



City Council Meeting Agenda
Regular Meeting
January 16, 2018

PUBLIC NOTICE is hereby given that the Hildale City Council will hold a Public Meeting on Tuesday, January 16, 2018, at 4:00 P.M. in the Council Chambers of the Hildale City Hall, located at 320 East Newel Avenue, Hildale, Utah.

Invocation

Pledge of Allegiance

1. APPROVAL OF AGENDA
2. ANNOUNCEMENTS
 - a. Land Use Training sponsored by the Utah League of Cities and Towns presented by Meg Ryan, January 31, 2018 at 6:00 P.M. in Apple Valley, UT
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. PUBLIC COMMENT (FINAL ACTION ON A TOPIC MAY NOT BE TAKEN UCA § 52-4-202(6)(C))
5. CONSENT AGENDA
 - a. APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 12/12/2017 and 12/28/2017 including closed executive session minutes.
 - b. ALCOHOL LICENSE:
 - i. Consideration to give consent for a Off-Premises Beer Retailer's License for: The Border Store.
 - c. TOBACCO SALES LICENSE:
 - i. Consideration to give consent for a Tobacco Sales Business License for: The Border Store.
6. UTILITY BOARD APPOINTMENTS

- a. Consideration to confirm the appointment of a member to the Hildale/Colorado City Utility Board.
7. PUBLIC WORKS ADVISORY BOARD APPOINTMENTS
- a. Consideration to confirm the appointment of a member to the Public Works Advisory Board.
8. RESOLUTIONS
- a. Consideration and approve amendments to Resolution No. 2016-03-01 Electronic meetings.
 - b. Consideration to approve a Resolution appointing a representative from Hildale City to the Southwest Mosquito Abatement and Control District. Consideration to approve a Resolution establishing the Hildale City Statutory Ethical and Disclosure Policy and Form.
9. INDUSTRIAL PARK
- a. Report on Industrial Park Lot sales and leases.
 - b. Consideration and approval of offer to purchase Lot 38.
10. LARGE PURCHASE
- a. Consideration and approval to purchase GPS or Grade Control System for a Cat 140M Road Grader.
11. REPORTS OF OFFICERS AND ADMINISTRATIVE DEPARTMENTS
12. FINANCIAL REPORT AND OUTSTANDING BILLS
13. NEW BUSINESS
14. CLOSED EXECUTIVE SESSION
15. PENDING OR CONTEMPLATED LITIGATION, CLAIMS, AND DEMANDS
- a. Consideration to approve a confidential Settlement Agreement with Wedgewood Development.
16. CONTRACTS
- a. Consider termination of contract with current legal counsel and advertising for employment legal counsel.
17. ADJOURNMENT

Posted this 15th day of January 2018

Raymond C. Barlow

City Recorder

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. In Accordance with the American with Disabilities Act, Hildale City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder's office at (435) 874- 2323 at least 24 Hours in advance of the meeting to be held.
