

# 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, December 14, 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:

**20A-1-304. If two or more candidates for a position have an equal and the highest number of votes for any office, the election officer shall, in a public meeting held within 30 days after the day on which the canvass is completed, determine the candidate selected, by lot, in the presence of each candidate subject to the tie.**

**6:30 p.m.** Tie breaking Ceremony for two council members. This will be done by drawing lots.

## **1. Call to Order**

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

**6:30 p.m.**

**Public Hearing** (No Vote Needed) Rules: (1) Please Speak Only Once (Maximum of 3 Minutes) per Agenda Item; (2) Please Speak in a Courteous and Professional Manner; (3) Do Not Speak to Specific Member(s) of the City Council, Staff, or Public (Please Speak to the Mayor or to the Council as a Group); (4) Please Present Possible Solutions for All Problems Identified; (5) No Decision May Be Made During this Meeting if the Item Is Not Specifically on the Agenda (with Action on Public Hearings, if any, later in the Meeting); and (6) Comments must be made in person or in writing (with your name being stated for the record).

**Public Hearing regarding The Orchards Annexation.** Consisting of approximately 81.050 acres. Taking in parcel 01-45-0118, 01-045-0015, 01-045-0032, and 01-045-0016. Representative Mike Bastian.

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. New Business**

- a. Discussion/Action on The Orchards development agreement.
- b. Discussion/Action on The Orchards rezone to Master Plan Community Zone.
- c. Discussion/Action regarding the approval to move forward with The Orchards Annexation.

- d. Discussion/Approval regarding an amendment to the emergency access requirement for the Rob Braegger Subdivision located at approx. 100 South 400 West (02-054-0003)
- e. Discussion/Approval for Willard Land LLC. Development Agreement.
- f. Discussion/Approval for Willard Land LLC. Water Line Development and Reimbursement Agreement.

## **5. Minutes & Information**

- a. Approval of the November 9, 2023, City Council Minutes.
- b. Approval of the November 30, 2023, City Council Minutes.
- c. Approve the City Council and Planning Commission notice for 2024.

## **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 (January 11, 2024)**

## **10. Wednesday, January 3, 2024, 5:30 PM Swearing in Ceremony for the new Council Members.**

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

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

**13. 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 O Bray

City Recorder, Willard City

Posted December 11, 2023