 278 Zione Credit Card	JUL/AUG 18 JJ	ULCT conference reservation-sip	07/16/2018	415.00	415.00	09/06/2018
Zions Credit Card 278 Zions Credit Card	JUL/AUG 18 JJ	ULCT conference reservation-will	07/17/2018	415.00	415.00	09/06/2018
(0-45-240 Office Supplies BuyWhyz LLC 802 BuyWyz LLC	125918	office pena	09/14/2018	1.65	1.65	09/17/2018
Zione Credit Card 278 Zione Credit Card	JUL/AUG 18 D	Postage & dm	07/26/2018	190.00	100.00	09/06/2018
Ions Credit Card 276 Zions Credit Card	JUL/AUG 18 D	USPS-ACE-woodbury postage	08/21/2018	4.16	4.16	09/06/2018
Zione Credit Card 276 Zions Credit Card	JUL/AUG 18 D	USPS-ACE-Postage-Faust	08/22/2018	6.70	6.70	09/06/2018
ions Gredit Card 278 Zions Credit Card	JUL/AUG 18 D	USPS-ACE-Postage-DuCrest	08/23/2018	6.70	6.70	09/06/2018
lons Credit Card 276 Zions Credit Card	JUL/AUG 18 L	costco-water	08/15/2018	17.94	17.94	09/08/2018
lions Credit Card 276 Zions Credit Card	JUL/AUG LG-B	walmart sids sheet booklets	07/31/2018	8.45	8.46	09/06/2018

10-45-270 Internet & Phone Service

57823

Website Creation & Support

0B/31/2018

49.00 49.00 09/20/2018

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855 Executech



City of Toquerville		Payment Approval Report - by GL Aco Report dates: 9/1/2018-9/30/2			Oc	Page: x 08, 2018 12:59PA
Vendor Name	Invoice Number	Description	invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Verizon Wireless						
554 Vérizon Wireless	9813739707	GUBLER-CELL	09/01/2018	53.42	53.42	09/17/2018
554 Vertzon Wireless	9813739707	ON CALL CELL	09/01/2018	53.42	53.42	09/17/2018
554 Verizon Wireless	9813739707	ADAMS-CELL	09/01/2018	53.42	53.42	09/17/2018
554 Verizon Wireless	9813739707	TABLET	09/01/2018	40.01	40.01	09/17/2018
Zions Credit Card						
276 Zions Credit Card	JUL/AUG 18 JJ	gmail accounts	07/01/2018	68.94	68,94	09/08/2018
10-45-300 Professional Srv						
Capalle, inc.						
39 Caselle, Inc.	90092	Admin. Support	09/01/2018	165.00	185.00	09/10/2016
Hinton Burdick CPAs and Adviso						
349 Hinton Burdick CPAs and	Advisor 190865	Professional Service	08/31/2018	1,250.00	1,250.00	09/17/2018
Spectrum Media						
839 Spectrum Media	9003158 55 4	Public Hearing-Short Term Rental	09/18/2018	49.98	49.98	09/20/2018
Steamroller Copies						
206 Steamroller Copies	S7827	Copier confract	09/07/2018	72.35	72.35	09/17/2018
10-46-320 Legal						
Bingham & Snow, LLC						
417 Bingham & Snow, LLC	38227	by-pass road	08/31/2018	437.00	437,00	09/20/2018
Bingham & Snow, LLC						
417 Bingham & Snow, LLC	85000	Legal Representation	08/31/2018	2,125.50	2,125.50	09/20/2018
0-45-610 Administration						
Davis Farmers Market						
683 Davis Farmers Market	041306449	bottled water	08/09/2018	7.58	7.58	09/10/2018
Pavis Farmers Market						
683 Davis Farmers Market	05819185	str meeting luncheon	09/23/2018	51.92	51.92	09/10/2018
Hega Pro						
876 Mega Pro	37106	uniforms-CC Shirts (2) one jacket	08/28/2018	237.00	237.00	09/17/2018
Itah Retirement Systems						
965 Utah Retirement Systems	09192018	Retirement Correction	09/19/2018	102.54	102,54	09/20/2018
0-45-700 Dumpstera						
tepublic Services						
174 Republic Services	023300062204	Dumpatera	08/25/2018	205.15	205.15	09/08/2018
Total Administration:			,	8,130.40	8,130,40	
ducation and Promotion						
0-52-630 Economic Dev						
mith Steelworks						
899 Smith Steelworks	1500	South End TQ Sign-1at half of pay	09/07/201B	11,546.00	11,548.00	09/10/2018
Total Education and Promotion	1:			11,546.00	11,546.00	
odd - A.P.A.						
ublic Safety						
0-54-285 Streetlights						
OCky Mountain Power	gpp= 40 auc-		mm. 14 4 777 7 7 7		****	
235 Rocky Mountain Power	SEPT 18-0025	686070360025 - streetlights	09/11/2018	934,03	934.03	09/17/2018
1-54-375 Police						
C Sheriff					4	
428 WC Sheriff	191	Patrol Service	09/11/2018	712.50	712.60	09/17/2018
-54-680 Animal Control						
Verkin City						
122 La Verkin City	OCTOBER 201	Animai Control-Dog Pound Agrint	09/17/2018	500.00	500.00	09/17/2018
Total Public Safety:			_	2,146.53	2,146.53	



City of Toquarville		*	Payment Approval Report - by GL Account Month Report dates: 9/1/2018-9/30/2018			Oct	Page: 3 Oct 08, 2018 12:59PM	
Vendor	Vendor Name	Involce Number	Description	Invoice Date	Net Invoice Amount	,	Date Paid	
Vendor 10-60-200 Si	Vendor Name		Description	Invoice Date		,	Date Pak	

			<u> </u>					
Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount		Date Paid	
	O Sidewalks Repair/Maintenance							
	onstruction, LLC							
	Pinto Construction, LLC	025	City Sidewalk for willow in and su	09/17/2018	500.00	500.00	09/20/2018	
	rricade Company							
	Utah Barricade Company	18915	Slow yellow/blk signs	09/13/2018	44.66	44.56	09/17/2018	
371	Utah Barricade Company	18916	Sidwalk Closed Signs-blk/whi	09/13/2018	79.18	79.18	09/17/2018	
10-60-21	0 Storm Drain Utility							
Hurrican	e Ready Mix							
94	Hurricane Ready Mix	27255	Road Base-blvd storm drain in tro	08/01/2018	23.00	23.00	09/10/2018	
Hurrican	ie Ready Mbx							
94	Hurricane Ready Mix	27394	Road Base-blvd storm drain in fro	08/16/2018	89,25	89.25	09/10/2018	
Hurrican	e Ready Mix							
94	Hurricane Ready Mix	27417	Road Base-blvd storm drain in fro	08/20/2018	41.95	41.95	09/10/2016	
	e Ready Mix				11.00	11.00	00/10/2010	
	Hunicane Ready Mix	27434	Road Base-blvd storm drain in fro	08/23/2018	20.30	20,30	09/10/2018	
	D Repair and Maintenance	4-1 14-1	Create management and the second of the	OUTER DIO	20.00	20.00	007102010	
	Rock Products Inc.							
	Interstate Rock Products Inc.	64335	chip seal rock	00/40/0040	9 500 00	2 500 00	000000000	
	PROCK Products Inc.	04330	Chip sezi rock	08/10/2016	3,508.08	3,506.08	09/10/2018	
	Interstate Rock Products Inc.	04040	able and and					
		84348	chip seal rock	08/14/2018	2,834.08	2,834,08	09/10/2018	
PKS Roa								
	PKS Road Oil Inc.	3452	mobilization	08/30/2018	760.00	750.00	09/06/2018	
	PKS Road Oil Inc.	3452	equipment layover	08/30/2018	165.00	165.00	09/06/2018	
	PKS Road Oil Inc.	3452	boot truck rental/chip seal	08/30/2018	1,875.00	1,875.00	09/05/2018	
	PKS Road Oil Inc.	3452	equipment layover	08/30/2018	165.00	165.00	09/05/2018	
983	PKS Road Oil Inc.	3452	mobilization from jobsite	08/30/2018	800.00	600.00	09/08/2018	
Wheeler I	Machinery							
265	Wheeler Machinery	RS0000106029	track loader rental 09-04-18-09-1	09/10/2018	492.00	492.00	09/17/2018	
265	Wheeler Machinery	R\$0000106029	brush cutter	09/10/2018	174.00	174.00	09/17/2016	
265 i	Wheeler Machinery	RS0000108029	damage waiver	09/10/2018	73.00	73.00	09/17/2018	
285 1	Wheeler Machinery	R\$0000106029	enviormental fee	09/10/2018	19.00	19.00	09/17/2018	
Zions Cre	edit Card							
276 2	Zions Credit Card	JUL/AUG 18 L	soda/ice for chip seal project	08/14/2018	22.5D	22.50	09/08/2018	
Zions Cre	edit Card							
276 2	Zions Credit Card	JUL/AUG 18 L	chip seal lunch-little ceasars	08/14/2018	77.27	77.27	09/06/2018	
Zions Cre					17121	r r shad	031002910	
	Lions Credit Card	JUL/AUG 18 L	uline-bridge reflectors	08/16/2018	155.95	155.95	09/06/2018	
	Streets Vehicles & Fuel	SOUTHOU TO E	entalla sallanta	WATER TO	190.00	199,89	VOIVOTEU ID	
	antry Automotive							
	Color Country Automotive	41948	2005 Chevy Silverado 1500 Tire B	A780A70A40	0.01	0.04	00405040	
Fuelman	Joid Couldy Administra	71870	2000 Chevy Saverado 1500 188 B	07/09/2018	9.01	9.01	09/10/2018	
	·	AIDCAACATOT	4-1-4-1		404.00	444.45		
	ivelman	NP54184787	fuel-gubler-streets	09/03/2018	101.97	101.97	09/10/2018	
	uelman	NP54164787	fuel-pwd-streets	09/03/2018	213,50	213.50	09/10/2018	
	Tire Pros							
	furricane Tire Pros	64887	2002 GMC Sterra 3500 Tires	08/31/2018	274.50	274.50	09/10/2015	
_	JIP.& IRRIGATION, INC.							
	URF EQUIP.& IRRIGATION, IN	98860700	grass seed, fer!llizer, pruner	09/20/2018	293,92	293,92	09/20/2018	
Jons Cre	dit Card							
276 Z	Iona Credit Card	JUL/AUG 181.	jiffy lube-2017 F350 Ford Tk oil ch	08/24/2018	20.25	20.25	09/06/2018	
0-60-695	Tools							
Vheeler N	lachinery							
285 W	heeler Machinery	RS0000108238	Mini Hydraulic Excavator Yearly R	09/11/2018	1,875.00	1,875.00	09/20/2018	
Yheeler M	lachinery					-		
265 W	/heeler Machinery	RS0000108239	Mini Ex Fuel Charge	09/11/2018	16.25	16.25	09/20/2018	
iona Cred			3 -					
	iona Credit Card	JUL/AUG 18 L	metai gas cans	08/15/2018	42,53	42,58	09/08/2018	
	Construction/Capital/New				,			

			Report dates: 9/1/2018-9/30/20	018		Oc	Page 108, 2016 12:58
Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net invoice Amount	Amount Pald	Date Paid
Dixie Cor	mponent Systems						
933	Dixle Component Systems	181040	Cemetery Shed Trusses	09/20/2016	628.84	826.84	09/20/2018
Τσ	tal Streets Department:				15,180.87	15,180,87	
-	offections						
	O Garbage collection						
WC Salid 255	WC Solid Waste	65378	garbage collection	08/31/2018	7,252.54	7,252.54	09/10/2018
Tol	tal Utility Collections:				7,252.54	7,252,54	
Danto							
Parks 10-84-140	Park Maintenance Supplies						
	UIP.& IRRIGATION, INC.						
513	TURF EQUIP.& IRRIGATION, IN IUIP.& IRRIGATION, INC.	98697300	12 station sentinel control rol asse	07/30/2018	2,233.13	2,233.13	09/10/2018
513	TURF EQUIP.& IRRIGATION, IN	98860700	grass seed, fertilizer, pruner	09/20/2016	293.93	293.93	09/20/2018
276 2	Zions Credit Card	JUL/AUG 18 D	s hooks for swings at park	08/03/2018	33.76	33.76	09/05/2018
	odit Card Zions Credit Card	JUL/AUG 18 L	misc supplies	08/13/2018	88.15	88.16	09/06/2018
	dit Card						
	Ziona Credit Card Idit Card	JUL/AUG 18 L	costco park cisaning supplies	08/15/2018	32,17	32.17	09/08/2018
276 Z	Zions Credit Card	JUL/AUG LG-A	hd-park concession lock	07/30/2018	12.73	12.73	09/08/2018
	Park Lighting						
	ountain Power Rocky Mountain Power	SEPT 18-0074	686070360074-250 W Center	09/10/2018	40.88	40.88	09/17/2018
	untain Power			0071012010	40.00	40.00	08/17/2010
	Rocky Mountain Power contain Power	SEPT 18-0090	686070380090-ball field lights	09/10/2018	6.67	6.67	09/17/2018
-	Rocky Mountain Power	SEPT 18-0173	686070360033 - 800 N Spring Dr	09/10/2018	18.43	18,43	09/17/2018
	Parks Vehicles & Fuel						
	miry Automotive	44040	cons of a constant				
uelman	color Country Automotive	41948	2005 Chevy Silverado 1500 Tire B	07/09/2018	9.02	9.02	09/10/2018
79 F	uelman	NP54164787	fuel-gubler-park	09/03/2018	101.97	101.97	09/10/2018
79 F	uelman	NP54164787	fuel-pwd-park	09/03/2018	213.49		09/10/2016
	ueiman The Bear	NP64164787	fuel-pwd-cemetery	09/03/2018	219.50	213.50	09/10/2018
	Tire Pros turnicane Tire Pros	64887	2002 GMC Slerra 3500 Tires	08/31/2018	274.50	274.50	09/10/2016
ons Cred							***************************************
	lons Credit Card	JUL/AUG 18 L	jiffy lube-2017 F350 Ford Tk oil ch	08/24/2018	20.24	20.24	09/06/2018
1-64-695 Theolor M	lachinery						
	/heeler Machinery	R\$0000106238	Mini Hydraulic Excavator Yearly R	09/11/2018	1,875.00	1,875.00	09/20/2018
heeler M	achinery				·		
	/heeler Machinery	RS0000108239	Mini Ex Fuel Charge	09/11/2018	16.25	16.25	09/20/2018
ons Cred	ons Credit Card	0.0760162-49-1	motal can com	50/46/2040	40.50	40.50	0010010040
ons Cred		JULIAUG 18 L	metal gas cans	08/15/2018	42.52	42.52	09/06/2018
	ons Credit Card	JUL/AUG 18 L	bns 4 pack	08/20/2018	8.99	8,99	09/08/2018
276 Zla	ons Credit Card	JUL/AUG 18 L	bns 11 pc 1/2 dr sae socket set	08/20/2018	16.58		09/06/2018
		JUL/AUG 18 L	•	08/20/2018	16.00	16.00	09/06/2016
278 Zk ons Cred		JUL/AUG 18 L	coll st 2/0 x 20	08/20/2018	27.99	27.99	09/08/2018
HE SIGN		JULIANG 181	FS-chain 3/16 GP30 proofcoil	08/20/2018	38.92	90.00	09/06/2018

Report dates: 9/1/2018-9/30/2018 Oct 08, 2018 12:59Pi								
Vendor	Vendor Name	Invoice Number	r Description	Invoice Date	Net invoice Amount	Amount Paid	Date Paid	
Total Pari	ke:				5,634.82	5,834.82	2	
Cemetery								
	etery Supplies & Mainter	ranc						
	IRRIGATION, INC. EQUIP.& IRRIGATION, II	N 98880700	grass seed, fertilizer, pruner	66inninnen	252.00			
Zions Gredit Ca		N B000700	grass seed, refulzer, plurer	09/20/2018	293,93	293.93	09/20/2018	
276 Zions (Credit Card	JUL/AUG 18 L	misc supplies	08/13/2018	88.16	88.16	09/06/2018	
10-65-140 Cem	etary Power Bills					-	0010012010	
Rocky Mountali								
-	Mountain Power	SEPT 18-0116	686070350116 1423 S Cemeter	09/10/2018	35.79	35.79	09/17/2018	
io-65-610 Cem Color Country A	story Vehicles & Fuel							
	Country Automotive	41948	2005 Chevy Silverado 1500 Tire B	07/09/2018	9.01	0.04	50400040	
uelman		110-10	2000 Ollary Giverage 1500 Tile B	01/09/2010	B.01	9.01	09/10/2018	
79 Fuelma	ın	NP54164787	fuel-gubier-cametery	09/03/2018	101.97	101.97	09/10/2018	
lu <i>r</i> ricane Tire F			-			-3		
676 Humica		64887	2002 GMC Sierra 3500 Tires	08/31/201B	274.60	274.50	09/10/2018	
Jone Credit Ca		RH (8426 451	THE Laboratory frames and the second					
276 Ziona C 0-85-695 Toola		JUL/AUG 18 L	jiffy lube-2017 F350 Ford Tk oil ch	08/24/2018	20.24	20.24	09/08/2018	
/heeler litechin								
265 Wheele	•	R\$0000106238	Mini Hydraulic Excevator Yearly R	09/11/2018	1,875.00	1,875.00	09/20/2018	
heeler Machin	•				1,010.00	1,010.00	0202010	
285 Wheele	-	RS0000106239	Mini Ex Fuel Charge	09/11/2018	16.25	16,25	09/20/2018	
ons Credit Car	_							
276 Zions Ci		JUL/AUG 18 L	metal gas cans	08/15/2018	42.53	42.53	09/06/2018	
ons Credit Car 276 Zions Ci	_	JUL/AUG 18 L	udnahasias saan malinin	00/47/05/5				
276 Zions Ci		JUL/AUG 18 L	Winchester rose nose peliets starting fluid	08/17/2018 08/17/2018	5.29 10.00	5.29 10.00	09/06/2018 09/06/2018	
276 Ziona Ci		JUL/AUG 18 L	wildcat whisper break barrel	08/17/2018	109.99	109.99	09/08/2018	
one Credit Can	d		•		100020	100100	00/02/2010	
276 Zions Cr	redit Card	JUL/AUG 18 L	proof coil	08/20/2018	64.95	64.95	09/06/2018	
276 Ziona Cr		JUL/AUG 18 L	pb graphite dry lube	08/20/2018	4.99	4.99	09/08/2018	
	tery Capital Outlay							
nto Construction M6 Pinto Co	nstruction, LLC	025	17" x 14 ' concrete pad at cameter	0047804P	4 480 00	4 455 44	66 100 100 10	
V-10 1 11110 00	1100 (100,1011), 1110	020	17 X 14 Concrete pad at carrieter	09/17/2018	1,150.00	1,150.00	09/20/2018	
Total Ceme	tery:				4,102,80	4,102.60		
um Hell								
-66-135 Town	Hall Maintenance supplie	6						
est to Dawn								
896 Dust to D	hann .	AUGUST 2018	Town Half Cleaning	09/05/2018	110.00	110.00	09/06/2018	
iA Services 720 G&A Sen	vinne	444	Tana Maii Balla - 182					
	vices -izil Electric & Gas Bills	111	Town Hall Ralling-Wagon	09/19/2018	700.00	700.00	09/20/2018	
cky Mountain F								
235 Rocky Mo		SEPT 18-0017	586070360017 - 212 N Toquer B!	09/10/2018	229.90	229.90	09/17/2016	
Total Town	Hell:				1,039.00	1,039.90		
ic. Donations C	ultura & Pon				-called and Cale			
	oguerville Scholarship							
J-Idaho Cashis	•							
	o Cashier Services	I-71969473	Rebekah Harris H#71869473-Miss	09/05/2018	500.00	500.00	09/06/2018	

