

**Charleston Town Council**

**Regular Meeting**

**Wednesday – December 4th, 2019**

**7 p.m. – Town Hall**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Opening Prayer**
4. **Approval of Meeting Minutes for November 7th, 2019** – Mayor Kozlowski
5. **Approval of Financials for November 2019** – Mayor Kozlowski
6. **Public Comment**- This is the time and place for any person who wishes to comment on items not scheduled on the agenda for public hearing. Any person or group wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the Town Council at this point by standing and giving his or her name for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Town Council.
7. **A Resolution Appointing A Board of Equalization and Review For Charleston Town, Utah Special Assessment Area No. 2019-1 (Winterton Farms Subdivision); Setting The Date For The Board of Equalization To Hear and Consider Objections and Corrections to Any Proposed Assessments; Authorizing The Town Clerk to Cause to Be Published and Mailed A Notice of The Meeting of The Board of Equalization and Review; and Related Matters**. – Mayor Kozlowski
8. **Site Plan Amendment for Commercial Property Located at 2275 West 3000 South, Owned by Kimball Strickland** – Brian Preece, Kimball Strickland
9. **Site Plan Application for Weathervane Lot 1 Owned by Mike Peterson (HVP) Located at 2175 West 3000 South** – Brian Preece, Cameron Brown
10. **Update On Charleston Standard Specifications and Drawings** – Kody Potter, Wes Johnson-Horrocks Engineering
11. **Update on Winterton Farms Road Reconstruction Project** – Kody Potter, Wes Johnson - Horrocks Engineering
12. **Land Appeals Authority Discussion** – Vaughn Rasband, Brian Preece
13. **Wasatch County Fire District Letter To The Town of Charleston** – Mayor Kozlowski
14. **Eagle Scout Project Discussion** – Mayor Kozlowski
15. **Executive Session To Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual –** Mayor Kozlowski
16. **Staff Reports:**
17. **Adjournment**: