TOOUERVILLE CITY COUNCIL



Regular Work Meeting Minutes November 2, 2022, at 6:00 pm 212 N. Toquer Blvd, Toquerville Utah

Present: Mayor Justin Sip Councilmembers: Chuck Williams, Ty Bringhurst, Gary Chaves; Staff: Recorder Daisy Fuentes, Planning and Zoning Administrator Darrin LeFevre. Absent: City Manager, Afton Moore; City Attorney: Heath Snow

A. CALL TO ORDER:

Councilman Sip called the meeting to order at 6:00pm. Pledge of Allegiance led by Councilman Bringhurst Statements of Belief/Opening Prayer said by Councilman Williams

B. APPROVAL OF AGENDA:

1. Approval of Agenda Order

Councilman Bringhurst made a motion to approve the agenda. Councilman Chaves seconded the motion. Motion carried 3-0. Ty Bringhurst – aye, Chuck Williams – aye, Gary Chaves – aye.

2. Disclosures and Declarations of Conflicts form Council Member and Mayor.

No conflicts or declarations from council.

C. CONSENT AGENDA:

1. Review and possible approval of meeting minutes from October 5 and October 19, 2022

Councilman Bringhurst made a motion to table the meeting minutes until the next meeting. Councilman Chaves seconded the motion. Motion carried 3-0. Ty Bringhurst – aye, Chuck Williams – aye, Gary Chaves – aye.

D. CITY DEPARTMENT REPORTS:

- Ash Creek Special Services District Representative
 Matt Goodrich gave an update on the Toquerville Bypass Road and Anderson
 Junction Pump Station. There are still some product timeline issues but it is coming
 along slowly.
- 2. Hurricane Valley Fire District Representative Merlin Spendlove Merlin read the stats for October including 14-medical calls with an update on the Ironman event and accidents. Chuck Williams gave thanks to Merlin for a job well done. Open burn season is available open and available to book online. The season ends November 30th, 2022. November 21st is the Public Hearing for Tax Increase meeting in LaVerkin.
- 3. Planning Commission Chair Joey Campbell Joey gave a planning commission update.
- 4. City Manager Afton Moore
- City Attorney Heath Snow
 Both Afton Moore and Heath Snow were excused by Mayor Justin Sip.

E: PUBLIC FORUM:

Mayor Sip made an announcement regarding the public forum. Council decided to have the public forum once a month at the first meeting and on as a discussion item at the second meeting. Mayor opened the public forum.

Greg Turner

Thanked the city for the Trunk or Treat and suggested to put out some sort of control with the sheriff's department and possibly close off Toquer Blvd.

No other comments from the public.

Mayor Sip closed the public forum.

F: BUSINESS:

1. Interview candidates to fill the vacancy on City Council.

Mayor Sip announced the vacancy on City Council. Councilwoman Peart has moved and is no longer a Toquerville resident. He announced the position open for advertising for a two-week period to accept applications. Voting a City Council member on the next meeting on November 16, 2022. Mayor Sip discussed the interview process.

Cory Turner

Corey Turner was absent.

Todd Sands

Council and Mayor interviewed Todd Sands.

Todd has worked 35 years in civil service as a first responder and part time for 40 years as a first responder, so he has a lot of experience and has a bachelor's degree in political science. He has had the opportunity to see good public policy that effects both the public and employees as well as not so good public policy. He believes the biggest issues currently are communication, follow through, and transparency. He would also suggest having an old business item on the agenda and keeping the social media and website up to date. The three goals that he sees for Toquerville are manage development, maintaining public safety as well as infrastructure of the city, and keeping the property taxes for the citizens low. He moved to Toquerville in February of 2021 and has been regularly attending both Planning Commission and City Council. Todd and his wife ran a booth at the Independence Day celebration. He believes that his wife and children are his biggest success in life as well as being retired. He thinks that he should be elected because he can bring a different perspective to the city.

Wayne Olsen

Council and Mayor interviewed Wayne Olsen.

