TOQUERVILLE CITY COUNCIL



Corporat

Regular Business Meeting Minutes
August 17, 2022 at 6:00 pm
212 N. Toquer Blvd, Toquerville, UT

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

A. CALL TO ORDER:

- 1. Mayor Ellsworth called the meeting to order at 6:01 p.m.
- 2. Councilwoman Peart led the Pledge of Allegiance.
- 3. Councilman Sip gave the invocation.

B. APPROVAL OF AGENDA:

The Council reviewed the agenda.

No conflict from the council.

Councilman Sip motioned to move item D2 to D1 and D1 to D2. Councilman Bringhurst seconded the motion. Motion carried, 4-0. Ty Bringhurst – aye, Justin Sip – aye, Gary Chaves – aye, Rachel Peart – aye.

C. CONSENT AGENDA:

1. Review possible approval of meeting minutes from July 20, 2022, and August 3, 2022.

Councilman Sip motioned to move the meeting minutes for July 20th and August 3rd. Councilman Bringhurst seconded the motion. Motion carried, 4-0. Ty Bringhurst – aye, Justin Sip – aye, Gary Chaves – aye, Rachel Peart – aye.

2. Review and possible approval of City Expenditures form July 2022.

Councilman Bringhurst motioned to table item C2. Councilman Sip Seconded the motion. Motion carried, 4-0. Ty Bringhurst – aye, Justin Sip – aye, Gary Chaves – aye, Rachel Peart – aye.

D. BUSINESS:

- * Council discussed business item 2. *
- 1. Discussion only on Nephi's Twist.

Councilman Bringhurst explained the issue involving Nephi's Twist including debris, development agreement and making the trail open to the public. Attorney Heath Snow spoke about the previous conversation with the developer. Councilmembers agreed on moving forward on this item.

2. **Discussion only** on Rocky Mountain Power Streetlights – Tom Heaton

Afton Moore and Ty Bringhurst explained the streetlights and how it would affect the city. Tom Heaton explained the standards and a walkthrough of the process.

- * Council discussed business item 1. *
- 3. Discussion and possible action on City Council Policy and Procedure Manual

Afton Moore discussed the policy and procedure manual.

Councilman Chaves moved to approve the City Council Procedure Manual Item D3. Councilman Sip seconded the motion. Motion carried 4-0. Ty Bringhurst – aye, Justin Sip – aye, Gary Chaves – aye, Rachel Peart – aye.

4. **Discussion and possible action** on Resolution 2022.XX – 2022 Natural Hazard Mitigation Plan.

Afton explained the Natural Hazard Mitigation Plan. Councilman Chaves pointed out some items didn't apply to Toquerville and Afton explained that some items still need to be changed.

Councilman Chaves motioned to approve item D4, 2022 Natural Hazard Mitigation Plan. Councilwoman Peart seconded the motion. Motioned Carried 4-0. Ty Bringhurst – aye, Justin Sip – aye, Gary Chaves – aye, Rachel Peart – aye.

5. Discussion and possible action on Resolution 2022.XX – Constitution Week Proclamation.

Council discussed the Resolution.

Councilman Bringhurst motioned to approve this item. Councilman Sip seconded the motion. Motion carried 4-0. Ty Bringhurst – aye, Justin Sip – aye, Gary Chaves – aye, Rachel Peart – aye.

6. Discussion and possible action on the Toquerville Secondary Water System Assessment with expenditures up to \$10,000.00.

Ty Bringhurst explained the entirety of the assessment including the life expectancy left and cost replacement depreciation. Council approved the use of ARPA funds. These funds are not to exceed \$10,000.

Councilman Sip motioned to approve item D6 and not to exceed \$10,000. Councilman Bringhurst seconded the motion. Motion carried 4-0. Ty Bringhurst – aye, Justin Sip – aye, Gary Chaves – aye, Rachel Peart – aye.

7. Discussion and possible action on Toquer Reservoir MOU with the Washington County Water Conservancy District.

The Water District representative was absent. Afton discussed the changes that have been made.

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UTAH

Councilman Sip motioned to table this item and put it on the agenda of the next meeting. Councilman Chaves seconded the motion. Motion carried 4-0. Ty Bringhurst – aye, Justin Sip – aye, Gary Chaves – aye, Rachel Peart – aye.

Mayor Ellsworth added the Toquerville Parkway to the agenda.

Councilman Bringhurst gave a report and showed a video on the progress of the Toquerville bypass road.

E. CALENDAR OF EVENTS:

- 1. Farmers Market Saturday, August 20, 2022 at City Hall at 9 AM Noon (Every 3rd Saturday through October 2022).
- 2. Sod Laying Party for Westfield Park Date and time to follow.

Mayor Keen Ellsworth discussed the Calendar of Events. Councilman Peart also mentioned the Turkey Trott happening on Thanksgiving Day.

Councilman Sip made a motion to go into a closed session for discussion the purchase, exchange, or lease of real property. Councilman Bringhurst seconded the motion. Motion carried 4-0. Ty Bringhurst – aye, Justin Sip – aye, Gary Chaves – aye, Rachel Peart – aye.

F. CLOSED SESSION:

1. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

G. ADJOURN:

Mayor Ellsworth adjourned the meeting at 7:23 p.m.

Mayor – Justin Sip

Kttest: City Recorder – Daisy Fuentes

12-20-22