

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
July 9, 2019**

- 1. BUDGET HEARING**
- 2. CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF:**
 - A. Minutes of the June 11, 2019 regular meeting with attestation corrected
 - B. Claim from Upton CoOp (**Councilman J Watt recused**)
 - C. Claims paid for July to date
 - D. Claims paid in June (utility payments, payroll, end of budget year expenses)
- 4. PUBLIC REPORTS/COMMENTS**
 - A. Golf Course Report
 - B. Stephanie Salazar, UEDB- Introduction and Development Update
 - C. Dana Albert- moving of neighbor's fence, fence in alley right of way
 - D. Upton Chamber of Commerce- Downtown Benches
 - E. Other
- 5. UNFINISHED BUSINESS**
 - A. Consideration of Ordinance No. 3, Series 2019- Wireless Communication Facilities Regulation **THIRD AND FINAL READING**
(ask for public comment & discussion, motion/second to approve/deny on final reading)
 - B. Consideration of Ordinance No. 5, Series 2019-Liquor Licenses **THIRD AND FINAL READING**
(ask for public comment & discussion, motion/second to approve/deny on final reading)
 - C. Consideration of Ordinance No. 6, Series 2019-Trash Collection Updates **SECOND READING**
(ask for public comment & discussion, motion/second to approve/deny second reading)
 - D. Bearlodge Engineering-Project Updates
 - E. Other
- 6. NEW BUSINESS**
 - A. Consideration of Resolution No. 7, 2019-Abandoned Mine Land Grant Application
(ask for public comment & discussion, motion/second to approve/deny resolution)
 - B. Consideration of Resolution No. 8, 2019-WYLite Energy Grant Application Golf Course & FD HVAC Upgrade
(ask for public comment & discussion, motion/second to approve/deny resolution)
 - C. Consideration of Resolution No. 9, 2019-WYLite Energy Grant Application Golf Course, Fire Department, Community Center and City Shop LED Retrofit
(ask for public comment & discussion, motion/second to approve/deny resolution)
 - D. Consideration of Ordinance No. 7, Series 2019-Parking **FIRST READING**
(ask for public comment & discussion, motion/second to approve/deny first reading)
 - E. Consideration of CW Waste contract extension through 6/30/21
(ask for public comment & discussion, motion/second to approve/deny resolution)
 - F. Class of 1969 Alcohol Request @ Community Center 7/19/19
 - G. Consideration of rescheduling of September 10, 2019 meeting to September 17, 2019
 - H. Other
- 7. REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
- 8. ADJOURNMENT**