

Willard City Corporation

80 West 50 South
Box 593



Willard, Utah 84340
(435)734-9881

The Willard City Council of Willard City Corporation will hold a **City Council** meeting on **Thursday, November 9, 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. Willard Justice Court**
- b.** Follow-up on 200 West preparation for winter.
- c.** Discussion/Approval of Ordinance 2023-12 to amend Title 11 Chapter 369 relating to dynamic braking devices.
- d.** Discussion/ Approval of the active Transportation Plan.
- e.** Review Title 8 Licensing, Control and Regulation of Businesses.
- f.** Discussion/Approval of 2024 Maintenance Plan.
- g.** Discussion/Approval Water Crossing Projects.
- h.** Discussion/Approval of the October 2023 recertification for the Willard Justice Court.
- i.** Discussion of the Land Donation and Easements in exchange for the water for Wells property in the future.
- j.** Discussion regarding Granite Construction lease agreement.

5. Minutes

- a.** Approval of the October 12, 2023, City Council Minutes.
- b.** Approval of the October 26, 2023, City Council Minutes

6. Financial

- a. Warrants, Vouchers, Reports

7. Department Reports

- a. Public Works
- 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 (December 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 Executive Session (if needed)).

A. Discussion of the purchase, exchange, lease, or sale of real property, when public discussion would disclose the value of the property or prevent the authority from completing the transaction on the best possible terms.

B. Strategy session to discuss the character, professional competence, or physical or mental health of an individual.

C. Strategy session to discuss collective bargaining.

D. Strategy session regarding pending, or reasonably imminent litigation.

E. Strategy session to discuss the deployment of security personnel, devices, or systems.

F. Discussion of investigative proceedings regarding allegations of criminal misconduct.

13. Adjourn

/s/ Susan Obrey
City Recorder, Willard City
Posted: November 6, 2023