



Town of Laketown
P.O. Box 118
10 North 200 East
Laketown, UT 84038
(435) 946-9000
clerk@laketownutah.com

Mayor Burdette W. Weston
Town Council Members:
Dallas Clark
Gary Ogilvie
Delora Wight
Eldon Robinson

Laketown Town Council Agenda September 2, 2020

Notice is hereby given that the Town of Laketown Town Council will hold their regularly scheduled meeting at 7:00 p.m. on Wednesday September 2, 2020 in the Laketown Town Office located at 10 North 200 East Laketown, Utah.

In our effort to listen and follow the directions of our STATE AND LOCAL AUTHORITIES to avoid social gatherings in groups of more than 50 people and for local governments to remain open and still provide services, the public is invited to attend this meeting electronically. You can dial in using your phone in the United States: +1 (571) 317-3122 Access Code: 756-190-565. *****PLEASE WEAR A MASK IF YOU ATTEND MEETINGS IN PERSON***** Our council chamber room capacity is 16 when social distancing. We advise that you call in.

7:00 p.m.

REGULAR MEETING AGENDA

1. **Call to Order – Mayor Burdette Weston**
2. **Opening Ceremony – TBD**
3. **Roll Call**
4. **Approval of Agenda; Approval of Prior Meeting Minutes**

5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the Agenda may address the Town Council at this point by addressing the Mayor and Town Council and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Mayor. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-agenda items. Some items brought forward to the attention of the Town Council will be turned over to the clerk to provide a response outside of the Town Council meeting.

6. **OTHER ITEMS OF BUSINESS:**
 - A. **Business License AK Industrial – Jordan and Cody Gomez**
 - B. **Review of 15-acre Josh Oldham project by packing plant – Gary McKee**
 - C. **Single lot split in 21 acres east of cemetery – Gary McKee**

7. **COUNCIL BUSINESS:**
 - A. **Planning & Zoning Commission Report on August 26, 2020 meeting and recommendations to the Town Council – Chairman Duane Robinson**
 1. **Building Permits – Chairman Duane Robinson**
 - a. **Dalton Earley – shed**
 - b. **Draper Home**
 2. **Gary McKee's preliminary subdivision concept – Chairman Duane Robinson**
 3. **Long range road plan discussion – Chairman Duane Robinson**
 4. **Planning records management and disposition – Mayor Burdette Weston**
 - B. **Water Updates – Councilmember Delora Wight**
 1. **Secondary certified water master – Mayor Burdette Weston**
 2. **Grants available for electronic meters and drilling a well – Mayor Burdette Weston**
 - C. **Rodeo & Arena Updates – Mayor Weston**
 - D. **Roads & Streets Updates – Councilmember Gary Ogilvie**
 - E. **Park & Recreation Updates – Councilmember Dallas Clark**

8. MAYOR REPORTS:

A. Bear Lake Regional Commission Report – Mayor Burdette Weston

9. WORKSHOP ITEMS:

A. CODE AMENDMENT: Procurement Code – Consideration to amend the town code by adding procurement policies as required by the State of Utah in a new Title 13 Procurement Policies and Procedures– **Ordinance 2020-01**

B. CODE AMENDMENT – Consideration of a proposed ordinance to amend the town code to create a new commercial/residential zone allowing the option for 200 feet of the 500-foot commercial zone to be a residential zone amending the zoning regulations 10-5-1, 10-7A – **Ordinance 2020-05**

10. ACTION ITEMS:

A. Action Items from previous meeting – Mayor Burdette Weston

B. PUBLIC HEARING – Master Plan – Resolution 2020-03 Reaffirming the master plan prepared by the planning and zoning commission in December 2006.

C. PUBLIC HEARING - Resolution 2020-01 Electronic Meetings – Consideration of the resolution to allow for electronic meetings due to the current restrictions and requirements for public health and the COVID-19 pandemic.

11. UPDATES FROM CLERK’S OFFICE

1. Rich County Tourism Grant Application Due September 21, 2020.

2. Fees for subdivisions to cover expenses incurred by the town

12. BUDGET REVIEW

13. APPROVAL OF BILLS

14. EXECUTIVE SESSION (if needed)

15. ADJOURN

NOTE: The Town Council may vote to go into executive session pursuant to Utah Code 52-4-205

On Monday, August 31, 2020 at 3:00 p.m. a copy of the foregoing notice was posted on the Utah Public Notice website at <http://pmn.utah.gov> and on the Laketown website at www.laketownutah.com. A copy was also posted in conspicuous view in the Laketown Town Office in Laketown, Utah and on the front door, and inside and outside of the Laketown post office and at Dee’s Service Station.

DATED THIS 31st day of AUGUST, 2020

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this public hearing should notify the Laketown Town Office at (435) 946-9000, 10 North 200 East, Laketown, Utah, on Monday through Wednesday at least three working days prior to the public hearing. The office hours are 9:00 a.m. to 12:00 p.m. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah 1-888-346-3162.

Amber Drosbeke, Clerk