City of Toquerville	<u> </u>	Payment Approval Report - by GL Acc Report dates: 9/1/2018-9/30/2			. 0	Page: ct 08, 2018 12:59
Vendor Vendor Name	invoice Numbe	Pr Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total Misc. Donations Culture	& Rec:			500.00	600.00	_)
Total General Fund:				57,533.66	57,533.86	
Capital Projects Fund Capital Projects 10-40-700 Capital Projects - PARK Fahrenkamp Inc.	8					-
930 Fahrenkamp Inc.	489	TRE Restroom - Heaters	09/12/2018	2,495.00	2,495.00	09/17/2018
Total Capital Projects:				2,495.00	2,495.00	
Total Capital Projects Fund:				2,495.00	2,495.00	
interprise Fund						
1-23200 Hydrant & Renter Deposit lafen's Pools	ts					
867 Hydrant Meter Refund	09042018.HYD	Hydrant / Meter Refund	09/04/2018	1,091.20	1,091.20	09/08/2018
867 Hydrant Meter Refund	09112018.HYD	Hydrant / Meter Refund	09/11/2018	1,241.80	1,241.80	09/17/2018
Total:				2,339.00	2,333.00	
ister Department 1-40-200 Meterial & Supplies - WA	TER					
APA Tinks Superior Auto Parts 753 NAPA Tinks Superior Auto Parts	erts 203511444	fuel filters for vac truck	08/25/2018	46.76	46.78	09/10/2018
APA Tinks Superior Auto Parts 753 NAPA Tinks Superior Auto P	arts 2203508463	battery	08/08/2018	48.16	48.16	09/10/2018
JRF EQUIP. & IRRIGATION, INC. 513 TURF EQUIP. & IRRIGATIO	N, IN 98880700	grass seed, fertilizer, pruner	09/20/2018	293.92	293,92	09/20/2018
ons Credit Card 276 Zions Credit Card	JUL/AUG 18 L	misc supplies	08/13/2018	88,16	88.16	09/06/2018
i-40-250 Weter Fund Administratio namroller Copies	NA CONTRACTOR OF THE CONTRACTO					
206 Steamroller Copies -40-380 Contractual Services - WA	317952 ATER	Ash Creek Overlook Subdivision	09/19/2018	6.00	6.00	09/20/2018
235 Rocky Mountain Power	JUL/AUG 18-0	886070360108-1940 Hwy 81	08/24/2018	152.80	152.80	09/06/2018
namroller Copies 206 Steamroller Copies	S7827	Copier contract	09/07/2018	72.38	72.36	09/17/2018
CWCD 258 WCWCD	11725	Water Fees	08/31/2018	1,060.50	1,060.50	09/17/2018
250 WCWCD 40-800 Water Vehicles & Fuel	11734	Anderson Junction wate fees	08/31/2018	273.60	273,60	09/17/2018
for Country Automotive 953 Color Country Automotive	41948	2005 Chevy Silverado 1500 Tire B	07/09/2018	9.01	9.01	09/10/2018
79 Fuelman	NP54184787	fuel-gubler-water	09/03/2018	305.91	305.91	09/10/2018
79 Fuelman	NP54184787	fuel-pwd-water	09/03/2018	540,49	640.49	09/10/2018
Fig. Huminess The Rese	0.400	BODO ALLA OLI				
576 Hurricane Tire Pros	64887	2002 GMC Sierra 3500 Tires	06/31/2018	274.50	274.50	09/10/2018
276 Zions Credit Card	JUL/AUG 18 L	jiffy lube-2017 F350 Ford Tk oll ch	08/24/2018	20,24	20.24	09/06/2018

		11 3	.00			20,105.14	JI .		8		902.00	Grand Totals:	Grand
			.00.	1ai Jaported 1efft	Informational Info Tips Reported Fringe Benefit	20,106.14-	1	Direct Deposit Net Net	.00 Dire		810.25 23.75 28.00 40.00	Regular Pay Overtime - Regular Employ Personal Time Holiday Pay	1-00 Ra 2-01 O 3-01 Pe 7-00 Hr
		ı	Amount	Info Type		Amount D		Net Type		Units	Hours	Title	PG
											View	Grand Totals Hours/Units/Types Summery	Grand Totals
.00	20,105.14-	100,32- 20	889.72-	1,963,12-	1,879.74-	.00	26,128.04	28	8		751	Grand Totals:	Grand
		lia	.00			2,343.58	 		,00		142.00	Grand Totals:	Grand
		0 0 0	.00 .00	nal laported vefft	Informational Info Tips Reported Fringe Benefit	.00 D 2,343.58-	A	Direct Deposit Net Net	.00 Dire		126.00 8.00 8.00	Regular Pay Personal Time Holiday Pay	1-00 Ra 3-01 Pe 7-00 Ha
			Amount	Info Type		Amount D	9	Net Type		Units	Hours	Title	8
												Treasurer Hours/Units/Types Summary	Treasurer H
.00	2,343.58-	100.00- 2	135,36	244.04	246.27-	.00	3,069.25	N	N		2	Total Treasurer:	Total
.00	1,030.70-	50,00-	55.78- 79.58-	93.46- 150.58-	114.31-	.00	1,344.25 1,725.00	19156	⇔ N		% %	Jeffery, June	Treasurer D9/17/2018 10/01/2018
Info F/T	Net D	Deduct	SWT	FWT	FICA	Expense *	Gross	Check Number M	Reference C	Number I	2 9	Payee	Date
Page: 5 Oct 01, 2018 10:51AM	Oct				/ Department /2018	Payroll Register - Single-line Summary - by Department Pay Period Dates: 9/1/2018 to 9/30/2018	Register - Single Pay Period Date	Payroll i				Agg	Toquarville City

City of Toqu	verville		ayment Approval Report - by GL Acco Report dates: 9/1/2018-9/30/20			Oct	Page: 7 08, 2016 12:59PM
Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
	Other Expense - WATER						
235 Ro	entain Power ocky Mountain Power Intain Power	SEPT 18-0033	686070360033 - 800 N Spring Dr	09/10/2018	414.67	414,67	09/17/2018
235 Ro	ocky Mountain Power Utah Public Health Department	SEPT 18-0082	886070360062-242 N Hillside Driv	09/10/2018	92.01	92.01	09/17/2018
937 So	utiwest Utah Public Health De	268232	Bacterial analysis Drinking Water	09/10/2018	40.00	40.00	09/10/2018
	IU - Accounts Receivable	\$0040685	Water Lab K201801880 & 81	09/12/2018	40.00	40.00	09/17/2018
	ins Credit Card	JUL/AUG 18 D	public works boots	08/17/2018	459.92	459.92	09/06/2018
278 Zlons Credit	na Credit Card t Card	JUL/AUG 18 L	coetco-gloves	08/15/2018	33.98	33.98	09/08/2018
51-40-710 T	ns Credit Card 'cols/Equipment - Water	JULIAUG 18 L	public works penta	08/17/2018	72.99	72.99	09/06/2018
205 Wh Wheeler Mac	neeler Machinery	R\$0000106238	Mini Hydraulic Excavator Yearly R	09/11/2018	1,875.00	1,875.00	09/20/2018
	eeler Machinery	RS0000105239	Mini Ex Fuel Charge	09/11/2018	16.25	16.25	09/20/2018
	ns Credit Cerd	JUL/AUG 18 D	Engineer Supply-Magnetic Locato	08/20/2018	685.00	685.00	09/08/2018
276 Zior	ns Credit Card	JUL/AUG 18 L	generator	08/03/2018	977.45	977.45	09/08/2018
276 Zlor	ns Credit Card	JUL/AUG 18 L	gatorline, magnum round	08/03/2018	49.29	49.29	09/06/2018
276 Zior	ns Credit Card	JUL/AUG 18 L	oll mix	08/03/2018	14.94	14.94	09/06/2018
278 Zior	na Credit Card	JUL/AUG 18 L	black widow smoke glasses	08/03/2018	27.98	27.98	09/08/2018
Zione Credit		BIL (6110) 40 I					
	Vater Department:	JUL/AUG 18 L	metal gas cans	08/15/2018	42.53		09/06/2018
	interprise Fund:				6,132.42	8,132.42	
Grand	,				10,465.42	10,465.42	
QIDINA	i cuaps.			=	70,494.08	70,494.08	
					+ 25.11	28,04	
Dated:				- 6	\$ 95, 62	0 12	
Mayor:					10,000	X: 10	
City Council:							
	-						
City Recorder:	-						



WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today, and

WHEREAS, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

WHEREAS, Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational and historical activities have been planned.

NOW THEREFORE, I Lynn Chamberlain, by virtue of the authority vested in me as Mayor of the City of Toquerville do hereby proclaim November as the National American Indian Heritage Month, in November, and urge all our citizens to observe this month with appropriate programs, ceremonies and activities.

ADOPTED BY THE TOQUERVILLE CITY COUNCIL, STATE OF UTAH ON THIS 11TH DAY OF OCTOBER, 2018 ON THE FOLLOWING VOTE:

Councilperson:	Keen Ellsworth	AYENAEABSTAIN ABSENT
	Ty Bringhurst	AYE_NAE_ABSTAIN_ABSENT
	Paul Heideman	AYENAEABSTAIN ABSENT_
	Justin Sip	AYENAEABSTAIN ABSENT
	Alex Chamberlain	AYENAEABSTAIN ABSENT
Approved By:	Lynn Chamberlain, Mayor	_
Attested By:	Dana M. McKim, City Recorder	

Resolution 2018.XX National American Indian Heritage Month

Page I of 1

TOQUERVILLE CITY RESOLUTION # RES.2018.16 ALPHA ONE ANTITRYPSIN DEFICIENCY (ALPHA – 1) AWARENESS MONTH

A RESOLUTION TO SUPPORT ALPHA -1 AWARNESS MONTH AS PROPOSED BY THE STATE OF UTAH AND THE ALPHA -1 FOUNDATION.

WHEREAS, Alpha-1 Antitrypsin Deficiency (Alpha-1) is one of the most common and serious hereditary disorders in the world; and

WHEREAS, this life-threatening condition may result in liver or lung disease in adults and liver disease in children and only discovered recently; and

WHEREAS, Alpha-1 has been identified in nearly all populations and ethnic groups with an estimated 1 in every 2,500 Americans having Alpha-1 and up to 6 percent of Caucasians in the U.S. carrying a single deficient gene that may be passed on to their children and;

WHEREAS, proper diagnosis often takes an average of five doctors and seven years and;

WHEREAS, Alpha-1 is widely under diagnosed and misdiagnosed with fewer than ten percent of affected patients diagnosed correctly; and

WHEREAS, it is important to increase awareness and detection of this serious hereditary and misdiagnosed disorder; and

WHEREAS, during the month of November, a nationwide awareness campaign will take place throughout the country to educate the public as well as the medical community on Alpha-1 detection and treatment for those affected by this condition;

NOW, THEREFORE, I, Lynn Chamberlain, Mayor of the City of Toquerville, Utah, do hereby join with the Great State of Utah and the Alpha-1 Foundation in declaring November 2018 as Alpha-1 Awareness Month.

ADOPTED BY THE TOQUERVILLE CITY COUNCIL, STATE OF UTAH, ON THIS 11th DAY OF OCTOBER, 2018 ON THE FOLLOWING VOTE:

Councilperson:	Keen Ellsworth	AYE_NAE_ABSTAIN_ABSENT_
	Ty Bringhurst	AYENAEABSTAINABSENT
	Justin Sip	AYENAEABSTAINABSENT
	Alex Chamberlain	AYE_NAE_ABSTAIN_ABSENT_
	Paul Heideman	AYE_NAE_ABSTAIN_ABSENT
Approved By:	Lynn Chamberlain, Mayor	
Attested By:	Dana M. McKim, City Recorder	

Resolution 2018.16 - Alpha One Antitrypsin Deficiency (Alpha – 1) Awareness Month

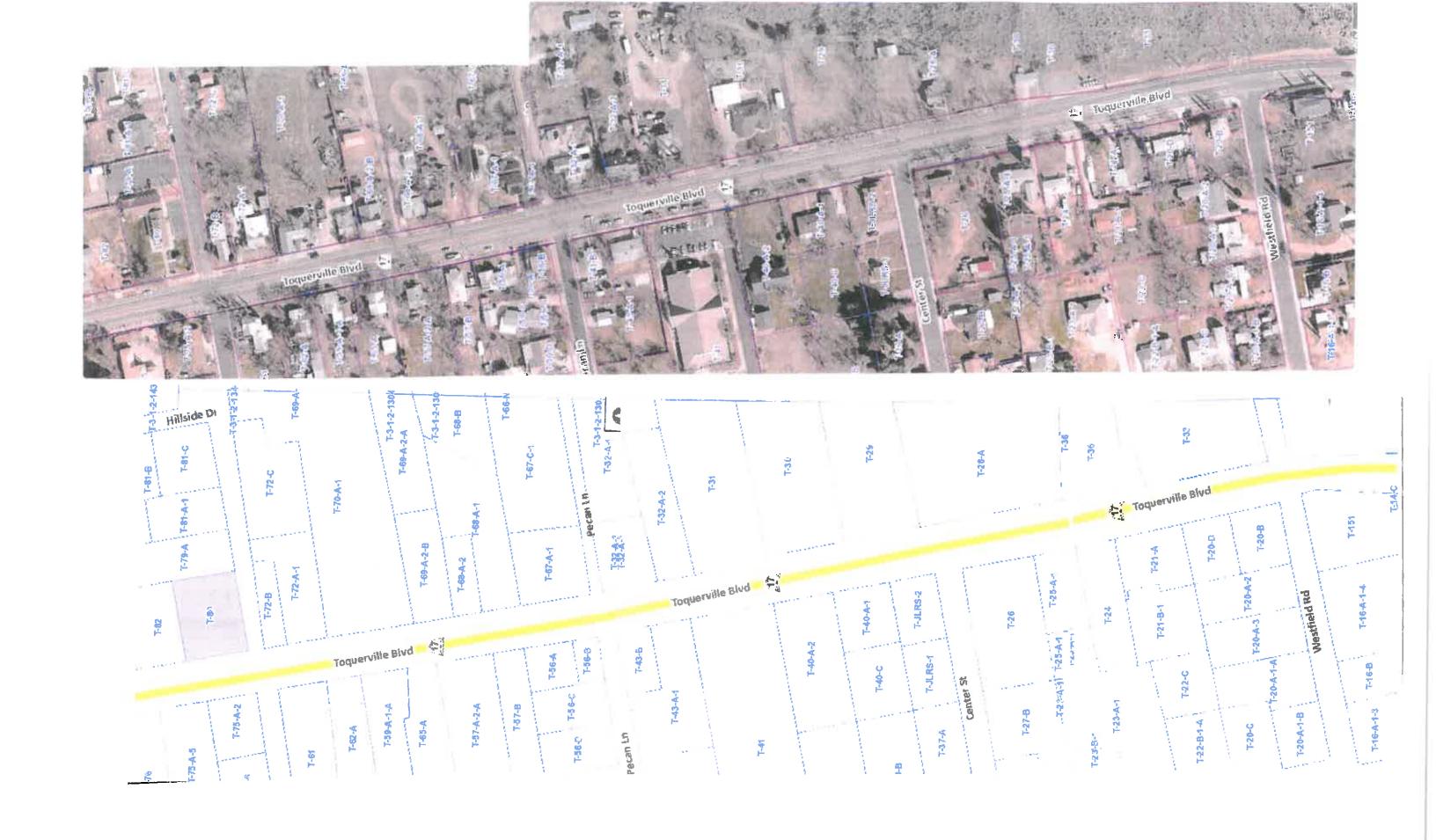
Page I of 1

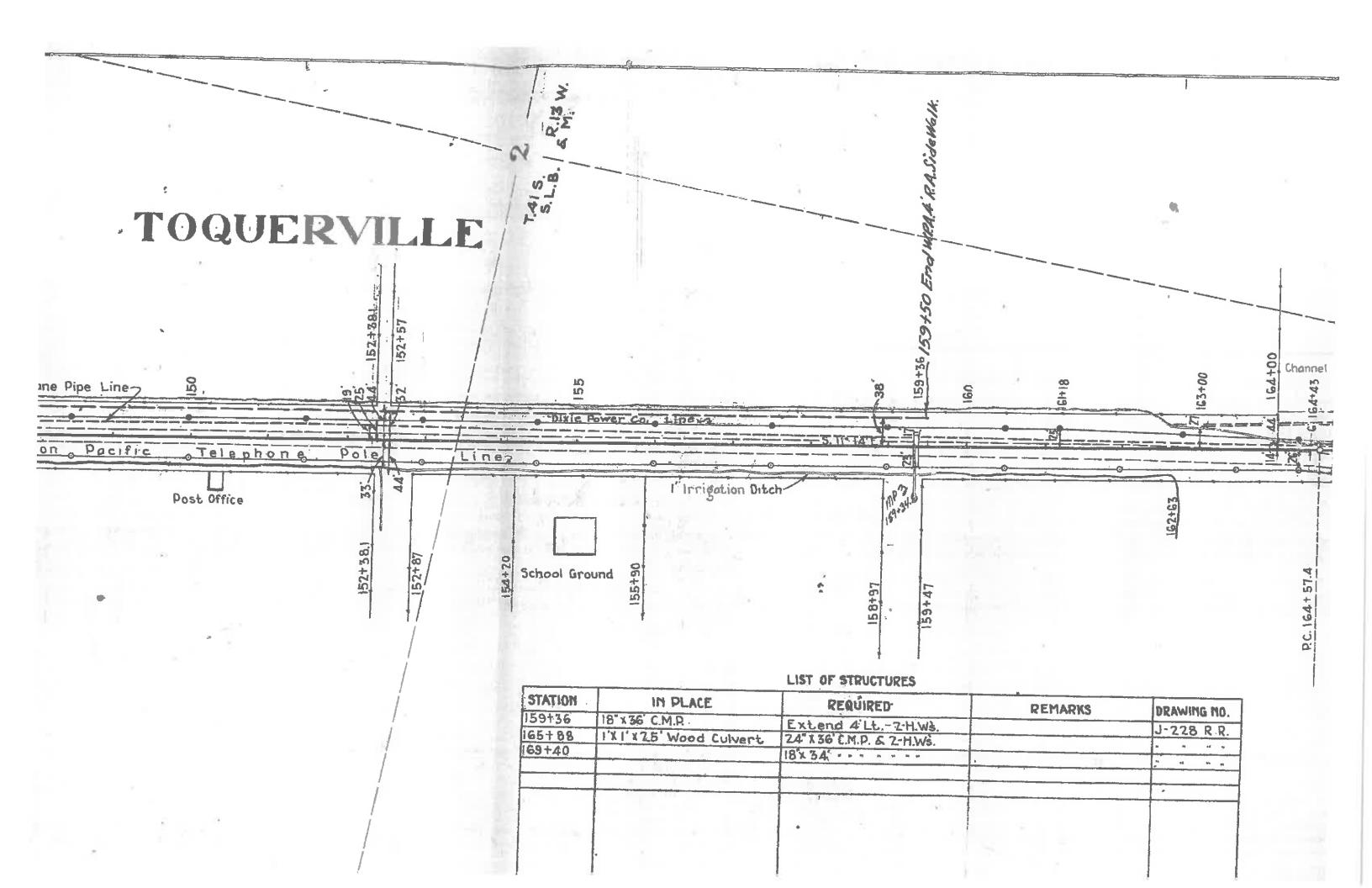
TOQUERVILLE CITY Resolution 2018.XX Celebrate Arbor Day

