

**Rockville Town Council
Special Meeting
Via Zoom Virtual Meeting
January 27, 2021 – 6:00 pm**

1. **CALL TO ORDER - ROLL CALL:** Mayor Pam Leach called the meeting to order at 6:00 p.m. The following members of the Town Council were present: Terry Bell, M. Honer-Orton, Dave Firmage and Jeff Ballard. Town Clerk Vicki S. Bell recorded the meeting.
2. **APPROVAL OF THE AGENDA** – Agenda Item was overlooked.
3. **DECLARATION OF CONFLICT OF INTEREST WITH AN AGENDA ITEM.** No conflicts of interest were declared. Mayor Leach shared that a public comment was received with a request to be read at the meeting, but as there are no public comments provided the comment/letter will be attached to the minutes for the public record.

ADMINISTRATIVE ACTION ITEMS

1. **DISCUSSION AND ACTION ON RESOLUTION NO. 21-0127-01 A RESOLUTION PROVIDING FOR APPOINTMENT TO THE ROCKVILLE PLANNING COMMISSION TO FILL THE REMAINDER OF A TERM FILLING A SEAT THAT WAS VACATED NOVEMBER 24, 2020.** Mayor Leach shared that an oversight of application deadlines was brought to the Town's attention. There were two openings on the Planning Commission; the first posting was to fill the remainder of Joyce Hamilton's term and was posted on October 31, 2020 with a December 15, 2020 deadline. The second posting was to fill two full terms and was posted on October 31, 2020 with a December 30, 2020 deadline. The Town Council had eight candidates who were considered for appointment to these Planning Commission openings. The following candidates filed applications on or before the December 15, 2020 deadline qualifying for appointment to this position: Jacob Anderson, Jane Brennan, Jan Fassel, Tydon Oler and Brooke Wright. Tydon Oler has since withdrawn his application. Dave Firmage **MOVED** to appoint Jane Brennan to fill the remainder of the term that was vacated by Joyce Hamilton. Jeff Ballard **SECONDED** the motion.

Hearing no objection, the motion passed unanimously.

2. **DISCUSSION AND ACTION ON RESOLUTION NO. 21-0127-02 A RESOLUTION PROVIDING FOR APPOINTMENT TO THE ROCKVILLE PLANNING COMMISSION FILLING A SEAT THAT EXPIRED DECEMBER 31, 2020.** The following candidates filed applications on or before the December 30, 2020 deadline qualifying for appointment to this position: Timothy Arnold, Linda Brinkley and Garth Tyler. Linda Brinkley was appointed to fill a position under Resolution No. 21-0113-02 at the January 13, 2021 meeting. M. Honer-Orton **MOVED** to appoint Tim Arnold to the Rockville Planning Commission filling a seat that expired December 31, 2020. Jeff Ballard **SECONDED** the motion.

Hearing no objection, the motion passed unanimously.

3. **Discussion and Action on Resolution No. 21-0127-03 A Resolution to Repeal Resolution No. 21-0113-01 "A Resolution Providing for Appointment to the Rockville Planning Commission".** Dave Firmage **MOVED** to Repeal Resolution No. 21-0113-01. Terry Bell **SECONDED** the motion.

Hearing no objection, the motion passed unanimously.

4. **Discussion and Action on Resolution No. 21-0127-04 A Resolution to Repeal Resolution No. 21-0113-03 "A Resolution Providing for Appointment to the Rockville Planning Commission to fill the Remainder of a Term".** M. Honer-Orton **MOVED** to Repeal Resolution No. 21-0113-03. Jeff Ballard **SECONDED** the motion.

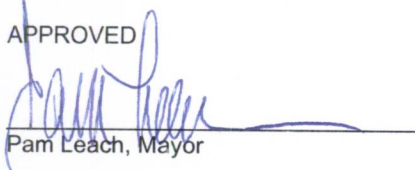
Hearing no objection, the motion passed unanimously.

ADJOURNMENT: Terry Bell **MOVED** to adjourn the meeting. Jeff Ballard **SECONDED** the motion.

Hearing no objection, the meeting adjourned at 6:08 p.m.

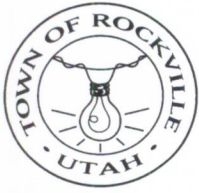
Minutes prepared by:
Pearl Meadows, Deputy Town Clerk

APPROVED


Pam Leach, Mayor

The foregoing was posted in the foyer cabinet of the Rockville Town Office by Vicki S Bell at approximately 12:00 AM/PM on 11 febr 2021, on Rockville's Website and the Utah Public Notice Website. Posted to Spectrum Events NA.

Vicki S Bell



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PLEASE SIGN YOUR NAME AND PLACE OF RESIDENCE FOR THE RECORD

NAME

ADDRESS

Jane Brennan

Kan Rybkiewicz

Jacob Anderson

Kim Arnold

Tydon Oler

Brooke Wright

Jan Fasselin

Lori Hanna

Ron Hanna