**ESCALANTE CITY COUNCIL MEETING**

**NOVEMBER 7, 2023**

**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.ADOPTION OF THE AGENDA

4. APPROVAL OF MINUTES

**4.1 Minutes of October 17, 2023 meeting.**

5. 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).**

6. PLANNING AND ZONING ITEMS

 **6.1 Planning and Zoning Updates**

7. SCHEDULED ITEMS

 **7.1 Airport Gate**

 **7.2 Wreaths Across America**

 **7.3 Subdivision Update**

 **7.4 Christmas Bonuses**

 **7.5 Resolution 2023-20 – Municipal Lease-Purchase Agreement**

 **7.6 Resolution 2023-21 - Consideration and adoption of a Resolution authorizing an**

 **annually renewable Lease, a Master Resolution, Security Documents and the**

 **issuance and sale by the Authority of its Municipal Building Authority of**

 **Escalante City, Garfield County, Utah Lease Revenue Bond, Series 2024 to**

 **finance the cost of constructing an addition to the City’s medical center and**

 **related facilities; and authorizing the taking of all other actions necessary to the**

 **consummation of the transactions contemplated.**

8. DEPARTMENT REPORTS

 **8.1 ADMINISTRATIVE**

 **8.2 PUBLIC WORKS DEPARTMENT**

 **8.3 FIRE DEPARTMENT**

9. COUNCIL REPORTS

 **9.1 MAYOR MELANI TORGERSEN**

 **Employees, Cemetery & Fire Department**

 **9.2 COUNCIL MEMBER CHAD LYMAN**

 **Streets & Storm Water Drainage**

 **9.3 COUNCIL MEMBER LENZA WILSON**

 **Airport**

 **9.4 COUNCIL MEMBER GUY GRAHAM**

 **Water**

 **9.5 COUNCIL MEMBER MARLENE STOWE**

 **Building, Parks & Recreation, Main Street & Clinic**

 **9.6 COUNCIL MEMBER SALLY ORME**

 **Sanitation & Landfill**

10. UNPAID BILLS

11. EXECUTIVE SESSION

12. ADJOURNMENT

If necessary executive session may be held in accordance with the Utah Code 52-4-205.

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.

Join Zoom Meeting

https://us04web.zoom.us/j/9529882858?pwd=TG1EeWRobU54SS9xWStoRXRIUHVidz09

Meeting ID: 952 988 2858

Passcode: 512701

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted on the Utah’s Public Notice Website, <https://www.utah.gov/pmn/>, Escalante City Website, <https://www.escalantecity-utah.com/> and in two public places within the Escalante City limits on this 2nd day of November, 2023. These public places being 1) Escalante Post Office 2) Escalante City Office.

Stephanie Steed, MMC

City Recorder