

# NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT HILDALE CITY COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING ON TUESDAY THE 13th DAY OF SEPTEMBER 2016 AT THE HILDALE CITY HALL, 320 EAST NEWEL AVENUE, WHICH MEETING SHALL BEGIN PROMPTLY AT 3:30 P.M. WITH AN EXECUTIVE SESSION IF NEEDED, AND 4:00 P.M. FOR THE REGULAR MEETING. THE AGENDA SHALL BE AS FOLLOWS:

1. ROLL CALL.
2. APPROVE OF MINUTES OF PREVIOUS MEETING INCLUDING EXECUTIVE COUNCIL MEETINGS.
3. CLOSED EXECUTIVE SESSION IF NEEDED.
4. DISCUSSION OF PENDING OR CONTEMPLATED LITIGATION, CLAIMS, AND DEMANDS.
5. PUBLIC COMMENT (FINAL ACTION ON A TOPIC MAY NOT BE TAKEN UCA 52-4-202(6)(C))
6. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.
  - A. ORDINANCE GRANTING GARKANE ENERGY COOPERATIVE, INC. FRANCHISE
7. REPORTS OF OFFICERS – BOARDS- COMMITTEES
  - A. AIRPORT
  - B. AZ STRIP LANDFILL
  - C. BUILDING DEPARTMENT
  - D. CORRESPONDENCE
  - E. DISPATCH DEPARTMENT
  - F. FIRE DEPARTMENT
  - G. JUSTICE COURT
  - H. UTILITY DEPARTMENT
  - I. PLANNING AND ZONING COMMISSION
  - J. POLICE DEPARTMENT
  - K. PUBLIC WORKS DEPARTMENT
  - L. CITY MANAGER
  - M. CITY TREASURER
  - N. CITY RECORDER
8. HILDALE INDUSTRIAL PARK
  - A. LOT RENEWAL INDUSTRIAL LOT #10
  - B. LOT PURCHASE: REVIEW OF PURCHASE OFFER FOR LOT 34
9. UNFINISHED BUSINESS.
  - A. AUTHORIZE SET ASIDE R AND R FUNDS TO COMPLETE AMBULANCE PURCHASE
10. NEW BUSINESS.
  - A. SET WASTEWATER IMPACT FEE HEARING
11. FINANCIAL REPORT AND OUTSTANDING BILLS
12. NEW BUSINESS LICENSES
13. APPROVE LARGE PURCHASES
14. MISCELLANEOUS BUSINESS.
15. ADJOURNMENT

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. The City Council may, by motion, recess into executive session which is not open to the public, to receive legal advice from the City attorney(s) on any agenda item, or regarding sensitive personnel issues, or concerning negotiations for the purchase, sale or lease of real property. Council Members may be attending by telephone. Agenda may be subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.