



Mayor
John Bramall

City Manager
Clark R. Fawcett

City of Hurricane

City Council
Pam Humphries
Darin Larson
Cheryl Reeve
Kevin Tervort
Kevin Thomas

Hurricane City Council Meeting Agenda

June 15, 2017

5:00 PM

City Council Chambers – 147 N 870 W

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

THOSE WISHING TO SPEAK DURING PUBLIC FORUM MUST SIGN IN WITH THE RECORDER BY 6:00 P.M.

AGENDA

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

6:00 p.m. - Call to Order

Presentation of 15 year service award to Mike Vercimak

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.

OLD BUSINESS

1. *Discussion and possible decision on a proposal to terminate the Development Agreement for the Collina Tinta Development*

NEW BUSINESS

2. *Presentation of scholarship award to Morgan Penrod-Brenda Upright, Republic Services*
3. *Presentation and update from Dixie Regional Medical Center-Terri Kane*
4. *Approval of disposition of funds from the sale of property-Lynn Excell*
5. *Consideration and possible approval of City taking over Frog Hollow dam and associated property and water rights from the Hurricane Canal Company-Mac J. Hall*
6. *Consideration and possible approval of preliminary site plan and developer capability for a proposed RV Cabin Resort located on a portion of the Sand Hollow Manufactured/Mobile Home Park and commitment by developer to develop required open space amenities for the Sand Hollow Manufactured/Mobile Home Park-Mark Wells and Taylor Smith applicants*
7. *Consideration and possible approval of a zoning map change and ordinance approving the change from Planned Development Overlay/Mixed Use maximum density 1344 residential units to RA-1, Residential Agricultural 1 acre minimum-Walter Plumb applicant, Bob Hermandson agent*
8. *Consideration and possible approval of a Preliminary Plat for Moccasin Flats, a 19 lot subdivision located at 4200 South 1100 West-Walter Plumb applicant, Bob Hermandson agent*

- 9. *Consideration and possible approval of a Preliminary Plat for Peregrine Pointe Phases 3 & 4, a 91 lot subdivision located at approximately 625 N 2700 West-Perry Homes applicant, Greg Sant agent*
- 10. *Consideration and possible approval of a Preliminary Plat for Hardcastle Subdivision, a 7 lot subdivision located at approximately 735 W 650 South-Lance Hutchings, Mike Nielson or Josh Wadsworth applicants*
- 11. **Award of bid for Transportation Master Plan**
- 12. **PUBLIC HEARING to take comments on the following:**
 - a. Proposed amendments to the 2016-2017 budget
 - b. 2017-2018 fiscal year budget and proposed wage adjustments
- 13. *Consideration and possible approval of a resolution adopting the proposed amendments to the 2016-2017 budget*
- 14. *Consideration and possible approval of a resolution adopting the 2017-2018 fiscal year budget and proposed wage adjustments for the 2017-2018 fiscal year*
- 15. **Approval of appointment of board and commission members**
- 16. *Discussion addressing the removal of non-domesticated animals within Hurricane City boundaries*
- 17. Mayor, Council and Staff reports

Mayor Bramall	Airport, Administration, Police, Animal Control, School Crossing Guards, Victim Services, Public Works, Engineer
Kevin Thomas	Emergency Management, Streets & Drainage, Youth City Council
Pam Humphries	Court, Water, Power, Solid Waste
Darin Larson	Planning Commission, Economic Development, Planning Department, Building and Inspection, Recreation
Cheryl Reeve	Parks & Cemetery, Swimming Pool, Board of Adjustment, Historical Preservation, Tree Board, Beautification
Kevin Tervort	Ash Creek Special Service District, Golf Course, Industrial Park, Mosquito Abatement, Fire District
Clark Fawcett	City Administration

18. 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