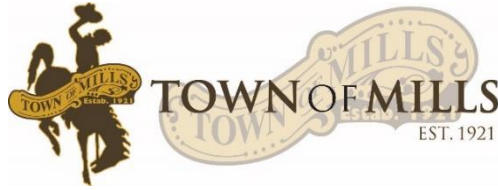


**REGULAR TOWN
COUNCIL MEETING
November 17, 2020
7:00 PM
Town Hall**



Mayor:
Seth Coleman
Council President:
Sara McCarthy
Council Members:
Darla Ives
James Hollander
Ron Wales

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:00pm.

ROLL CALL

PRESENT

Mayor Seth Coleman
Council President Sara McCarthy
Council Member Darla Ives
Council Member Jim Hollander
Council Member Ronald Wales

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

AWARDS AND RECOGNITIONS

1. Promotion for Matt Elliott to Fire Engineer

Dave North the Fire Chief honored Matt Elliott with his badge for passing the engineer test and is being promoted to engineer. Dave stated that Matt has really stepped up and is well deserving of this award. The Mayor thanked him for what he does and what he has done in a short amount of time.

PUBLIC HEARING

2. **Public Hearing:** Special Review Permit

Mayor closed the Special Council Meeting at 7:02pm.

Mayor opened the Public Hearing at 7:02pm.

Mayor Coleman now declared the Public Hearing opened for considering of the special review permit. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? No report from staff. Again, Mayor Coleman asked if there was anyone in the

audience who wishes to speak in favor of this item. Hayley Tennant spoke up in favor of the special review permit. She stated it is going to be a small lot with not that many cars. If a person wants to look at the cars they will have to make an appointment. They are just cleaning up the place. Mayor thanked her for that. Again, Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Again, is there anyone in the audience who wishes to speak in favor of this item? Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. Again, is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:04pm.

Mayor opened the Special Council Meeting at 7:04pm.

CONSENT AGENDA

Minutes

3. Council Meeting Minutes 10-27-2020

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

4. Executive Meeting Minutes for a Personnel Issue

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Town Licenses

5. New and Renewal Business and Contractor Licenses

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Financial Approvals

6. Fire Payroll 10-19-2020 to 10-30-2020

Motion made by Council Member Wales, Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

7. Fire Payroll 10-31-2020 to 11-11-2020

Motion made by Council Member Wales, Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

8. Regular/Police Payroll 10-12-2020 to 10-25-2020

Motion made by Council Member Wales, Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

9. Regular/Police Payroll 10-26-2020 to 11-08-2020

Motion made by Council Member Wales, Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

10. Bill Breakdown Reports

Motion made by Council Member Wales, Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

11. September 2020 Bank Reconciliation Report

Motion made by Council Member Wales, Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

12. October 2020 Bank Reconciliation Report

Motion made by Council Member Wales, Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

13. Council Approval of the August 2020 and September 2020 Court Income Report

Motion made by Council Member Wales, Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

14. October 2020 Court Income Report

Motion made by Council Member Wales, Seconded by Council Member Ives.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

ORDINANCES AND RESOLUTIONS

15. Resolution 2020-47: A Resolution of the Town of Mills Designating the Banking Institutions To Be Used for the Fiscal Year Beginning July 1st, 2020 to June 30th, 2021.

Motion made by Council Member McCarthy, Seconded by Council Member Wales.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

16. Resolution 2020-48: Emergency Resolution Implementing a Town of Mills Emergency COVID-19 Policy

Motion made by Council Member Ives, Seconded by Council President McCarthy.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

This was passed in an emergency meeting on November 12th, 2020 as an Emergency Resolution 2020-A. This is the final that has to be passed at the next town council meeting.

