

HUNTSVILLE TOWN COUNCIL WORK SESSION & REGULAR MEETING
Tuesday, May 2, 2023, Huntsville Town Maintenance Office,
165 South 7500 East

6:00 p.m. Town Council Work Session, 6:30 p.m. Town Council Regular Session

Notice is hereby given that the Huntsville Town Council will hold a Town Council Work Session and Regular Meeting on Tuesday, May 2, 2023. These are public meetings, and the public is welcome to attend.

Work Session:

- FY2023 Amended Budget and adjustments that need to be made for FY2024
- Aldous Cabin improvements
- Any Item on the agenda below may be discussed during the work session.
- Shannon available for notary on Ethical Disclosure Statements.

REGULAR SESSION:

1. Welcome – Mayor Richard L. Sorensen
2. Pledge of Allegiance – by invitation
3. Opening Ceremony – by invitation
4. Public Comments: Residents will be allotted three (3) minutes.
5. Sheriff’s Report:

ACTION ITEMS:

6. Discussion and/or action on approval of minutes for Town Council Work Session January 31, 2023.
7. Discussion and/or action on approval of minutes for Town Council Meeting February 2, 2023.
8. Discussion and/or action on approval of minutes for Town Council Work Session March 2, 2023.
9. Discussion and/or action on approval of minutes for Town Council Meeting March 2, 2023.
10. Discussion and/or action on Iron Lung Event.
11. Discussion and/or action on adoption of Resolution 2023-5-2-A: Restricting Use of Funds for the New Town Hall to a PTIF account.
12. Discussion and/or action on adoption of Resolution 2023-5-2-B: Amendments to Interlocal Agreement with Utah Local Government Trust.
13. Discussion and/or action on adoption of Resolution 2023-5-2-C: Independent Contract with Thom Summers for Water Services.
14. Discussion and/or action on approval of Ordinance 2023-2-23: Breezeways.
15. Discussion and/or action on approval of Ordinance 2023-5-2-A: Franchise Agreement with All West for Television.
16. Discussion and/or action on Ordinance 2023-5-2-B: Amending Title 8.3, the number of members required for the tree committee.
17. Discussion and/or action on appointments to the tree committee.
18. Discussion and/or action on pre mitigation plan with Weber County.
19. Discussion and/or action on Town cleanup day for May 13.
20. Discussion and/or approval of purchase and installation of Mini split hvac units for town hall office, history library, and maintenance shed office.
21. Discussion and/ or action on purchase of toilet paper holders for park restrooms.
22. Department Updates:
23. Approval of the Bills, March 2023
24. Approval of the Bills, April 2023

DATE: _____

Town Clerk/Recorder

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal clerk recorder of Huntsville Town, hereby certify that foregoing agenda was duly published, or posted at 1) Town Hall 2) Huntsville Post Office 3)www.huntsvilletown.com 4) www.pmn.utah.gov

- Supporting documentation for this agenda will be posted on the town website at www.huntsvilletown.com
- In accordance with the Americans with Disabilities Act, the Town of Huntsville will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the Town Clerk at 801-745-3420 at least 48 hours in advance of the meeting.
- A Closed Session may be called to order pursuant to Utah State Code 52-4-204 & 52-4-205.
- The order of agenda items may change to accommodate the needs of the Town Council, the staff, and the public.
- This meeting may be held electronically to permit one or more of the council members or staff to participate.