

Willard City Corporation

80 West 50 South
Box 593



Willard, Utah 84340
(435)734-9881

AMENDED AGENDA (4C, 4F)

The Willard City Council of Willard City Corporation will hold a **City Council** meeting on **Thursday, September 26, 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

6:30 p.m. Public Hearing(s)

- a. **Public hearing** regarding Ordinance 2024-10 annexing property into Willard City which has been previously approved for annexation by the Box Elder County Commission. Located at approx. 7700 South 1100 West consisting of approx. 48.076 acres. Bob Davis applicant.
- b. **Public hearing** regarding Ordinance 2024-11 vacating a public utility easement located on parcel number 02-051-0093. Niel Braegger applicant.
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. Presentations and New Business

- a. Discussion/Approval of Ordinance 2024-10 annexing property into Willard City which has been previously approved for annexation by the Box Elder County Commission. Located at approx. 7700 South 1100 West consisting of approx. 48.076 acres.
- b. Discussion/Approval of Ordinance 2024-11 to vacate a public utility easement located on parcel number 02-051-0093. Niel Braegger.
- c. Discussion with Elementary Principal regarding the crosswalks.

- d. Discussion/Approval of Resolution 2024-14 to adopt a fee schedule and policy for development, planning, business license, and other fees.
- e. Recommendation/ Approval from the planning commission to the City Council regarding a proposal to amend the definition of the Subdivision Land Use Authority (SLUA) found in Chapter 12-400-441 of the Willard City Zoning Ordinance 2024-12 to include a member of the Planning Commission.
- f. Approval of Ordinance 2024-13 Regarding holding Electronic Meetings.
- g. Discussion Approval or denial of AUD Annexation for Teri Lykins located 1035 West 7950 South Willard Utah 84340. .56 acres.
- h. Approval of John Pierce as an alternate member of the planning commission.

5. Minutes

- a. Approval of the September 12, 2024, minutes

6. Financial

- a. Warrants, Vouchers, Reports

7. Department Reports

- a. Public Works
- b. Police Department
Discussion of designated school zone.
- c. Fire Department

8. Council Member Reports

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

9. Next agenda items October 10, 2024

10. Mayor's General Correspondence and Information

11. City Manager's Report

12. City Planners Report

13. City Attorney Report

- 14. 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.

15. Adjourn

/s/ Susan O Bray

City Recorder, Willard City

Posted September 23, 2024