

# 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 12<sup>TH</sup> DAY OF DECEMBER 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. CONSIDER REVISED SETTLEMENT CONTRIBUTION 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. CONSIDER AND APPROVAL OF A DEVELOPMENT AGREEMENT WITH TONY BIZ
7. CONSIDERATION AND REAPPOINTMENT OF UTILITY BOARD MEMBERS
8. CONSIDER AND APPROVAL OF SOLID WASTE MANAGEMENT ORDINANCE
9. CONSIDER ADVERTISING FOR CITY TREASURER POSITION
10. 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
11. 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 TO TRANSFER LOT 38 LEASE FROM SOFT GEAR INTERNATIONAL TO CATALYST COMPANY
  - d. CONSIDERATION AND APPROVAL TO CHANGE BUYER NAME ON PURCHASE CONTRACT FOR LOT 17.
  - e. CONSIDERATION AND APPROVAL OF 2017 INDUSTRIAL PARK STREET IMPROVEMENT PROJECT
12. FINANCIAL REPORT AND OUTSTANDING BILLS
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.