

PUBLIC NOTICE IS HEREBY GIVEN THAT

The Town Council of Fairfield, Utah

Shall hold a Joint Work Session

On May 21, 2024 @ 4:00 P.M.

Anchor location: 1650 East Stagecoach Run, Eagle Mountain

Joint Work Session Agenda

- 1) Open The Town Council Joint Work Session
- 2) Roll Call.
- 3) **Presentation** – Feasibility Study for the creation of a new school district prepared by LRB Public Finance Advisors
 - a) The public may listen to the meeting through Granicus:
<https://eaglemountaincity.com/city-recorder/city-meetings-portal/#meetingdocs>
- 4) Close the Town Council Joint Work Session.

Special Meeting 7:00 P.M.

At the Town Office 103 East Main Street Fairfield, Utah

- 1) Open The Town Council Special Meeting
- 2) Roll Call.
- 3) Discussion and approve Resolution 2024-13, a resolution of Fairfield Town, Utah, receiving a feasibility study for the Creation of a New School District pursuant to Utah Code § 53g-3-301.4, scheduling a public comment period, scheduling future public hearings, scheduling final action on the creation of a New School District, and related matters
- 4) Discussion and approval of Resolution No. 2024-06. A Resolution adopting and establishing an investment policy for Fairfield.
- 5) Discussion on Ordinance #2024-07 Providing for the Compensation of Elected and Statutory Officials and Board Members.
- 6) Discussion on water conveyance transfer requirements.
- 7) Discussion on the public hearing dates for the school district split.
- 8) Update on Town Planner and Town Attorney.
- 9) Discussion on the Joint Session on May 29th at Lehi City Hall.
- 10) Adjourn The Town Council Special Meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/88546454675?pwd=jaPqMop0vRpP9R2xvqI0S8bW5VUPFt.1>

Meeting ID: 885 4645 4675

Passcode: 317018

Certificate Of Posting

The above agenda notice was posted on or before the 20th day of May 2024 at the location of the meeting, Fairfield town office 103 East Main Street Fairfield, UT, and at the Fairfield town website <https://fairfieldtown.org/agendas-minutes/>, and on the Utah state public notice website at <https://www.utah.gov/pmn/index.html>.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Town offices at 801-766-3509.

Date

Stephanie Shelley Town Recorder/Clerk

Resolution 2024-13, a resolution of Fairfield Town, Utah, receiving a feasibility study for the Creation of a New School District pursuant to Utah Code § 53g-3-301.4, scheduling a public comment period, scheduling future public hearings, scheduling final action on the creation of a New School District, and related matters

Date May 21, 2024

WHEREAS, pursuant to the provisions of Utah Code § 53G-3-301.4, the City of Saratoga Springs, Eagle Mountain City, and Fairfield Town (“interlocal participants”), with the written support from the Town of Cedar Fort, entered into an interlocal agreement on April 29, 2024 to begin the process for the possible creation of a new school district encompassing the incorporated limits of Saratoga Springs, Eagle Mountain, Fairfield, and Cedar Fort, as well as certain unincorporated areas west of Utah Lake; and

WHEREAS, pursuant to Utah Code § 53G-3-301.4(4), on May 1, 2024, the interlocal participants filed a request with the Utah County Clerk to initiate the new school district creation process (“Request”); and

WHEREAS, in accordance with Utah Code § 53G-3-301.4(5), on May 7, 2024, the County Clerk certified the Request; and

WHEREAS, a feasibility study was conducted by MGT Education and Lewis Robertson Burningham to meet the requirements under Utah Code Ann. § 53G-3-301.4(7)(b) (“Feasibility Study”), which studies and/or summaries are attached as Exhibit A and incorporated herein by this reference; and

WHEREAS, the Town Council of Fairfield Town, Utah hereby receives the Feasibility Study pursuant to § 53G-3-301.4(7)(b); and

WHEREAS, in accordance with Utah Code § 53G-3-301.4(8)(a)(i), the Town Council hereby provides for a 45-day public comment period to begin on May 21, 2024 (the date the Feasibility Study is received by the Town Council) and ending on July 5, 2024; and

WHEREAS, pursuant to Utah Code § 53G-3-301.4(8)(a)(ii), public hearings with the Town Council are hereby scheduled on June __, 2024, and June __, 2024, to consider public comment on the Feasibility Study and recommendations contained therein on the new school district creation; and

WHEREAS, pursuant to Utah Code § 53G-3-301.4(8)(b)(i), the Town Council will meet on July __, 2024 to vote on the creation of the new school district and submittal of the matter to a vote by the residents of the new school district boundaries.

