



HILDALE CITY

Established 1963

P.O. BOX 840490 320 E. NEWEL AVE. HILDALE, UTAH 84784 PHONE: 435-874-2323 FAX: 435-874-2603

City Council Meeting Agenda Regular Meeting February 13, 2018

PUBLIC NOTICE is hereby given that the Hildale City Council will hold a Public Meeting on Tuesday, February 13, 2018 at 4:00 P.M. in the Council Chambers of the Hildale City Hall, located at 320 East Newel Avenue, Hildale, Utah.

Pledge of Allegiance

1. CALL TO ORDER
2. DECLARATION OF ABSTENTIONS & CONFLICTS
3. PUBLIC COMMENT (FINAL ACTION ON A TOPIC MAY NOT BE TAKEN UCA § 52-4-202(6)(C))
4. APPROVAL OF MINUTES: CONSIDERATION TO APPROVE THE MINUTES FROM THE CITY COUNCIL MEETINGS OF 01/16/2018 WITH EXECUTIVE CLOSED MINUTES AND BOTH MEETINGS ON 01/30/2018.
5. CONSIDERATION TO CONFIRM APPOINTMENT OF A NEW CITY TREASURER.
6. CONSIDERATION TO CONFIRM APPOINTMENT OF A NEW CITY RECORDER
7. CONSIDER RESOLUTION ADOPTING WATER IMPACT FEES AS ORDERED BY THE UNITED STATES DISTRICT COURT
8. CONSIDERATION AND APPROVAL OF ORDINANCE NO. 2018-02-01 AMENDING THE REGULATOR MEETING DATE FOR HILDALE CITY AND TO AUTHORIZE AMENDING THE ANNUAL MEETING NOTICE FOR 2018.
9. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2018-02-01 AMMENDMENTS TO THE RATE AND FEE SCHEDULE (BUSINESS LICENSE FEES)
10. CONSIDERATION TO GIVE CONSENT FOR AN OFF-PREMISES BEER RETAILER'S LICENSE FOR: THE BORDER STORE.
11. CONSIDERATION TO GIVE CONSENT FOR A TOBACCO SALES BUSINESS LICENSE FOR: THE BORDER STORE.
12. LARGE PURCHASES: CONSIDERATION AND APPROVAL TO PURCHASE GPS OR GRADE CONTROL SYSTEM FOR A CAT 140M ROAD GRADER.
13. REPORTS OF OFFICERS, BOARDS, AND 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
 - p. MAYOR

NOTICE AND AGENDA

14. INDUSTRIAL PARK
15. FINANCIAL REPORT AND OUTSTANDING DUES AND CLAIMS
16. NEW BUSINESS
17. CLOSED EXECUTIVE SESSION IF NEEDED
18. PENDING OR CONTEMPLATED LITIGATION, CLAIMS, AND DEMANDS
 - A. CONSIDERATION TO APPROVE A CONFIDENTIAL SETTLEMENT AGREEMENT WITH WEDGEWOOD DEVELOPMENT.
19. ADJOURNMENT

Posted this 12th day of February 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.
