

# NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN TO THE HILDALE CITY COUNCIL AND THE PUBLIC, THAT THE HILDALE CITY COUNCIL WILL HOLD A REGULAR COUNCIL MEETING ON TUESDAY THE 14<sup>TH</sup> DAY OF NOVEMBER, 2017 AT HILDALE CITY HALL, 320 EAST, NEWEL AVENUE, WHICH MEETING SHALL BEGIN AT 3:30 P.M. MST WITH AN EXECUTIVE CLOSED SESSION AND THE REGULAR MEETING TO BEGIN AT 4:00 PM MST.

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
  - a. SETTLEMENT FINANCE AGREEMENT WITH COLORADO CITY
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. CANVASS OF THE 2017 HILDALE CITY MUNICIPAL ELECTIONS
7. CONSIDER RESOLUTION APPROVING AMENDED POLICE IGA WITH THE TOWN OF COLORADO CITY
8. CONSIDER RESOLUTION APPROVING COMMUNITY DEVELOPMENT SERVICES IGA WITH THE TOWN OF COLORADO CITY
9. CONSIDER HIRING PLANNING & ZONING ADMINISTRATOR
10. CONSIDERATION AND APPOINTMENT OF AN APPEALS AUTHORITY
11. CONSIDERATION AND ENACTMENT OF ORDINANCE NO. 2017-10-1 DEVELOPMENT STANDARDS
12. CONSIDER RESOLUTION APPROVING AMENDED UTILITY IGA WITH COLORADO CITY
13. REPORTS OF OFFICERS – BOARDS- COMMITTEES
  - a. AIRPORT
  - b. AZ STRIP LANDFILL
  - c. BUILDING DEPARTMENT
  - d. BUSINESS LICENSE
  - e. CORRESPONDENCE
  - f. DISPATCH DEPARTMENT
  - g. FIRE DEPARTMENT
  - h. JUSTICE COURT
  - i. UTILITY DEPARTMENT
  - j. PLANNING AND ZONING COMMISSION
  - k. POLICE DEPARTMENT
  - l. PUBLIC WORKS DEPARTMENT
  - m. CITY TREASURER
  - n. CITY RECORDER
  - o. CITY MANAGER
14. HILDALE INDUSTRIAL PARK
  - a. REPORT ON INDUSTRIAL LOT SALES AND LEASES
  - b. CONSIDERATION OF OFFER FROM WEDGEWOOD DEVELOPMENT FOR LOT 1, 2, AND 16
  - c. CONSIDERATION OF OFFER FROM SOFTGEAR INTERNATIONAL LOT 38
  - d. CONSIDERATION AND APPROVAL OF 2017 INDUSTRIAL PARK STREET IMPROVEMENT PROJECT
15. FINANCIAL REPORT AND OUTSTANDING BILLS
16. APPROVE LARGE PURCHASES
17. MISCELLANEOUS BUSINESS
18. 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.