



City of Hurricane

Mayor
John Bramall

City Manager
Clark R. Fawcett

City Council

John Bramall, Mayor
Pam Humphries
Kevin Tervort
Darin Thomas
Darin Larson
Ethelyn Humphries

HURRICANE CITY COUNCIL MEETING

Agenda August 20, 2015

5:00 P.M.

147 N 870 W

Notice is hereby given that the Hurricane City Council will hold a Regular Meeting in the City Hall Council Chambers located at 147 N 870 W, Hurricane, UT. A roll call will be taken, along with the Pledge of Allegiance and prayer by invitation.

NOTE: IF YOU WISH TO SPEAK DURING PUBLIC FORUM, PLEASE SIGN IN WITH THE RECORDER BY 6:00 P.M.

AGENDA

5:00 p.m. Pre-meeting - Discussion of Agenda Items, Department Reports

1. Presentation of Downtown Plan proposal and discussion on levels of support – Bob Nicolson

6:00 p.m. – Call to order

Presentation of 25 year service to Brent Nelson

Approval of City Council meeting minutes:

6:15 p.m. – Public Forum – Comments From Public

Please Note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, public comments will be limited to 2 minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed 5 minutes to speak. Repetitious commentary will not be allowed. If you need additional time, please request agenda time with Kaden DeMille in writing before 5:00 p.m. the Wednesday one week before the Council meeting.

NEW BUSINESS

2. Discussion and possible decision regarding approval of feasibility study for the Hurricane Sports Park Complex-Scott Raine

3. *Consideration and possible approval of awarding a contract to construct the West Well booster pump and sand separator tank project-Arthur LeBaron*
4. *Consideration and possible approval of support for Tuacahn Center for the Arts*
5. *Consideration and possible approval of an application to join two contiguous lots in a subdivision-Bob and Darla Roe and Rock Tite Construction applicants*
6. *Consideration and possible approval of a zone change on 11.41 acres at approximately 200 N. 2170 West from RM-2, multifamily residential, to RR, Recreation Resort based on the preliminary site plan-Todd Getz agent*
7. *Consideration and possible approval of a preliminary plat for Zion Village Townhomes, an 88 unit townhome project on 11.41 acres located at approximately 200 N. 2170 West-Todd Getz agent*
8. *Consideration and possible approval of a preliminary plat for the Villas at Sand Hollow Condominiums Phase 3, a 36 unit 2 story project located at approximately 5248 and 5236 W. Villas North Drive-Sand Hollow Vacation Villas applicant*
9. **Award of crushing contract-Mike Vercimak**
10. *Consideration and possible approval of draft grant agreement with the FAA-Mike Vercimak*
11. *Consideration and possible approval of award of bid for airport fencing project-Mike Vercimak*
12. *Consideration and possible approval to differ approval to Power Board of the modifications to the previous City Council approved Intermountain Power Project Secondary Amendatory Power Sales Contract-Dave Imlay*
13. *Consideration and possible approval of waiver of board of adjustment fee for setback variance along 600 North-Albert Lapinski*
14. **Approval of appointment of John Slack to Water Board**
15. **Approval and Canvass of 2015 Primary Elections**
16. *Discussion and possible decision regarding format of 2015 November Election-Kaden DeMille*
17. *Discussion and clarification on vacation rental moratorium decision*
18. **Mayor, Council and Staff reports**

Pam Humphries	Court, Water, Power, Hurricane Fire and Ambulance Department
Darin Larson	Planning Commission, Economic Development, Planning Department
Kevin Tervort	Golf Course, Streets & Drainage, Industrial Park, Youth City Council, Mosquito Abatement
Ethelyn Humphries	Sewer District, Fire District, Solid Waste, Building Inspector
Darin Thomas	Recreation, Parks & Cemetery, Swimming Pool, Board of Adjustment, Historical Preservation, Beautification
Mayor	Airport, Administration, Building, Police, Animal Control, School Crossing Guards, Emergency Management, Victim Services, Public Works, Engineer
Staff Reports	as needed

19. Adjournment

I hereby certify that the above notice was faxed to the Spectrum Newspaper on _____, posted to the city website, (www.cityofhurricane.com) posted to the state public notice website, _____, and at the following locations:

1. City office – 147 North 870 West, Hurricane, UT
2. The Post Office – 1075 West 100 North, Hurricane, UT
3. The library – 36 South 300 West, Hurricane, UT

_____ for the City Recorder