

# *Willard City Corporation*

80 West 50 South  
Box 593



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(435)734-9881

## **WILLARD CITY COUNCIL AMENDED (b) MEETING AGENDA**

The Willard City Council of Willard City Corporation will hold a **City Council** meeting on **Thursday, August 24, 2023**. The meeting will be held at the Willard City Offices 80 W 50 S. The meeting will begin promptly at **6:30 p.m.** The agenda will be as follows:

### **6:30 p.m. CITY COUNCIL MEETING**

#### **1. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. Conflict of interest declaration

**2. Open Comment Period** (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.)

#### **3. Planning Commission Report**

#### **4. Action Items/New Business**

- a. Mike Christiansen- Mann, Hadfield, and Thorne proposal for City Attorney pay increase.
- b. Consideration for an application of annexation for The Orchard. Applicant: Mike Bastian. Approx. 8470 S Highway 89 S. Acreage: 81.050.
- c. Consideration from the City Council to approve a proposed amendment to the Willard City Zoning Ordinance by adding outdoor lighting (dark sky) regulations.
- d. Consideration from the City Council to approve a proposed amendment to Chapter 12-101 to allow for alternate Planning Commission members and to grant alternate members voting rights.
- e. Discussion on the contingency for the conservation easement for the Dr. Beards Property.
- f. Consideration from the City Council to set a work session including the Planning

Commission and City Council regarding the General Plan.

**g.** Discussion on 2023 Road Projects.

**h.** Discussion of Rocky Mountain Power Line trail rehab.

**i.** Discussion on the Annexation Plan.

**j.** Approve to move forward with the signing of the annexation affidavit.

## **5. Minutes**

**a.** Approval of the August 10, 2023, City Council Minutes.

## **6. Financial**

**a.** Warrants, Vouchers, Reports

## **7. Department Reports**

**a.** Public Works

Discussion of trucks

**b.** Police Department

**c.** Fire Department

## **8. Council Member Reports**

**a.** Mike Braegger

**b.** Rod Mund

**c.** Fred Ward

**d.** John Seamons

**e.** Kaleb Kunzler

## **9. Next agenda items (September 14, 2023)**

## **10. Mayor's General Correspondence and Information**

## **11. City Manager's Report**

**a.** Economic Development planning

**12. Consideration of Motion to Enter a Closed Session (if necessary)** pursuant to UCA §52-4-205 (a) except as provided in Subsection (3), discussion of the character, professional competence, or physical or mental health of an individual; (b) strategy sessions to discuss collective bargaining; (c) strategy sessions to discuss pending or reasonably imminent litigation; (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares; (f) discussion regarding deployment of security personnel, devices, or systems; or (g) investigative proceedings regarding allegations of criminal misconduct.

## **13. Adjourn**

*/s/ Susan Obray*  
City Recorder, Willard City  
Posted August 21, 2023