

# **Town of Spring Lake**

## **Town Council Meeting Agenda**

### **Meeting to be Held**

July 22, 2026 – 6:00 P.M.

3744 West 12240 South

Spring Lake, Utah 84651

NOTICE IS HEREBY GIVEN THAT THE COUNCIL OF THE TOWN OF SPRING LAKE WILL HOLD A TOWN COUNCIL MEETING ON WEDNESDAY, JULY 22, 2026, AT 6:00 PM.

JOIN US DIGITALLY AT <https://zoom.us/j/99491762765?pwd=k4tlDtcOOl1juuFUyuuEajWdYGBgd3.1>

1. CALL THE MEETING TO ORDER/ROLL CALL: WADE MENLOVE, MAYOR
2. OPENING CEREMONIES
  - a. PLEDGE OF ALLEGIANCE: BY INVITATION
  - b. PRAYER/MOMENT OF SILENCE: BY INVITATION

### **PUBLIC COMMENT**

THIS IS THE TIME SET ASIDE FOR THE PUBLIC TO BRING FORWARD ANY ITEM THAT THEY WISH TO DISCUSS. THESE ITEMS DIFFER FROM THOSE ON THE AGENDA CONSIDERED FOR PUBLIC HEARINGS. PLEASE KEEP COMMENTS TO THREE MINUTES MAXIMUM.

### **\*\*AGENDA ACTION ITEMS\*\***

TOWN COUNCIL MAY TAKE ACTION ON THE FOLLOWING AGENDA ITEMS

3. DISCUSSION AND POTENTIAL ACTION – ADOPTION OF RESOLUTION NO. 26-13 ADOPTING THE GENERAL PLAN.
4. DISCUSSION AND POTENTIAL ACTION – APPROVAL OF MINUTES FROM MAY 20, 2026, MEETING. (SEE AGENDA PACKET pg. 34)
5. DISCUSSION AND POTENTIAL ACTION – APPROVAL OF MINUTES FROM JUNE 3, 2026, MEETING. (SEE AGENDA PACKET pg. 38)

### **WORK SESSION**

6. DISCUSSION – REVIEW ASSIGNMENTS FOR FRAUD RISK ASSESSMENT POLICIES.
  - a. Conflict of Interest: **Rebecca**
  - b. Procurement: **Carrie**
  - c. Ethical Behavior: **Brenda**
  - d. Reporting Fraud and Abuse: **Carrie**
  - e. Travel: **David**
  - f. Credit/Purchasing Cards (and Reimb.): **Carrie / Rebecca**
  - g. Personal Use of Entity Assets: **Rebecca**
  - h. IT and Computer Security: **Rebecca**
  - i. Cash Receipting and Deposit: **David**
  - j. Leave of Absence: **Brenda** (\*not listed in required policies; included on Spencer's resolution draft)

7. DISCUSSION – REVIEW APPLICATION PROCESS FOR BUILDING PERMITS
8. DISCUSSION – CREATING A BUSINESS LICENSE PROCCSS

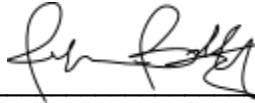
### **REPORTS**

9. MAYOR
10. TOWN COUNCIL
11. STAFF MEMBERS
12. PLANNING COMMISSION
13. OTHER – CRAIG BROWN, UDOT, ON PAYSON/SANTAQUIN I15 PROJECT REPORT.

### **CLOSED MEETING (IF NECESSARY)**

POSSIBLE MOTION TO ENTER INTO CLOSED MEETING 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.

### **ADJOURNMENT**



Rebecca Batty, Town Recorder

In compliance with the Americans with Disabilities Act, persons needing special accommodations, including auxiliary communicative aids and services, for this meeting should notify the Town at 206-596-1488 or by email at [recorder@springlakeutah.gov](mailto:recorder@springlakeutah.gov) at least 48 hours in advance of the meeting.

### **CERTIFICATE OF POSTING**

The Town does hereby certify that the above notice and agenda have been posted at the designated meeting place, the [springlakeutah.gov](http://springlakeutah.gov) website, and the Utah Public Notice Website.