

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING**

February 11, 2020

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
 - A. Minutes of the January 14, 2020 regular meeting as published
 - B. Claim(s) from Upton CoOp (**Councilman J Watt recused**)
 - C. Claims for February to date
 - D. Claims paid in January (utility payments, payroll, approved grant expenses)
3. **PUBLIC REPORTS/COMMENTS**
 - A. Sam Duarte-Snow Removal
 - B. Other
4. **UNFINISHED BUSINESS**
 - A. Consideration of Ordinance No. 7, Series 2019-Annexation
(ask for public comment, motion/second for approval on third and final reading)
 - B. Master Plan Discussion Continue with Stephanie Salazar, UEDB
 - C. Consideration of Ordinance No. 1, Series 2020-Parking Restrictions for Street Maintenance to Include Street Sweeping
(ask for public comment, motion/second for second reading)
 - D. Other
5. **NEW BUSINESS**
 - A. Upton Municipal Gun Club-NRA Grant money sponsor
(ask for public comment, motion/second to approve sponsorship)
 - B. @ approximately 7:30 p.m.
 - a. Ask for staff input:
 - i. All three liquor license renewals are in compliance as of 2/11/2020.
 - ii. Staff recommendation is to approve renewal of James Parks dba Country Corner, Oddette, Inc. dba Cowboy Bar and Western Royalties dba Sunset Amigos for the period of 4/1/2020 through 3/31/2020.
(ask for public comment, motion/second to approve renewals)
 - C. Ask for hearing to be held at approximately 7:30 p.m. for a liquor license transfer from James Parks dba Country Corner to ITT Services, Inc. dba Irontown Tavern.
(motion/second to transfer hold hearing)
 - D. Consideration of Resolution No. 2, 2020-MRG Willow Street Application
 - E. Consideration of Resolution No. 3, 2020-WWDC Level II Feasibility Study
 - F. Consideration of Resolution No. 4, 2020-USDA RD Apply Police Vehicles
 - G. Consideration of Construction Phase Contract with Bearlodge Engineering for Pearl Street Project
(ask for public comment, motion/second to approve contract)
 - H. Policy Review/Adoption:
 - a. Grant and Loan Application Policy
(comments/objections, motion to approve)
 - I. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**