

TOQUERVILLE CITY COUNCIL
Regular Business Meeting Minutes
January 10, 2019 at 6:00 pm
212 N. Toquerville Blvd, Toquerville Utah



Present: Mayor Lynn Chamberlain; Councilmembers: Justin Sip, Ty Bringhurst, Alex Chamberlain, Paul Heideman; Staff: Public Works Director Lance Gubler, Treasurer June Jeffery, Recorder Dana McKim, Zoning Official Mike Vercimak, Planning Chair Manning Butterworth Public: Darrin LeFevre, Anita Eaton, Greg Leiby, Mark Fahrenkamp, Jessica Russo, Stacy Eaton. Absent: Hurricane Valley Fire Department Representative Merlin Spendlove and Councilmember Keen Ellsworth, Attorney Heath Snow.

A. CALL TO ORDER:

Mayor Lynn Chamberlain called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Councilmember Paul Heideman and an invocation was offered by Councilmember Alex Chamberlain. There were no disclosures or conflict declarations stated by councilmembers. There were no voiced statements of belief.

B. CONSENT AGENDA:

1. Review and possible approval of meeting minutes from the regular work meeting on December 6, 2018 and the regular business meeting held on December 13, 2018.
2. Review and possible approval of City Expenditures from December 2018.

Councilmember Paul Heideman made a motion to approve the consent agenda items. The motion was seconded by Councilmember Justin Sip. Roll Call Vote: Justin Sip-aye, Alex Chamberlain-aye, Paul Heideman-aye. Councilmember Ty Bringhurst was absent for the vote. Motion carried unanimously 3-0.

C. CITY DEPARTMENT REPORTS:

1. Zoning Administrator, Mike Vercimak:

The Planning Commission has the Fry Preliminary Plat and construction plans, as well as a final plat for phase 2 of Mesa Views. An ordinance revision of the industrial zone will occur at the upcoming Planning Commission to include RV, Boat, and Self-Storage facilities as a conditional use.

2. Planning Commission Representative, Manning Butterworth:

The upcoming Planning Commission meeting will have a public hearing on an ordinance to amend the light industrial zone to include RV, boat and self-storage facilities and remove an automobile wrecking yard, and junk or salvage yard as a conditional use. A preliminary plat application submitted by Jeffery Fry for the development of a three-lot subdivision called "The Terraces at Cholla Creek" will be discussed.

The commission will look at the city code for Home Occupations. They want to look at what the process involved is to obtain a permit and how it can be improved upon.

Councilmember Ty Bringhurst entered the meeting room.

3. Hurricane Valley Fire Department, Merlin Spendlove:

No report was given, as member was absent.

4. Public Works Director, Lance Gubler:



Gubler just received a list of preferred trees from the extension office today. He met with a local tree specialist to obtain his opinion. The encroachment permit was obtained by UDOT to start the Tree City Project.

The wildland fire crew responded to the Center Street City park to help shred tree branches. The hours worked will serve as in-kind service for wildland fire agreement.

The Public Works Department has been busy exercising water valves throughout the city.

A no parking sign was put up at the Center Street City Park to let citizens know of a private driveway. In the past, people would block the entrance to a private street located just off of West Center. The city agreed to put the sign up for safety reasons.

Gubler has been attending a cross connection and backflow training and should be able to obtain his certification soon. The state now requires someone from the city to be certified.

The Ash Creek Overlook subdivision cross-connections are nearly complete. Everyone on Peachtree Drive, Mulberry Drive, Lake Lane and Westfield Road were pre-notified of the rerouted traffic.

5. Attorney Heath Snow:

No report was given, as he was absent from the meeting.

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 reappointment of Planning Commissioner Reappointment-Chuck Williams:
A brief description of the reappointment was given to the public.

Councilmember Alex Chamberlain made a motion to reappoint Commissioner Chuck Williams for another four-year term on the Planning Commission. The motion was seconded by Councilmember Justin Sip. Council Vote: Justin Sip-aye, Ty Bringhurst-aye, Alex Chamberlain-aye, Paul Heideman-aye. Motion carried unanimously 4-0.

