

Unapproved Meeting Minutes
Fairfield Town Council
Work Meeting
October 25, 2022

Date: Tuesday, October 25, 2022

Location: Fairfield Town Office, 103 East Main Street, Fairfield Utah

Time: 6:00 p.m.

Minutes taken by: Vonda Cook

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

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

AGENDA ITEM #2 - ROLL CALL.

Town Council Members Present: Mayor Brad Gurney, RL Panek, Tyler Thomas, Hollie McKinney, Richard Cameron

Staff Present: Vonda Cook - Deputy Recorder

Visitors: Mike Vanchiere - North Pointe, Neil Schwendiman - North Pointe, Alina Pringle - Planning and Zoning Chairman, Theodore Kranendonk

AGENDA ITEM #3 - VOTE TO APPROVE THE ZONING MAP ORDINANCE #10252022.

Mayor Gurney asked if there was any discussion on the ordinance. There was none.

Councilwoman McKinney made a motion to pass 10.15 Amendment to the Fairfield Zoning Map Ordinance #10252022, dated October 25, 2022. Councilman Thomas seconded the motion. Motion passed unanimously.

Mayor Gurney - yes

RL Panek - yes

Tyler Thomas- yes

Hollie McKinney - yes

Richard Cameron - yes

AGENDA ITEM #4 - DISCUSS AND VOTE MOVING FORWARD WITH THE TOWN PARK.

Councilman Cameron reported that he was working on a site plan for the Town park. The Council discussed and agreed to allocate one thousand dollars (\$1,000) for the site plan.

Councilman Thomas made a motion to approve one thousand dollars to go towards the Town park site plan. Councilman Panek seconded the motion. Motion passed unanimously.

Mayor Gurney - yes

RL Panek - yes

Tyler Thomas- yes

Hollie McKinney - yes

Richard Cameron - yes

AGENDA ITEM #5 - DISCUSSION ON THE LANDFILLS.

The Council discussed and agreed that they should have a public hearing on the Landfill even though it is not required. Councilwoman McKinney requested they get it done asap since the current contract expires at the end of the month.

The Mayor asked Councilwoman McKinney to make a list of all the contract amendments available for the public. Councilwoman McKinney responded stating that Stephanie had talked to Larry and he will take care of it.

Discussion was held between Town Council, North Pointe representatives, and Alina concerning the new contract with North Pointe. Informal discussion held on tipping charges. All agreed that they want to be good neighbors with each other. Mayor Gurney invited the North Pointe representatives to submit a tentative contract to the Town for review. They agreed that they could do that. Both sides agreed to having a meeting and let the lawyers work together to work it out.

Mr. Vanchiere and Mr. Schwendiman excused themselves from the rest of the meeting and left.

AGENDA ITEM #6 - REVIEW AND DISCUSS THE PROPOSED FAIRFIELD TOWN CODEBOOK.

Council members continued to go through the code making changes as they went. They will try to finish up at a later date. Councilman Thomas excused himself and left the meeting at about 7:00 p.m.

AGENDA ITEM #7 - DISCUSSION AND VOTE TO GIVE STEPHANIE SHELLEY MORE HOURS IN THE OFFICE.

Agenda Item #7 was tabled until after the closed meeting.

AGENDA ITEM #8 - DISCUSS OLD BUSINESS.

The Council discussed the annual Christmas celebration. They will get the grass scraped for the parking area soon. Councilwoman McKinney reported that Charley Jenkins did not want to do a concert for the event. She said they could book another guy but it costs about \$2,000-\$3,000 just to set up speakers. Councilman Panek suggested hiring a DJ instead. He said he thought you could get one for about \$2,000. The Council discussed and agreed to try to find a DJ.

AGENDA ITEM #9 - DISCUSS NEW BUSINESS.

There was no new business.

AGENDA ITEM #10 - CLOSED MEETING: A closed meeting described under section 52-4-204 may only be held for: (a) except as provided in Subsection (3), discussion of the character, professional competence, or physical or mental health of an individual;

Councilwoman McKinney motioned to close the work meeting to have a discussion about the character, professional competence, or physical or mental health of an individual. Councilman Cameron seconded it. Motion passed unanimously.

Mayor Gurney - yes

RL Panek - yes

Hollie McKinney - yes

Richard Cameron - yes

Mayor Gurney closed the regular meeting at 8:43 p.m.

Councilman Panek motioned to close the (closed) meeting. Councilwoman McKinney seconded it. Motion passed unanimously.

Mayor Gurney - yes

RL Panek - yes

Hollie McKinney - yes

Richard Cameron - yes

Mayor Gurney reopened the work session at 9:51 p.m.

Mayor Gurney said they would postpone Agenda #5 until a later meeting.

AGENDA ITEM #11 - ADJOURN THE TOWN COUNCIL WORK SESSION MEETING.

Councilwoman McKinney motioned to close the work session meeting. Councilman Panek seconded it. Motion passed unanimously.

Mayor Gurney - yes

RL Panek - yes

Hollie McKinney - yes

Richard Cameron - yes

Meeting was adjourned at 9:53 p.m.

December 13, 2022

Stephanie Shelley

Minutes approval date

Stephanie Shelley Town Recorder/Clerk