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**, **January 26**, **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. New Business

- **a.** Representative Matt Gwynn regarding the 2023 Utah Legislative session.
- **b.** Discussion with Clyde Westley (15 minutes)
- **c.** Award surplus bid winners
- **d.** Approve Ordinance 2023-01 to Annex property into Willard City which has already been approved for annexation by the Box Elder County Commission.
- **e.** Discussion regarding the employee evaluation software.
- **f.** Review of the lighting ordinance for commercial and residential developments.
- **g.** Discussion of Resolution 2020-10 Adopting a Policy regarding relief to be granted to residents who have larger water bills due to a leak at their property.

4. Planning Commission Report

5. Approval of Minutes

a. Approval of the December 8, 2022, 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 (January 26, 2023)
- 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 ObrayCity 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 on January 23, 2023.

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