Rockville Town Council
Special Meeting
February 25, 2016
Rockville Community Center

1. **CALL TO ORDER – ROLL CALL** – Mayor Pro Tem Pam Leach called the meeting to order at 6:00 p.m. The following members of the Rockville Town Council were present: Terry Bell, Megan Honer-Orton, Pam Leach, and Mark Hartless. Vicki Bell, Deputy Town Clerk, recorded the meeting.

2. **DECLARATION OF CONFLICT OF INTEREST WITH ANY AGENDA ITEM** – No declarations were declared.

3. **PUBLIC COMMENT** – No public comments.

4. **ACTION ON A RESOLUTION FOR APPOINTMENT OF A MAYOR TO COMPLETE THE TERM OF JANUARY 1, 2014 TO DECEMBER 31, 2017** – Megan Honer-Orton **MOVED** to approve Resolution No. 16-0225-01 to appoint Pam Leach as Mayor. Pam was the only applicant and she is qualified for the position. Terry Bell **SECONDED** the motion.

   VOTE on motion:
   Terry Bell – Aye
   Megan Honer-Orton – Aye
   Pam Leach – Abstained
   Mark Hartless – Aye
   The motion passed with three (3) ayes and one (1) abstention.

   Vicki Bell administered the Oath of Office for the Office of Mayor to Pam Leach.

5. **ACTION ON A RESOLUTION FOR APPOINTMENT OF A MAYOR PRO TEM** – Megan Honer-Orton **MOVED** to approve Resolution No. 16-0225-02 to appoint Terry Bell as Mayor Pro Tem. Mark Hartless **SECONDED** the motion.

   VOTE on motion:
   Terry Bell – Abstained
   Megan Honer-Orton – Aye
   Pam Leach – Aye
   Mark Hartless – Aye
   The motion passed with three (3) ayes and one (1) abstention.

6. **ACTION ON A RESOLUTION TO AMEND THE ROCKVILLE FEE SCHEDULE TO ADD THE RATE FOR CURBSIDE RECYCLING COLLECTION SERVICE PROVIDED TO THOSE RECEIVING SAID SERVICES IN THE TOWN OF ROCKVILLE** – Megan Honer-Orton **MOVED** to approve Resolution 16-0225-03 amending the Rockville Fee Schedule to add the curbside recycling collection service fee of $2.94 per month beginning with the month of February 2016. Terry Bell **SECONDED** the motion.

   Terry asked if it would be appropriate to discuss other items on the fee schedule at this time. Pam suggested that it should be added as an agenda item on the March agenda.

   VOTE on motion:
   Terry Bell – Aye
   Megan Honer-Orton – Aye
   Pam Leach – Aye
   Mark Hartless – Aye

The motion passed unanimously.

4. **ADJOURN** – Terry Bell **MOVED** to adjourn. Megan Honer-Orton **SECONDED** the motion.

VOTE on motion:
Terry Bell – Aye
Megan Honer-Orton – Aye
Pam Leach – Aye
Mark Hartless – Aye
The motion passed unanimously.

The meeting adjourned at 6:13 p.m.

Minutes prepared by:
Vicki S. Bell
Deputy Town Clerk

APPROVED:

Mayor Pam Leach

16-0225-01

RESOLUTION ~~01-0225-16-1~~

A RESOLUTION FOR APPOINTMENT OF A MAYOR TO COMPLETE THE TERM OF JANUARY 1, 2014 TO DECEMBER 31, 2017

WHEREAS, Mayor Tracy Dutson resigned from his position as Mayor of Rockville on January 31, 2016; and

WHEREAS, said vacancy was posted per Utah State Code 20A-1-150 on February 4, 2016 and applications were accepted through the close of the business day on February 17, 2016; and

WHEREAS, one application was received ~~by~~ from Pam Leach prior to that time and presented to the Rockville Town Council for consideration.

