Town of Dutch John

PO Box 235



Dutch John, UT 84023 www.dutchjohn.org

NOTICE OF PUBLIC MEETING Town Council Regular Meeting Dutch John Conference Hall March 8, 2023 7:00 P.M.

MEETING AGENDA

Public access is available electronically. See https://dutchjohn.org/electronic-meetings for more details.

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATTENDANCE

1. CONSENT AGENDA

The Consent portion of the Agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any Council member. Items removed from the Consent portion become the first item of business of the regular agenda.

- **1.1 Minutes of meeting:** Feburary 8, 2023
- 1.2 Business Licenses: B*B Fishing LLC, Western Rivers Flyfisher, Cole Schreiber, James McGuirk
- 1.3 Expenditures: Daggett County WS \$652, Dominion Energy \$631.25, G&H Garbage \$2,556.05, BVE \$658.57
 - **1.4 Correspondence:** Flaming Gorge Fire and EMS District Update

2. PUBLIC COMMENT

Limited to 5 minutes per individual or group spokesperson. Members of the public may address the Town Council on matters that are not listed on the meeting agenda. The Council cannot discuss or take legal action on any matters during the Public Comment, unless the matters are properly noticed for discussion and legal action. Council members may respond to those who have addressed the Council or may ask that a matter be put on a future agenda. All Town Council meetings are recorded.

3. OLD BUSINESS

- 3.1 Ethical Behavior Oath
- 3.2 Project Proposals for CIB One-Year list Discussion and Possible Action
- 3.3 Kevin Devoll of Ashley Acres Lights & Pyro Discussion and Possible Action
- 3.4 Emergency Management Training Discussion and Possible Action
- 4. NEW BUSINESS:
- 4.1 Planning and Zoning Administrator Contract and Oath of Office, Allen Parker Discussion and Possible Action
- 4.2 Utah House Bill #96, On-Line Presentation by Leonard Issacson, Mechelle Miller Discussion and Possible Action
 - 4.3 Anthem Partners Outdoor Recreation Grant Presentation Discussion
- 4.4 Anthem Partners Application for OR Grant in the Amount of \$200,000 Discussion and Possible Action
 - 4.5 Need for Town Maintenance Person Discussion and Possible Action.
 - 4.6 Garbage Billing Weather Related Adjustment Discussion and possible action.
- 5. MEETINGS / TRAININGS / INFORMATION REPORTS

Review Meeting Calendar - Community Meeting in D.J., Connecting Utah March 21st in Manila, PCIF Tutorial, CIB, April 12th 10:00 a.m. at Western Park, OPMA Training

Volunteer Fire Department - J. Guymon

Chamber/Tourism/Entry Signs -

Planning & Zoning - A. McDonald

Roads/Trails - T. Brooksby - Road Striping Project

Buildings/Grounds -

Cemetery - T. Winn

Freedom Festival July 1, 2023 -

- 6. Executive Session, if necessary* Pursuant to 52-4-20
 - 6.1 Discussion regarding Nuisance Ordinance/PnZ Complaint/Possible Litigation

Town Council may modify the agenda order, if necessary. This agenda may be subject to change up to 24 hours prior to the meeting.