

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, June 22, 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. Presentation

- a. Fiscal Year 2022-2023 Budget Amendment
- b. Fiscal Year 2023-2024 Budget

5. Public Hearings

- a. Resolution 2023-06 Adopting a Fiscal Year 2022-2023 Budget Amendment
- b. Resolution 2023-05 Adopting a Fiscal Year 2023-2024 Final Budget

6. Action Items (Roll Call Vote on Ordinances)

- a. Resolution 2023-06 Adopting a Fiscal Year 2022-2023 Budget Amendment
- b. Resolution 2023-05 Adopting a Final Tax Rate and Adopting the 2023-2024 Final Budget
- c. Ordinance 2023-07 Approving Amending Title 12-102-18 regarding curbs, gutters, and sidewalks and adopting Title 12-400-11-10 storm water retention and pedestrian travel.

7. New Business

- a. Update on the petroglyph project with the Northwest Band of Shoshone
- b. Update on the Dark Skies Ordinance
- c. Discussion of the Annexation Policy declaration for Willard City

- d. Consideration of an Annexation request for Clint McCormick
- e. Ratification of the Mayor's appointment for Alternate Planning Commissioners. Chad Braegger and Brian Gilbert.
- f. Discussion/Approval for the Cooperative Agreement between the Utah Division of Forestry, Fire and State Lands and Willard.

8. Minutes

- a. Approval of the May 11, 2023, City Council Minutes
- b. Fiscal Year 2023 Fraud Risk Assessment

9. Financial

- a. Warrants, Vouchers, Reports

10. Department Reports

- a. Public Works
- b. Police Department
- c. Fire Department

11. Council Member Reports

- a. Mike Braegger
- b. Rod Mund
- c. Fred Ward
- d. John Seamons
- e. Kaleb Kunzler

12. Next agenda items (July 13, 2023)

13. Mayor's General Correspondence and Information

14. City Manager's Report

- a. Economic Development planning

15. 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.

16. 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 on June 6, 2023.