

Willard City Corporation

80 West 50 South
Box 593



Willard, Utah 84340
(435)734-9881

WILLARD CITY COUNCIL NOTICE

The Willard City Council of the Willard City Corporation will hold its Regular meeting on **Thursday, September 9, 2021**. The meeting will be held at the Willard City Offices 80 W 50 S. The meeting will be held in accordance with current COVID-19 guidelines. The meeting will begin promptly at 6:30 p.m. The agenda will be as follows:

1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.)

3. New Business

- a. Update by Cami Sabin Regarding Improvements to the Willard City Children's Park
- b. Presentation and Potential Approval of Water System Request by Dean Oyler
- c. Presentation by Chris Breinholt and Potential Approval of a Proposed ARPA Project to be Submitted to the State of Utah
- d. Update on the Master Plan Process by Bruce Parker
- e. Presentation and Discussion of Draft Special Planned Development Zone by Bruce Parker
- f. Discussion of Proposed Non-Exclusive Agreement with Connex for the Purpose of Internet Services
- g. Consideration of Resolution No. 2021-14 Authorizing the Mayor to Enter into a Contract with Box Elder County, Utah, to Provide Election Services
- h. Consideration of Review and Approval of Change Order No. 1 for Post Construction in the amount of \$3,000 for the 300 East Street Improvement Project
- i. Consideration of Review and Ratification of Pay Request No. 2 for Post Construction in the amount of \$14,410.72 for the 300 East Street Improvement Project
- j. Consideration of Review and Approval of Change Order No. 4 for Staker Parsons in the amount of \$38,020.00 for the 200 West Boundary Extension Project
- k. Consideration of Review and Approval of Change Order No. 5b for Staker Parsons in the amount of \$146,305.48 for the 200 West Boundary Extension Project
- l. Discussion and Possible Approval of the Purchase of Trees for the Willard City Baseball, Nature and Children's Park and Other Materials needed for the September 18, 2021, Service Project
- m. Consideration of Discussion and Potential Action Regarding the General Plan Update 2021 Survey – Council Member Ward

4. Planning Commission

- a. Consideration of Review and Approval of the Hurst Subdivision Application
- b. Consideration of Preliminary Approval of the Rod Braegger Subdivision Located at Approximately 100 South 400 West (Parcel No. 02-054-0003)

5. Approval of Minutes

August 8, 2021, Regular City Council Meeting

6. Financial

- a. Warrants
- b. Vouchers

- c. Reports

7. Department Reports

- a. Maintenance Department
- b. Police Department
- c. Fire Department

8. Council Member Reports

- a. Brad Robb
- b. Josh Braegger
- c. Fred Ward
- d. John Seamons
- e. Kaleb Kunzler

9. Mayor's General Correspondence and Information

10. City Manager's Report

11. Consideration of Motion to Enter a Closed Session (if necessary) pursuant to UCA §52-4-205 (a) except as provided in Subsection (3), discussion of the character, professional competence, or physical or mental health of an individual; (b) strategy sessions to discuss collective bargaining; (c) strategy sessions to discuss pending or reasonably imminent litigation; (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares; (f) discussion regarding deployment of security personnel, devices, or systems; or (g) investigative proceedings regarding allegations of criminal misconduct.

12. Adjourn

/s/ Michelle K. Snarr
City Recorder, Willard City

I, designated City Recorder for Willard City, hereby certify that the foregoing notice and agenda was posted at the Willard City Hall, on the State of Utah Public Meeting Notice Website <https://www.utah.gov/pmn/index.html>, on the Willard City Website www.willardcity.com and sent to the Box Elder News Journal September 3, 2021.

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 at 80 West 50 South, Willard, Utah 84340, phone number (435) 734-9881, at least three working days.