

WALLSBURG TOWN COUNCIL MONTHLY MEETING

December 5, 2023 – 6:30 pm

1. **CLOSED SESSION** Expected 6:30pm to discuss personnel.
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WALLSBURG TOWN COUNCIL

Water System Improvements Project – Environmental Assessment

Finding Of No Significant Impact

PUBLIC HEARING

December 5, 2023 - 7 pm

1. **Wallsburg Town Council Information Presentation – Information and Discussion Only**
 - a. The Wallsburg Town Council will present information to the public regarding the Environmental Assessment for the Water System Improvements Project and the Finding Of No Significant Impacts.
 2. **Public Comment**
 - a. This is the public's opportunity to ask questions and comment on the Environmental Assessment, Finding Of No Significant Impact for the Wallsburg Town Water System Improvements Project. Please come up to the table, state your name and address before making a comment, and speak loudly to assure comments are recorded properly. Please keep comments brief and on topic, please do not repeat previous comments.
 3. **Adjourn**

Time:
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WALLSBURG TOWN COUNCIL MONTHLY MEETING

December 5, 2023 – Immediately Following Public Hearing

- 1 **Call to Order** Immediately Following Public Hearing
 - a. Pledge of Allegiance
 - b. Prayer/Inspirational Thought
 - c. Roll Call
- 2 **Consent Calendar:** Be it hereby moved that the following consent calendar items stand approved:
 - a. Agenda of the December 5, 2023 Town Council Meeting
 - b. Minutes of the November 2, 2023 Town Council Meeting
- 3 **Approve Budget**
 - a. November Budget and check register
 - b. November Budget and check register questions
- 4 **Public Comment (5 minutes):** This is the public's opportunity to comment on items that are NOT on the agenda. Please come up to the table, state your name and address before making a comment, and speak loudly to assure comments are recorded properly.
- 5 **Agenda Items:**
 - a. **Declaration Of Wallsburg Town Municipal Election Results - Canvassers' Report – Action Item**
 - i. The Wallsburg Town Council (Board Of Canvassers) will report on the 2023 Municipal Election for Wallsburg Town in accordance with Utah State Code 20A-4-304 as provided by Wasatch County Clerk, Joey Granger.

- b. **Santa Visit Report – Information and Discussion Only**
 - i. Mary Piscitelli(Activities Committee), report on the Santa Visit and event.
- c. **Water System Improvement Project Update – Information and Discussion Only**
 - i. Discuss status of water system improvement project.
- d. **Fiber Internet Grant Project Update – Information and Discussion Only**
 - i. Discuss status of grant project for fiber internet.

6 Department Reports

- a. To discuss continued agenda items, assignments
 - i. Buildings (Scott Larsen)
 - ii. Roads (Scott Larsen)
 - iii. Cemetery (Justin Carlile)
 - iv. Park (Terri Eisel)
 - v. Water (Clint Allen)
 - vi. Mayor (Celeni Richins)
 - vii. Clerk (Alisha O’Driscoll)
- b. **No Work Meeting Scheduled For December – Merry Christmas!**
- c. Call for Agenda items for January Town Council Meeting (Expected January 4, 2024)

7 Adjourn

Time:

CLOSED SESSION to discuss personnel and/or pending or reasonably imminent litigation.