

 **WILLARD CITY COUNCIL AMENDED AGENDA (3g)**

**MEETING AGENDA**

The Willard City Council of Willard City Corporation will hold a **City Council** meeting on **Thursday, December 8, 2022**. 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. **Public Hearing**

Public Hearing regarding the proposed annexation of Willard Land LLC. And Willard Farm Development Corp. The property consists of approximately 3,766 acres. 7045 South Hwy 89. Parcel 02-055-0024, 02-055-0048, and 02-055-0053 (Known as Old Farm).

1. **New Business**
2. Discussion/Action to approve the proposed annexation of Willard Land LLC. And Willard Farm Development Corp.
3. Baseball Park Committee-Fred Ward.
4. Discussion regarding the employee evaluation software.
5. Review of the lighting ordinance for commercial and residential developments.
6. Discussion of the Title 14-000 Utilities.
7. Discussion/ Approval of Ordinance 2022-08 to adopt the ADU and amend the use table
8. Discussion/Direction/Action regarding the Willard City Property located in unincorporated Box Elder County above the Wells Property.
9. Approve 2023 Meeting Schedule.

**4. Planning Commission Report**

**5**. **Approval of Minutes**

**a**. Approval of the November 10, 2022, City Council Minutes

**6. Financial**

 **a**. Warrants, Vouchers, Reports

**7. Department Reports**

1. 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 12, 2023)**

**10. Mayor**’**s General Correspondence and Information**

Christmas Party at 5:30 P.M.

**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

I, designated City Recorder for Willard City, hereby certify that the foregoing notice and agenda was posted at the Willard City Hall, on the State of Utah Public Meeting Notice Website <https://www.utah.gov/pmn/index.html>, on the Willard City Website [www.willardcity.com](http://www.willardcity.com) on December 2, 2022.