



**NOTICE OF PUBLIC MEETING**  
**Town Council Regular Meeting**  
**Dutch John Conference Hall**  
**June 12, 2024 7:00 P.M.**

**MEETING AGENDA**

Public access is available electronically. See <https://dutchjohn.org/electronic-meetings> for more details.

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ROLECALL:**

**1. CONSENT AGENDA**

The Consent portion of the Agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any Council member. Items removed from the Consent portion become the first item of business of the regular agenda.

**1.1 Minutes of meeting:** May 22, 2024 and June 5, 2024 (2)

**1.2 Business Licenses:** Jon Hinnich

**1.3 Expenditures:** BVE \$626.88, Daggett County \$652.00, Dominion Energy \$130.01, Union-Tel \$68.40, G&H Garbage \$3,106.09, Amy McDonald \$3,000

**1.4 Correspondence:** Donation from Williams to Fire Department, G&H Freedom Festival Sponsorship  
Daggett PRCA Rodeo Sponsorship, Uintah Basin HealthCare Sponsorship

**1.5 Financial Report:**

**2. COMMITTEE/STAFF REPO**

**3. PUBLIC COMMENT**

Limited to 5 minutes per individual or group spokesperson. Members of the public may address the Town Council on matters that are not listed on the meeting agenda. The Council cannot discuss or take legal action on any matters during the Public Comment, unless the matters are properly noticed for discussion and legal action. Council members may respond to those who have addressed the Council or may ask that a matter be put on a future agenda. All Town Council meetings are recorded.

**4. OLD BUSINESS**

**4.1 HVAC Project Update - Discussion Only**

**5. NEW BUSINESS**

**5.1 Dutch John Resort - update - Thompson Davis**

**5.1 PRCA Rodeo Donation - Discussion and Possible Action**

**5.2 2025 Budget - Summary from Public Hearing - Discussion and Possible Action**

**5.3 Garbage Ordinance - Discussion and Possible Action**

**5.4 Approval of Public Hearing Minutes for CIB Grant - Discussion and Possible Action**

**5.5 Fee Schedule - Discussion and Possible Action**

**6. Executive Session, if necessary\* Pursuant to 52-4-20**

**7. Adjournment**

In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communication aid and services) during the meeting should call 435-880-8042 at least 48 hours before the meeting.

Requests for items to be added to the agenda must be submitted by 5pm the Monday prior to the scheduled meeting. Submittals must include details of agenda item and any documents etc. that pertain to subject item. Requests can be emailed to [clerk@dutchjohn.org](mailto:clerk@dutchjohn.org) and must be received by the above noted deadline.

Town Council may modify the agenda order, if necessary. This agenda may be subject to change up to 24 hours prior to the meeting.

## REPORTS

**Mayor - Butch Johns**  
**Attended CIB meeting in Duchesne**

**Volunteer Fire Department - JayDee Guymon**

**Chamber/Tourism/Entry Signs -**

**Planning & Zoning - Amy McDonald**  
**Kat Mueller was issued a building permit**

**Roads/Trails -**

**Buildings/Grounds - Al Pulham. Letters sent for mowing undeveloped property.**

**Cemetery - Terri Winn**

**Freedom Festival - July 6, 2024 - Donations committed: G&H Garbage, Uintah Basin Health Care, Daggett PRCA Rodeo. Sponsorship requests delivered to major businesses in Vernal, Notice included in Rock Springs Chamber of Commerce monthly letter. Radio Advertising in place. Letters sent to businesses in Town requesting sponsorship/donation.**