**ESCALANTE CITY COUNCIL MEETING**

**AUGUST 16, 2016**

**REGULAR MEETING - 6:00 P.M.**

**ESCALANTE CITY COUNCIL CHAMBERS - 56 N. 100 W.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE**:** By Invitation

3. PUBLIC COMMENT

 **Time has been set aside for the public to express their ideas, concerns, and comments on items not on the agenda (two minutes maximum).**

4.ADOPTION OF THE AGENDA

5. APPROVAL OF MINUTES

**5.1 Minutes of August 2, 2016 regular meeting.**

6. PLANNING AND ZONING ITEMS

 **6.1 Planning and Zoning Updates**

**6.2 Ben Venuti – Conditional Use Permit - 235 N. 400 W. & 200 N. 520 W.**

**6.3 Ben Venuti – Planned Unit Development - 235 N. 400 W. & 200 N. 520 W.**

**6.4 Lance Weinberg and Barbara Garretson – Home, Driveway and**

 **Parking Area - 290 W. 1225 S**

7. SCHEDULED ITEMS

 **7.1** **Ben Venuti – Water and Sewer -235 N. 400 W. & 200 N. 520 W.**

 **7.2 Escalante Canyons Art Festival – Approval for State**

 **permit to serve wine at the Arts Festival.**

 **7.3** **CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY**

 **COUNCIL OF ESCALANTE CITY, UTAH, AUTHORIZING THE ISSUANCE**

 **AND SALE OF AN EXCISE TAX REVENUE NOTE, SERIES 2016; AND**

 **RELATED MATTERS.**

 **7.4 State INFRASTRUCTURE Bank / UTAH DEPARTMENT OF TRANSPORTATION**

 **Contract.**

 **7.5 gARFIELD MEMORIAL HEALTH CARE FOUNDATION ANNUAL FUNDRAISING**

 **DINNER.**

8. DEPARTMENT REPORTS

 **8.1 ADMINISTRATIVE**

 **8.2 PUBLIC WORKS DEPARTMENT**

 **8.3 FIRE DEPARTMENT**

9. COUNCIL REPORTS

 **9.1 MAYOR JERRY TAYLOR**

 **Employees**

 **9.2 COUNCIL MEMBER GREG ALLEN**

 **Airport & Storm Water Drainage**

 **9.3 COUNCIL MEMBER MELANI TORGERSEN**

 **Buildings, Clinic Parks & Recreation**

 **9.4 COUNCIL MEMBER GUY GRAHAM**

 **Water**

 **9.5 COUNCIL MEMBER MARLENE STOWE**

 **Sanitation & Landfill**

 **9.6 COUNCIL MEMBER LOUISE BARNES**

 **Streets**

10. UNPAID BILLS

11. EXECUTIVE SESSION

12. ADJOURNMENT

If necessary executive session may be held in accordance with the Utah Code 51-4-5.

In compliance with the Americans with Disability Act, individuals needing special accommodations during this meeting should notify Stephanie Steed, City Recorder at (435) 826-4644 at least 48 hours prior to the meeting.

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda

was posted in three public places within the Escalante City limits on this 12th day of August, 2016.

These public places being 1) Escalante Post Office 2) Escalante City Office 3) Griffins Mercantile.

Stephanie Steed / City Recorder