

WALLSBURG TOWN COUNCIL MEETING AGENDA

March 7, 2024 - 7 pm

1. **Call to Order** Expected 7:00 pm
 - 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 March 7, 2024 Town Council Meeting
 - b. Minutes of the February 1, 2024 Town Council Meeting

3. **Approve Budget**
 - a. February Budget and check register
 - b. February 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. If you have specific questions or comments regarding items that ARE on the agenda, please contact the Wallsburg Town Council or Clerk after the meeting has adjourned.

5. **Agenda Items:**
 - a. **Main Canyon Road Project, Park Trail Grant Projects - Updates – Information and Discussion Only**
 - i. Troy Ostler will discuss status of Main Canyon Road Phase II and Park Trail Grant projects.

 - b. **Development Code Revisions – Action Item**
 - i. Following completion of revisions and public hearing held February 20th 2024 by the Wallsburg Town Planning commission, it is hereby recommended that the Wallsburg Town Council adopt the revisions to the Wallsburg Town Development Code.
 - ii. Vote to accept Planning Commission recommendation or continue for further discussion.

 - c. **Utah Valley Marathon – Information and Discussion Only**
 - i. Ali Bybee will report on marathon last year and discuss if any changes are needed this year.

 - d. **Lawnmower Repair and Replacement – Information and Discussion Only**
 - i. Discuss status of repairing and replacing the Wallsburg Town lawnmower.

 - e. **Water System Improvement Project Update and Water Rights Discussion – Information and Discussion Only**
 - i. Discuss status of Water System improvement project.
 - ii. Discuss water that is traded to the Town for culinary hookups.

 - f. **Fiber Internet Grant Project Update – Information and Discussion Only**
 - i. Discuss status of grant project for Fiber Internet project.

6. **Department Reports**
 - a. To discuss continued agenda items, assignments
 - i. Buildings (Scott Larsen)
 - v. Water (Troy Thompson)

Department Reports - Continued

- ii. Roads (Scott Larsen)
- iii. Cemetery (Mary Piscitelli)
- iv. Park (Terri Eisel)

- vi. Mayor (Celeni Richins)
- vii. Clerk (Alisha O'Driscoll)

- b. Call for Agenda items for March Town Council Work Meeting (Expected March 21, 2024)
- c. Call for Agenda items for April Town Council Meeting (Expected April 4, 2024)

7. Items Continued To Future Monthly Town Council Meetings

- a.
- b.
- c.
- d.

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

Call to Order

Roll Call:

Adjourn

Time: