TOQUERVILLE CITY COUNCIL Regular Business Meeting Agenda <u>AMENDED</u> December 7, 2022 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

A. CALL TO ORDER:

- 1. Call to Order Mayor Justin Sip
- 2. Pledge of Allegiance Councilman Williams
- 3. Statements of Belief/Opening Prayer Councilman Bringhurst

B. APPROVAL OF AGENDA:

- 1. Approval of Agenda Order
- 2. Disclosures and Declarations of Conflicts from Council Members and Mayor.

C. CONSENT AGENDA:

1. Review and possible approval of meeting minutes from November 16th Regular Business Meeting.

D. CITY DEPARTMENT REPORTS:

- 1. Ash Creek Special Services District Representative
- 2. Hurricane Valley Fire District Representative Merlin Spendlove
- 3. Planning Commission Chair Pro Tempore Shaun Huntsman
- 4. City Manager Afton Moore
- 5. City Attorney Heath Snow

E. PUBLIC FORUM:

Limit three (3) minutes per person; please address the microphone and state full name and address. Please note there will be no response by any city official during this time. For specific questions, please contact staff directly.

F. BUSINESS:

- 1. **Discussion and possible action** on Substantial Completion Date Adjustment for Toquerville Parkway Phase A.
- 2. Discussion and possible action on possible appointment of Planning Commission alternate.
- 3. **Discussion and possible action** on Resolution 2022.XX City Council and Planning Commission annual meeting schedule.
- 4. Discussion and possible action Resolution 2022.XX WCSWD representative appointment.
- 5. **Discussion and possible action** Resolution 2022.XX Southwest Mosquito Abatement representative appointment.
- 6. Discussion and possible action on Resolution 2022.XX HVFSSD representative appointment.
- 7. Discussion and possible action on Resolution 2022.XX ACSSD representative appointment.
- 8. **Discussion and possible action on** Resolution 2022.XX ACSSD Mayoral representation to the Administrative Council.
- 9. Discussion and possible action on naming Mayor Pro Tempore for 2023.

G. CALENDAR OF EVENTS:

- 1. Wreaths Across America Saturday, December 17, 2022, at Toquerville City Cemetery 10:00 AM
- **H. CLOSED SESSION:** Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

I. 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 December 6, 2022, by Toquerville City Recorder, Daisy Fuentes.