17. Resolution 2020-49: A Resolution Approving a Special Review Permit To Allow Motor Vehicle Sales Within An Established Business Zoning District on Lot 4, Block 13 of the Mountain View Suburb

Motion made by Council Member Wales, Seconded by Council Member Ives.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

18. Resolution 2020-50: Cares Act

Motion made by Council Member Ives, Seconded by Council President McCarthy.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

19. Ordinance 747; THIRD AND FINAL READING: An Ordinance Concerning a Franchise Agreement with Mountain West

Motion made by Council Member Ives, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

20. Ordinance 751; Second Reading: An Ordinance Amending Sections 18.04.030, 18.080.030 and 18.08.040, to Include Town Homes

Motion made by Council Member Wales, Seconded by Council Member Hollander.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

21. Ordinance 752; First Reading: An Ordinance Repealing the Existing Title 2 On Administration and Personnel in its Entirety and Replacing It With A New Title 2 On Administration and Personnel

Motion made by Council Member Ives, Seconded by Council Member Hollander.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

22. Ordinance 753; First Reading: An Ordinance Repealing The Existing Title 9 On General Offenses In Its Entirety and Replacing it With A New Title 9 on General Offenses

Motion made by Council Member Wales, Seconded by Council Member Hollander.
Voting Yea: Mayor Coleman, Council Member Ives, Council Member Hollander, Council Member Wales

23. Emergency Ordinance 754: First and Final Reading: An Emergency Ordinance Regarding the Acquisition of and Use of a Curis Machine

Motion made by Council Member Wales, Seconded by Council Member Hollander.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

24. Charter Ordinance 2020-1: First Reading: An Ordinance Exempting the Town of Mills From The Provisions of WS 15-3-104

Motion made by Council Member Ives, Seconded by Council Member Wales.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

25. Charter Ordinance 2020-2: First Reading: An Ordinance Exempting the Town of Mills From the Provisions of WS 15-5-101

Motion made by Council Member Hollander, Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

26. Charter Ordinance 2020-3:First Reading: An Ordinance Exempting The Town of Mills From The Provisions of WS15-11-202

Motion made by Council President McCarthy, Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

27. Charter Ordinance 2020-4: First Reading: An Ordinance Exempting The Town of Mills From The Provisions of WS 22-23-103

Motion made by Council Member Ives, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

28. Charter Ordinance 2020-5: First Reading: An Ordinance Exempting The Town of Mills From The Provisions of WS 15-11-103

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

29. Charter Ordinance 2020-6: First Reading: An Ordinance Exempting The Town of Mills From The Provisions of WS 15-11-103 in Regards to Terms

Motion made by Council Member Hollander, Seconded by Council Member Ives.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

COUNCIL APPROVALS

30. Council Authorizes the Mayor to Sign the Agreement with CPI for Ambulance Collections

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

31. Council Authorizes the Mayor to Sign the Agreement with Advance Geotechnical Inc

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

32. Council Authorizes the Purchase of the Curis Machine

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

OPEN DISCUSSION

None

EXECUTIVE SESSION

33. **Legal Issue**

Mayor asked for a motion to go into Executive Session at 7:19pm for Legal Issue.

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales.

Back from Executive Session at 7:27pm. No Action Taken.

34. **Legal Issue**

Mayor asked for a motion to go into Executive Session for a Legal Issue.at 7:27pm.

Motion made by Council Member Wales, Seconded by Council Member Ives.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Back from Executive Session at 7:32pm. Action: Council Authorizes the Mayor to Continue Negotiating with Century Link for a Franchise Agreement.

35. **Personnel Issue**

Mayor asked for a motion to go into Executive Session for a Personnel Issue at 7:33pm.

Motion made by Council Member Ives, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales.

Back from Executive Session at 7:47pm. No Action Taken.

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:48pm.

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

NEXT MEETING - December 15th, 2020 @ 7:00pm

NEXT WORK SESSION - December 14th, 2020 @ 9:00am/ December 15th, 2020 @ 6:00pm

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Seth Coleman

Town Clerk, Christine Trumbull