



Mayor
John Bramall

City of Hurricane

City Manager
Clark R. Fawcett

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

Hurricane City Council Meeting Agenda

May 03, 2018
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

4:00 p.m. Collapsible Soil Field Trip-Clay Campbell

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

Consideration and possible decision regarding revocation of business license

6:00 p.m. - Call to Order

Approval of Council minutes: 03/21/18, 04/05/2018

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 regarding issuance of full service restaurant license for Sand Hollow Resort*

NEW BUSINESS

1. *Discussion and Possible Approval of a Resolution Approving the Fifth Amendment to the Intermountain Power Agency Organization Agreement; and Related Matters-Dave Imlay*
2. *Discussion and Possible Approval of a Resolution Approving the Alternative Repowering consistent with the Alternative Repowering Description, the Original Power Sales Contract Revisions (as Alternative Repowering Revisions) and the PSC Appendix C Revisions; and related matters-Dave Imlay*
3. *Presentation of transmission plan, capital facilities and work plan summary-Dave Imlay*
4. *Consideration and possible approval of a resolution approving a letter of support for the UDOT Transit Grant*

- 5. *Presentation and request of support for development and utilization of Zion Pah Tempe Hot Springs- Ron Williams/Corey Cram*
- 6. *Consideration and possible approval of a zone change request on approximately 5 acres located at 1267 W 400 South from RA-1, Residential Agricultural one acre, to R-1-15, Single Family Residential 15,000 sq. ft. lots-PM Development Corp/Interstate Rock Products applicants*
- 7. **Public Hearing** to take comments on:
 - A. 2018-2019 Preliminary Budget
- 8. Consideration and possible approval of a **resolution approving the 2017-18 preliminary budget**
- 9. **Approval of RAP Tax grant awards-Clark Fawcett**
- 10. 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, Prosecutors Office
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

11. 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