

## AGENDA

**Francis City Council Meeting**  
**Thursday, January 12<sup>th</sup>, 2023, 6:00 pm**  
**2319 So. Spring Hollow Rd. Francis Utah**

*Community Center will be the anchor location for this meeting. No public comment will be taken via zoom.*

*Francis City is inviting you to attend by following the link below or by calling: 1-301-715-8592*  
<https://us02web.zoom.us/j/87379940646?pwd=WTYzMVpMNXhjVmJXYXV2NDFqcHM3QT09>  
**Meeting ID : 873 7994 0646    Passcode 565230**  
**You can also comment by email to [comments@francisutah.org](mailto:comments@francisutah.org)**

Welcome, Call to Order and Pledge of Allegiance

**1. Consent Agenda**

- A. Approval of Invoice Register dated January 12<sup>th</sup>, 2023
- B. Approval of Minutes from December 8<sup>th</sup>, 2022

**2. Interview and Appointment of New City Mayor**

**3. Public Comment**

Comments will be taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes per speaker. The Council cannot act on items not listed on the agenda, and therefore, the Council may or may not respond to non-agenda issues brought up under Public Comment. Those wishing to comment should state their full name and address, whom they represent and the subject matter to be addressed. No person shall interrupt legislative proceedings. Total time allocated to public comments will be not more than 10 minutes.

**4. Public Hearings---None**

**5. Discussion, Updates and Approval on Potential Action Items**

- A. Fiscal Year 2021-2022 Audit Report /Ben Probst
- B. Carl Miller, Interlocal Agreement to establish Rural Planning Organization Resolution No. 2022-06
- C. Amy Owen Tuddinham presentation for Park City & Wasatch County Hospitals
- D. Franchise Agreement with Utah Broadband Resolution No. 2022-07
- E. Short Term Rental Discussion

**6. Council Business**

- A. Council Reports
- B. Planner Reports
- C. Engineer Reports
- D. Mayor Reports

**7. (As Needed) Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation, Purchase, Exchange, or Lease of Property and/or the Character, Professional Competence or Physical or Mental Health of an Individual.**

**8. Adjournment**

I certify that this notice has been posted in three (3) public places and on the Utah State Public Notice Website. Attested by Suzanne Gillett City Recorder. **In Compliance with the American Disabilities Act, individuals needing special accommodations during this hearing should notify Suzanne Gillett at (435) 7836236 at least three days prior to the hearing.**