

HURRICANE CITY COUNCIL MEETING

Agenda December 20, 2012

5:00 P.M.

147 N 870 W

Notice is hereby given that the Hurricane City Council will hold a Regular Meeting in the City Hall Council Chambers located at 147 N 870 W, Hurricane, UT. A roll call will be taken, along with the Pledge of Allegiance and prayer by invitation.

NOTE: IF YOU WISH TO SPEAK DURING PUBLIC FORUM, PLEASE SIGN IN WITH THE RECORDER BY 6:45 P.M.

AGENDA

5:00 p.m. Pre-meeting -

Discussion of Agenda Items, Department Reports

6:00 p.m. – Call to order

Approval of City Council meeting minutes

NEW BUSINESS

1. *Consideration and possible approval of **SWAT agreement** – Chief Excell*
2. *Consideration and possible approval of **agreement to use EVO Range** – Chief Excell*
3. *Consideration and possible approval of **renewal of off-premise beer licenses and granting local consent to on-premise retailers** – Clark Fawcett*
4. *Consideration and possible approval of **Spillman agreement** – Chief Excell*
5. *Discussion and possible resolution of **concerns regarding Ball Field Lights** – Jason Campbell and Matt Humphries*

7 p.m. Public Forum – Comments From Public

Please Note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, public comments will be limited to 2 minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed 5 minutes to speak. Repetitious commentary will not be allowed. If you need additional time, please request agenda time with Kaden DeMille in writing before 5:00 p.m. the Wednesday one week before the Council meeting.

6. Presentation of annual audit – Ken Hinton of HintonBurdick, CPA's

7. Presentation of Fifteen year Power Department Financial Plan – Dave Imlay

8. Mayor, Council and Staff reports

Pam Humphries Court, Water, Beautification, Planning Commission

Mike Jensen Power, Sewer, Economic Development, Hurricane Valley Fire District

Kevin Tervort Golf Course, Streets & Drainage, Industrial Park, Youth City Council

John Bramall Ambulance, Animal Control, Cemetery, Hurricane Valley Fire District, Solid Waste

Darin Thomas Recreation, Parks, Swimming Pool, Board of Adjustment, Historical Preservation

Mayor Hirschi Airport, Administration, Building, Police

Staff Reports as needed

9. Adjournment