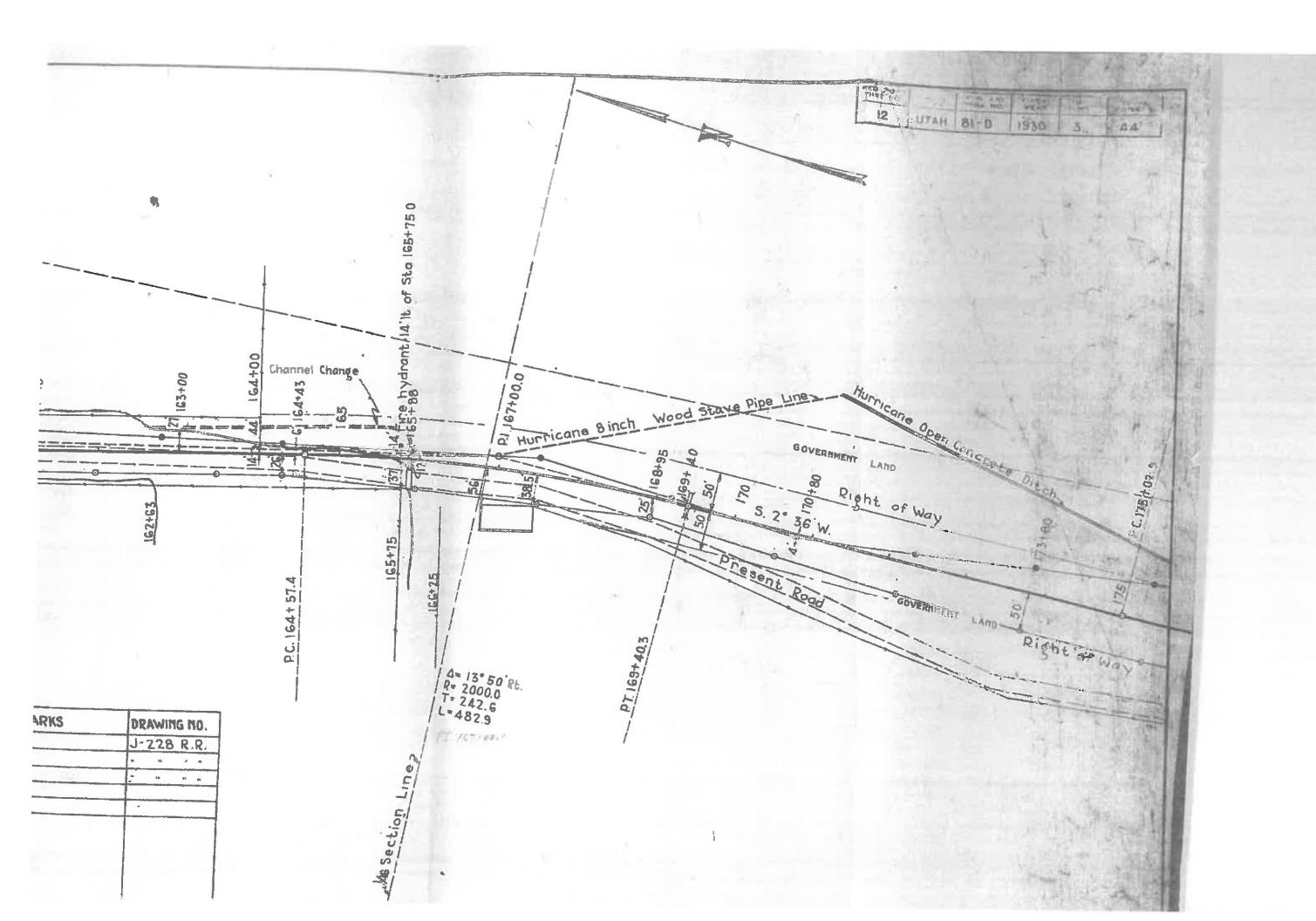


Whereas,	In 1872, J. Sterling Morton Prop special day be set aside for the pi	osed to the Nebraska Board of agriculture that a lanting of trees, and
Whereas,	This holiday, called Arbor Day, was million trees, and	was first observed with the planting of more than a
Whereas,	Arbor Day is now observed throu	ghout the nation and the world, and
Whereas,		our precious topsoil by wind and water, cut ate the temperature, clean the air, produce life- at for wildlife, and
Whereas,	Trees are a renewable resource g fires, and beautify our community	giving us paper, wood for our homes, fuel for our , and
Whereas,	Trees in our City increase proper business areas, and beautify our	ty values, enhance the economic vitality of community, and
Whereas,	Planting trees is an excellent way	to honor the Heritage of the Great State of Utah,
Now, The	refore, I, Lynn Chamberlain,	Mayor of the City of Toquerville, declares
	Arbo	or Day
	To Be Held on I	November 1, 2018
In the City of	f Toquerville, and I urge all citizens protect our Trees and Community	to celebrate Arbor Day and to support efforts to Forest, and
Further, I ur	ge all citizens to plant trees to gladd and future generations,	len the heart and promote the well-being of this
	BY THE TOQUERVILLE CITY COU ER, 2018 ON THE FOLLOWING VO	INCIL, STATE OF UTAH ON THIS 11TH DAY TE:
Councilperson:	Keen Ellsworth Ty Bringhurst Paul Heideman Justin Sip Alex Chamberlain	AYE NAE ABSTAIN ABSENT
Approved By:	Lynn Chamberlain, Mayor	
Attested By: _	Dana M. McKim, City Recorder	

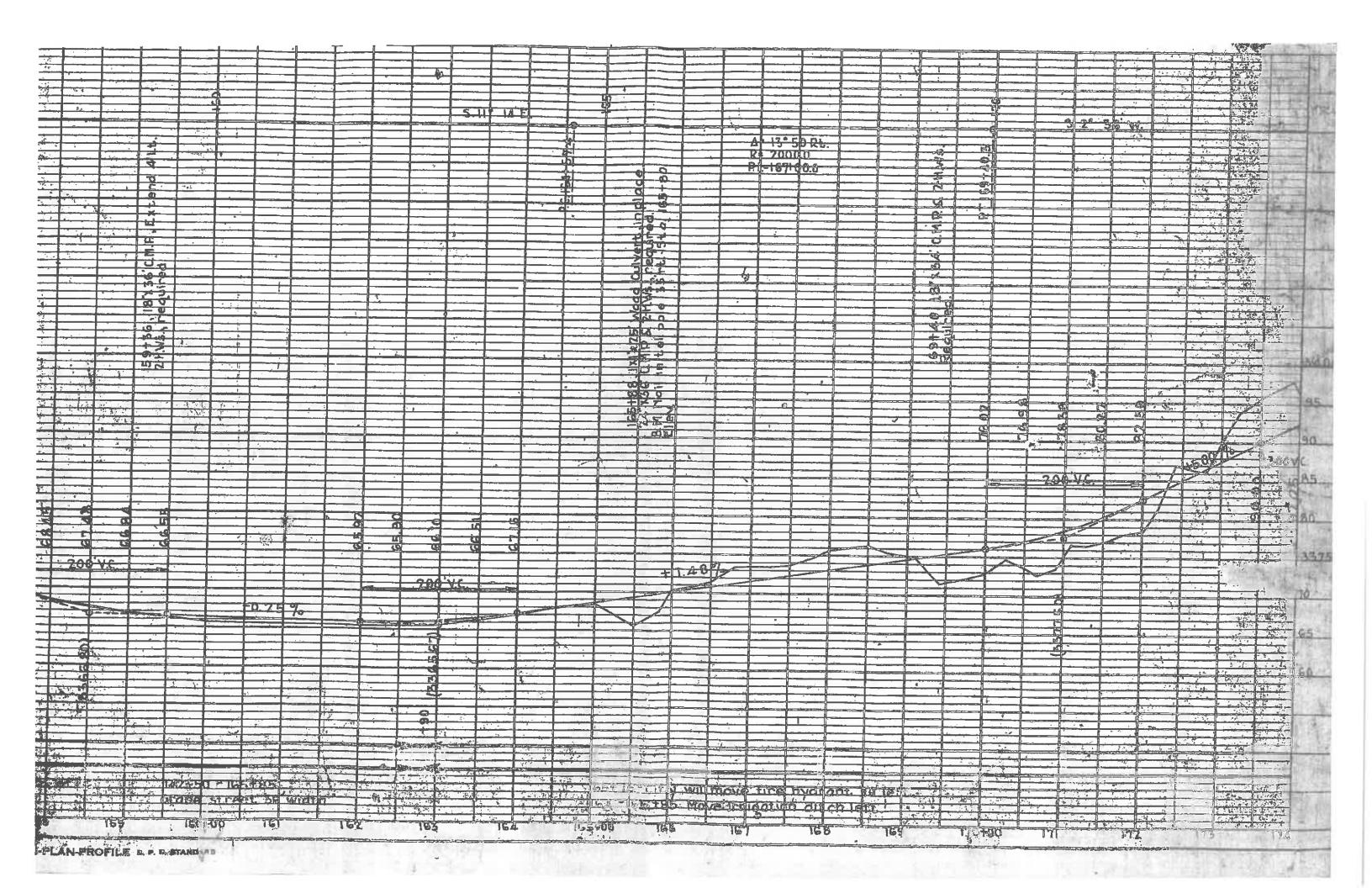
ana juiure generations,	
ADOPTED BY THE TOQUERVILLE CITY COOF OCTOBER, 2018 ON THE FOLLOWING	OUNCIL, STATE OF UTAH ON THIS 11TH DAY VOTE:
Councilperson: Keen Ellsworth Ty Bringhurst Paul Heideman Justin Sip Alex Chamberlain	AYE NAE ABSTAIN ABSENT AYE NAE ABSTAIN ABSENT AYE NAE ABSTAIN ABSENT AYE NAE ABSTAIN ABSENT AYE NAE ABSTAIN ABSENT
Approved By: Lynn Chamberlain, Mayor	_
Attested By: Dana M. McKim, City Recorder	_
Resolution 2018.XX Arbor Day Celebration	Page I of I

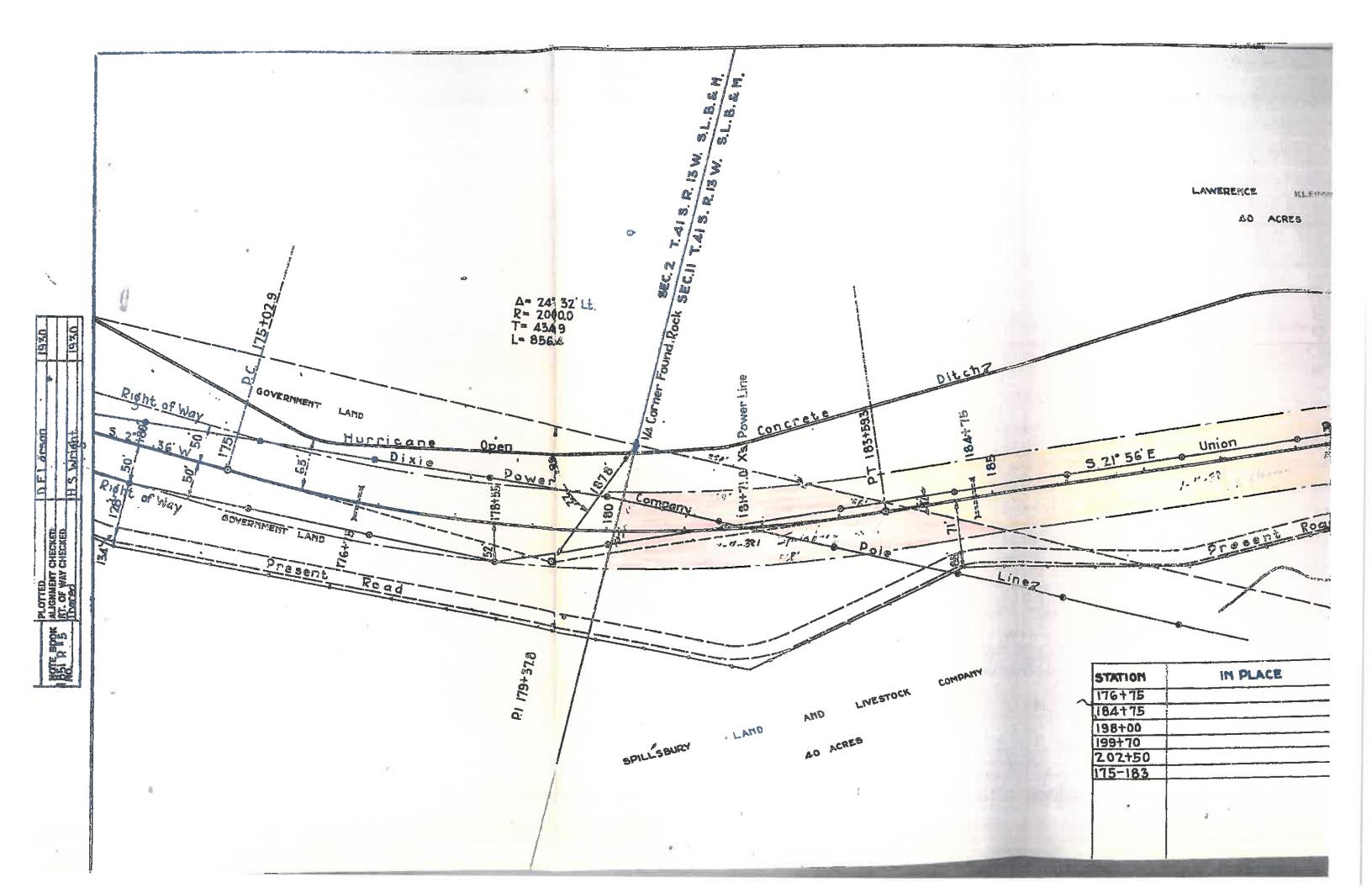






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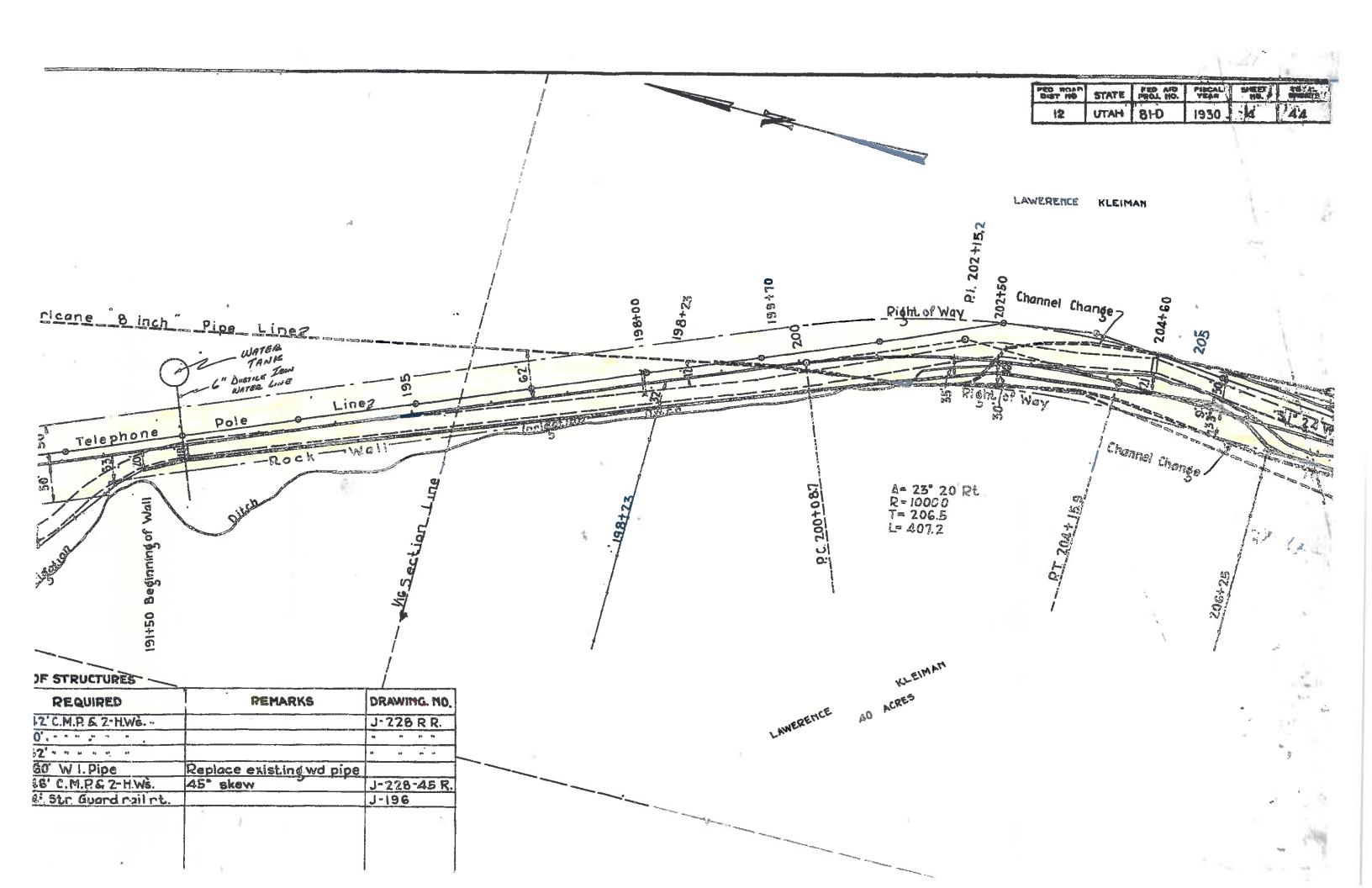


