

Willard City Corporation

80 West 50 South
Box 593



Willard, Utah 84340
(435)734-9881

WILLARD CITY COUNCIL MEETING AGENDA

The Willard City Council of Willard City Corporation will hold a **City Council** meeting on **Thursday, August 10, 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. Discussion/Action regarding amending Chapter 12-101-1 regarding adding alternate planning commission member with voting rights.
- c. Discussion/Approval of Resolution 2023-07 Willard/ Perry Sewer Interlocal Agreement.
- d. Discussion of General Plan.
- e. Discussion on Dark Sky's Ordinance.
- f. Annexation Plan
- g. Discussion on 2023 Road Projects.
- h. Discussion of Rocky Mountain Power Line trail rehab.

- i. Discussion regarding Service Day on September 16, 2023.
- j. Discussion/Action on Resolution 2023-08 declaring a pickup truck as surplus property.
- k. Discussion/Approval of the Election Contract.

5. Minutes

- a. Approval of the June 22, 2023, City Council Minutes and July 13, 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 (August 24, 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 8, 2023