BE IT THEREFORE RESOLVED by the Rockville Town Council that, upon being administered the Oath of Office, Pam Leach be appointed as the Mayor for the Town of Rockville for the remainder of the term outlined above.

THIS RESOLUTION shall become effective immediately upon passage and signature.

DATED AND PASSED this 25th day of February, 2016.

TOWN OF ROCKVILLE

Pam Leach, Acting Mayor

ATTEST:

Vicki S. Bell

~~Elaine M. Harris,~~ Town Clerk

Vicki S. Bell Deputy

RESOLUTION 16-0225-2

A RESOLUTION PROVIDING FOR APPOINTMENT OF A MAYOR PRO TEMPORE FOR THE TOWN OF ROCKVILLE

WHEREAS, UTAH CODE ANN. **§10-3b-402 allows for the appointment of a mayor pro tempore to act in the capacity of mayor in the mayor's absence; and**

WHEREAS, the Town Council of Rockville desires to have a mayor pro tempore to act in the absence of the mayor; and

WHEREAS, the Town Council has chosen to elect Councilmember V Terry Bell to the position of Mayor Pro tempore;

BE IT THEREFORE RESOLVED by the Rockville Town Council that V Terry Bell be the Mayor Pro tempore with the power to act in the absence of the Mayor. This position will terminate upon a majority vote of the Rockville Town Council of a qualified successor.

THIS RESOLUTION shall become effective immediately upon passage and signature.

DATED AND PASSED this 25th day of February, 2016.

TOWN OF ROCKVILLE

Pam Leach, Mayor

ATTEST:

Vicki S Bell

~~Elaine M. Harris~~, Town Clerk

Vicki S. Bell Deputy

RESOLUTION 16-0225-3

A RESOLUTION TO AMEND THE ROCKVILLE FEE SCHEDULE TO ADD THE RATE FOR CURBSIDE RECYCLING COLLECTION SERVICE PROVIDED TO THOSE RECEIVING SAID SERVICE IN THE TOWN OF ROCKVILLE

WHEREAS, on July 15, 2015 the Rockville Town Council approved Ordinance No. 15-0715-1 "Instituting a Program for Curbside Collection of Residential Recyclable Materials, and Establishing Rules, Regulations and Fees Pertaining to Said Program"; and

WHEREAS, in Paragraph 6. Establishment of Residential Fees. The owner or occupant of each participating residence or residential unit within the Town of Rockville to or for which curbside recycling collection service is provided or is made available shall be required to pay to Rockville the amount of $3.82 per month until such time that the overall residential recycling participation rate reaches 70%, at which time the residential fee shall be the amount of $2.94 per month; and

WHEREAS, the curbside recycling collection service was not provided until February 1, 2016, and the participation rate had previously reached 70%, the fee will be $2.94 per month; and

WHEREAS, the Rockville Town Council has determined there is no need to add an administrative fee to offset the cost of billing and collection by Rockville for this curbside recycling collection service as the current administrative cost of $1/mo. for the solid waste pickup service currently being provided is sufficient,

THEREFORE, BE IT RESOLVED BY THE ROCKVILLE TOWN COUNCIL that the Town of Rockville Fee Schedule be amended to add the additional Curbside Recycling Collection Service: $2.94 per mo. beginning with the month of February, 2016.

THIS RESOLUTION will become effective immediately upon passage and signature.

DATED AND PASSED this 25th day of February, 2016.

Pam Leach, Mayor Pro-tem

ATTEST:

Vicki S Bell

~~Elaine M. Harris~~, Town Clerk

Vicki S Bell Deputy

Rockville Town Council
Special Meeting
February 25, 2016 6:00 p.m.
Rockville Community Center
43 E. Main Rockville, UT 84763

PLEASE SIGN YOUR NAME AND PLACE OF RESIDENCE FOR THE RECORD

NAME	ADDRESS
Joyce Hartless	98 Bridge