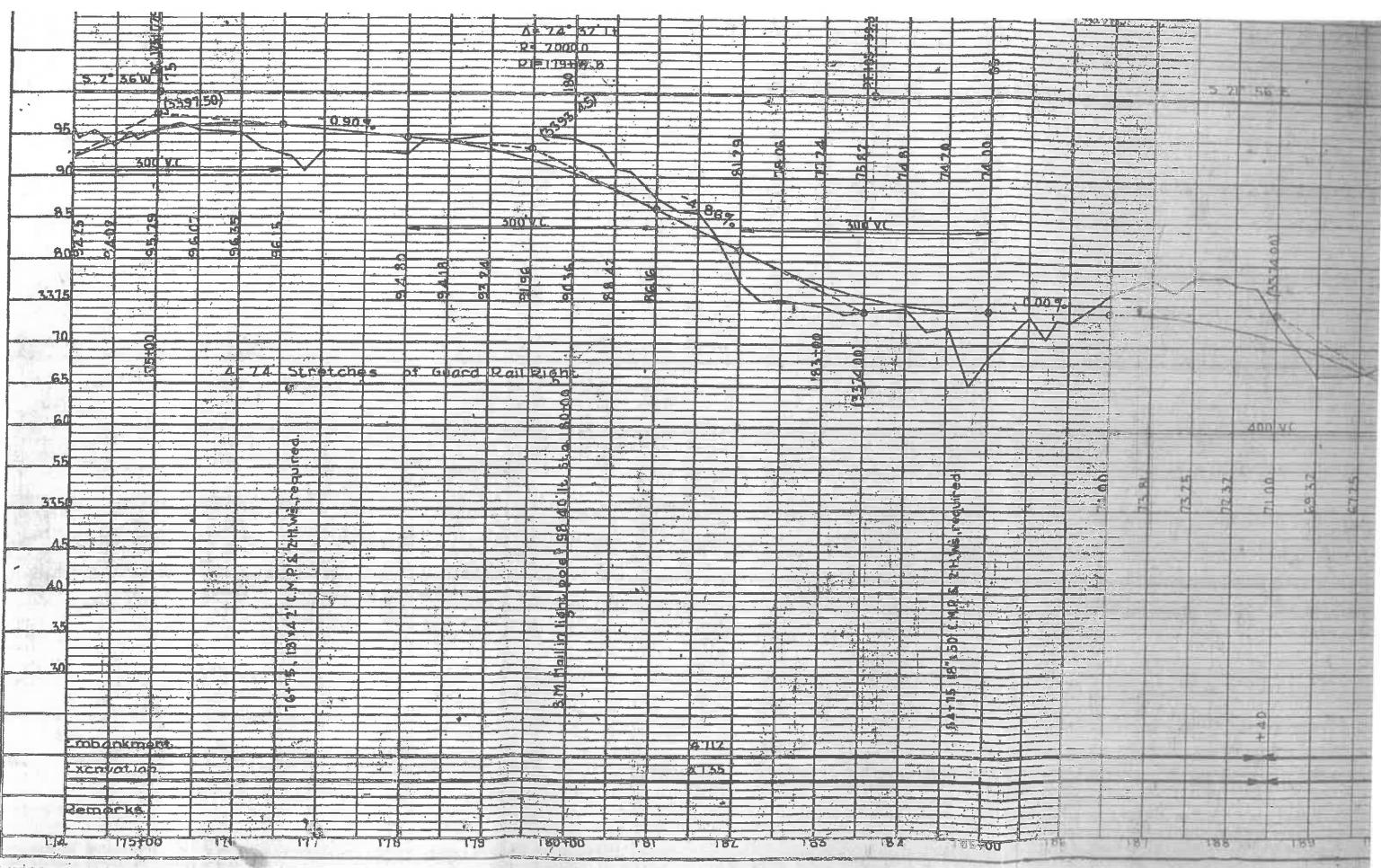
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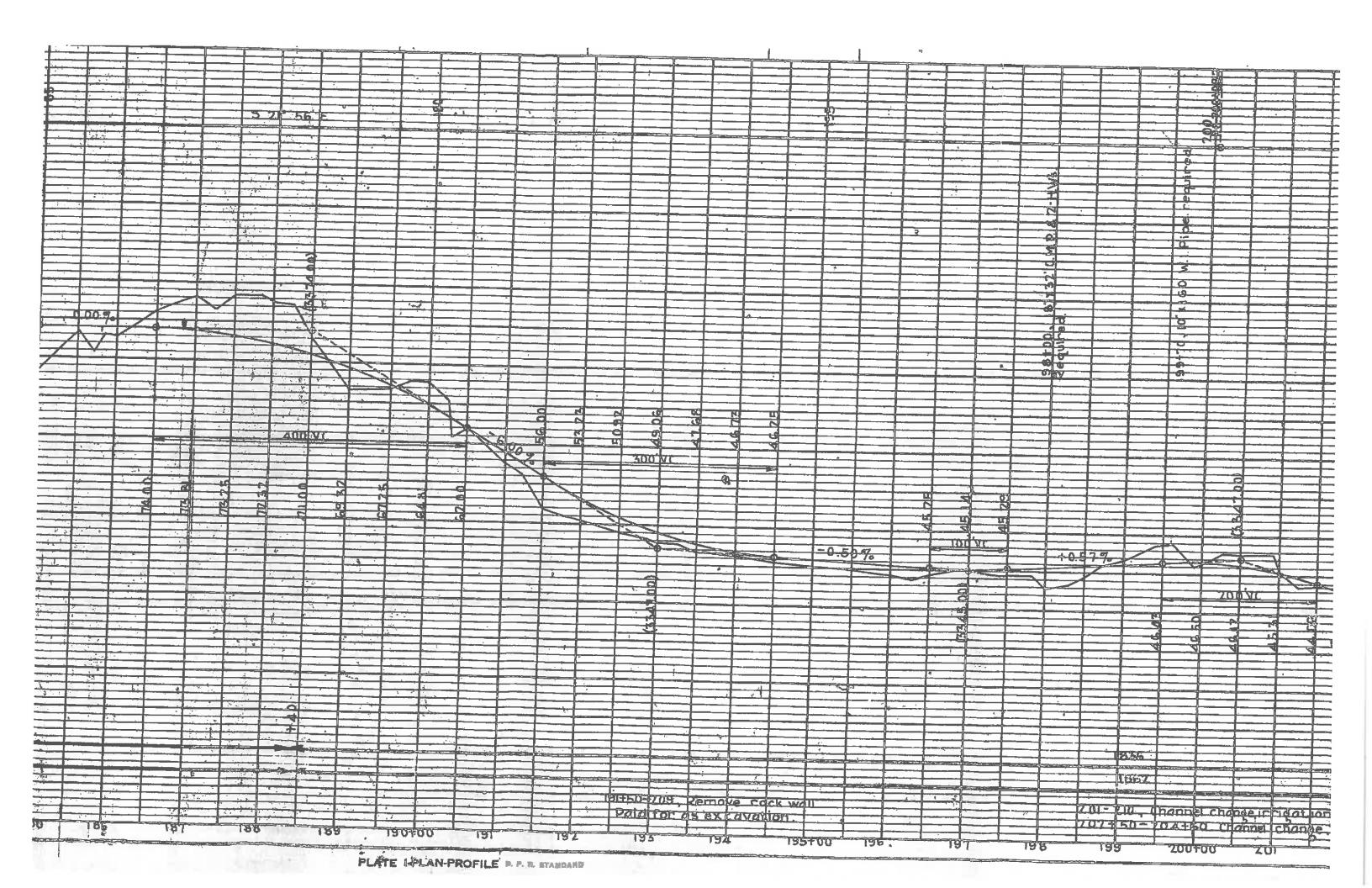
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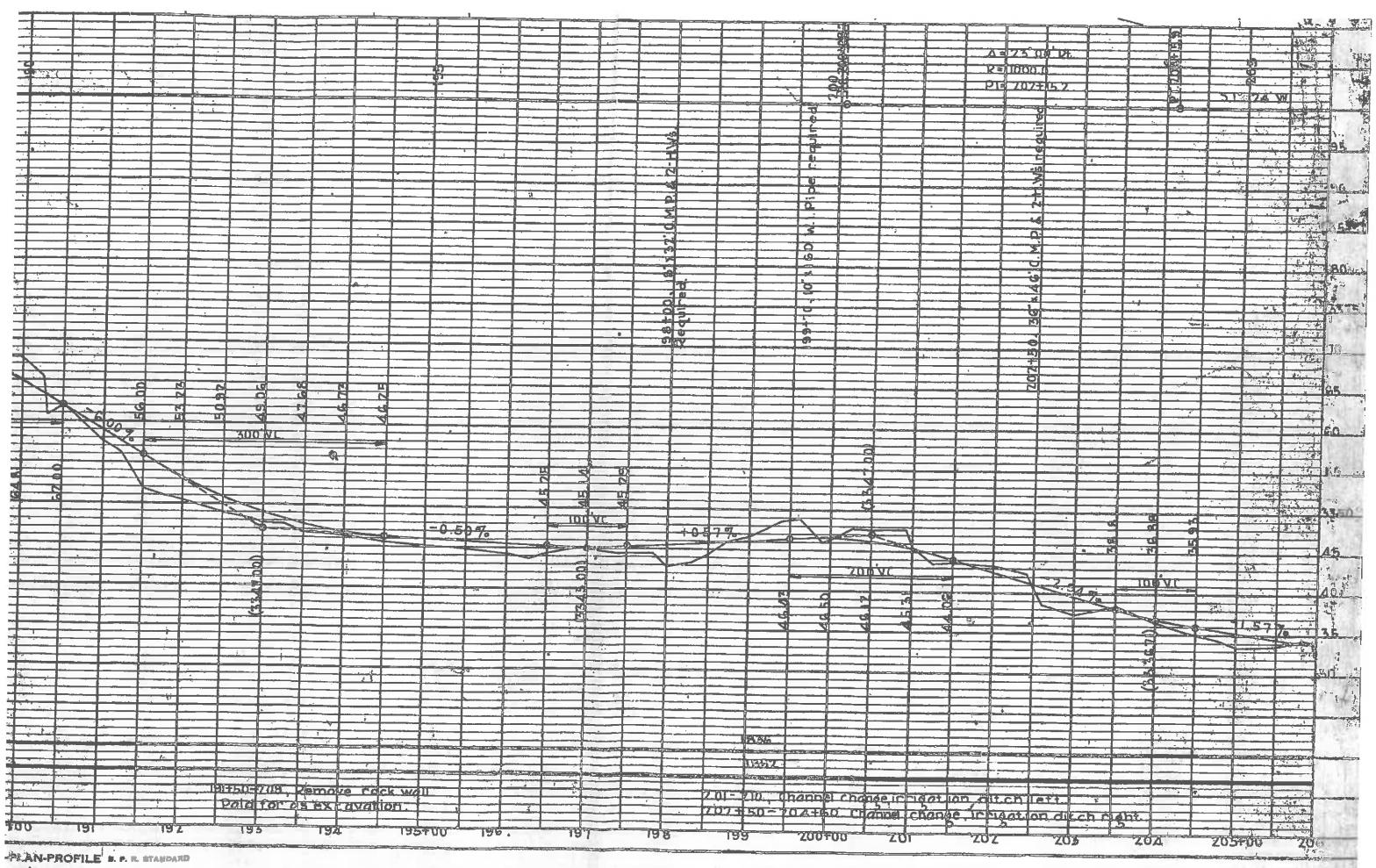
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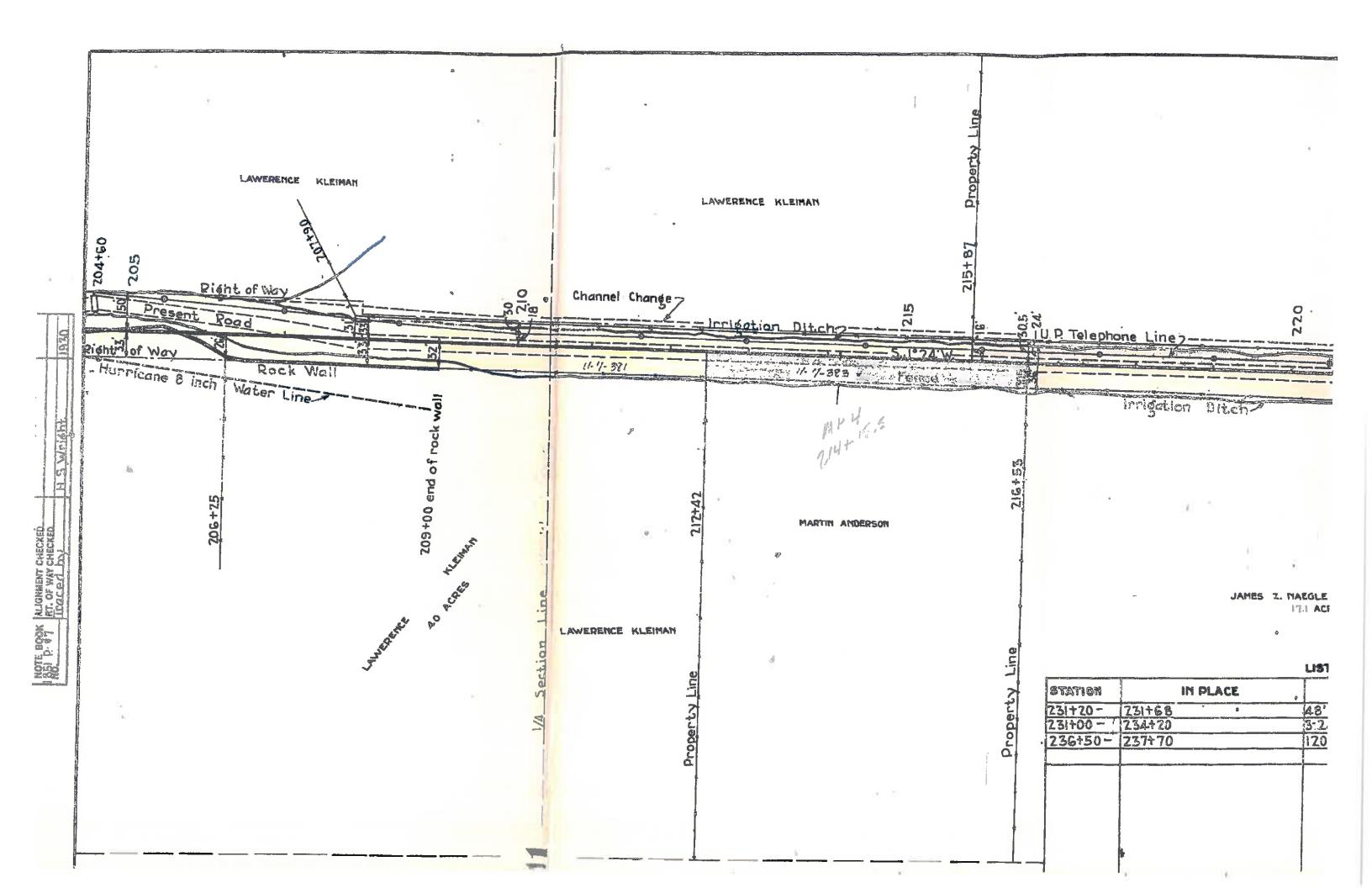
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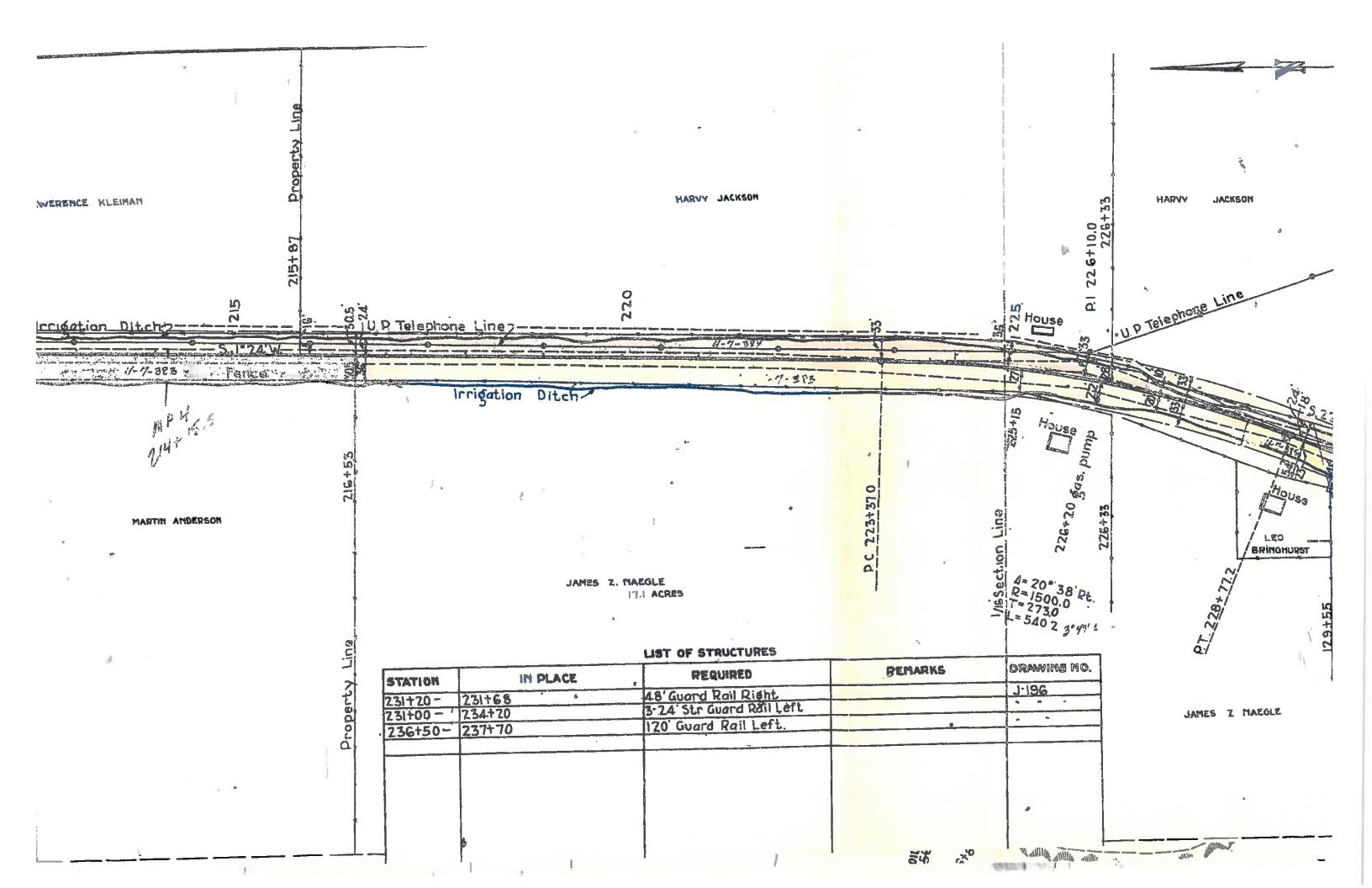


