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, January 25, 2024**. 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.

1. Call to Order

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

6:30 p.m.

- 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. Presentations and New Business
- a. Presentation by Family Support Center
- **b.** Presentation by the Willard Canyon Group
- c. Open Meetings Law Training-Colt Mund
- **d.** Consideration/Recommendation from the Planning Commission to amend Chapter 12-100 of the Willard City Zoning Ordinance by adopting the General Plan DRAFT.
- e. Ratify the approval of the Contract for Jeremy Kimpton for City Manager
- **f**. Discussion regarding unknown location of water meters and if residents are responsible to pay large utility bills.
- **g.** Approve changes to the Development Agreement and Water Line Reimbursement Agreement and authorize the Mayor to execute the agreements for Willard Land LLC.
- **h.** Set a date for work session to discuss water plan.
- i. Confirm Planning Commission recommendations from the Mayor.
- j. Motion to approve funds for the Tribes plaques on rock.

5. Minutes & Information

- a. Approval of the December 14, 2023, City Council Minutes.
- **b**. Approval of the January 11, 2024, 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.** Jacob Bodily
- b. Rod Mund
- c. Mike Braegger
- d. Rex Christensen
- e. Jordan Hulsey
- Next agenda items (February 8, 2024)
- 10. Mayor's General Correspondence and Information
- 11. City Manager's Report
- 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 January 22, 2024