2. Discussion and possible action of Toquerville City Policy and Procedures:
The item will need a resolution drafted for the adoption of the City Council Policy and Procedures.

Councilmember Justin Sip made a motion to table item E2. The motion was seconded by Councilmember Paul Heideman. Council Vote: Justin Sip-aye, Ty Bringhurst-aye, Alex Chamberlain-aye, Paul Heideman-aye. Motion carried unanimously 4-0.

3. Discussion and possible action on a list of approved trees for the Tree City Project-Toquerville Boulevard:

Mayor Chamberlain would like to review the list of trees and create a city policy to include when a tree dies the adjacent property owner has the option to pick which tree from the approved tree list will be planted as the replacement tree. Heideman would like a list of the trees located on St. George Boulevard. Mayor noticed some of the listed examples were not trees, but were bushes. Bringhurst suggested Gubler should contact Jackson Land Design and ask them what they would recommend since they provided the Toquerville Park Plans with suggested trees.

Councilmember Paul Heideman made a motion to table the item until next month. The motion was seconded by Councilmember Justin Sip. Council Vote: Ty Bringhurst-aye, Justin Sip-aye, Alex Chamberlain-aye, Paul Heideman-aye. Motion carried unanimously 4-0.



4. Review, approve and authorize mayor to execute Appeal Authority Contract with Bruce Jenkins, Esq. and the law firm of Jenkins & Bagley, PLLC:

Councilmember Alex Chamberlain made a motion to approve item E4. The motion was seconded by Councilmember Ty Bringhurst. Council Vote: Justin Sip-aye, Ty Bringhurst-aye, Alex Chamberlain-aye, Paul Heideman-aye. Motion carried unanimously 4-0.

5. Discussion and possible action of Resolution 2019.XX ~ Authorization to file eminent domain action to acquire real property for the purpose of building a bypass road for Highway 17:

Councilmember Ty Bringhurst stated the item is currently moving forward.

Councilmember Ty Bringhurst made a motion to table the item until next month. The motion was seconded by Councilmember Alex Chamberlain. Council Vote: Alex Chamberlain-aye, Ty Bringhurst-aye, Paul Heideman-aye, Justin Sip-aye.

F. REPORTS:

1. Justin Sip-Solid Waste/Mosquito/Tree Board/Trails/Parks
A trail committee meeting was held on January 7th. The meetings will be held on the first Monday of each month at 5:00 p.m. Sip would like to modify the capital facilities plan for the trails and parks department. Jeffery gave a brief report of available expenditures for those budgeted items. Sip gave a brief list of possible future trails.
Sip will have a list of trees for the Boulevard Project by next month.
2. Keen Ellsworth-Economic Development/Fire:
No report was given, as councilmember was absent.
3. Ty Bringhurst-Water Department/Streets/MPO/TSWS/DTAC:
The RFP for the Almond Heights Park Drainage Plan were disseminated out and are due by January 15th at 2:00 p.m. Bids are to be sealed and will be opened at 4:00 by Bringhurst and a staff member.
4. Alex Chamberlain-PC Liaison/Beautification Committee/Cemetery/Risk Management/City Hall Maintenance:
No report was given.
5. Paul Heideman-Sewer District/Culture and Recreation/Confluence Park:
The Miss Toquerville pageant will start soon.
6. Mayor Chamberlain-TSWS/EMC/DTEC
Chamberlain attended the five-county association meeting and they are interested in the progress of the bypass road.

G. POSSIBLE CLOSED SESSION:

No closed session was called.

H. ADJOURN:



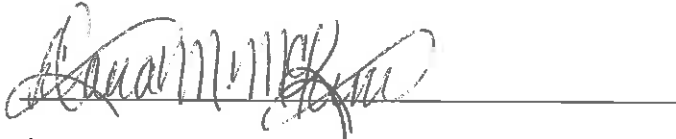
Mayor Chamberlain adjourned the meeting at 6:34 p.m.



Mayor - Lynn Chamberlain

2/12/2019

Date



Attest: City Recorder - Dana M. McKim