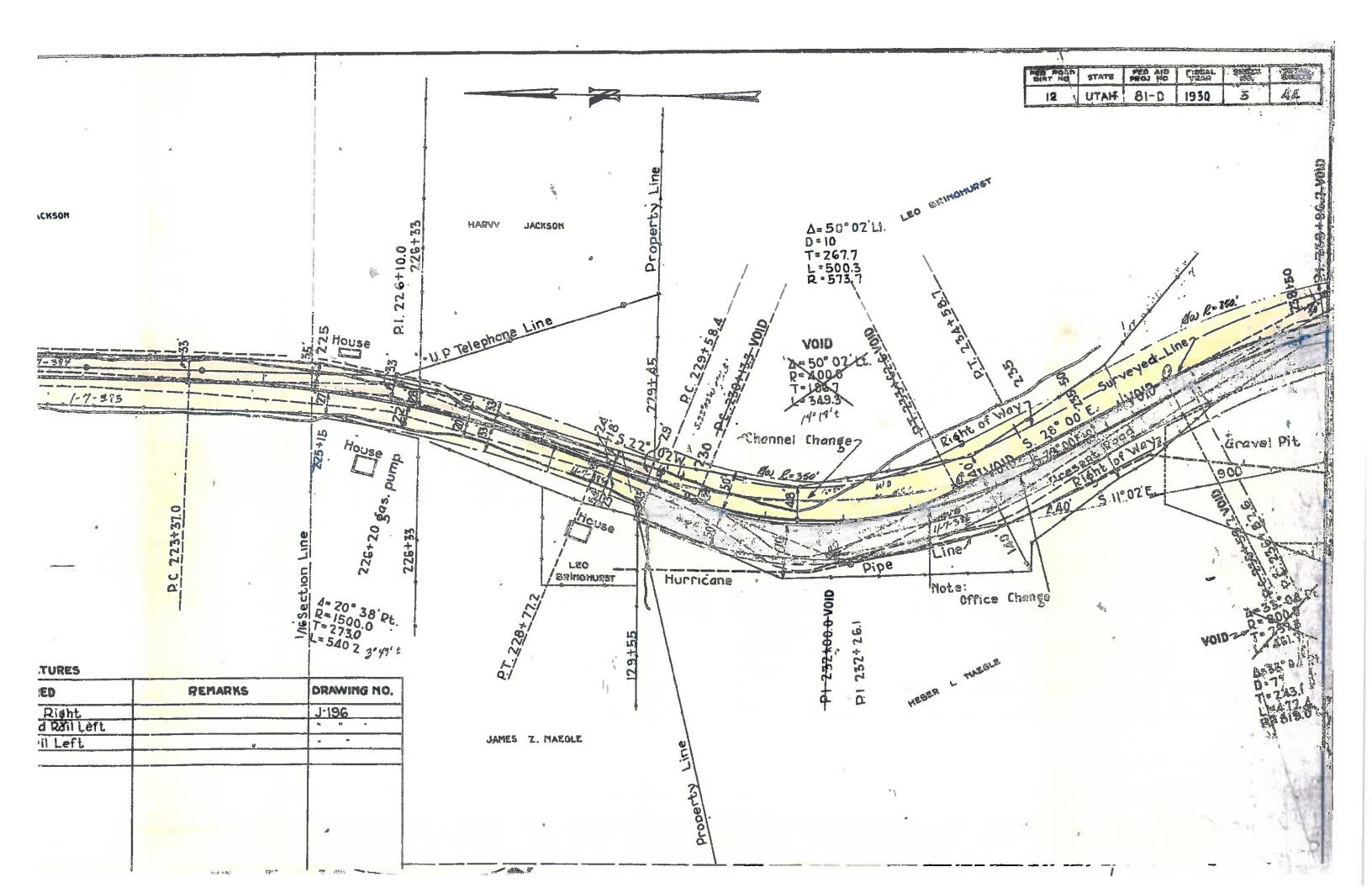




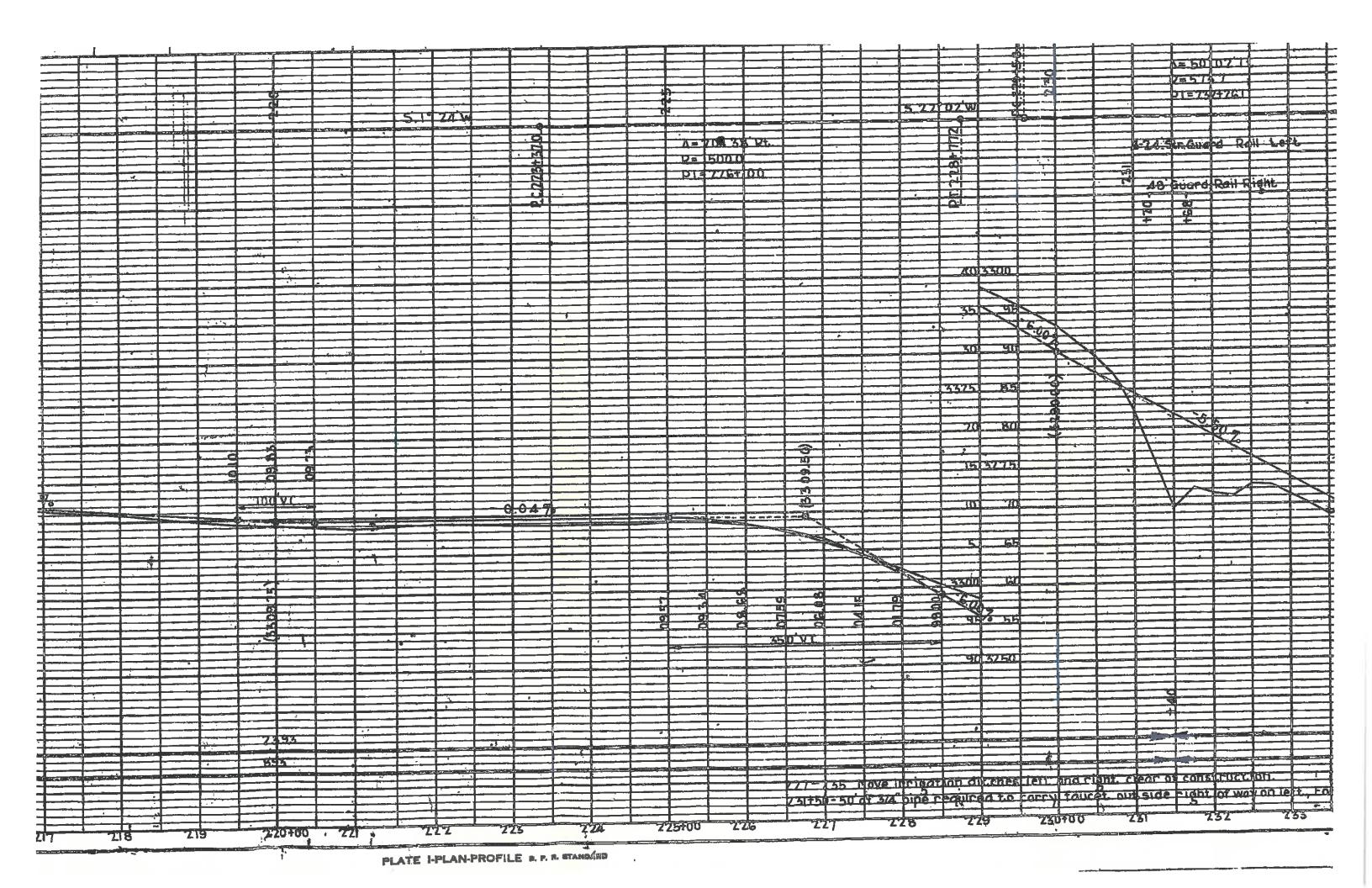


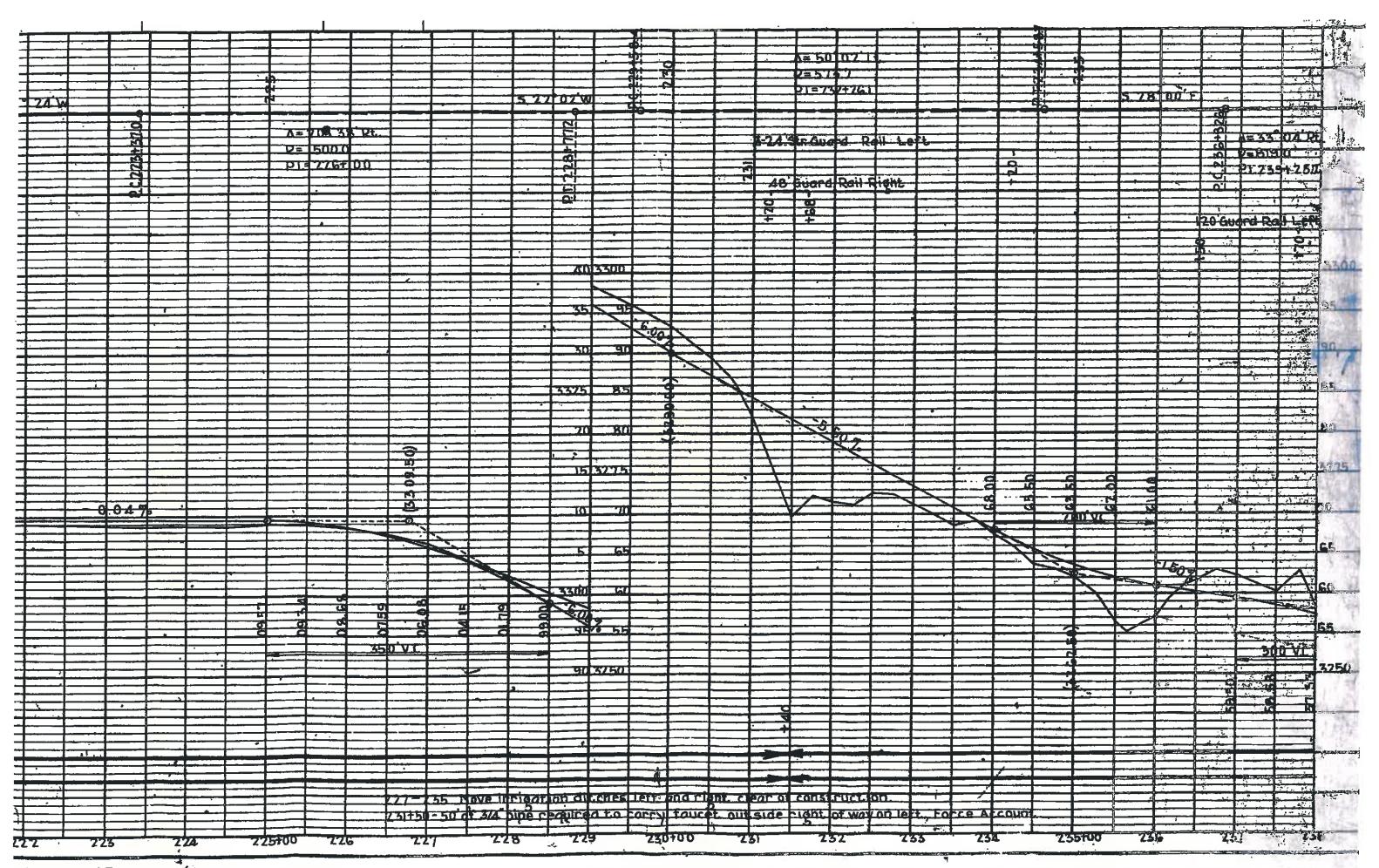


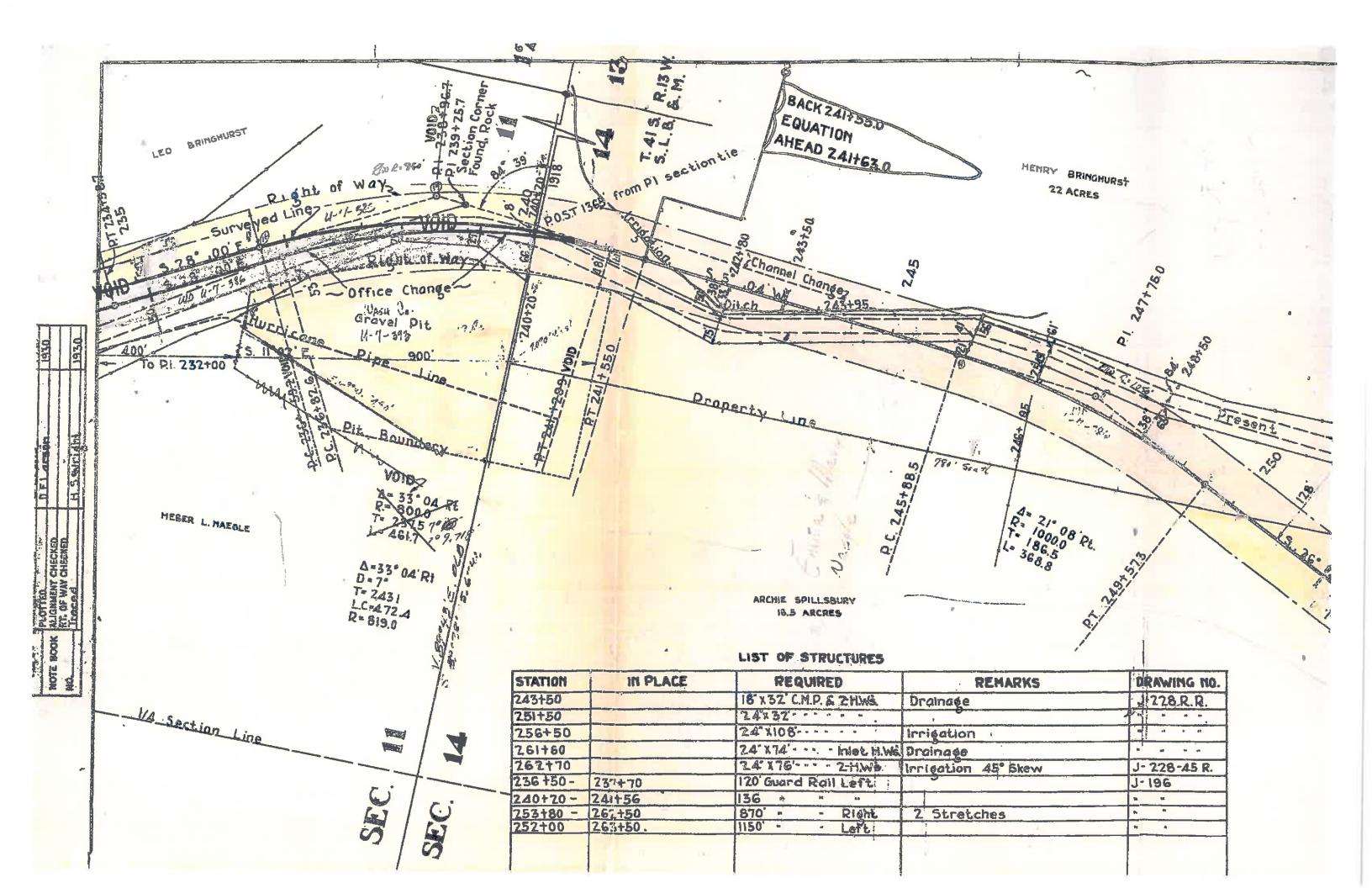


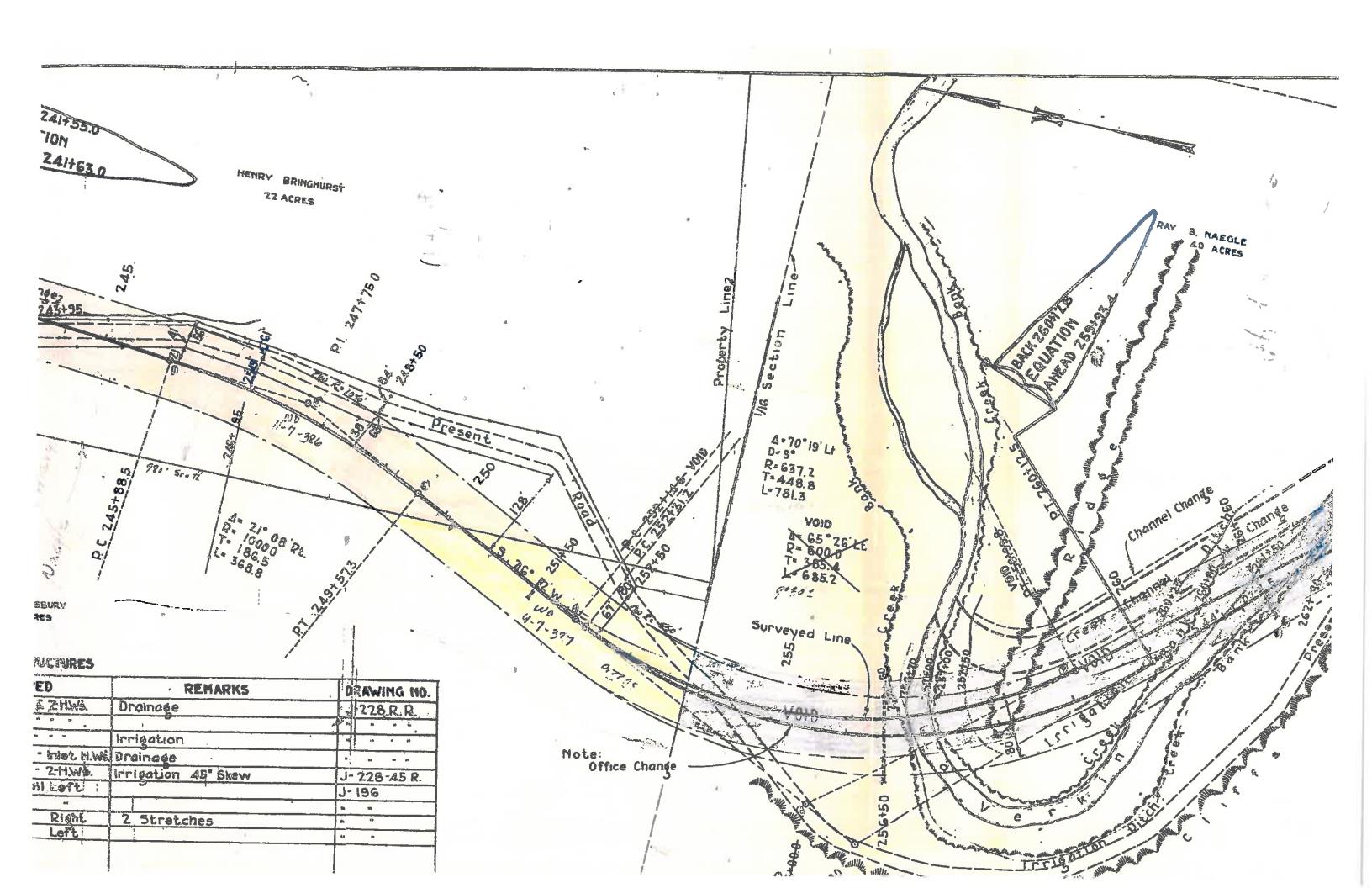


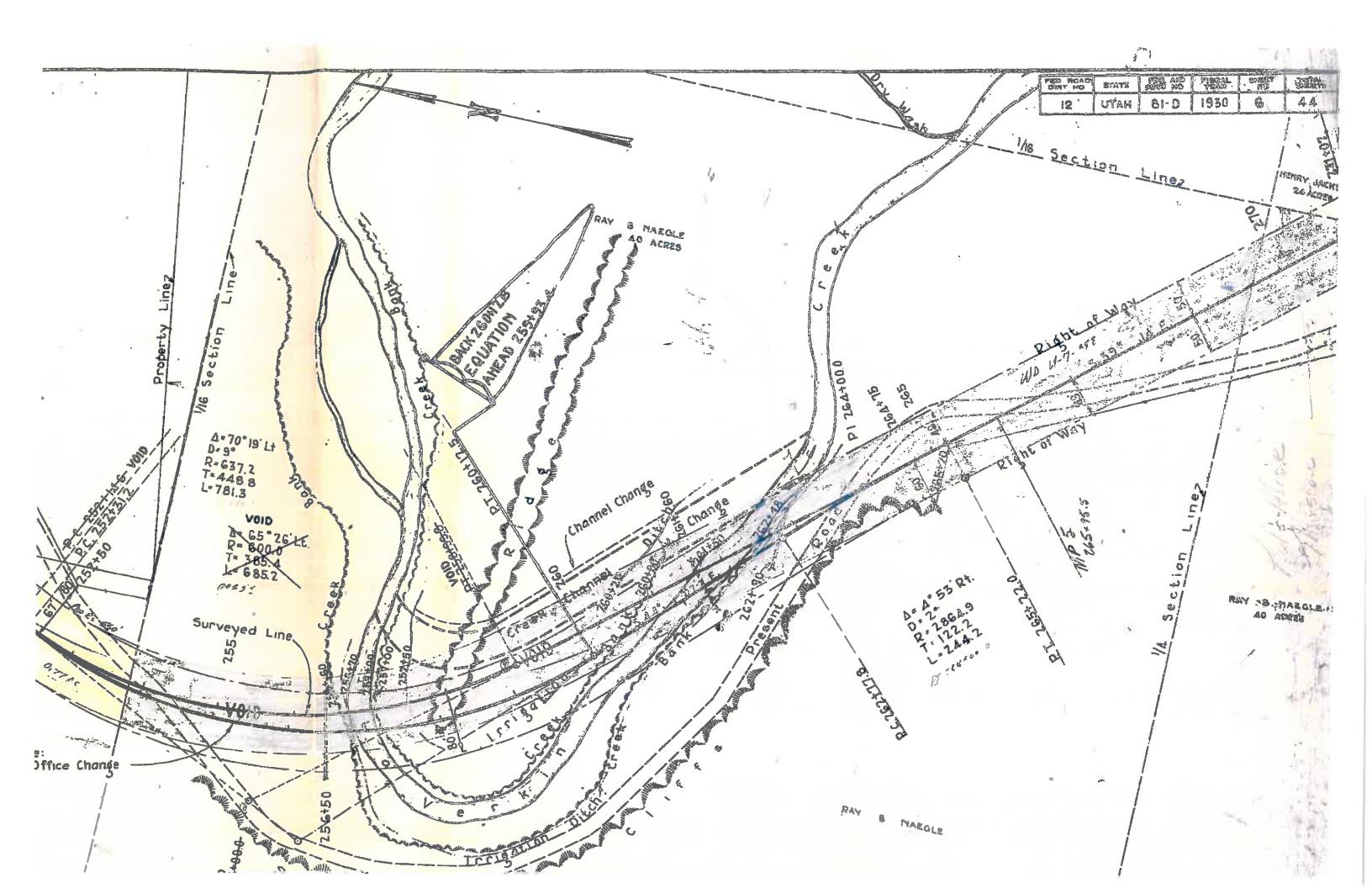
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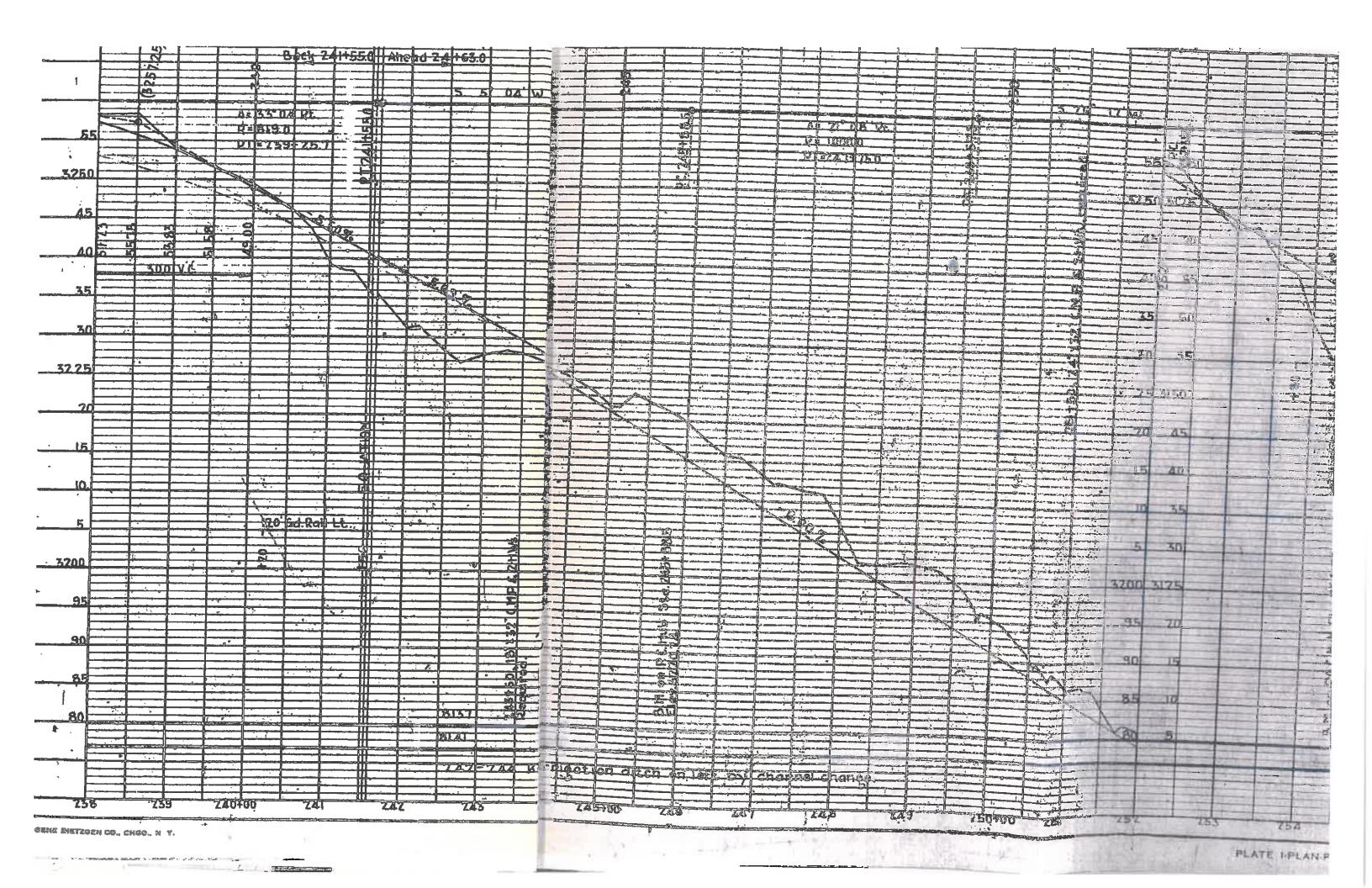


