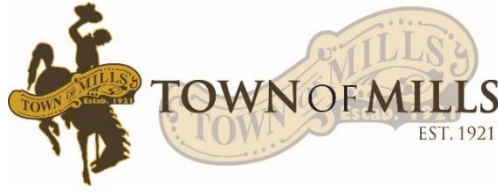


**REGULAR TOWN
COUNCIL MEETING
November 17, 2020
7:00 PM
Town Hall**



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

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITIONS

1. Promotion for Matt Elliott to Fire Engineer

PUBLIC HEARING

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

CONSENT AGENDA

Minutes

3. Council Meeting Minutes 10-27-2020
4. Executive Meeting Minutes for a Personnel Issue

Town Licenses

5. New and Renewal Business and Contractor Licenses

Financial Approvals

6. Fire Payroll 10-19-2020 to 10-30-2020
7. Fire Payroll 10-31-2020 to 11-11-2020
8. Regular/Police Payroll 10-12-2020 to 10-25-2020
9. Regular/Police Payroll 10-26-2020 to 11-08-2020
10. Bill Breakdown Reports
11. September 2020 Bank Reconciliation Report
12. October 2020 Bank Reconciliation Report
13. Council Approval of the August 2020 and September 2020 Court Income Report
14. October 2020 Court Income Report

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.
- 16. Resolution 2020-48:** Emergency Resolution Implementing a Town of Mills Emergency COVID-19 Policy
- 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
- 18. Resolution 2020-50:** Cares Act
- 19. Ordinance 747; THIRD AND FINAL READING:** An Ordinance Concerning a Franchise Agreement with Mountain West
- 20. Ordinance 751; Second Reading:** An Ordinance Amending Sections 18.04.030, 18.080.030 and 18.08.040, to Include Town Homes
- 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
- 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
- 23. Emergency Ordinance 754; First and Final Reading:** An Emergency Ordinance Regarding the Acquisition of and Use of a Curis Machine
- 24. Charter Ordinance 2020-1; First Reading:** An Ordinance Exempting the Town of Mills From The Provisions of WS 15-3-104
- 25. Charter Ordinance 2020-2; First Reading:** An Ordinance Exempting the Town of Mills From the Provisions of WS 15-5-101
- 26. Charter Ordinance 2020-3; First Reading:** An Ordinance Exempting The Town of Mills From The Provisions of WS15-11-202
- 27. Charter Ordinance 2020-4; First Reading:** An Ordinance Exempting The Town of Mills From The Provisions of WS 22-23-103
- 28. Charter Ordinance 2020-5; First Reading:** An Ordinance Exempting The Town of Mills From The Provisions of WS 15-11-103
- 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

COUNCIL APPROVALS

30. Council Authorizes the Mayor to Sign the Agreement with CPI for Ambulance Collections
31. Council Authorizes the Mayor to Sign the Agreement with Advance Geotechnical Inc
32. Council Authorizes the Purchase of the Curis Machine

OPEN DISCUSSION

EXECUTIVE SESSION

33. Legal Issue

34. Legal Issue

35. Personnel Issue

ADJOURNMENT

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.