

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE HILDALE CITY COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING ON TUESDAY THE 15TH DAY OF AGUST 2017 AT HILDALE CITY HALL, 320 EAST, NEWEL AVENUE, WHICH MEETING SHALL BEGIN AT 3:30 P.M.

THE AGENDA SHALL BE AS FOLLOWS:

1. ROLL CALL.
2. CLOSED EXECUTIVE SESSION IF NEEDED
3. DISCUSSION OF PENDING OR CONTEMPLATED LITIGATION, CLAIMS, AND DEMANDS
4. APPROVE OF MINUTES OF PREVIOUS MEETING INCLUDING EXECUTIVE COUNCIL MEETINGS
5. PUBLIC COMMENT (FINAL ACTION ON A TOPIC MAY NOT BE TAKEN UCA 52-4-202(6)(C))
6. CONSIDERATION AND APPROVAL OF A RESOLUTION ESTABLISHING A NOTARY PUBLIC SERVICES POLICY
7. REAPPOINTMENT OF PLANNING COMMISSIONERS
8. CONSIDERATION AND APPROVAL OF 2017-2018 INSURANCE RENEWAL
9. 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 TREASURER
 - M. CITY RECORDER
 - N. CITY MANAGER
10. 5:35 PM PUBLIC HEARING TO CONSIDER THE SALE OF INDUSTRIAL PARK LOT 11A (PARCEL NO. HD-HDIP-11A)
11. CONSIDERATION AND APPROVAL OF A RESOLUTION TO SALE HILDALE INDUSTRIAL PARK LOT 11-A, PARCEL NO. HD-HDIP-11A TO FORESTWOOD INDUSTRIAL INC.
12. HILDALE INDUSTRIAL PARK- REPORT ON SALES AND LEASES
13. FINANCIAL REPORT AND OUTSTANDING BILLS
14. BUSINESS LICENSE REPORT
15. APPROVE LARGE PURCHASES
 - A. SUNRISE ENGINEERING FOR DESIGN AND PLAN PREPARATION FOR THE FLOOD DETENTION PROJECTS
 - B. UTAH AVENUE CURB AND GUTTER PROJECT
16. MISCELLANEOUS BUSINESS
17. 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.