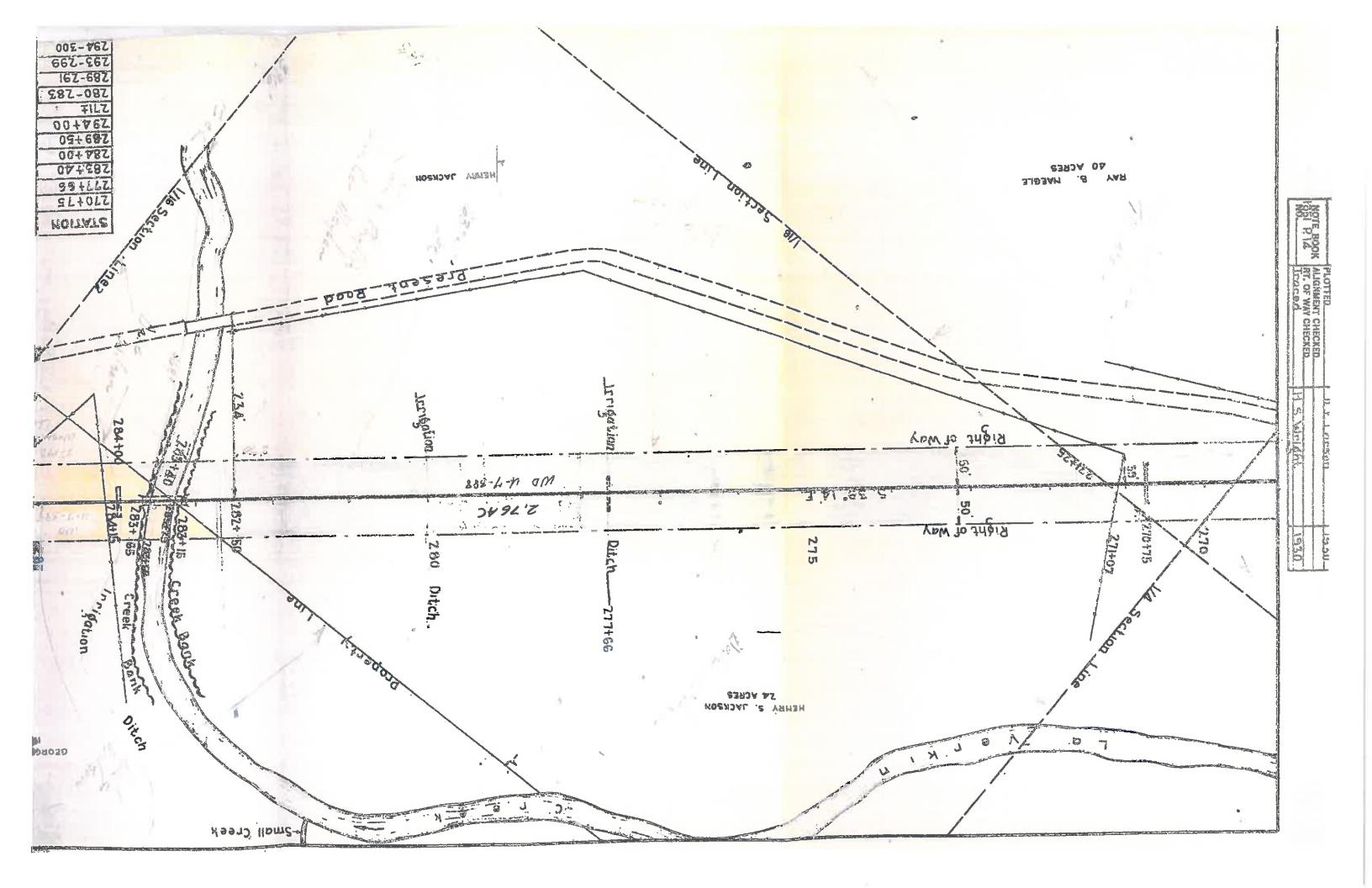


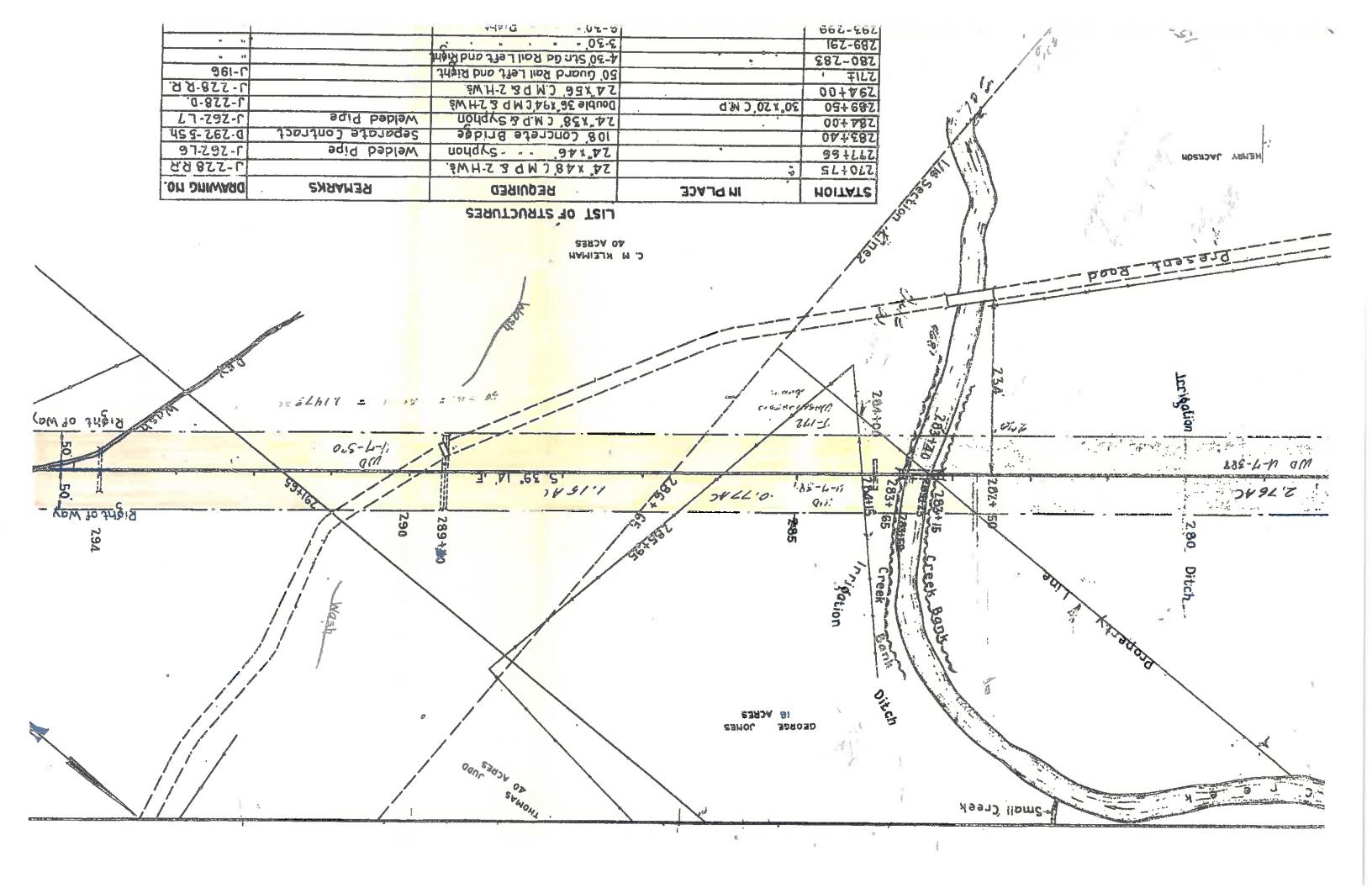


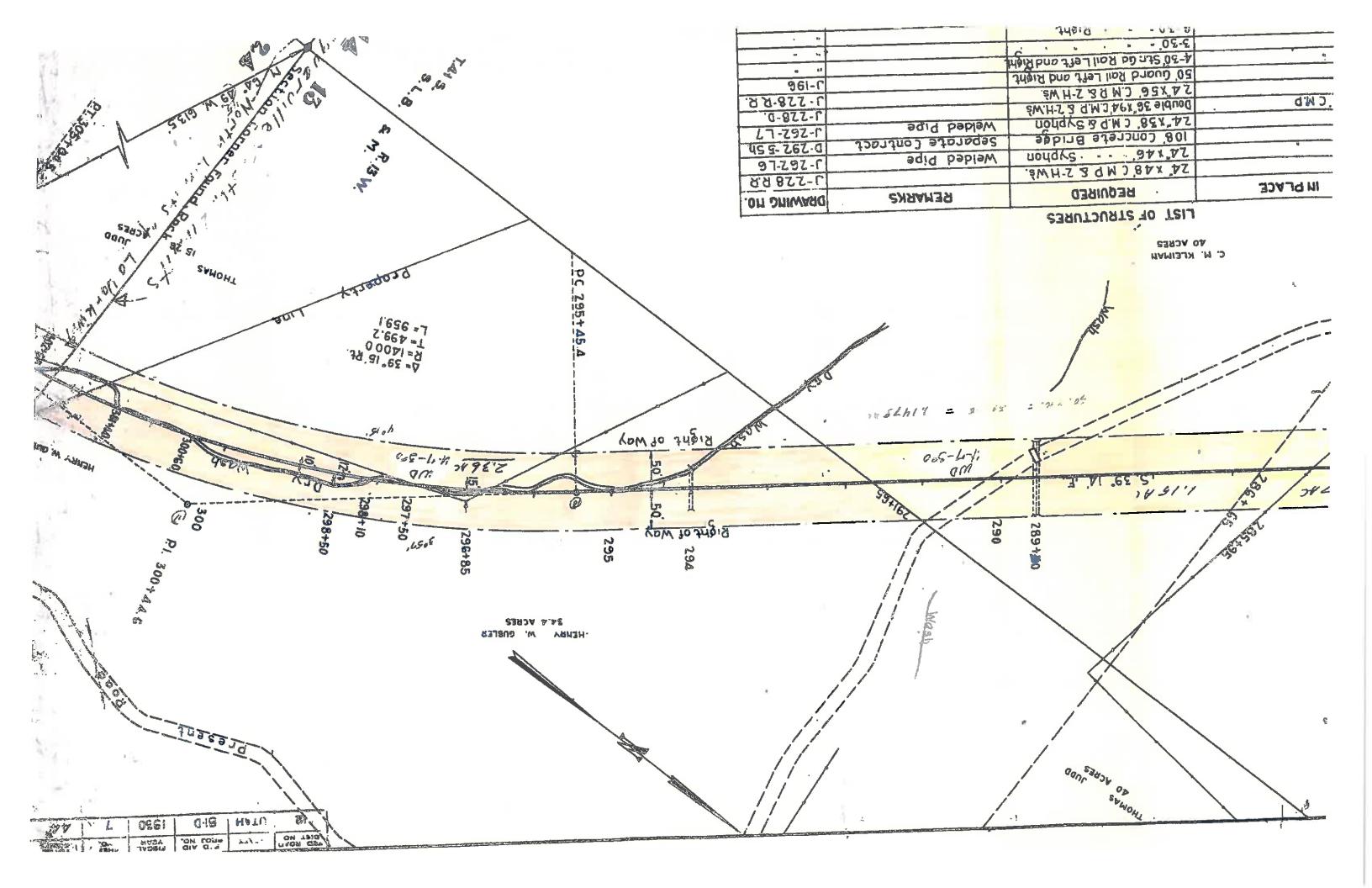








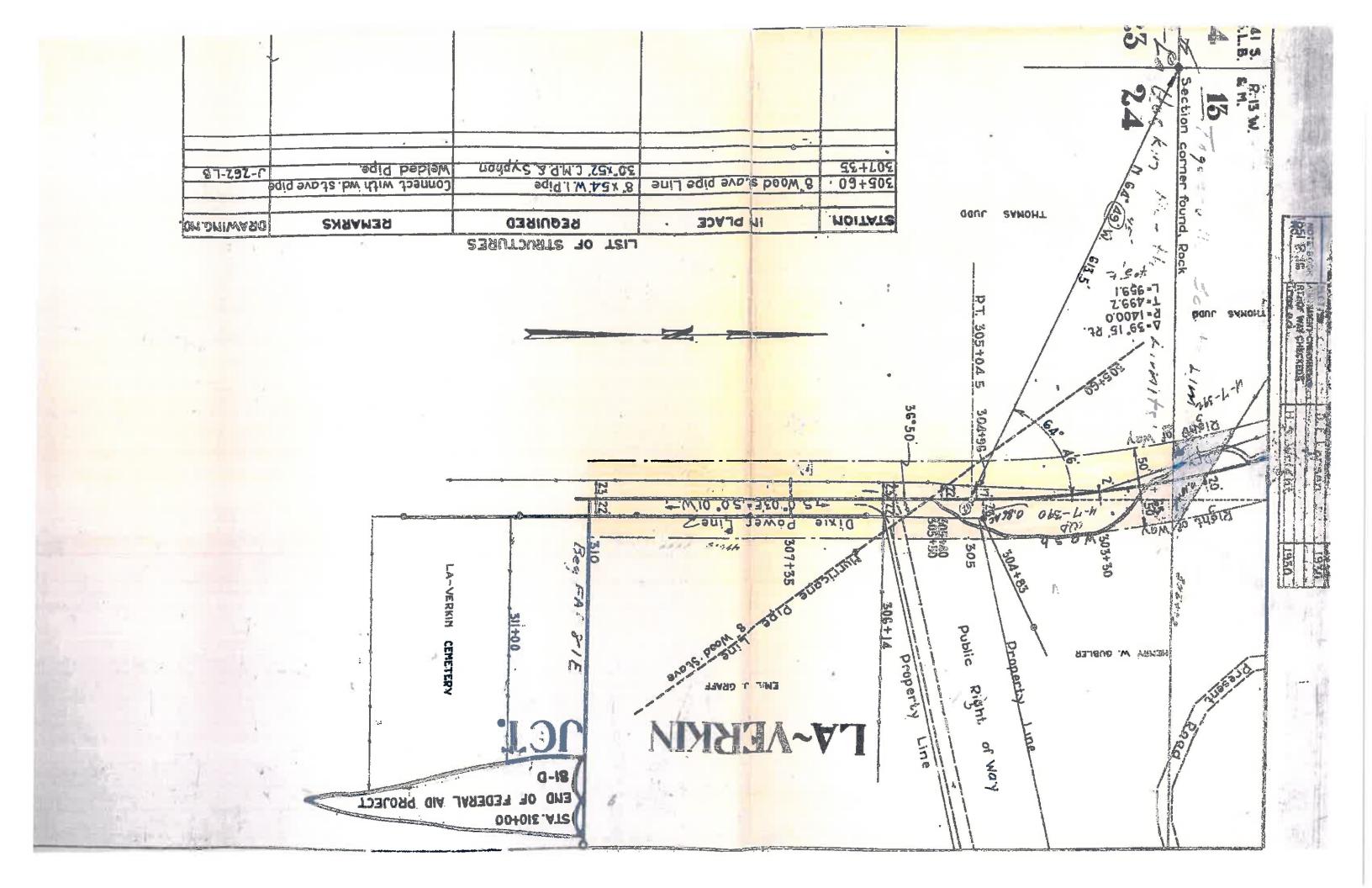




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E. Conduct Of Meetings And Order Of Business:

- 1. Rules Of Procedure: Except as otherwise specifically required or provided by law, this Code or by resolution of the Governing Body, the most current edition of "Robert's Rules of Order" shall govern the procedure and conduct of the meetings of the Governing Body.
- 2. Agenda: All reports, communications, ordinances, resolutions, contract documents or other matters to be submitted to the Governing Body shall be delivered to the City Recorder within a time frame so that the Recorder may arrange a list of such matters according to the order of business; and furnish each member of the Governing Body, City staff, the attorney, and those with applications to be heard by the Council with a copy of the same at least twenty four (24) hours prior to each meeting of the Governing Body. Only the foregoing matters shall be discussed by the Governing Body. The Governing Body may, by motion, waive the requirements of this subsection to discuss items of emergency health, safety and welfare.
- 3. Order Of Business: At the time and place set for each meeting of the members of the Governing Body, the business of the Municipality shall be taken up for consideration and disposition. Consistent order and format of the agenda shall be left to the discretion of the Mayor. Items may be placed on the agenda by consent of the Mayor or by the consent of a quorum of the City Council. The agenda may include the following items:
- a. Roll call/call to order.
- b. Consent agenda.
- c. Public hearings and forums for public input.
- d. Presentations.
- e. Petitions, complaints and communications.
- f. Unfinished business.
- g. New business.
- h. Report of officers, boards, committees.
- i. Closed meetings as discussed in the Open and Public Meetings Act Utah Code Annotated.
- j. Adjournment. (Ord. 2018.01, 1-11-2018)

Toquerville City Council Polcies and Procedures

October 11, 2018

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TOQUERVILLE CITY COUNCIL POLICIES AND PROCEDURES

1. PURPOSE

1.1 Meeting Policies and Procedures: These Meeting Policies and Procedures of the City Council of Toquerville City ("Council") are intended for the government of the Council, the preservation of order, and the orderly transaction of Council business. These Policies and Procedures should assist and give direction to the Council in conducting their meeting not inhibit it.

