

January 5, 2017

Meeting began at 7:00 p.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Farlan Behunin, Steve Cox, Pete Benson, Council members; Judi Davis, Clerk.

Public Present: John Veranth, Lisa Varga, Carla Saccomano, Mary Behunin, Perry Tancredi, Donna Owen.

Pledge of allegiance

Gladys made a motion to approve the minutes of the meeting held December 1. Pete seconded the motion, and the vote was unanimous.

Bill reported that the new light fixture is ready to be installed.

John Veranth, Donna Owen, and Perry Tancredi each spoke of their reasons for wanting to be on the Planning Commission. Gladys made a motion that the Council adjourn to executive session to discuss personnel. Pete seconded the motion. Voting by roll call Gladys, Farlan, Steve, Pete and Bill each voted "yes." The Council adjourned to executive session at 7:10.

At 7:15 open meeting resumed. Bill appointed Perry Tancredi to **fill the vacancy on the Planning Commission** created by Loch Wade's resignation. Approving by roll call vote were Pete, Steve, Farlan, and Gladys.

Open meeting training was presented by Town Clerk Judi Davis.

Meg Ryan will let us know when she can meet with us for a joint online **training session** with the PC, and we will then schedule the training.

At the request of Five Counties AoG, the Council discussed updates to the **Natural Hazards Mitigation Plan**. Pete suggested that people at the Fire Academy might be able to provide Firewise training and literature to the community. He also suggested that our Zoning Ordinance section limiting development on hillsides could be submitted as mitigation of problems that could be caused by landslides. Randy notified us that Boulder Farmstead will no longer be cleaning brush from around the fire hydrants, so it was suggested that we could either have our maintenance person clean around them or we could create an adopt-a-hydrant program where citizens would volunteer to clean around the hydrant nearest their homes. We need to have Boulder Farmstead give us a map/list of the location of all the hydrants. Steve made a motion that we submit both the

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landslide/hillside development program and the community training on awareness of fire prevention and hydrant cleaning as mitigation items for our Natural Hazards Mitigation Plan. Pete seconded the motion. The vote was unanimous. Pete will follow through with preliminary information for the hydrant cleaning.

The list of **checks issued** in December was reviewed. Steve made a motion to accept them, Pete seconded the motion, and the vote was unanimous.

The second quarter **budget comparison** was reviewed. The new Tree City grant/expenditures need to be added to the current budget.

Pete didn't have a PC report because they didn't have a quorum for a meeting in December. Corry is looking for structure fire uniforms. They cost about \$1,000/suit, and we need about seven. The current uniforms are slipshod and worn. They may look for grants to help with the cost. Winter Fire School is this month, and five or six people are planning to attend.

Steve has done research on brush hogs and has information on the best one he has found. It will be able to do the Tract Park and possibly the roadsides. He gave the information to Judi, and she will order it. He also reported that Randy Catmull has taken down his sign on the corner.

Farlan reported that the work is finished on the corner parking lot and that gravel is spread. The landfill needs work, and Farlan can't do it until his health is better. The propane tank in BKRE has been moved to allow for snow plowing.

Gladys appreciates how the building has been kept clean with no custodian.

Bill asked the Council to go over the PC list of infractions. We will check the paperwork and see which are actual violations, then figure out how to deal with them. Steve said that many are ADU problems that we could fix with a change to the Zoning Ordinance. If we need additional help after our training with Meg, we will go to Bruce.

Steve made a motion the meeting adjourn. Pete seconded the motion. The vote was unanimous, and the meeting adjourned at 7:55 p.m.