

PUBLIC NOTICE IS HEREBY GIVEN THAT

The Town Council of Fairfield, Utah

Shall hold a Regular Session Meeting

On April 11, 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. Motion to approve the special session minutes for March 13, 2024.
6. Motion to approve the regular session minutes for March 14, 2024.
7. Motion to approve the special session minutes for March 28, 2024.
8. Motion to approve the Fairfield Town financials for the month ending March 31, 2024.
9. Sheriff's Department Update.
10. Discussion with Brent Ault.
11. Planning Commission Update.
12. Discussion of the BESS Ordinance.
13. Motion to Approve the Ordinance #2024-01. Title 10.00. An Ordinance Adopting Amendments to Title 10.11.00. Light Industrial Zone East., adding #9. Battery Energy Storage Systems to the list of Conditional Uses in Section 10.11.210.L., and also amending Title 10.17.00. Conditional Uses., adding #10. Battery Energy Storage Systems to the list in Section 10.17.100.A; and adding K. Minimum Standards for Battery Energy Storage Systems to Section 10.17.100.
14. Discussion and motion to approve Resolution #2024-6. A Resolution adopting and establishing an investment policy for Fairfield.
15. Discussion on the Cedar Valley Fire Department and Unified Fire Department.
16. Motion to approve the contract with Utah County Fire Marshal for Business inspections.
17. Discuss and approve the contract with Sunrise Engineering
18. Discuss interlocal agreement for the division of Alpine School District
19. Discuss a public hearing for May 1st to start the process of dividing the Alpine school district, a budget amendment, fee schedule, and purchasing policy
20. Discuss and approve McNeil Engineering contracts.
21. Discussion on adopting the APWA standards.
22. Discussion and motion to approve the road maintenance agreement with North Pointe, IRL, and the Town.
23. Discussion on the water requirements for businesses in Fairfield.

- 24. Discussion of sewer for developments.
- 25. Discussion of the standards for Caretaker Dwelling and ADUs.
- 26. Town Park update.
- 27. Discuss and motion to purchase materials for the park sprinkler system.
- 28. Discuss the Budget and things that need to be added for the next fiscal year.
- 29. Discussion On Old Business & New Business.
- 30. Adjourn The Town Council Regular Meeting.

Certificate Of Posting

The above agenda notice was posted on or before the 10th day of April 2024 at the location of the meeting, Fairfield town office 103 East Main Street Fairfield, UT, and at the Fairfield town website <https://fairfieldtown.org/agendas-minutes/>, and on the Utah state public notice website at <https://www.utah.gov/pmn/index.html>.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Town offices at 801-766-3509.

Date

Town Recorder/Clerk Stephanie Shelley

Join Zoom Meeting

<https://us06web.zoom.us/j/88207250867?pwd=NXYBYcnhmaFNCSEdWOVB5NG9WMDgxZz09>

Meeting ID: 882 0725 0867

Passcode: 499981