



MEETING AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

The Consent portion of the Agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any Council member. Items removed from the Consent portion become the first item of business of the regular agenda.

1.1 Minutes of meeting: December 9, 2019 draft

1.2 Business Licenses: The Big Moose

1.3 Expenditures: DJVFD \$93.78, G&H \$2,047.50, Dennis Judd \$763.50, Daggett County \$1,693.47

1.4 Correspondence: The Williams Company - donation of \$500.00 for DJVFD; Kim Blackburn, Utah Gov. Trust - updated info on all vehicles in their system.

2. PUBLIC COMMENT: Limited to 5 minutes per individual or group spokesperson

Members of the public may address the Town Council on matters that are not listed on the meeting agenda. The Council cannot discuss or take legal action on any matters during the Public Comment, unless the matters are properly noticed for discussion and legal action. Council members may respond to those who have addressed the Council or may ask that a matter be put on a future agenda. All Town Council meetings are recorded.

3. OLD BUSINESS

3.1 Civic property agreement with Daggett County - information

3.2 DJVFD Equipment – update on SCBA's

3.3 Garbage collection fee – draft letter

4. NEW BUSINESS

4.1 Administration of Oath of Office by Town Recorder pursuant to 2019 Election results; Mayor: William Rogers Jr., Councilmembers: Terri Winn and Trevor Brooksby

4.2 Discussion and possible action regarding election of Mayor Pro tem

4.3 Discussion and possible action regarding (1) the need for and additional person to help with snowplowing and (2) possible letter to residents out of compliance with Snow Removal policy.

4.4

MEETINGS / TRAINING / INFORMATION REPORT OUT-

Volunteer Fire Department – B. Johns

Grants/Projects/CIB – USDA Grant

Chamber / Tourism Update –

Green River Flow Issue –

Freedom Fest / Fireworks – S. Kunkel

5. Executive Session, if necessary* Pursuant to 52-4-204.

Discussions: Petition and Agreement to Vacate Public Utilities by Daggett County.

*Closed session is for the purpose of discussing the character, professional competence, or physical or mental health of an individual; Collective Bargaining; Litigation, Purchase, Exchange or lease of real property.

In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communication aid and services) during the meeting should call 435-880-8042 at least 48 hours before the meeting.

Requests for items to be added to the agenda must be submitted by 5pm the Wednesday prior to scheduled meeting. Submittals must include details of agenda item and any documents etc. that pertain to subject item. Requests can be emailed to hdickerson@dutchjohn.org and must be received by the above noted deadline.

Town Council may modify the agenda order, if necessary. This agenda may be subject to change up to 24 hours prior to the meeting.