

Rockville Town Council
Special Meeting
Via Zoom Virtual Meeting
December 16, 2020 – 6:00 pm

1. **CALL TO ORDER AND ROLL CALL** - Mayor Pam Leach called the meeting to order at 6:00 p.m. The following members of the Rockville Town Council were present: Jeff Ballard, Megan Honer-Orton, Terry Bell, and Dave Firmage. Town Clerk Vicki S. Bell recorded the meeting.
2. **DECLARATION OF CONFLICT OF INTEREST WITH AN AGENDA ITEM** – No conflicts of interest were declared.

ADMINISTRATIVE ACTION ITEMS

1. **DISCUSSION AND ACTION ON A RESOLUTION 20-1216-01 *FIRST AMENDED INTERLOCAL AGREEMENT SUPPORTING THE RENEWED MOJAVE DESERT TORTOISE INCIDENTAL TAKE PERMIT ISSUED TO WASHINGTON COUNTY*** - Mayor Leach shared that the draft document was provided and approved by the Washington County Commission in their December 15, 2020 meeting. Upon review Mayor Leach questioned agreeing to the new amended Habitat Conservation Agreement that was adopted October 20, 2020 by Washington County. That amendment was not presented to Rockville Town Council and it is unclear as to what is being agreed upon. Mayor Leach requested a copy of that agreement and a summary of all changes from the County office. The amendment has not yet been received. Tabling the agenda item was suggested by Jeff Ballard. Mayor Leach agreed that taking time would be beneficial. Megan Honer-Orton **MOVED** to approve tabling the Resolution 20-1216-01 *First Amended Interlocal Agreement Supporting the Renewed Mojave Desert Tortoise Incidental Take Permit Issued to Washington County*. Terry Bell **SECONDED** the motion.

Hearing no objections, this Agreement was tabled.

Terry Bell also commented about the Dixie Transportation Executive Council (DTEC) meeting that he attended earlier in the day where there was little that pertained directly to Rockville. Terry conveyed that Commissioner Cox said 'You might want to pay attention January 13, [2021], there will be some news on the Northern Corridor, which sounded as if it would be approved and that [the Northern Corridor] may be what we need to look at in this agreement. Mayor Leach confirmed that the Northern Corridor is an important aspect to keep an eye on in the Agreement. She promised to contact the attorney December 17, 2020, who had sent the Agreement to all of the [County] mayors and ask if he can provide a copy of that amended Habitat Conservation Agreement with a summary of all changes that occurred.

LEGISLATIVE ACTION ITEMS

1. **DISCUSSION AND ACTION ON ORDINANCE 20-1216-01 *AN ORDINANCE TO ADOPT AN AMENDMENT TO THE MUNICIPAL BILLING AND COLLECTION AGREEMENT***. There was an error in the original Billing and Collection Agreement for the fee where they indicated in paragraph six that the administrative fee shall be in the amount of \$4.45. The correct value is \$4.55. Megan Honer-Orton **MOVED** to approve the administrative fee correction. Jeff Ballard **SECONDED** the motion.

Hearing no objections, the motion passed unanimously.

Mayor Leach thanked the Council for meeting and mentioned the Interlocal Agreement where it is important to read every detail. Megan wanted to know more about the issues on page two and three. Mayor Leach asked for the Council to email specific questions that she can discuss with Eric Clarke [the attorney] and get a copy of the amended HCP and distribute that to the council. The HCP is a large document which is why a summary will help identify all amendments.

ADJOURNMENT – Terry Bell **MOVED** to adjourn the meeting. Dave Firmage **SECONDED** the motion.

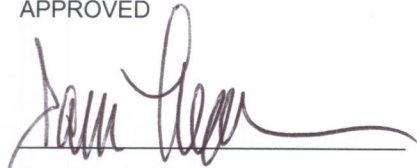
Hearing no objections, the motion passed unanimously.

The meeting adjourned at 6:10 p.m.

Minutes prepared by:

Pearl Meadows
Deputy Town Clerk

APPROVED


Pam Leach, Mayor

The foregoing minutes were posted in the cabinet of the Rockville Town Office by Vicki S Beel at approximately 11:30 AM on 14 Jan 2021 and on the Rockville website.

Vicki S Beel



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PLEASE SIGN YOUR NAME AND PLACE OF RESIDENCE FOR THE RECORD

NAME _____

ADDRESS

Jan Fasselin