

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE HILDALE CITY COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING ON TUESDAY THE 12th DAY OF SEPTEMBER, 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 FOR THE PURPOSE OF HOLDING A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION AND TO HOLD A STRATEGY SESSION TO DISCUSS SALES OR LEASE OF HILDALE CITY INDUSTRIAL PARK PROPERTY
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. CONSIDER A RESOLUTION APPROVING UNITED STATES DEPARTMENT OF JUSTICE MINOR AMENDMENTS TO THE WATER SERVICE REGULATIONS THAT WERE ADOPTED IN JULY OF 2017
7. CONSIDERATION TO APPLY FOR ELIGIBILITY OF FEDERAL SURPLUS PROPERTY PROGRAM
8. CONSIDERATION OF A CONTRACT WITH COURT APPOINTED FAIR HOUSING MONITOR
9. CONSIDERATION AND POSSIBLE AWARD OF HILDALE CITY REQUEST FOR PROPOSAL #2017-05-01 FOR A NEW IP VOICE AND DATA LOGGING RECORDER
10. CONSIDERATION AND POSSIBLE AWARD OF NEW REPEATER EQUIPMENT PURCHASE
11. CONSIDERATION AND APPROVAL FIRST AMENDED WASHINGTON COUNTY MUTUAL AID AGREEMENT
12. CONSIDERATION TO ADOPT BUILDING DEPARTMENT POLICIES
13. CONSIDER PUBLIC WORKS EMPLOYEE SALARY ADJUSTMENTS
14. 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
15. 5:10 PM MDT PUBLIC HEARING TO OPEN AND AMEND THE FISCAL YEAR 2018 BUDGET
16. CONSIDER A RESOLUTION NO 2017-09-02 TO AMEND FISCAL YEAR 2018 BUDGET
17. HILDALE INDUSTRIAL PARK
 - A. REPORT ON INDUSTRIAL LOT SALES AND LEASES
 - B. CONSIDERATION AND APPROVAL OF SALE OF LOT 3A AND 15 AND SETTING DATE FOR PUBLIC HEARING
18. FINANCIAL REPORT AND OUTSTANDING BILLS
19. BUSINESS LICENSES
20. APPROVE LARGE PURCHASES
 - A. CONSIDERATION AND AUTHORIZATION TO COMPLETE ROAD IMPROVEMENTS ON UTAH AVENUE
21. MISCELLANEOUS BUSINESS
22. 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.