



TOQUERVILLE CITY COUNCIL
Regular Business Meeting Minutes
April 20, 2022 at 6:00 pm
212 N. Toquer Blvd, Toquerville Utah

Present: Mayor Keen Ellsworth; Councilmembers: Justin Sip, Ty Bringhurst, Gary Chaves, Chuck Williams, Rachel Peart; Staff: City Manager Afton Moore, Planning and Zoning Administrator Darrin LeFevre, Attorney Heath Snow, Recorder Daisy Fuentes; Support Staff: Planning Chairman Joey Campbell;

A. CALL TO ORDER:

1. Mayor Ellsworth called the meeting to order at 6:00 p.m.
2. Councilman Williams led the Pledge of Allegiance.
3. Councilman Bringhurst gave the invocation. There were no opening comments from Council Members or residents. There were no statements of belief voiced.

B. APPROVAL OF AGENDA:

The Council reviewed the agenda. No conflicts from Council Members.

Councilman Sip moved to approve the Regular Business Meeting Agenda. Councilman Williams seconded the motion. Motion unanimously carried, 5-0. Justin Sip – aye, Ty Bringhurst – aye, Gary Chaves – aye, Chuck Williams – aye, Rachel Peart – aye.

C. CONSENT AGENDA:

Review and possible approval of meeting minutes from February 2nd Work Meeting, February 16th Business Meeting, March 2nd Work Meeting, March 16th Business Meeting and April 6th Work Meeting.

Councilman Chaves motioned to approve the minutes February 2nd Work Meeting, February 16th Business Meeting, March 2nd Work Meeting and March 16th Business Meeting. Councilman Williams seconded the motion. Motion unanimously carried, 5-0. Justin Sip – aye, Ty Bringhurst – aye, Gary Chaves – aye, Chuck Williams – aye, Rachel Peart – aye.

Review and possible approval of City Expenditures from March 2022.

Councilman Sip motioned to table the City Expenditures from March 2022. Councilwoman Peart seconded the motion. Motion unanimously carried, 5-0. Justin Sip – aye, Ty Bringhurst – aye, Gary Chaves – aye, Chuck Williams – aye, Rachel Peart – aye.

D. PRESENTATIONS:

1. Public Safety presentation by Washington County Sheriff's Office – Sheriff Brooksby
Sheriff Brooksby introduced himself and his current position, Toquerville City yearly report. No questions from the councilmembers.
2. Emergency Services presentation by Hurricane Valley Fire Special Service District - Chief Gildea.
Chief Gildea spoke about the coverage and new recruits and staffing at the HVF Station. He also spoke about new equipment, including an ambulance. He went over the

Toquerville City report. Councilman Sip and Chief Gildea discussed the impact fee study.

Attorney Heath Snow entered the meeting at 6:22 PM.

E. PUBLIC FORUM:

No comments from the public.

F. PUBLIC HEARING:

Mayor Ellsworth opened the public hearing at 6:22 pm. No comments from the public. Mayor Ellsworth closed the public hearing closed at 6:23.

G. BUSINESS:

1. Public input is sought regarding the Annual budget for fiscal year 2023.

Afton Moore discussed the annual budget for fiscal year 2023 including the Westfield Park plan and contractor estimates. Justin Sip spoke about the citizens raising \$50,000.00 for the Westfield Park. Mayor Ellsworth and Afton Moore assured the public that the funds were being held and has not been spend elsewhere. The Westfield Park will require more funding than what is currently available. Afton Moore spoke about the Farmers Market and presented a slideshow from Greater Zion focusing on Parks and Recreation.

2. Discussion and possible action on the Annual Fraud Risk Assessment.

Afton Moore went over the Annual Fraud Risk Assessment scores. Toquerville City scores low on the risk category.

3. Discussion on updating Ordinance 2022.XX Grading Ordinance

Afton Moore discussed the current grading ordinance requirements and the proposed improvements. Mayor Rick Rosenberg spoke in detail about the redlined copy of the proposed grading ordinance including bonding, agriculture use, onsite improvements, geotechnical soil reports, retention facilities and additional changes. Attorney Heath Snow addressed the proposed changes to the grading ordinance and references to the uniform fee schedule. Afton Moore mentioned recommendations from Planning Commission.

4. Discussion and possible action on Ordinance 2022.XX Title 8, Chapter 6, Section 6: Recycling Opt-out Rules and Guidelines.

Attorney Heath Snow explained the reason for the possible removal of the Ordinance. Councilmembers discussed the Ordinance and the non-compliance status with the Solid Waste District. Attorney Heath Snow discussed the renegotiation between the Solid Waste District and the blue can provider district wide.

Councilman Sip made a motion to adopt an Ordinance omitting section 8-6-6 Recycling opt-out Rules and Guideline from our current Ordinance. Ordinance to be in the form approved by City Attorney Heath Snow. Councilman Chaves seconded the motion. 4-1. Justin Sip – aye, Ty Bringham – nay, Gary Chaves – aye, Chuck Williams – aye, Rachel Peart – aye.

5. Adopt Resolution 2022.XX Vehicle Policy

Afton Moore discussed the Vehicle policy and the new truck lease agreement. Councilman Bringham commented on the type of trucks being leased and necessity. Afton Moore discussed the current pricing on trucks and explained that the trucks are being kept at the City offices behind the gate. This resolution is moving forward as a policy.

6. Discussion and possible approval on the updated Westfield Park plan.

Councilman Sip discussed holding on an approval of the park plan based on possible changes and availability. Councilmembers discussed the Westfield Park plan.

Councilwoman Peart made a motion to adopt the Westfield Park plan. Councilman Bringhurst seconded the motion. 5-0. Justin Sip – aye, Ty Bringhurst – aye, Gary Chaves – aye, Chuck Williams – aye, Rachel Peart – aye.

H. CALENDAR OF EVENTS:

1. Spring Community Clean Up – April 22-25, 2022.
2. WCWCD Flip Blitz Landscape Project – May 19, 2022.
3. Farmers Market – May 21, 2022 (Every 3rd Saturday through October 2022).

Councilman Bringhurst motioned to go into a closed session to discuss strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares. Councilman Sip seconded the motion. Motion unanimously carried, 5-0. Justin Sip – aye, Ty Bringhurst – aye, Gary Chaves – aye, Chuck Williams – aye, Rachel Peart – aye.

I. CLOSED SESSION:

Mayor Ellsworth began the closed session at 7:50 PM.

Mayor Ellsworth ended the closed session at 8:37 PM.

J. ADJOURN:

Mayor Ellsworth opened the public meeting at 8:37 PM. Councilman Bringhurst discussed the plan reviews at Alpha Engineering, the construction bids and schedule calculation used by UDOT. Darrin LeFevre had no comments regarding the plan reviews. Councilmembers discussed the timeline of the project.

Mayor Ellsworth adjourned the meeting at 8:41 PM.



Mayor – Keen Ellsworth

5/18/22

Date



Attest: City Recorder – Daisy Fuentes