

# WALLSBURG TOWN COUNCIL MEETING AGENDA

October 3, 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 October 3, 2024 Town Council Meeting
  - b. Minutes of the September 5, 2024 Town Council Meeting
  
3. **Approve Budget**
  - a. September Budget and check register
  - b. September 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. **RVLA Kids Business Fair – Action Item**
    - i. Round Valley Learning Academy – RVLA - would like to apply for a fee waiver or reduction to rent the Town hall for their Kids Business Fair in December.
    - ii. Vote to accept and issue fee waiver or reduction or continue for further discussion.
  
  - c. **Heber Valley Animal Services – Action Item**
    - i. Review information and cost associated with interlocal agreement.
    - ii. Vote to pursue interlocal agreement with Heber Valley Animal Services or continue for further discussion
  
  - d. **Waterway, Roadway, Right of Way Issues – Information and Discussion Only**
    - i. Discuss waterway ditch issues, solutions for proper drainage, responsibility for maintenance
  
  - e. **Water System Improvement Project Update– Information and Discussion Only**
    - i. Discuss status of Water System improvement project.
  
6. **Department Reports**
  - a. To discuss continued agenda items, assignments
    - i. Buildings (Scott Larsen)
    - ii. Roads (Scott Larsen)
    - iii. Cemetery (Mary Piscitelli)
    - iv. Park (Terri Eisel)
    - v. Water (Troy Thompson)
    - vi. Mayor (Celeni Richins)
    - vii. Clerk (Alisha O'Driscoll)

b. Call for Agenda items for October Town Council Work Meeting (Expected October 17, 2024)  
Spencer Foster – MAG, Fee Schedule, Key Inventory

c. Call for Agenda items for October Town Council Meeting (Expected November 7, 2024)

**Adjourn**

Time:

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

**Call to Order**

Roll Call:

**Adjourn**

Time: