AGENDA Town of Baggs TUESDAY, May 10, 2022 BUDGET WORKSHOP At 5:00 p.m. REGULAR MEETING At 7:00 p.m. Baggs Town Hall

- I. Call to Order: A. Roll Call B. Pledge of Allegiance
- II. Approval of Agenda
- III. Approval of Minutes:A. April 26, 2022 Regular Meeting
- IV. Correspondence:
 A. LSR Village Donation
 B. <u>Carbon County Council of Governments</u>
- V. Visitors *: A. <u>Wes and Melanie Lee – Park Fence</u>
- VI. Reports:
 - A. Employee Time Sheets
 - B. Water/Sewer/Maintenance Report April 2022
 - C. Clerk Report April 2022
 - D. Code Enforcer Report April 2022
- VII. Old Business:
 - A. Sewage Lagoon Improvement Project
 - a. AML Project No. 71 Grant Request #19 \$7,939.37
 - B. 2nd Reading Ordinance #318 Appropriation FY 2022-2023
 - C. 2nd Reading Ordinance #319 Wages FY2022-2023
- VIII. New Business:
 - A. Bill Presentation
 - B. Retail Liquor License Renewals
 - a. Moonshiner LLC/Cowboy Inn 210 Penland St
 - b. Outlaw Liquor 115 N Penland St
 - C. Livestock Permit Public Hearing
 - a. Jamie Habel #2 Cedar Plaza 12 Chickens, 12 Turkeys
 - b. Stran Weeldreyer 400 Hummingbird 3 Sheep
 - c. Ben & Marcie Cozzens 120 Jebens 9 Chicken, 3 Sheep
 - d. Janette Meyers 250 S Miles 2 Goats
 - D. Special Use Permit
 - a. Assisted Care Facility 15 Lash St Residential, Clinic, EMS
 - WAM-JPIC Blue Cross Blue Shield Health Insurance
 - F. Resolution 2022-02 Amending the 2019 Specific Purpose Tax Escrow Agreement
 - G. <u>Waivers</u>
 - H. Executive Session Personnel
- IX. Adjournment:

E.

- <u>Items underlined are being added or amended on this Agenda.</u>
- Items with strike through are being removed on this Agenda.
- *Multiple visitors wishing to speak on the same topic will be called on by raise of hand. Each person will be allowed one opportunity to address the Council. Please be organized and concise with your comments. Time limitations will be imposed.