**TOQUERVILLE CITY COUNCIL**

**Regular Work Meeting Agenda**

**September 1, 2021 at 6:00 pm**

212 N. Toquer Blvd, Toquerville Utah

This meeting will also be broadcast via YouTube live on the Toquerville City YouTube channel at <https://www.youtube.com/channel/UCOn3wYhjwc2gKbc91YPRIAA>

1. **CALL TO ORDER**
2. Call to Order – Mayor Lynn Chamberlain
3. Pledge of Allegiance – Councilman Ellsworth
4. Opening Prayer – Councilman Sip
5. Opening Comments – as assigned by the Mayor
6. Request for Statements of Belief
7. **APPROVAL OF AGENDA**
8. Approval of Agenda Order
9. Disclosures and declarations of conflicts from Council Members
10. **CITY DEPARTMENT REPORTS**
11. Ash Creek Special Services District Representative
12. Hurricane Valley Fire District Representative – Merlin Spendlove
13. Planning Commission Chair – Joey Campbell
14. Public Works Director – Lance Gubler
15. City Manager – Kent Page
16. City Attorney – Heath Snow
17. **PRESENTATION**
18. Water conservation in new developments by Zac Renstrom – Washington County Water Conservancy District
19. Water meter software comparison by Lance Gubler – Public Works Director
20. **PUBLIC FORUM**

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

1. **WORKING AGENDA**

*Council discussion followed by public input after each item. Limit ninety (90) seconds per person*

1. Discussion on WCWCD landscape ordinance requirements.
2. Discussion on Planning Commissioner Alternates.
3. Discussion on updated Toquerville Parkway UDOT agreement.
4. Discussion on policy on third party entities on city website.
5. Discussion on a possible expenditure approval in the amount of $3,850.00 for the purchase of Badger water meter software.
6. Discussion on Resolution 2021.XX Uniform Fee Schedule, residential building valuation.
7. Discussion on Ordinance 2021.XX 7-7 Cemetery.
8. Discussion on Policy & Procedures, Employee cell phone policy.
9. Discussion on code violations and prosecutions - Attorney Snow and City Manager Page.
10. Discussion on vote ratification on expenditure of $26,500.00 for buyout of lease for Ford F350. *(Phone call vote taken August 30, 2021 with a vote of 5-0)*
11. Discussion on procurement spending policies and procedures.
12. Discussion on American Rescue Plan and grant funding.
13. **COUNCIL REPORTS**
14. Justin Sip – Solid Waste/Trails & Parks Committee/Sewer District
15. Keen Ellsworth – Hurricane Valley Fire Liaison/DTEC/DTAC/MPO/Economic Development/ Beautification Committee/City Hall Maintenance
16. Ty Bringhurst – Water Department/Streets/TSWS
17. Gary Chaves – Mosquito Abatement/Planning Commission Liaison/Confluence Park/Risk Management
18. Chuck Williams – Tree Board/Cemetery/Culture & Recreation/Emergency Management
19. Mayor Lynn Chamberlain – ACSSD/DTEC
20. **CALENDAR OF EVENTS**
21. **ADJOURN**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Office 435.635.1094, at least 48 hours in advance. This Agenda will be posted on the State website at http://pmn.utah.gov, posted on the Toquerville City website at www.toquerville.org, sent to the Spectrum Newspaper, and posted at the City Office Building at 212 N Toquer Blvd. Posted August 30, 2021 by Toquerville City Recorder, Ruth Evans.