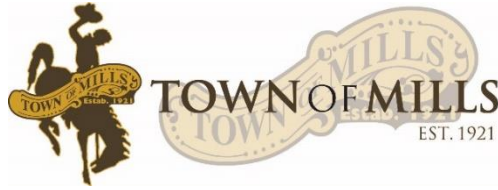


**REGULAR TOWN
COUNCIL MEETING
October 27, 2020
7:00 PM
Town Hall**



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

PUBLIC HEARINGS

1. Public Hearing: Twin Homes

Mayor closed the Council Meeting at 7:01pm.

Mayor opened the Public Hearing at 7:01p.

Mayor Coleman now declared the Public Hearing opened for considering of Twin Homes. 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? Scott Radden the Town Planner spoke up and briefed the Council on this. Scott stated that back in 2016 we wanted to add twin homes and Lisa Burrige plan fell through and now she wants to build them again. So we are just adding it back into the zoning code. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Again, Mayor asked if there was anyone in the audience who wishes to speak in favor of this item. No one spoke up. Mayor asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? 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 7:03pm. Mayor opened the Council Meeting at 7:04pm

CONSENT AGENDA

Minutes

2. **Council Meeting Minutes 10-13-2020**

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

3. **Executive Session Minutes for a Personnel Issue**

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

Town Licenses

4. **New and Renewal Business and Contractor Licenses 10-27-2020**

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

Financial Approvals

5. **Regular and Police Payroll 9-28-2020 to 10-11-2020**

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

6. **Fire Payroll 9-25-2020 to 10-6-2020**

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

7. **Fire Payroll 10-7-2020 to 10-18-2020**

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

ORDINANCES AND RESOLUTIONS

- 8. Ordinance 747: Second Reading:** An Ordinance Concerning a Franchise Agreement with Mountain West Telephone

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

- 9. Ordinance 750: THIRD AND FINAL READING:** An Ordinance to Rezone Sullivan Simple Subdivision

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

- 10. Ordinance 751: First Reading:** An Ordinance Amending Sections 18.04.030, 18.080.030 and 18.08.040, to Include Twin 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

- 11. Resolution 2020-43:** A Resolution Approving a Site Plan for a 3,200 Ft Shop in Tract B, Fossil Creek Addition #2

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

- 12. Resolution 2020-44:** A Resolution of the Town of Mills Wyoming, Designating Additional Banking Institutions To Be Used for The Fiscal Year Beginning June 30th, 2020 to July 1st, 2021

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. Resolution 2020-45:** A Resolution Authorizing the Town of Mills, To Transfer a Water Line Easement to Benefit Certain Property

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

14. Resolution 2020-46: A Resolution Approving a Site Plan For An 4,800 SQ. FT Lean-To Structure

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

COUNCIL APPROVALS

15. Council Approval of the Mailk Hegge Site Plan Agreement

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

16. Council Authorizes the Mayor to Sign the Agreement with Community Leasing for Financing for a New Sanitation Truck

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

Mayor asked for a motion to go into executive session at 7:10pm.

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.

Back from Executive Session at 7:21pm. No Action

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:21pm

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 - November 17th, 2020 @ 7:00pm/ December 15th, 2020 @ 7:00pm

NEXT WORK SESSION - November 16th, 2020 @ 9:00am/ November 17th, 2020 @ 6:00pm/ December 14th, 2020 @ 9:00am/ December 15th, @ 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