

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

**July 14, 2020**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
  - A. Minutes of the June 9, 2020 regular meeting and the Annual Appropriations Hearing as published.
  - B. Claim(s) from Upton CoOp (**Councilman J Watt recused**)
  - C. Claims for July to date
  - D. Claims paid in June (utility payments, payroll, approved grant expenses, fiscal year close out expenses)
3. **PUBLIC REPORTS/COMMENTS**
  - A. Golf Course Update
  - B. Other
4. **UNFINISHED BUSINESS**
  - A. Consideration of preliminary covenants for:
    - a. Sawmill Addition Lots 1 through 8 of Block 40
    - b. Bobcat Subdivision Lots 1 through 7**(ask for public comment/discussion of each set of covenants, motion/second with updates/changes either together or separately)**
  - B. Update on Upton Rest Area options
    - a. Leasing from state
    - b. Closure status longevity
  - C. Other
5. **NEW BUSINESS**
  - A. Consideration of Building Permit Variance-Booth  
**(staff input, ask for public comment/discussion, motion/second)**
  - B. Consideration of Resolution No. 12, 2020-Participation in the Wyoming CLASS Pool  
**(staff input, ask for public comment/discussion, motion/second)**
  - C. Consideration of Incentives for proposed hotel-Stephanie Salazar  
**(ask for public comment/discussion, motion/second)**
  - D. Consideration of Land Sale:
    - a. Wyo Services proposed purchase of Sawmill Addition property as discussed in Public Hearing  
**(ask for public comment/discussion, pricing discussion from Public Hearing if findings support sale for economic development; motion/second to approve sale at agreed upon price with terms of sale included in covenants)**
  - E. Consideration of Hot Iron, Inc. Change Order No. 1-Pearl Street Water & Sewer Replacement to reconcile project costs to actual in the amount of \$7,336.22 for a total final contract price of \$510,847.87.  
**(ask for public comment/discussion, motion/second for change order to reconcile the project to cost)**
  - F. Consideration of Approval for Certificate of Substantial and Final Completion for the BNSF Emergency Waterline Repair  
**(ask for public comment/discussion, motion/second to sign)**
  - G. Consideration of Approval of Emergency Response Plan for the Town of Upton Water System  
**(staff input, ask for public comment/discussion, motion/second)**
  - H. Consideration to allow the Class of 1970 50 Year Reunion to have, not sell alcohol at the Upton Community Center on Friday, July 17, 2020.  
**(ask for public comment/discussion, motion/second)**
  - I. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
    - o **Executive Session-Threat of Security to Public Property and Public's Right of Access 16-4-405 (a) (i); Possible Litigation 16-4-405 (a)(iii)**
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**