2. AUTHORITY

2.1 <u>City Code</u>: The Toquerville City Code and the Utah Municipal Code provides that the Council may determine its own procedure policies. These policies shall be in effect until such time as they are amended or new policies are adopted by the Council.

3. GENERAL RULES

- 3.1 <u>Public Meetings:</u> All official meetings of the Council (except where State or local law allows for closed sessions) shall be open to the public "Open and Public Meetings Act" pursuant to Section 52-4-101 of Utah Code Ann. The Council shall give at least twenty-four (24) hours advanced notice of its meetings unless an exception for shorter notice is provided under state law. The approved and corrected minutes of the proceedings of these open meetings shall be available for public inspection.
- 3.2 <u>Location:</u> The location of all regular, special, emergency and work session meetings, unless publicly noticed differently, shall be in the Council Chambers in the Toquerville City Hall located at 212 North Toquerville Boulevard, Toquerville, Utah 84774.
- 3.3 Quorum: Three members of the Council shall constitute a quorum. A minimum of three votes shall be necessary to take any action, except where more votes are required by Section 7.2.
- 3.4 <u>Recognition by the Mayor:</u> The Mayor shall recognize all Council members, staff and/or individuals from the general public before addressing the Council on any issue.

4. TYPES OF MEETINGS

4.1 <u>Regular Meetings:</u> The Council shall meet in accordance with the annual meeting schedule as approved or as amended.

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- 4.2 <u>Special Meetings:</u> Special Meetings may be called by the Mayor or by a request of at least two (2) members of the Council to consider any matter.
- 4.3 Emergency Meetings: Emergency Meetings may be called by the Mayor or by a request of at least two (2) members of the Council to consider matters of an emergency or otherwise urgent nature. All Emergency Meetings shall be called, noticed and conducted consistent with Section 52-4-202, subsection (5), of the Utah Code. An attempt shall be made to notify all the members of the Council of the meeting in advance. The best practicable public notice of the meeting shall be given.
- 4.4 <u>Closed Meetings:</u> The Council may adjourn to a Closed Meeting to discuss one or more of the purposes set forth in Section 52-4-205 of the Utah Code, as listed below (or others, as allowed by state statue):
 - a) Discuss the character, professional competence, or physical or mental health of an individual.
 - b) Hold a strategy session to discuss collective bargaining.
 - c) Hold a strategy session to discuss pending or reasonably imminent litigation.
 - d) Hold a strategy session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction.
 - e) Hold a strategy session to discuss the sale of real property.
 - f) Discuss the deployment of security devices and investigative proceedings regarding criminal conduct.

Adjournment to a Closed Meeting requires a two-thirds (2/3) vote of the Council members present. At least one of the appropriate purposes of the Closed Meeting shall be identified and recorded in the minutes of the open meeting from which it is adjourned.

- 4.5 <u>Work Meetings:</u> The Council may meet informally in Work Meetings (open to the public) to review upcoming programs of the City, to receive progress reports on current programs or projects, and to discuss policy issues. No final vote may be taken in a Work Meeting.
- 4.6 <u>Retreats:</u> The Council may meet informally in Retreats (open to the public) to discuss a variety of issues facing the City. While broad general direction may be given, no final vote may be taken in a Retreat.
- 4.7 <u>Electronic Meetings:</u> The City Council may conduct electronic meetings where one or more of its members participate by means of a telephonic or telecommunications conference pursuant to Section 52-4-7.8 of the Utah Code, as amended.
 - A. Members so participating shall be considered present at the meeting for all purposes, and shall be afforded every opportunity to participate in the discussion of the items on the agenda and cast their vote on issues coming to the Council for a vote.
 - B. The anchor location as described in State law shall be the Council Chamber located at the Toquerville City Hall, 212 North Toquerville Blvd, Toquerville,

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Utah 84774.

- C. Public notice of the electronic meeting shall be given pursuant to Section 52-4-6 of the Utah Code, as amended by:
 - 1. Posting written notice at the anchor location;
 - 2. Providing written or electronic notice to (a) at least one newspaper of general circulation within the state; and (b) a local media correspondent;
 - 3. Posting written notice on the City website; and
 - 4. Posting written notice to the Utah Public Meeting Notice website.
- D. In addition to giving public notice as described above, the City shall provide notice of the electronic meeting to the members of the Council at least twenty-four (24) hours before the meeting so that they may participate in the meeting and be counted as present for all purposes, including the determination that a quorum is present. All notices shall include a statement that one or more members of the Council will be participating electronically, a description of how the member(s) so participating will be connected to the electronic meeting, and the regularly published agenda for that meeting.
- E. No council meeting may be held electronically unless at least three Council members are present at the anchor location. The Mayor, or the Mayor pro tempore (hereafter "Mayor pro tem") duly elected and acting as set forth in section 6 below, shall conduct the meeting from the anchor location. However, if neither the Mayor nor the Mayor pro tem is present at the anchor location, the Council shall select from its membership at the anchor location a Mayor pro tem for the sole purpose of conducting the electronic meeting.
- F. Immediately prior to opening the meeting, the Mayor or Mayor pro tem shall communicate with the person or persons who is/are participating electronically and ensure that he or she is prepared to go forward. From that time forward until the adjournment of the meeting, the communication line shall be kept open, unless the Council member participating electronically wishes to withdraw from the meeting.
- G. If a Council member who participates electronically withdraws from the meeting, the rest of the meeting agenda may be completed provided there is still a quorum of the Council present at the anchor location or there are sufficient other Council members participating electronically to comprise a quorum with those at the anchor location.
- H. The public may attend and monitor the open portions of the meeting at the anchor location, and may participate in all public hearings to the same extent normally allowed.
- I. Prior to taking a vote on any issue, the Mayor or Mayor pro tem shall inquire of the Council member participating electronically if he or she has been able to adequately monitor the discussion, including comments from the public, and shall allow that member the opportunity to make any comments he or she

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desires.

J. The minutes of the meeting shall designate the name of each Council member who participated electronically, the nature of the electronic communication, and the duration of the Council member's participation.

5. ORDER OF BUSINESS

5.1 Regular and Special Meetings: Regular City Council meetings shall be scheduled on the second Thursday of each month at 6:30 (should be 6:00?) p.m. and a Work Meeting on the first Thursday of each month at 6:30 (should be 6:00?) p.m. As noted in 4.2 the Mayor or any two (2) City Council members may call a Special meeting at any time (with proper notice), if such meeting is deemed necessary.

The general rule as to the order of business in regular and special meetings shall be as follows:

- A. CALL TO ORDER by the Mayor.
- B. OPENING CEREMONY Opening Comments and Pledge of Allegiance:
 - Opening Comments as assigned by the Mayor from the members of City Council or any Enterprise (should be Toquerville?) resident who has submitted a request in writing prior to the meeting.
 - Pledge of Allegiance as assigned by the Mayor from the members of the City Council.
 - Opening Prayer as assigned by the Mayor
 - Call for Statement of Beliefs from the public present = made by the Mayor.
 - Declaration of Conflicts?? Should we add this?
- C. APPROVAL OF AGENDA The Mayor can revise the order of the agenda items during this time in order to accommodate the Council or to more efficiently handle the business at hand. During this part of the Agenda, members of the Council shall declare any conflicts of interest, and the nature of the conflict of interest, in relation to any matter which is before the Council for action, prior to any discussion of that matter. If a member of the Council realizes a conflict of interest, they may abstain from voting on the matter. If the conflict of interest is in the nature of a financial or economic interest, members of the Council are encouraged to abstain from voting on the matter. No action shall be taken on any items not on the published agenda.
- D. APPROVAL OF MINUTES AND ACCOUNTS PAYABLE The Council shall consider for approval any preceding meetings' minutes and any accounts payable through the date of the meeting. The Council may make any such adoption conditional upon corrections being made to the minutes.
- E. OPEN FORUM The Mayor can ask for and or conduct any type of General Citizen Communication during this time. This is also the time for citizens to

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address the City Council, limiting the time to three minutes for each person.

F. PROCEED WITH THE APPROVED AGENDA – The Mayor will then follow the approved agenda as outlined.

The Agenda shall consist of:

- A. Public Hearing(s) and/or
- B. General Business.
- G. REPORTS Reports shall consist of:
 - A. Staff Reports (sometimes staff i.e. FD and Ash Creek leave after their report. Can we put this before business?)
 - B. Mayor/Council Reports
- H. EXECUTIVE SESSION During the Executive Session, the Council may adjourn the public meeting for the purpose of conduct a Closed Meeting pursuant to Section 52-4-205 of Utah State Code and section 4.4 of these Policies and Procedures above. Upon the completion of the purposes of the Closed Meeting, the Mayor or Mayor pro tem shall close the Executive Session and reopen the public meeting, without motion of the Council
- I. CALENDAR OF EVENTS The Council may review upcoming meetings, holidays, community events, presentations of commendations, or other upcoming events of interest to the Council or public.
- J. ADJOURNMENT The Council shall adjourn the meeting by motion, requiring a second and a majority of affirmative votes.
- 5.2 <u>Emergency Meetings</u>: Emergency Meetings may be called and notice given pursuant to Section 52-4-202, subsection (5), of the Utah Code. The general rule as to the order of business in Emergency Meetings shall be as follows:
 - A. Call to order by the Mayor
 - B. Opening Comments
 - C. Vote by Council members present to approve the Emergency Meeting
 - D. Meeting Items
 - E. Adjournment

In the event that fewer than three (3) of the Council members vote to approve the Emergency Meeting, the Mayor or Mayor pro tem shall immediately close the meeting without further discussion or action.

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- 5.3 <u>Work Meetings:</u> The Mayor may call a Work meeting at any time (with proper notice) if such meeting is deemed necessary. The general rule as to the order of business in work meetings shall be as follows:
 - A. Call to order by the Mayor
 - B. Working Agenda
 - 1. General Business
 - C. Adjournment

- 5.4 <u>Placing Items on the Agenda:</u> The Mayor is responsible for the City Council Agenda. The general rule as to when to place an item on the agenda for consideration is as follows:
 - A. The Mayor may place items on the agenda for consideration, discussion, or action.
 - B. Any Council Member may place items on the agenda for consideration, discussion, or action.
 - C. The City Recorder, City Manager (if applicable), and other City Staff may place items on the agenda for consideration, discussion, or action, with approval of the Mayor.
 - D. Residents, vendors, suppliers, partners, governmental entities, and service providers may request an item be placed on the agenda, provided they identify relevance, pertinence, or timeliness of the topic, subject to approval by the Mayor.
 - E. Non-residents may request items be placed on the agenda, such requests shall be in writing, and they shall identify relevance, pertinence, or timeliness of the topic, subject to approval by the Mayor.

The Mayor shall have broad discretion in determining when to schedule any item, both in terms of agenda order and meeting date, to ensure timely and efficient use of meeting time and to avoid overloading meeting agendas.

5.5 <u>Items for the Agenda Deadline:</u> Persons requesting items be placed on the agenda shall submit their request to the City Administrator or City Recorder, with any related supporting documentation, by 4:30 pm the Monday prior to the City Council Meeting. Requests made after the deadline may be considered on a subsequent agenda, as determined the Mayor.

6. PRESIDING OFFICER AND DUTIES

- Mayor as the Presiding Officer: The Mayor, if present, shall act as Presiding Officer at all meetings of the Council. In the absence of the Mayor, the Mayor pro tem shall preside. In the absence of both the Mayor and the Mayor pro tem, the Council shall elect a temporary Mayor pro tem who will then preside at that meeting. All references to the Mayor in these Policies and Procedures shall also generally mean and refer to the Mayor pro tem duly elected by the Council and serving pursuant to section 6.6 below.
- 6.2 <u>Call to Order:</u> Meetings of the Council shall be called to order by the Mayor or in the Mayor's absence, by the Mayor pro tem. In the absence of both the Mayor and the Mayor pro tem, the meeting shall be called to order and the attending Council members will elect a temporary Mayor pro tem.
- 6.3 <u>Preservation of Order:</u> The Mayor shall preserve order and decorum; prevent attacks on personalities or the impugning of member's motives; and confine debate to the question under discussion.
- 6.4 Points of Order: The Mayor shall determine all points of order.

- 6.5 <u>Time Limits:</u> The Mayor shall have the power to set time limits on input and discussions at the Mayor's discretion.
- 6.6 <u>Substitution for Mayor:</u> The Council shall elect a member of the Council to serve as Mayor pro tem to preside at meetings and perform the duties of the Mayor in the event that the Mayor is unable, through absence, disability, or refusal to act, to fulfill his or her duties as set forth herein and in applicable state and local law. The Mayor pro tem term will be for two years. Should the Mayor pro tem not be present, any other member of the Council will be elected to temporarily preside at the meeting in order to cover an absence of the Mayor pro tem. The Mayor pro tem, as a member of the Council, shall, while conducting any meeting, continue to act as a voting member of the Council.
- 6.7 <u>Motion to be Clear:</u> The Mayor shall ensure that all motions submitted for a vote are clearly understood by the Council.
- 6.8 <u>Call for Vote:</u> The Mayor shall call for a vote. The Mayor shall announce the result of the vote.
- 6.9 Input from Public in Absence of Public Hearing. The Mayor may, of his own volition or at the request of any Council member, request input from members of the public present on any item before the Council for discussion or consideration, even in the absence of a scheduled public hearing as set forth in section 10 below. The Mayor shall have no obligation to request such public input. The Mayor shall only receive such input in a manner consistent with the other provisions of this section 6.

7. TYPES OF MOTIONS AND RECONSIDERATION

- 7.1 Motions Require a Second: All motions require a second before they can be discussed or acted upon. In the Mayor's discretion, questions for clarification of a motion may be allowed of the non-moving members present, prior to a second on the motion.
- 7.2 <u>Motions Requiring A Two-thirds Vote:</u> A motion to adjourn to a Closed Meeting shall require a motion, a second, and a two-thirds (2/3) vote of the Council members present, or as otherwise required by state law.
- 7.3 <u>Motion to Approve</u>: All motions shall require a second and majority affirmative votes to be approved.
- 7.4 <u>Amendments to Pending Motion:</u> Any motion being considered by the Council may be amended by permission of the maker of the motion and concurrence of the second.
- 7.5 <u>Motions to Continue</u>: The Council may approve a motion to continue any item for further discussion or consideration. Public Hearings and Show Cause Hearings must be continued to a specific date and time and may not be continued beyond forty-five

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(45) days from the date for which it was first noticed without resetting and renoticing the hearing.

When the applicant for an agenda item makes a request for continuance, the following policy will be used:

- A. A request to continue the agenda item will be granted if the applicant makes the request at least seven (7) days in advance of the meeting, in which the item was scheduled to be heard. The applicant has the responsibility to notify the affected property owners (those who are required by State law, City ordinance, or City noticing policy to be notified) of the continuance and the date and, if applicable, the time when the item is scheduled to be on the City Council agenda.
- B. If the request is made less than seven (7) days in advance of the meeting in which the item was scheduled to be heard, the Mayor and the Mayor pro tem, or their designees, will determine whether or not there is good cause to continue the item.
 - 1. If the Council determines that there is <u>not</u> good cause to continue the item, the item will remain on the agenda and be considered by the City Council.
 - 2. If the Council determines that there is good cause to continue the item to a future agenda, staff will notify the applicant of the decision. During the meeting in which the item was scheduled to be heard the City Council, by motion, will select the date, and if applicable, the time to which the item is to be rescheduled.
 - The applicant shall have the responsibility to notify the affected residents (those who are required by City ordinance to be notified) of the continuance and the date and, if applicable, the time when the item is scheduled to be on the City Council agenda.
- C. If the applicant requests a continuation during the meeting for which the item is scheduled, the City Council will make the determination if there is good cause to continue the item to a later date.
- D. If the applicant requests a continuation and it is determined that there is not good cause to continue the item, and the applicant withdraws the application in lieu of proceeding, the application will not be considered by the City Council until the applicant files a new application and pays the required fees. The new application must follow the same process as any new application.
- 7.6 <u>Motions to Table</u>: Not including Public Hearings and Good Cause Hearings, the Council may table an issue, without scheduling it for future consideration, with a motion, second and a majority of affirmative votes.
- 7.7 Motions which do not receive at least three votes on either side: Motions which do not receive at least three votes for or against the proposition being voted upon are

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considered to be a tied vote. The Mayor will then vote to cast the tie-breaking vote. However, should the Mayor not be present to break the tied vote, or should the Mayor's vote not serve to break the tie (such as when there are two votes on one side, and one on the other, and the Mayor votes with the side having only one vote) the applicant or any City Council member may request that the item be brought back to the Council at a subsequent meeting to be decided by sufficient members to get three votes one way or the other. The subsequent action is not considered a reconsideration. In the event that neither the applicant nor a Council member requests a subsequent vote, then the item shall be considered to have been voted down.

- Motions to Reconsider a Decision: Any two Council members who voted in the majority on a motion approved or denied may request a reconsideration of the action. The request may be made by making a motion to reconsider at the same meeting in which the original motion was approved or denied or by requesting within seven days of that meeting that there be a motion to reconsider being heard at the next regularly scheduled Council meeting. If a properly made motion to reconsider passes, the actual reconsideration of the item shall take place only after appropriate legal notice is given. After a motion for reconsideration has been acted on, no other motion for reconsideration on that issue shall be allowed within a twelve (12) month period without unanimous consent of the entire Council. Following the twelve (12) months, the item may be considered as a new item.
- 7.9 Question on the Motion: After a motion and a second, any member of the Council may request a discussion on the motion. Once a question has been answered and discussion is completed, the Mayor shall call for a vote on the motion.
- 7.10 Withdrawal or Substitution of Motion: At any time prior to the Mayor's call for a vote on the Motion, the moving Council member may voluntarily withdraw the motion or make a new motion which shall be considered to have superseded his or her prior motion. A new motion shall require a new second.
- 7.11 <u>Minutes of Action on Motion</u>: Unless a vote of the Council is unanimous, the minutes of each action taken on any motion shall reflect the vote of each individual Council member.

8. ORDINANCES, RESOLUTIONS and AGREEMENTS

- 8.1 Ordinances: The City Council may pass a law to regulate, require, prohibit, govern, control or supervise any activity, business, conduct or condition as allowed by state law. Ordinances are generally passed as part of the City Code.
- 8.2 <u>Resolutions:</u> The City Council may express a formal opinion or the will of the Council without it becoming a part of the City Code. A resolution may be used to do any of the following:
 - A. Adopt official policies.
 - B. Take official action relating to financial matters.

- C. Take any administrative action in which the Council is authorized by law to take.
- D. Regulate the use and operation of municipal property.
- E. Make an official declaration.
- 8.3 <u>Agreements:</u> The Council may enter into an agreement between the City and one or more parties agreeing to do or not to do an act or take a course of action.
- 8.4 Form: Ordinances, Resolutions, and Agreements shall be in written form.
- 8.5 <u>Funding:</u> All Ordinances, Resolutions, and Agreements authorizing an expenditure of money shall include the amount, source, and purpose of the expenditure.
- 8.6 Adoption of Ordinance, Resolution, or Agreement: The Council shall adopt any Ordinance, Resolution, or Agreement by a motion, second and at least three affirmative votes. The effective date on all Ordinances and Resolutions shall be immediately upon passage, unless the City Council establishes a specific effective date; or, in the case of Ordinances, upon publication. The effective date on all Agreements shall be the date of execution by the Mayor, unless another effective date is established by the City Council at the time the City Council approves the Agreement.

9. CREATION OF COMMITTEES, BOARDS AND COMMISSIONS

- 9.1 <u>Citizen Committees, Boards and Commissions:</u> The Council may create policy advisory committees, boards, and commissions with such duties as the Council may specify which are not inconsistent with the City Code and State Law.
- 9.2 <u>Member Approval</u>: The request for appointment to the policy advisory committees, boards, and commissions are reviewed by the Mayor and Council. The Mayor will recommend members to be appointment, which must then be approved by the Council with a majority vote.
- 9.3 Ad-hoc Citizen Committees: The Mayor, with the advice and consent of the Council, may appoint Ad-hoc Citizen Committees to address policy issues of specific concern. Ad-hoc Committees shall continue for a temporary and limited duration.

