

TOQUERVILLE CITY COUNCIL
Regular Business Meeting Minutes
December 7, 2022 at 6:00 pm
212 N. Toquer Blvd, Toquerville Utah



Present: Mayor Justin Sip; Councilmembers: Joey Campbell, Gary Chaves, Chuck Williams, Todd Sands, Ty Bringhurst; Staff: City Manager Afton Moore, Planning & Zoning Administrator Darrin LeFevre, Planning Commissioner Chairman ProTempore Shaun Huntsman, Recorder Daisy Fuentes; Virtually: Attorney Heath Snow;

A. CALL TO ORDER:

Mayor Sip called the meeting to order at 6:02 p.m. Councilman Williams led the Pledge of Allegiance. Invocation was led by Councilman Bringhurst.

B. APPROVAL OF AGENDA:

The Council reviewed the agenda.

Disclosures and declarations of conflicts from councilmembers or mayor.

No conflict from mayor or council members.

Councilman Bringhurst moved approve the agenda. Councilman Williams seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

C. CONSENT AGENDA:

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

Change the number of available positions city council from 5 council members and 1 mayor position to 4 council members and 1 mayor position.

Councilman Chaves motioned to approve the meeting minutes with changes from November 16th, 2022. Councilman Williams seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

D. CITY DEPARTMENT REPORTS:

1. Ash Creek Special Services District Representative
Mike Chandler gave an update on Ash Creek Special Service District projects.
2. Hurricane Valley Fire District Representative – Merlin Spendlove
Absent
3. Planning Commission Chair Pro Tempore – Shaun Huntsman
Shaun gave an update from Planning Commissions meeting including the RV Ordinance and he stated that Wayne Olsen will be moving from an alternate to a commissioner.
4. City Manager – Afton Moore
Afton gave financial, roads, economic growth, business licenses, and city events updates.
5. City Attorney – Heath Snow
Attorney Snow gave an update on the water conservation contingency plan from Washington County Conservancy District. Darrin LeFevre sits on the board and gave a brief description on possible changes.



E. PUBLIC FORUM:

Diane Sands asked about lighting on the City Office building. City Manager Afton Moore stated that it is already in progress.

Mayor Sip closed the public forum.

F. BUSINESS:

1. **Discussion and possible action** on Substantial Completion Date Adjustment for Toquerville Parkway Phase A.

Council Bringhurst said there will be no action on this item in this meeting. The proposed completion date is June 1st. There is a Toquerville Parkway meeting scheduled to discuss exact dates.

2. **Discussion and possible action** on possible appointment of Planning Commission alternate. Jenny Chamberlain put in a recommendation for this position. The only requirement is having been a resident for at least a year.

Councilman Bringhurst motioned to approve the appointment of Jennifer Chamberlain to be a Planning Commissioner alternate. Councilman Campbell seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

3. **Discussion and possible action** on Resolution 2022.XX City Council and Planning Commission annual meeting schedule.

Attorney Snow, council and staff discussed the meeting schedule. Afton Moore discussed Planning Commission having a second meeting when needed.

Councilman Bringhurst motioned to approve the meeting schedule with the changing ‘work meeting’ to ‘business meeting’ so its business meeting for the dates on both items Councilman Chaves seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

4. **Discussion and possible action** Resolution 2022.XX WCSWD representative appointment.

Councilman Bringhurst motioned to appoint Gary Chaves to the WCSWD representative. Councilman Williams seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

5. **Discussion and possible action** Resolution 2022.XX Southwest Mosquito Abatement representative appointment.

Councilman Bring motioned to appoint Gary Chaves as the Southwest Mosquito Abatement representative. Councilman Sands seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye,



Ty Bringhurst – aye.

6. **Discussion and possible action on Resolution 2022.XX HVFSSD representative appointment.**

Mayor Sip is now Chairman pro-tempore on the Fire District Board.

Councilman Williams motioned to appoint Mayor Sip to continue as this representative. Councilman Chaves seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

7. **Discussion and possible action on Resolution 2022.XX ACSSD representative appointment.**

Councilman Bringhurst motioned to have Councilman Campbell to be this representative. Councilman Sands seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

8. **Discussion and possible action on Resolution 2022.XX ACSSD Mayoral representation to the Administrative Council.**

Councilman Bringhurst motioned to have Mayor Sip as Toquerville's ACSSD Mayoral Representative. Councilman Williams seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

9. **Discussion and possible action on naming Mayor Pro Tempore for 2023.**

Councilman Bringhurst motioned to have Councilman Chaves as Mayor Pro Tempore. Councilman Campbell seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

G. CALENDAR OF EVENTS:

1. Wreaths Across America - Saturday, December 17, 2022, at Toquerville City Cemetery 10:00 AM

Mayor Sip and Greg Turner spoke about the Wreaths Across America celebration.

Mayor Sip gave an update on the Fire District meeting. The Fire District board voted down the tax increase. Mayor Sip will be meeting with the county again to discuss other options.

- 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.

Minutes of the Closed Session were recorded and are now on file as a Protected Record



Councilman Bringhurst motioned to continue to closed session. Councilman Campbell seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

I. ADJOURN:

Councilman Bringhurst motioned to adjourn the meeting. Councilman Williams seconded the motion. Motion carried, 5-0. Joey Campbell – aye, Gary Chaves – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

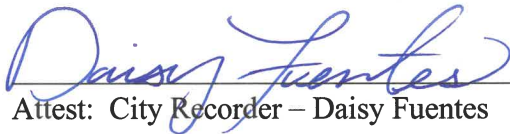
Mayor Sip adjourned the meeting at 7:57 p.m.



Mayor – Justin Sip

1-17-23

Date


Attest: City Recorder – Daisy Fuentes

