

# 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, January 11, 2024**. 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.**

**1. Call to Order**

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

**2. Presentation by the Family Support Center**

**6:45 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 Ordinance 2024-01.** The Orchards consists of approximately 81.050 acres. Taking in parcel 01-45-0118, 01-045-0015, 01-045-0032, and 01-045-0016. Representative Mike Bastian.

**3. 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.)

**4. 2023 Audit Report presentation by Cami Moss, Childs Richards LLC, and Chuck Palmer, Christensen, Palmer, and Ambrose.**

**5. Planning Commission Report**

**6. New Business**

- a. Discussion/Action on **Ordinance 2024-01** Willard City Council annexing the Orchard Annexation property into Willard City which has been approved for annexation by the Box Elder County Commission.
- b. Present Hadfield Annexation to City Council to deny or accept for further consideration.
- c. A request to the City Council from Dave Evans for a Streetlight on 300 East and 50 South.

c. Discussion/Action on the Development Agreement for Kunzler Subdivision.

**7. Minutes & Information**

- a. Approval of the November 30, 2023, City Council Minutes.
- b. Approval of the December 14, 2023, City Council Minutes.

**8. Financial**

- a. Warrants, Vouchers, Reports

**9. Department Reports**

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

**10. Council Member Reports**

- a. Mike Braegger
- b. Rod Mund
- c. Jordan Hulse
- d. Jacob Bodily
- e. Rex Christensen

**11. Next agenda items (January 25, 2024)**

**12. Colt Mund, City Attorney presentation on Open Meetings Act (January 25, 2024)**

**13. Mayor's General Correspondence and Information**

- a. Appoint a Council Member for the Wastewater Board, Mosquito Abatement.

**14. City Manager's Report**

**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, Posted January 5, 2024

