



Willard, Utah 84340 (435)734-9881

80 West 50 South Box 593

The Willard City Council of Willard City Corporation will hold a **City Council** meeting on **Thursday, March 28, 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.** Certify the Bob Davis petition for Annexation. Approximately 45 Acres, located approximately 7700 South 1100 West (Parcel Nos. 01-041-0043 and 01-041-0044).
- **b**. Approval of Resolution **2024-02** Declaring two vehicles to be sold as surplus and one to be surplus in kind.
- **c.** Recommendation from the Planning Commission regarding a petition from Marc Anderson to rezone approximately 3.16 acres located at approximately 1100 South Main Street from A-5 to R-1/2 (Parcel No. 02-055-0010)
- **d.** Approval of **Resolution 2024-04** Authorizing the Mayor to enter into an agreement with Brigham City Corporation to Provide Animal Control Services from July 1, 2023, to June 30, 2025.
- **e.** Discussion regarding the letter from the Brigham City Mayor regarding the non-renewal of the animal control contract with Brigham City, expiring at the end of June 2025.
- **f**. Approval of **Resolution 2024-05** Approving the Municipal Wastewater Program Annual Report for the year ending 2023.
- g. Discussion on vacating the sewer easement on properties east of 100 west.
- **h**. Progress on amending subdivision Ordinance to include new water allocation.

5. Minutes

- a. Approval of the February 8, 2024, City Council Minutes.
- b. Approval of the March 14, 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
- 9. Next agenda items April 11, 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 March 25, 2024