

**Rockville Town Council
Special Meeting
Rockville Community Center, Town Hall
January 3, 2024 – 6:00 pm**

1. **CALL TO ORDER - ROLL CALL:** Mayor Pam Leach called the meeting to order at 6:00 p.m. The following members of the Town Council were present: Michael Evenson, Megan Honer-Orton, Pam Leach, Jeff Ballard along with new Council member Robin Smith.
2. **PLEDGE OF ALLEGIANCE:** Mayor Leach led the Pledge of Allegiance.
3. **SWEARING IN OF MEGAN HONER-ORTON AS RE-ELECTED COUNCIL MEMBER:** Mayor Leach asked Vicki Bell, Town Clerk, to swear in Megan Honer-Orton as a returning Council member.
4. **SWEARING IN OF ROBIN SMITH AS NEWLEY ELECTED COUNCIL MEMBER:** Vicki Bell, Town Clerk, then swore in Robin Smith as a new Council member.

ADMINISTRATIVE ACTION ITEMS

1. **DISCUSSION AND ACTION ON A RESOLUTION PROVIDING FOR THE APPOINTMENT OF A TREASURER FOR THE TOWN OF ROCKVILLE:** Mayor Leach reminded the Council that Megan Honer-Orton had been serving as Treasurer and this would extend that appointment. Jeff Ballard made the **MOTION** to approve Resolution 24-01103-01 appointing Megan Honer-Orton as Treasurer for the Town of Rockville. Michael Evenson **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
Robin Smith: Aye
Megan Honer-Orton: Aye
Mayor Leach: Aye
Jeff Ballard: Aye

Motion passed unanimously.

2. **DISCUSSION AND ACTION ON A RESOLUTION PROVIDING FOR APPOINTMENT TO THE ROCKVILLE PLANNING COMMISSION FOR A POSITION HELD BY TIM ARNOLD THAT EXPIRED DECEMBER 31, 2023.** Mayor Leach explained there are three members on the Planning Commission whose terms of appointment expired the end of last year. All three have submitted a letter of interest in being reappointed. Megan Honer-Orton made the **MOTION** to reappoint Tim Arnold to the Rockville Planning Commission. Robin Smith **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
Robin Smith: Aye
Megan Honer-Orton: Aye
Mayor Leach: Aye
Jeff Ballard: Aye

Motion passed unanimously.

3. **DISCUSSION AND ACTION ON A RESOLUTION PROVIDING FOR APPOINTMENT TO THE ROCKVILLE PLANNING COMMISSION FOR A POSITION HELD BY JANE BRENNAN THAT EXPIRED DECEMBER 31, 2023.** Robin Smith made the **MOTION** to reappoint Jane Brennan to the Rockville Planning Commission. Michael Evenson **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
Robin Smith: Aye
Megan Honer-Orton: Aye

Mayor Leach: Aye
Jeff Ballard: Aye

Motion passed unanimously.

4. **DISCUSSION AND ACTION ON A RESOLUTION PROVIDING FOR APPOINTMENT TO THE ROCKVILLE PLANNING COMMISSION FOR A POSITION HELD BY LINDA BRINKLEY THAT EXPIRED DECEMBER 31, 2023:** Michael Evenson made the **MOTION** to reappoint Linda Brinkley to the Rockville Planning Commission. Megan Honer-Orton **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
Robin Smith: Aye
Megan Honer-Orton: Aye
Mayor Leach: Aye
Jeff Ballard: Aye

Motion passed unanimously.

5. **DISCUSSION AND ACTION ON A RESOLUTION PROVIDING FOR APPOINTMENT TO THE ROCKVILLE PLANNING COMMISSION FOR AN ALTERNATE ROCKVILLE PLANNING COMMISSION MEMBER.** Mayor Leach explained Layney DeLange submitted a letter of interest to the Town to serve as an alternate on the Planning Commission. Mayor Leach said serving as an alternate member to the Planning Commission would provide Layney the opportunity to learn the rules and regulations of the Town. Megan Honer-Orton made the **MOTION** to approve Layney DeLange as an alternate member of the Planning Commission. Michael Evenson **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
Robin Smith: Aye
Megan Honer-Orton: Aye
Mayor Leach: Aye
Jeff Ballard: Aye

The motion PASSED unanimously.

ADJOURNMENT: Jeff Ballard made the **MOTION** to adjourn. Robin Smith **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
Robin Smith: Aye
Megan Honer-Orton: Aye
Mayor Leach: Aye
Jeff Ballard: Aye

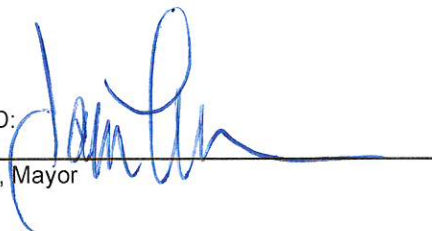
Motion passed unanimously.

Meeting adjourned at 6:15 pm

Shelley D Cox
Town Clerk

APPROVED:

Pam Leach, Mayor



The foregoing minutes were posted in the foyer cabinet of the Rockville Town Office by Shelley Cox at approximately 9:00 AM on 1-16-24, on Rockville's Website and the Utah Public Notice Website.

Shelley Cox