10. PUBLIC HEARINGS

10.1 <u>Purpose of Public Hearings:</u> The purpose of public hearings is to provide for public input to the City Council on issues on a specific day and time in order for the City Council to be better informed prior to making a decision on the issue.

10.2 Before the Public Hearing:

A. Notification will be given well in advance and comply with applicable state and local law.

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B. Written material submitted by citizens and interested groups must be submitted to the City Recorder's office by 4:30 pm of the Monday before the hearing if they want copies to be distributed in the agenda packets. Any information received after this time will be given to the Council prior to the meeting being called to order. Citizens and interested groups may distribute copies of materials to the City Council at any time, but during any meeting of the Council material may only be distributed with the approval and direction of the Mayor.

10.3 Order of Public Hearings:

- A. The Mayor or Mayor Pro Tem shall conduct all Public Hearings. The Mayor should review the rules and procedures for conducting public hearings at the start of the public hearing.
- B. The public hearing shall first be opened to the appropriate staff member who will present and discuss with the Council the issue at hand.
- C. Upon completion of the staff member's report, and questions from the Council, the Mayor invites the applicant to discuss with the Council the issue at hand and present additional or more specific information.
- D. Following staff and the applicant's discussion and any questions from the Council, the Mayor shall open the hearing to the public for comments. The Mayor must first recognize any person desiring to address the Council. The Mayor shall try to provide equal time to those favoring and opposing the issue.
- E. The Mayor should courteously limit repetition. The Mayor should retain flexibility for additional comments but only on new information.
- F. At the Mayor's discretion, staff and/or the applicant may address any questions or clarify any matter raised during comment period.
- G. At the discretion of the Mayor, the public hearing shall be closed once the applicant has the opportunity to clarify any concerns, which had been previously discussed. No further remarks by the public will be heard.
- H. The Council may by motion: (i) close a public hearing in order to consider and take action on the issue; (ii) re-open a public hearing during the same meeting at which the public hearing was originally closed, and prior to taking action on the issue; or (iii) continue a public hearing, also continuing consideration of and action on the issue to another specific date and time. A public hearing may not be continued for longer than forty-five (45) days from the date for which it was first noticed without re-noticing and reconvening the hearing.
- I. Upon completion of the public hearing and of any further discussion and/or deliberation of the Council, the Council shall take appropriate action on the issue.

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- Manner of Addressing the Council: Each person addressing the Council shall use the microphone and shall state their name and address of residence in an audible tone of voice for the record. All remarks shall be addressed to the Council as a body, and not to any member thereof. Council members should be addressed using their formal title followed by the individual's last name. No person shall be permitted to enter into any discussion, either directly or through the members of the Council unless first recognized by the Mayor. No questions will be asked of the Council Members except through the Mayor.
- 10.5 Questions from Council members: The Council members may at any time during a public hearing request clarification or additional input from the staff members, applicants, or the general public.

11. RULES OF CONDUCT

- 11.1 <u>Disorderly Citizens:</u> Any person, including staff, making personal, impertinent, or slanderous remarks, or who shall become boisterous, while addressing the Council, or who otherwise continues to violate the decorum, order, or procedure of any meeting after a reasonable warning or admonishment, may be considered disorderly by the Council and may be expelled by a two-thirds vote of the Council as pursuant to Section 10-3-608 of Utah State Code, as amended.
- 11.2 <u>Disorderly Council members or Mayor:</u> Any member of the Council, or the Mayor, making personal, impertinent, or slanderous remarks, or who shall become boisterous, while addressing the Council, or who otherwise continues to violate the decorum, order, or procedure of any meeting after a reasonable warning or admonishment, may be considered disorderly by the Council and may be expelled by a two-thirds vote of the Council as pursuant to Section 10-3-607 of Utah State Code, as amended.

City of Toquerville MEETING AGENDA APPLICATION



Date of Application:	4/18
Check One: Planning Commission /Land Use	e:City Council:Development Staff
Development Staff Meeting (1' appearance at Planning Commi	Tuesdays) Attendance required for land use applications prior to ission. Date of next meeting.
Meeting Date Requested:	Thomas 10/11/18
Public Hearing Required: Yes	s No
Applicant Name: Gene	Wilder
Mailing Address: PD B	0x 174
	ZEmail:
PURPOSE OF APPEARANCE:	Roquest paving Pecan Lu reek Dr
NOTE: Other documents may be discretion of Administrator. Appage AGENDA APPLICATION	be required prior to Scheduled Meeting. Deadline for submittal at plicant or representative must be in attendance at the meeting. CITY USE
Date Received: 19-4-18	Date Agenda Item Approved:
Date Confirmed with Applicant:_	
FEES REQUIRED:	
Public Hearing \$	
Land Use \$	
Administration \$	Clerk's Signature

212 N Toquerville Boulevard ** P O Box 27 ** Toquerville, UT 84774 ** Ph: (435) 635-1094 ** Fx: (435) 635-5761 ** www.toquerville.org Page 1 of 1



2018 Chip Seal Expenditures Product

	2018	ZUIS Chip seal Expenditures		
Invoice Date	Company	Product	Cost	
July 31	Interstate Rock	Rock	\$10,409.66	
August 13	Western Emulsions	75 tons Oil	\$29,871.15	
August 30	PKS Road Oil Inc	Mobilization	\$3,555,00	
August 29 Rec'd Sept 29	Washington County	Chip Seal installation	\$10,815.00	
		Total Cost	\$54,650.81	
		Approved Budgeted Cost	\$53,000.00	
		Difference	-\$1,650.10	
Over approved budget neg	Over approved hudget needs approved factory			

Over approved budget needs approval for extra cost



INVOICE #18-1007

DATE 29-Aug-2018

TO:

CITY OF TOQUERVILLE

P.O. Box 27 212 N. Toquerville Blvd. Toquerville, Ut. 84774 (435) 635-1094

DATE

INVOICE ITEM

AMOUNT

8/14/2018 Chip Seal Ash Creek Dr., Mountain Charm Rd., Berry Ln., Pioneer Rd., Willow Ln., Center St., Creekside Dr., Spring Dr., ShangriLa, Zions Pkwy.

8:00 - 7:00

(5) DUMP TRUCKS: Haul chips from Center St. Park to the chipper to Chip Seal Toquerville Roads 55 Hrs. Total @ \$85.00/hr. **\$4,675.00**

CHIPPER: Chip Seal Toquerville Area Roads.

11 Hrs. Total @ \$180.00/hr. **\$1,980.00**

(2) ROLLERS: Roll chip seal areas for Toquerville.

22 Hrs. Total @ \$70.00/hr. \$1,540.00

938 Loader: Load trucks with chips.

10 Hrs. Total @ \$100.00/hr. **\$1,000.00**

(2) BROOMS: Broom Toquerville chip areas prior to Chip. Broom after chipping to remove loose

16 Hrs. Total @ \$60.00/hr.

chips.

MOBILIZATION OF ALL EQUIPMENT

\$500.00

\$960.00

WATER TRUCK: Wet chip pile prior to chipping.

2 Hrs. Total @ \$80.00/hr. \$160.00

TOTAL: \$10,815.00

Checks Payable To:

Washington County Road Department

197 East Tabernacle

St. George, UT 84770 435-634-5736

Washington County Official

Signature Approval To Bill:

Total Antonocolued \$10,815.00

GL Account 10.60.440



AN ORDINANCE REVISING AND RESTATING IN ITS ENTIRETY SECTIONS 3 AND 4 OF CHAPTER 17 OF TITLE 10 AS WELL AS AMENDING CHAPTER 3 OF TITLE 4, AND CHAPTERS 2, 9, 10, 12 AND 22—PURPOSES OF TITLE 10 OF THE TOQUERVILLE CITY CODE FOR THE PURPOSE OF ELIMINATING THE CONCEPT OF BED AND BREAKFAST TRANSIENT LODGING USE AND BREAKFAST TRANSIENT LODGING USE AND BREAKFAST TRANSIENT LODGING USE AND EXPANDED REGULATIONS REGARDING THE NIGHTLY RENTAL OF DWELLINGS WITHIN THE CITY.

BRINGING

RECITALS

WHEREAS, Toquerville City ("City") is an incorporated municipality duly organized under the laws of the State of Utah.

WHEREAS, the City is authorized pursuant to Utah Code Annotated, Title 10, Chapter 9A, to enact ordinances necessary or appropriate for the use of land within the City's municipal boundaries.

WHEREAS, pursuant to Utah Code Annotated, Title 10, Chapter 3b, Section 301, the Toquerville City Council ("City Council") is designated as the governing body of the City.

WHEREAS, the City has seen an increase of persons and groups wanting to utilize Dwellings located within the City for the purpose of renting part or all of the Dwelling on a nightly or short-term basis.

WHEREAS, the City has historically conditionally permitted property owners to utilize their personal dwellings as "Bed and Breakfast" lodging establishments in several zoning districts including the City's R-1 Single-Family Residential Zone.

WHEREAS, the City after analyzing the benefits and the negative impacts that the nightly or short-term renting of Dwellings (whether owner-occupied or not) have determined that it is in the best interest of the health, safety and general welfare of the City and its residents to modify its land use ordinances found within the Toquerville City Code to allow (on a permit based regulatory basis) the nightly rental of part or all of a Dwelling located anywhere in the City and eliminate the somewhat duplicative and antiquated allowance and regulation of "Bed and Breakfast" lodging establishments and have that type of nightly or short-term rental be regulated under one central Section of the Toquerville City Code (Section 3, Chapter 17 of Title 10).

ORDINANCE

NOW THEREFORE BE IT ORDAINED BY THE TOQUERVILLE CITY COUNCIL, based upon the Recitals set forth above, that:

Ordinance 2018.XX-Short Term Rentals Page 1 of 7

1. Amended & Restated Sections 3 and 4, Chapter 17, Title 10 of the Toquerville City Code: Sections 3 and 4 of Chapter 17, Title 10 of the Toquerville City Code are hereby amended and restated in their entirety as follows:

10-17-3: NIGHTLY RENTAL:

Nightly Rentals shall occur only within the City upon the meeting of the following requirements:

- A. Nightly Rental Permit Application:
 - 1. An applicant must apply for and obtain a Nightly Rental Permit, which is a special permit and not a conditional use permit and is approved and otherwise regulated by this Subsection and Chapter. The Nightly Rental Permit is non-transferable to another owner or another Dwelling.
 - 2. The Nightly Rental Permit application must include a site plan for the Lot and a floor plan of the Dwelling. The site plan must identify the required off-street parking to be used in connection with the Nightly Rental Permit.
- B. Nightly Rental Permit Application Review Process: A complete Nightly Rental Permit application will be reviewed by City Staff at the next regularly scheduled City Staff meeting. City Staff shall review the application and forward their recommendation to the Planning Commission. The Planning Commission will hear the application at their next regularly scheduled meeting and conduct a public hearing on the same. After said public hearing the Planning Commission will forward their recommendation to the City Council for a final determination on the Nightly Rental Permit application. The City Council may deny, approve or approve with special conditions the Nightly Rental Permit application.
- C. One Structure: Each Nightly Rental must occur within and under one roof of a Dwelling and not in a Structure that is Temporary.
- D. Parking: Applicant must have sufficient off-street Parking Spaces for all guests and residents. There shall be no overnight on-street parking by guests or residents
- E. Maximum Guests: The maximum number of occupants per Dwelling being used for Nightly Rental shall be the lesser of ten (10) (including the owner and his/her family), or that which is allowed by any uniform safety code adopted by the City.
- F. Owner Primary Residence Within City Requirement: The owner of the Dwelling where the Nightly Rental occurs must have his or her primary residence within the municipal boundaries of the City. For purposes of this Chapter, the term "owner" shall mean:

Ordinance 2018 XX-Short Term Rentals Page 2 of 7

- J. Revocation of Permit: The Nightly Rental Permit may be revoked at any time, upon notice and a hearing conducted by the Planning Commission, should the use of a Dwelling for Nightly Rental become a Nuisance per Title 4, Chapter 1 of the City Code.
- K. Annual Renewal of Nightly Rental Permit Site Approval, Public Hearing: a Nightly Rental Permit has the duration of one year and must be renewed annually. For renewal, an applicant must submit a renewal application in a form set by the City Staff along with an updated site plan and floor plan for the Lot and Dwelling indicating where the Nightly Rental will occur or is limited to. Each renewal application shall be approved, approved with additional conditions or denied by the Planning Commission, after a public hearing.
- L. Log: The holder of the Nightly Rental Permit shall maintain and provide, upon request, the Name, Address and Phone Number of all renters.
- M. Business License Required: Room Tax: Applicant must apply for and obtain a business license pursuant to Title 3, Chapter 1 of this Code and pay the current Transient Room Tax applicable to motels and hotels within the City.
- N. Fees: Applicant must pay all applicable fees including an annual Nightly Rental Permit fee to maintain their Permit. The amount of said annual Nightly Rental Permit fee shall be set and adjusted by the City and set forth in the City's Uniform Fee Schedule.
- O. Health Requirements: Applicants/Permit holders shall ensure that the Dwellings in which a Nightly Rental occurs complies with all local, state and national health codes, regulations and requirements.
- P. Notification: Applicant must pay for and provide notification to neighboring property owners within three hundred (300) feet from all exterior boundaries of the Lot on which the Nightly Rental is to be located. This notice shall indicate, and the City's Planning Commission shall conduct, a public hearing on the application. To comply with this requirement the applicant must submit self-addressed, stamped envelopes for the required notification along with a printed list of the Lot owners in the designated notification area.
- Q. Signage: Signs for Nightly Rentals shall conform to the requirements of Chapter 22 of this Title.

10-17-4: (RESERVED).

2. <u>Amendments to Subsections A & B of Section 2, Chapter 3, Title 4 of the Toquerville City Code</u>: Subsections A & B of Section 2, Chapter 3, Title 4 of the Toquerville City Code is hereby amended as follows:

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4-3-2: PROHIBITIONS:

- A. Specified: Smoking is hereby prohibited in:
 - 1. All indoor places of public access, subject to all limitation set forth in Utah Code Annotated section <u>26-38-1</u> et seq.;
 - 2. All city parks;
 - 3. Within one hundred feet (100') of bus stops; and within one hundred feet (100') of mass gatherings;
 - 4. Within one hundred feet (100') of any school, daycare, care facility or place of worship.
- B. Exceptions: Subsection A of this section does not apply to:
 - 1. Areas not commonly open to the public of owner-operated businesses having no employees other than the owner-operator;
 - 2. Guestrooms in Hotels, Motels, Dwellings permitted and being used for Nightly Rental, and other similar lodging facilities, but smoking is prohibited under Subsection A of this Section in the common areas of these facilities, including dining areas and lobby areas.
- 3. <u>Amendments to Section 1, Chapter 2, Title 10 of the Toquerville City Code</u>: Section 1 of Chapter 2 of Title 10 of the Toquerville City Code is hereby amended as follows:

10-2-1: GENERAL DEFINITIONS:

BED AND BREAKFAST: A transient lodging facility with the provision of the breakfast meal included in the rental fee. A bed and breakfast shall comply with all appropriate construction codes, zoning requirements or any other ordinances or codes adopted by the city. A bed and breakfast does not qualify as a "home occupation".

NIGHTLY RENTAL: the act of leasing a Dwelling, or any part thereof, by a person or entity to another for a consecutive period of thirty (30) calendar days or less in exchange for direct or indirect remuneration.

TRANSIENT LODGING FACILITY: Any establishment that receives payment in any form of exchange for the use of any dwelling for thirty (30) days or less, including any hotel, motel, a Dwelling permitted and being used for Nightly Rental, hostel or the like.

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4. <u>Amendment to Article A-Agricultural District, Chapter 9, Title 10 of the Toquerville City Code</u>: Article A of Chapter 9 of Title 10 of the Toquerville City Code is hereby amended as follows:

10-9A-3: CONDITIONAL USES:

Bed and breakfast rentals.

5. Amendment to Article A – R-1 Single-Family Residential District, Chapter 10, Title 10 of the Toquerville City Code: Article A of Chapter 10 of Title 10 of the Toquerville City Code is hereby amended as follows:

10-10A-3: CONDITIONAL USES:

Bed and Breakfast Rentals.

6. <u>Amendment to Article C – PC Planned Commercial Zone, Chapter 12, Title 10 of the Toquerville City Code</u>: Article C of Chapter 12 of Title 10 of the Toquerville City Code is hereby amended as follows:

10-12C-2: PERMITTED USES:

Bed and Breakfast

7. <u>Amendment to Chapter 22 – Sign Regulations, Title 10 of the Toquerville City Code</u>: Chapter 22 of Title 10 of the Toquerville City Code is hereby amended as follows:

10-22-7; SPECIFIC REGULATIONS FOR EACH ZONE:

- A. Residential Zones: In the residential R-1-12, R-1-15, R-1-20, RM-1 and RM-2 zones:
 - 7. Nightly Rentals: A Nightly Rental established under section 10-17 of this Title may have a sign not to exceed more than four (4) square feet: a) attached to the building and not extending above the roofline: or b) incorporated into the landscaping design or planter box, so long as such sign is a minimum of six feet (6') from the public right of way and not more than four feet (4') in height.
- B. Agricultural, Multiple Use, Planned Commercial, Commercial And Manufacturing Zones: In the agricultural (A), multiple use (MU-20), planned commercial (PC), commercial and manufacturing (N-C, H-C, BMP and M-1) zones:
 - 7. Off Premises Signs: For businesses without frontage on SR-17, including Nightly Rentals without frontage on SR-17, one freestanding directional

Ordinance 2018.XX-Short Term Rentals Page 6 of 7

sign may be permitted at the closest intersection with SR-17, providing such sign shall:

- a. Not exceed eight (8) square feet in area nor four feet (4') in height;
- b. Be located entirely on private property with the permission of the property owner;
- c. Not be located nearer than three feet (3') of any public rights of way; and
- d. In no way interfere with traffic visibility triangles.
- 8. <u>Repealer</u>. This Ordinance supersedes or repeals the provisions of any ordinance, resolution that are inconsistent with the provisions of this Ordinance.
- 9. <u>Savings Clause</u>. If any provision or clause in this Ordinance or the application thereof to any person or entity or circumstance is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect other sections, provisions, clauses, or applications hereof which can be implemented without the invalid provision, clause, or application hereof, and to this end the provisions and clauses of this Ordinance are declared to be severable.
- 10. <u>Effective Date</u>. This Ordinance shall become effective immediately upon adoption by the Toquerville City Council.

PASSED AND APPROVED THIS DAY OF OCTOBER, 2018. Nay ____ Abstain Absent Paul Heideman Aye ___ Nay ____ Abstain Absent Keen Ellsworth Aye ___ Nay ____ Justin Sip Aye ____ Abstain Absent Alex Chamberlain Abstain Absent Aye ___ Nay ____ Abstain Absent Nay Ty Bringhurst Aye TOQUERVILLE CITY a Utah Municipal Corporation Date Lynn Chamberlain, Mayor Attest: Dana McKim, City Clerk/Recorder

Ordinance 2018.XX-Short Term Rentals Page 7 of 7

Town of Springdale Social Media Policy:

This Facebook page was created to share information about the Town of Springdale with the general public. To promote appropriate information exchange with community members, the Town of Springdale welcomes postings and comments that are related to the specific content posted on the site. Comments posted on this page will be monitored and the Town of Springdale reserves the right to remove inappropriate comments such as the following:

- Obscene language or sexual content;
- Content that threatens or defames any person or organization;
- Entries that violate intellectual property rights;
- Postings about political candidates referencing political parties or an individual's political affiliations;
- Advertisements of any kind that promote services or products;
- Conduct promoting illegal activity;
- Information which might compromise the safety and security of the public, public officials, or public employees;
- And, any other posting that is not "topically" related to the particular posting.

Thank you for your cooperation.