NOW THEREFORE BE IT RESOLVED by the Town Council of Fairfield Town, Utah as follows:

1. That the Feasibility Study is hereby received, which is attached as Exhibit A and incorporated herein by this reference;
2. That the 45-day public comment period required by Utah Code § 53G-3-301.4(8)(a)(i) shall begin on May 21, 2024 and end on July 5, 2024;
3. That public hearings with the Town Council shall be scheduled to be held on June __, 2024, and June __, 2024, to consider public comment on the Feasibility Study and recommendations contained therein on the new school district creation;
4. That, in accordance with Utah Code § 53G-3-301.4(8)(b), the Town Council shall meet on July __, 2024, to take final action on the creation of the new school district and submitting the matter to the legal voters residing in the boundaries of the new district; and
5. That this Resolution shall take effect immediately upon passage.

Passed, adopted, and approved this 21st day of May, 2024.

Fairfield Town

Hollie McKinney, Mayor

RL Panek	yes_____no_____
Tyler Thomas	yes_____no_____
Michael Weber	yes_____no_____
Richard Cameron	yes_____no_____

Attest:

Stephanie Shelley, Town Recorder/Clerk

EXHIBIT A

Feasibility Study

**RESOLUTION NO. 2024-06. A RESOLUTION ADOPTING AND ESTABLISHING AN
INVESTMENT POLICY FOR FAIRFIELD.**

Date May 21, 2024

WHEREAS, Fairfield Town does not currently have a written Investment Policy for its funds; and

WHEREAS, the Town Council of Fairfield, Utah wishes to institutionalize good financial management practices; and

WHEREAS, the Town Council of Fairfield Utah hereby finds this action in the best interest of the public's health, safety and general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF FAIRFIELD TOWN, STATE OF UTAH TO ESTABLISH THE FAIRFIELD TOWN INVESTMENT POLICY AS FOLLOWS:

INVESTMENT POLICY

1. Policy. It is the policy of Fairfield Town to invest public funds held by the Treasurer in accordance with all federal and state laws. The primary objectives of the policy are to ensure safety, provide adequate liquidity for operations of Fairfield Town functions, and achieve a prudent investment return.
2. Scope. The investment policy applies to all public funds held by the Treasurer of Fairfield Town.
3. General Provisions.
 - a. The investment of funds by the Treasurer the Town shall comply with the applicable statutory provisions, including but not limited to, the Utah State Money Management Act. There will also be compliance with the rules of other pertinent legal requirements.
 - b. Public funds shall be invested with the following objectives. The objectives are listed in order of importance and priority:
 1. Safety of principal;
 2. Liquidity of principal for future expenditures;
 3. Yield on investment;
 4. Recognition of cash needs;
 5. Maximization of the rate of return on investment, consistent with the foregoing objectives.

c. Selection of investments shall be made exercising judgment and care, with the prudent investor's discretion to avoid speculation based on unforeseen future events or changes to the markets.

d. Internal controls shall be the responsibility of the Treasurer. The internal controls shall be in compliance with Town Policy Policy. These internal controls are to be reviewed annually by an independent auditor in compliance with state law.

e. All investments are to be made by the Treasurer. In the Treasurer's absence or inability to fill the duties of the Treasurer, the Financial Advisor will have authority to make investments in compliance within the direction and guidelines of the Investment Policy. In the event neither the Treasurer nor the Financial Advisor are able to function in their respective duties, the responsibility for the investment duties will be administered in accordance with Utah Code Annotated 63-5b-401.

f. The Treasurer or others involved in the investment process shall refrain from personal business activity that could in any way conflict with the proper execution of this investment policy of the duties of the Treasurer.

