## Town Council Regular Meeting & Public Hearing Thursday, June 5, 2025, 7:00 pm

The Boulder Town Council will hold its regular meeting on Thursday, June 05, 2025, starting at 7:00 pm at the Boulder Community Center Meeting Room, 351 North 100 East, Boulder, UT. Zoom connection available.

Zoom Meeting ID: 435 335 7300; Passcode: 84716; Link: <a href="https://us06web.zoom.us/i/4353357300">https://us06web.zoom.us/i/4353357300</a>; Phone: +1 346 248 7799

Please ensure your Zoom name has your first and last name, or you will not be admitted to the meeting.

\*\* The meeting materials are hyperlinked to each agenda item.\*\*

https://docs.google.com/document/d/1t5rf087KPx37OBEnsVCP5YiSvnc-TPag-H9mzlVFuDw/edit?usp=sharing

- 1. Opening Ceremonies ~ approx. 5 mins
  - 1.1. Call to Order
  - 1.2. Roll Call and Determination of Quorum
  - 1.3. Pledge of Allegiance
  - 1.4. Adoption of Agenda
  - 1.5. Conflict of Interest Disclosure
- 2. Consent Agenda ~ approx. 3 mins

Our adopted rules of Parliamentary Procedure, based on Robert's Rules, allow for a consent agenda that includes several items for the Board's approval in a single motion. This process is designed to ensure transparency and efficiency. Any member can request that an item be removed from the consent agenda for discussion and separate approval.

- 2.1. Meeting Minutes
- 2.2. Financial Reports
- 3. Department and Staff Reports ~ approx. 10 mins
- 4. Public Comments ~ no more than 20 mins
  3 minutes maximum per person. You may not give up your time to another person; written submissions
- 5. Presentation from Boulder Town Wildfire Council (Judith Geil) ~ no more than 5 mins
- 6. Question regarding Annexation (Donna Owen) ~ no more than 5 mins
- 7. **Presentation and Discussion** on 2025 Relevant Legislative Changes (Michael Winn, Esquire) ~ approx. 30 mins
- 8. **Presentation** on <u>Town Council By-Laws</u> proposal for illustration purposes at this early stage (Micahel Winn, Esquire) ~ approx. 10 mins
- 9. **Discussion** on the 2025 Municipal Election ~ approx. 5 mins
- 10. **Public Hearing** for <u>FY26 Budget</u> (Councilmember Ellis)
- 11. **Discussion and Possible Action** FY26 Budget; approval deadline is June 30, 2025 (Councilmember Ellis) ~ approx. 15 mins
- 12. **Discussion and Possible Action** Adjust Pay Schedule Adjustment for Inflation (Councilmember Ellis) ~ approx. 10 mins
- 13. **Discussion and Possible Action** on <u>Boulder Town Staff</u> ~ approx. 15 mins
- 14. **Discussion and Possible Action** on <u>Treasurer: CPA Resolution</u> (Councilmember Ellis) ~ approx. 10 mins
- 15. **Presentation** on May 22 Special Joint TC-PC Meeting Summary & Next Steps (Councilmember Ellis and Veranth) ~ approx. 5 mins

- 16. **Discussion and Possible Action** on <u>Initial Problem Statement</u> Regarding Commercial Zones (Councilmember Ellis) ~ approx. 10 mins
- 17. **Presentation on RSTR Ordinance Revisions Transmittal** (Planning Commission Chair Tosta) ~ approx. 5 mins
- 18. **Discussion and Possible Action** on Regular Meeting Schedule ~ approx. 5 mins
- 19. **Discussion and Possible Action** on July 4 Town Celebration (Councilmember Gardner) ~ approx. 10 mins
- 20. **Discussion** 2026 July 4 Celebration (Councilmember LeFevre) ~ approx. 5 mins
- 21. **Discussion and Possible Action** on Travel Council Holiday Grant (Councilmember LeFevre) ~ approx. 10 mins
- 22. Summary of Discussions and Action Items
   A concise restatement of the decisions made and the next steps to be taken.

   Assign responsibility for each task to individuals or committees, along with deadlines or expectations.
- 23. Potential Upcoming Business ~ approx. 5 mins
- 24. Public Comments ~ no more than 20 mins
  3 minutes maximum per person. You may not give up your time to another person; written submissions
- 25. Adjourn

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Updated: June 4, 2025

This notice has been posted on the following platforms:

- Utah Public Notice Website
- Boulder Town Website
- Boulder Town Bulletin Board
- Community Center Bulletin Board

Boulder Town Clerk

Elizabeth Julian