

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 January 12, 2021

Notice is hereby given that the Town of Laketown Town Council will hold their regularly scheduled meeting at 7:00 p.m. on Tuesday January 12, 2021 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 10 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 (224) 501-3412 Access Code: 311-965-253. ***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. Zoning Maps Mayor Burdette Weston and Mitch Poulson, Bear Lake Regional Commission
- B. Business License Brimhall LLC, Jeff Brimhall, Contractor
- C. Update on request to put up a tower on public land Dot Bar Communications, Jonathan Lee
- D. Fraud Risk Assessment Mayor Burdette Weston

7. COUNCIL BUSINESS:

- A. Open and Public Meetings Act Training
- **B.** Planning & Zoning Commission Report on October 28, 2020 meeting and recommendations to the Town Council **Chairman Duane Robinson**
- C. Water Updates Councilmember Delora Wight
- D. Rodeo & Arena Updates Mayor Weston
- E. Roads & Streets Updates Councilmember Gary Ogilvie
- F. Park & Recreation Updates Councilmember Dallas Clark
 - 1. Rocky Mountain Power WattSmart Program for LED Lights

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 – <u>Ordinance 2020-01</u> – **Mayor Burdette Weston**

10. ACTION ITEMS:

A. Action Items from previous meeting - Mayor Burdette Weston

11. UPDATES FROM CLERK'S OFFICE.

- 1. CARES Funding
- 2. Draft Building Permit/Impact Fee letter for approval
- 3. Annual salary/wage adjustment

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 Tuesday, January 6, 2021 at 3:30 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 6th day of JANUARY, 2021

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 Droesbeke, Clerk