



COALVILLE CITY COUNCIL
Monday, July 22, 2024, 6:00 P.M.
COALVILLE CITY HALL
10 N MAIN STREET
COALVILLE, UT 84017

Join Zoom Meeting by following the link below or by calling: 1-301-715-8592
<https://us02web.zoom.us/j/85330690265?pwd=ODMzZnJUR2FWd0JPcXZkUnVLb0l6dz09>
Meeting ID: 853 3069 0265 Passcode: 185200

1. **Welcome**
 - A. Roll Call
 - B. Pledge of Allegiance
2. **Public Comment:** The Public may address the Mayor and Council with any matter of City business not listed on the agenda or pending applications.
3. **Review and Discussion:** Summit County Emergency Services Ballot Initiative.
Tonya Hansen, Summit County Council; Shane Scott, Summit County Manager; Kasey Bates, Summit County Sheriff's Office.
4. **Continued Review, Discussion, and Possible Approval:** Wohali Master Planned Development Phase 2D Final Plan and Construction Drawings.
Applicant: Wohali
5. **Public Hearing Review, Discussion, and Possible Approval:** Tentative Budget Amendment: Resolution 2024-2; 2024-2-25 Fiscal Year Budget Amendment No. 1.
Resolution 2024-2 Budget Amendment No. 1 will increase Capital Projects due to an estimation increase to complete road projects for the 2024-2025 Fiscal Year.
6. **Continued Review, Discussion, and Possible Acceptance:** Coalville City Ethical Behavior Policy
7. **Discussion and Possible Approval:** The City Council will discuss, and in conjunction with the closed session noted below, take action on hiring additional counsel to assist with municipal legal matters.
8. **Review and Discussion:** Review the Amendment to the Wohali Development Agreement Amendment. The City Council will review the recent amendment to the development agreement with Wohali Development and, in conjunction with the closed session noted below, consider any necessary actions to ensure compliance with municipal and state legal requirements.
9. **Updates:**
 - A. Community Development
 - B. Public Works
 - C. Engineering
 - D. Legal
 - E. Mayor

In compliance with the American with Disabilities Act, Individuals needing special accommodations for this meeting should notify City Hall at (435)336-5981, at least 24 hours before this meeting.

Per the Open and Public Meetings Act, PUBLIC NOTICE IS HEREBY GIVEN THAT THE Coalville City Council will conduct its regular meeting at the above time and place specified. This notice has been posted in at least 3 places 24 hours in advance of the meeting. Attested by Trevor Devey, Coalville City Recorder

F. Council

10. Review and Possible Approval of Accounts Payable dated July 22, 2024.
11. Review and Possible Approval of Minutes dated July 8, 2024.
12. Closed Session: Possible motion to enter a closed session for the purchase, exchange, or lease of property; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual; or the deployment of security personnel, devices, or systems.
13. Adjournment

**Coalville City reserves the right to change the order of the meeting agenda as needed.*

It is encouraged for those wishing to participate or watch the meeting to do so by using the Zoom meeting information provided above.

When attending virtually, you must sign in with your full name to be eligible to give comment.

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