

Laketown Town Council Agenda

August 5, 2020

Notice is hereby given that the Town of Laketown Town Council will hold their regularly scheduled meeting at 7:00 p.m. on Wednesday August 5, 2020 in the Laketown Town Office located at 10 North 200 East Laketown, Utah.

In our effort to listen and follow the directions of our STATE AND LOCAL AUTHORITIES to avoid social gathers in groups of more than 50 people and for local governments to remain open and still provide services, the public is invited to attend this meeting electronically. You can dial in using your phone in the United States: +1 (872) 240-3212 Access Code: 957-742-357. ***PLEASE WEAR A MASK IF YOU ATTEND MEETINGS IN PERSON*** Our council chamber room capacity is 16 when social distancing. We advise that you call in.

7:00 p.m. **REGULAR MEETING AGENDA**

1. Call to Order – **Mayor Burdette Weston**
2. Opening Ceremony – **TBD**
3. Roll Call
4. Approval of Agenda; Approval of Prior Meeting Minutes
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the Agenda may address the Town Council at this point by addressing the Mayor and Town Council and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Mayor. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-agenda items. Some items brought forward to the attention of the Town Council will be turned over to the clerk to provide a response outside of the Town Council meeting.
6. **COUNCIL BUSINESS:**
 - A. Open and Public Meetings Act Training
 - B. Planning & Zoning Commission Report on July 29, 2020 meeting and recommendations to the Town Council – **Chairman Duane Robinson**
 1. Building Permits – **Chairman Duane Robinson**
 - a. Dalton Earley – shed
 - b. Eric Wamsley – barn
 - c. David Skeen – Safe Harbor Storage Unit
 2. Railroad Storage Units – **Chairman Duane Robinson**
 3. Long range road plan through Hal Weston’s property – **Chairman Duane Robinson**
 4. Multi ownership in homes – **Chairman Duane Robinson**
 - C. Water Updates – **Councilmember Delora Wight**
 1. Secondary certified water master – **Mayor Burdette Weston**
 2. Grants available for electronic meters and drilling a well – **Mayor Burdette Weston**
 - D. Rodeo & Arena Updates – **Mayor Weston**
 - E. Roads & Streets Updates – **Councilmember Gary Ogilvie**
 - F. Park & Recreation Updates – **Councilmember Dallas Clark**
7. **MAYOR REPORTS:**
 - A. Bear Lake Regional Commission Report – **Mayor Burdette Weston**
8. **ACTION ITEMS:**
 - A. Action Items from Previous Meeting – **Mayor Burdette Weston**
 - B. **PUBLIC HEARING – Master Plan** – Consideration of the Master Plan.

C. PUBLIC HEARING - Resolution 2020-01 Electronic Meetings – Consideration of the resolution to allow for electronic meetings due to the current restrictions and requirements for public health and the COVID-19 pandemic.

D. PUBLIC HEARING – Resolution 2020-02 Approval of Fiscal Year 2020 Budgets – Signing of the resolution to approve the FY 2020 Budgets approved in the June 3, 2020 Town Council meeting.

E. PUBLIC HEARING – Consideration of a proposed ordinance to amend the Town Code adding and the well to which the water is attached and on behalf of the town 8-1-2B – **Ordinance 2020-03**

E. PUBLIC HEARING – Consideration of a proposed ordinance to amend the Town Code adding definitions dwelling, single-family and residential 10-2-1 – **Ordinance 2020-04**

F. FORMS AND FEES AND BUILDING INSPECTOR – Consideration to approve planning and zoning building permit and impact fee approval forms and fees.

9. WORKSHOP ITEMS:

A. CODE AMENDMENT: Procurement Code – Consideration to amend the Town Code by adding procurement policies as required by the State of Utah in new Title 13 – **Ordinance 2020-01**

10. UPDATES FROM CLERK'S OFFICE

A. Water Fund budget amendment

11. OTHER ITEMS OF BUSINESS:

A. Business License – Bear Lake EBike Rentals and Sales, Rick and ChaRee Larsen

12. BUDGET REVIEW

13. APPROVAL OF BILLS

14. EXECUTIVE SESSION (if needed)

15. ADJOURN

NOTE: The Town Council may vote to go into executive session pursuant to Utah Code 52-4-205

On Monday, August 3, 2020 at 4:30 p.m. a copy of the foregoing notice was posted on the Utah Public Notice website at <http://pmn.utah.gov> and on the Laketown website at www.laketownutah.com. A copy was also posted in conspicuous view in the Laketown Town Office in Laketown, Utah and on the front door, and inside and outside of the Laketown post office and at Dee's Service Station.

DATED THIS 3rd day of AUGUST, 2020

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this public hearing should notify the Laketown Town Office at (435) 946-9000, 10 North 200 East, Laketown, Utah, on Monday through Wednesday at least three working days prior to the public hearing. The office hours are 9:00 a.m. to 12:00 p.m. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah 1-888-346-3162.