4. Eligible Investments. Authorized deposits or investments of all public funds by the Treasurer or other in accordance with this investment policy shall be made in compliance with the Utah Money Management Act, specifically, but not limited to Tile 51, Chapter 7, Section 11 or any amendments thereto.

Effective Date: This Ordinance shall become effective immediately upon adoption.

Passed and Adopted this ____ day of ____ 2024.

FAIRFIELD TOWN

Hollie McKinney, Mayor

RL Panek	yes_____no_____
Tyler Thomas	yes_____no_____
Michael Weber	yes_____no_____
Richard Cameron	yes_____no_____

ATTEST:

Stephanie Shelley, Town Recorder/Clerk

FAIRFIELD TOWN

STATE OF UTAH)
) ss.
COUNTY OF UTAH)

I, Stephanie Shelley, Town Recorder of Fairfield Town, Utah, do hereby certify and declare that the above and foregoing is a true, full, and correct copy of an ordinance passed by the Town Council of Fairfield Town, Utah, on the ____day of _____, 2024.

RESOLUTION NO. 2024-06. A RESOLUTION ADOPTING AND ESTABLISHING AN INVESTMENT POLICY FOR FAIRFIELD.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Fairfield Town Utah this ____day of _____, 2024.

_____,
Stephanie Shelley
Fairfield Town Recorder/Clerk

(SEAL)

Ordinance #2024-06. An Ordinance Adopting Amendments to Section 1.1.110 of the Town Code.

Dated May 9, 2024

WHEREAS, the Fairfield Town Council deems it to be in the best interest of Fairfield Town to amend the Fairfield Town Code, Title 1.1.110 Mayor and Town Council; and

WHEREAS, the Fairfield Town Council has reviewed the proposed amendment to the Fairfield Town Code:

NOW THEREFORE, be it ordained by the Town Council of Fairfield Town, in the State of Utah, that Title 1 of the Town Code be amended as follows:

Delete Section 1.1.110.G. so that this section appears in the Code as [Reserved].

Amend Section 1.1.110.J to read as follows:

J. Compensation. The compensation to be paid to each elected and appointed office of the Town shall be established by the Town Council by ordinance.

Effective Date: This Ordinance shall become effective immediately upon passage and adoption.

Passed and Adopted this ____ day of _____ 2024.

FAIRFIELD TOWN

Hollie McKinney

RL Panek	yes_____no_____
Tyler Thomas	yes_____no_____
Michael Weber	yes_____no_____
Richard Cameron	yes_____no_____

ATTEST:

Stephanie Shelley, Town Recorder/Clerk

FAIRFIELD TOWN

STATE OF UTAH)
) ss.
COUNTY OF UTAH)

I, Stephanie Shelley, Town Recorder of Fairfield Town, Utah, do hereby certify and declare that the above and foregoing is a true, full and correct copy of an ordinance passed by the Town Council of Fairfield Town, Utah, on the ____ day of _____, 2024.

Ordinance #2024-06. An Ordinance Adopting Amendments to Section 1.1.110 of the Town Code.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Fairfield Town Utah this ____day of _____, 20____.

_____,
Stephanie Shelley
Fairfield Town Recorder/Clerk

(SEAL)

AFFIDAVIT OF POSTING

STATE OF UTAH)

)

COUNTY OF UTAH)

I, Stephanie Shelley, Town Recorder of Fairfield Town, Utah, do hereby certify and declare that I posted in three (3) public places the following summary of the ordinance which was passed by the Fairfield Town Council on the _____ day of _____, 20____.and herein referred to as:

SUMMARY.

Ordinance #2024-06. An Ordinance Adopting Amendments to Section 1.1.110 of the Town Code.

The three places are as follows:

1. Fairfield Town Hall
2. Fairfield Town Website
3. Utah State Public Notice Website

Stephanie Shelley
Fairfield Town Recorder/Clerk

Date of Posting _____ day of _____, 20____