## **PUBLIC NOTICE IS HEREBY GIVEN THAT**

The Town Council of Fairfield, Utah

Shall hold a Regular Session Meeting

February 8, 2024 @ 7:00 P.M.

At the Town Office, 103 East Main Street, Fairfield, Utah

## Agenda

- 1. Open the Town Council Regular Session Meeting.
- 2. Roll Call.
- 3. Prayer / Pledge Of Allegiance.
- 4. Public comments (2-minute limit per person) Time has been set aside for the public to express their ideas, concerns, and comments on items not scheduled as public hearings on the Agenda. Those wishing to speak are encouraged to show respect for those who serve the town. Comments should focus on issues concerning the Town. Those wishing to speak should have signed in before the beginning of the meeting. (Please limit your comments to 2 minutes or less.)
- 5. Sheriff's Department update.
- 6. Discuss a date to present the Town Park and the Everbridge notification to residents.
- 7. Motion to approve the minutes of the Work/Regular Session on April 11, 2023.
- 8. Motion to approve the minutes of the Work/Regular Session on August 15, 2023.
- 9. Motion to approve the minutes of the Work/Regular Session on October 17, 2023.
- 10. Motion to approve the minutes of the Work Session on October 24, 2023.
- 11. Motion to approve the minutes of the Swearing-in of Officers on January 2, 2024.
- 12. Motion to approve the minutes of the Work/Regular Session on January 9, 2024.
- 13. Motion to approve the minutes of the Work Session on January 16, 2024.
- 14. Motion to approve the Fairfield Town Financials for the month ending January 31, 2024.
- 15. Cemetery Board update
- 16. Planning Commission update -
- 17. Discuss and motion to approve the concept drawing from Cedar Valley Industrial Park.
- 18. Motion to Approve, approve with changes, make recommendations, or deny WDAP preliminary plat if presented
- 19. Discussion on town budget.
- 20. Discuss and motion to approve the Preferred paving bid to pave 1670 N and 200 N.
- 21. Update from Councilman Weber regarding payroll services, bank accounts, and investments.
- 22. Motion to approve investing in a PTIF or money market account.
- 23. Discuss the waterline extension on Allens Ranch Road and possible financing of the waterline.
- 24. Discuss amending the Subdivision Ordinance and possibly adding "water conveyance escrow" or another option.
- 25. Update from Councilman Cameron on the town park and action items moving forward.

- 26. Discuss the town park fence bids and motion to approve a contractor to build the fence around Fairfield Town Park.
- 27. Discuss and motion to approve hiring McNeil Engineering for civil engineering of the site plan for the park.
- 28. Discuss and motion to approve updating/replacing the town printer.
- 29. Discussion on options for the Fire Department.
- 30. Discuss and motion to approve updating Silverlake Internet Service.
- 31. Discuss and motion to approve American Legal Publishing to proceed with recodifying.
- 32. Discuss the hours kept by the Town Council and town employees for the past month.
- 33. Discuss and vote to approve Resolution #2024-05 Providing for the Compensation of Elected and Statutory Officers.
- 34. Discuss upcoming agenda items- Battery storage, ADU, and Caretaker Dwellings.
- 35. Discussion on Old and New Business.
- 36. Adjourn the Town Council regular meeting.

## Certificate Of Posting

The Above Agenda Notice Was Posted On Or Before The 7th day Of February 2024 At The Location Of The Meeting, Fairfield Town Office, 103 East Main Street Fairfield Ut, And At The Fairfield Town Website <a href="https://fairfieldtown.org/agendas-minutes/">https://fairfieldtown.org/agendas-minutes/</a>. And On The Utah State Public Notice Website At <a href="https://www.Utah.Gov/Pmn/Index.Html">https://www.Utah.Gov/Pmn/Index.Html</a>.

In Compliance With The Americans With Disabilities Act, Individuals Needing Special Accommodations (Including Auxiliary Communicative Aids And Services) During This Meeting Should Notify City Offices At 801-766-3509.

Date

Town Recorder/Clerk Stephanie Shelley