

WORK MEETING

DATE: Wednesday, September 23, 2020

LOCATION: Fairfield Town Office, 17872 W 1540 N, Fairfield, Utah

TIME: 6:00 p.m.

MINUTES BY: Stephanie Shelley

AGENDA ITEM #1 - OPEN THE TOWN COUNCIL WORK SESSION MEETING.

Mayor Gurney called the Town Council work session meeting to order at 6:07 p.m.

AGENDA ITEM #2 - ROLL CALL.

Town Council Members Present: Mayor Brad Gurney, RL Panek, Hollie McKinnley, Jayson Densley

Excused: Tyler Thomas

Staff Present:

Stephanie Shelley- Recorder

AGENDA ITEM #3 - ADOPT RESOLUTION NO. 2020-3 INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND LOCAL ENTITY FOR REIMBURSEMENT FROM THE CORONAVIRUS RELIEF FUND.

Councilwoman McKinney made a motion to adopt Resolution Number 2020-3 Interlocal Cooperation Agreement Between Utah County and Local Entity For Reimbursement from the Coronavirus Relief Fund. Councilman Densley seconded the motion. Unanimously approved.

AGENDA ITEM #4 - DISCUSS GRANTS FOR STATE PARKS.

Moved Agenda Item #4 to after Agenda item #5.

AGENDA ITEM #5 - DISCUSS ADDRESS FOR FAIRFIELD.

The Council discussed the use of lanes and private roads.

They talked about a few people's properties that possibly would need a lane on their property and discussed possible names for these lanes. The Council looked up the difference between a Drive and a Lane. They found the Drive is for a private road and Lane for a public road. The Council decided to name them according to private drive and public lane

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Jayson - Black Powder Drive Kipp Watterson - Battalion Drive Gary Lawrence - Horse Haven Drive Darwin Bundy- Big Spring Drive Brad Gurney- Rabbitbrush Church Farm - Soldier Pass Lane

The Council talked about setting standards for what is a Drive.

AGENDA ITEM #4 - DISCUSS GRANTS FOR STATE PARKS.

Mayor Gurney informed the Council that they will not be able to hold the money from the Utah County Parks and Recreation Grant over and consolidate it with the money for next years' grant. The Council discussed what the \$1000 grant money could be used for at Camp Floyd State Park. The Council liked the idea of doing something with the wagon.

AGENDA ITEM #5 - DISCUSSION ON OLD BUSINESS.

Nothing discussed.

AGENDA ITEM #6 - DISCUSSION ON NEW BUSINESS.

Mayor Gurney passed out-copies of the proposed Water Shares Purchase Agreement. The Council will discuss this at a future meeting.

AGENDA #7 ADJOURN THE TOWN COUNCIL WORK SESSION MEETING.

Councilwoman McKinney made a motion to adjourn the meeting. Councilman Panek seconded the motion. The motion passed unanimously.

The meeting adjourned at 7:02 p.m.

December 8, 2020

Stephanie Shelley

Minutes approval date

Stephanie Shelley Town Recorder