## ESCALANTE CITY COUNCIL MEETING JULY 16, 2024 REGULAR MEETING/ELECTRONIC MEETING - 6:00 P.M. ESCALANTE CITY COUNCIL CHAMBERS - 56 N. 100 W.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE: By Invitation
- 3. ADOPTION OF THE AGENDA
- 4. APPROVAL OF MINUTES
  4.1 Minutes of June 18, 2024 regular meeting.
  4.2 Minutes of June 19, 2024 special meeting.
- 5. PUBLIC COMMENT Time has been set aside for the public to express their ideas, concerns, and comments on items NOT on the agenda (two minutes maximum).
- 6. PLANNING AND ZONING ITEMS
  - 6.1 Planning and Zoning Updates
- 7. SCHEDULED ITEMS
  - 7.1 Susanne Stadler Close 200 E. Main Street to 300 E. Main Street from 12:00 P.M. to 5:00 P.M. for Vet Clinic Fundraiser.
  - 7.2 Bill Weppner Repairs for Ladder 1
  - 7.3 Medical Center Addition Bid Award Contractor
  - 7.4 Resolution Adopting Final Tax Rates for 2024
  - 7.5. Move Power Poles from City Street
  - 7.6 Policies and Procedures Amending section 3.1.120 and 3.2.050 Benefits.
  - 7.7 Water/Sewer Delinquent Bills
- 8. DEPARTMENT REPORTS
  - 8.1 ADMINISTRATIVE
    - **8.2 PUBLIC WORKS DEPARTMENT**
  - **8.3 FIRE DEPARTMENT**
- 9. COUNCIL REPORTS
  - 9.1 MAYOR MELANI TORGERSEN Employees, Cemetery & Fire Department
    - 9.2 COUNCIL MEMBER CHAD LYMAN
      - Streets & Storm Water Drainage
    - 9.3 COUNCIL MEMBER LENZA WILSON Airport
    - 9.4 COUNCIL MEMBER BLAINE PORTER Water
  - 9.5 COUNCIL MEMBER MARLENE STOWE
    - Building, Parks & Recreation, Main Street & Clinic
  - 9.6 COUNCIL MEMBER SALLY ORME
    - Sanitation & Landfill
- 10. UNPAID BILLS
- 11. EXECUTIVE SESSION
- 12. ADJOURNMENT

If necessary executive session may be held in accordance with the Utah Code 52-4-205. In compliance with the Americans with Disability Act, individuals needing special accommodations during this meeting should notify Stephanie Steed, City Recorder at (435) 826-4644 at least 48 hours prior to the meeting.

Join Zoom Meeting https://us04web.zoom.us/j/9529882858?pwd=TG1EeWRobU54SS9xWStoRXRIUHVidz09 Meeting ID: 952 988 2858 Passcode: 512701

## **CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted on the Utah's Public Notice Website, <u>https://www.utah.gov/pmn/</u>, Escalante City Website, <u>https://www.escalantecity-utah.com/</u> and in two public places within the Escalante City limits on this 11<sup>th</sup> day of July, 2024. These public places being 1) Escalante Post Office 2) Escalante City Office.

Stephanie Steed, MMC City Recorder