Wayne has been on the City Council before and is currently an alternate for the Planning Commission. He has 46 years of experience in engineering contracting and knows all about what is going on in the city. He thinks that transparency is one of the biggest issues along with growth and having things be Toquerville rather than Firelight. One of his goals is to clean up the sidewalks. He has been to every Planning Commission meeting except for 1 and all the City Council meetings except for 2. Wayne thinks that his greatest accomplishment is his family. Wayne thinks that he should be put in because he knows what people want and knows how to fix things.

Joey Campbell

Joey has been with the Planning Commission for over 5 years and has been the chairman for the Planning Commission for a little over a year. He believes the biggest issue is growth, affordable housing, infrastructure. His goals would be to control growth and have somewhat affordable housing. Joey has been to all the Planning Commission meetings and City Council meetings give or take a few. He works with the Trails and Parks Committee. He also considers his family his greatest accomplishment. Joey believes that any of the applicants would be worthy of this position.

- 2. Discussion and possible action to appoint a City Council Member.

 Councilman Williams made a motion to add Joey Campbell as the next interim councilmember. Councilmember Bringhurst seconded the motion. Motion carried 3-0.

 Ty Bringhurst aye, Chuck William aye, Gary Chaves aye.
- 3. Oath of Office for new City Council Member City Recorder, Daisy Fuentes swore in Joey Campbell as a City Council member.
- **4. Discussion and possible action** on Resolution 2022.XX ACSSD Council representation to the Administration Council.

Councilmember Williams made a motion to table item F4. Councilman Williams seconded the motion. Motion carried 4-0. Ty Bringhurst – aye, Chuck Williams – aye, Gary Chaves – aye, Joey Campbell – aye.

- 5. Discussion and ratification on Resolution 2022.18 Zions General Fund Disclosure Signatory Designation. (Phone vote taken October 27, 2022, 4-0). Councilman Bringhurst made a motion to ratify. Councilman Williams seconded the motion. Motion carried 3-1. Ty Bringhurst aye, Chuck Williams aye, Gary Chaves aye, Joey Campbell abstain.
 - 6. Discussion and possible action on Verkada Camera System.

 Anthony and Dick with Verkada presented the alarm system and answered questions from council regarding the system bug and steps that have been put into place to prevent the situation from happening again. They also explained the process of how the alarm system would work and who would have access to the codes. Toquerville City IT Administrator would be the only one to have access to the alarms.

Councilman Bringhurst made a motion to table this item. Joey Campbell seconded the motion. Motion carried 4-0. Ty Bringhurst – aye, Chuck Williams – aye, Gary Chaves – aye, Joey Campbell – aye.

7. **Discussion and possible action** on ACSSD Memorandum of Understanding for wastewater collection and culinary water exchange.

Council and Matt Goodrich with Ash Creek SSD discussed the MOU and its entirety.

Councilman Bringhurst made a motion to approve this item. Councilman Chaves seconded the motion. Motion carried 4-0. Ty Bringhurst – aye, Chuck Williams – aye, Gary Chaves – aye, Joey Campbell – aye.

8. Discussion only on Lisa Atkin, Pecan Lane.

Commissioner Campbell explained this item and summarized a letter from City Attorney, Heath Snow. The property is currently an illegal subdivision without the proper right-of-way. Attorney Snow guided the city to have the applicants go through the Simple Subdivision

Process and make the lots conforming. Mayor, commissioners and applicants discussed what has happened in the past and what is needed to move forward.

G: CALENDAR OF EVENTS:

Mayor Sip thanked the volunteers and participants in our first Halloween Celebration and discussed the calendar of events. The same Christmas Lighting Contest will continue.

- 1. Toquerville Turkey Trot Trials Run Thanksgiving Day Thursday, November 24, 2022, at Center Street Park 10:00AM.
- Creche December 1, 2, and 3, 2022, at City Hall Thursday & Friday form 6:00 PM 8:00 PM and Saturday from 1:00 PM 8:00 PM.
- 3. Christmas Tree Lighting Saturday, December 3, 2022, at City Hall 6:00 PM.
- 4. Levi Savage Monument Dedication City Hall.

H: ADJOURN:

Mayor Sip adjourned the meeting at 7:30 pm.

Mayor – Justin Sip

Date

Attest: City Recorder - Daisy Fuentes