

October 1, 2015

Meeting began at 7:07 p.m.

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

Absent: Cindy Wilson.

Public Present: Ashley Coombs, Karen Terry, Tina Karlsson, Peg Smith, Farlan and Mary
Behunin, Bill and Judith Geil, Dennis Bertucci.

Pledge of Allegiance

Gladys made a motion to approve the minutes of September 8 as presented. Steve seconded the motion. The vote was unanimous.

There was a brief discussion on last month's public hearing and meeting about replacing the **Board of Adjustment** with a Land Use Hearing Officer. Steve made a motion that we leave the Board of Adjustment in place as it is now. Gladys seconded the motion. The vote was unanimous.

The order of the agenda was changed to hold an executive session and the appointment of a new member of the Board of Adjustment later in the meeting.

Tina discussed the draft lease for the **recycling** program. Bill Geil discussed changes that they proposed and that were sent to the Council earlier. Bill Muse was concerned about the indemnification proposal and wondered if insurance could cover it. Bill G. asked if the Town could look into getting an endorsement on their policy making Boulder Recycles, Inc., additional insured. Bill M. suggested we would pay the premium. Pete thinks we should have a list of conditions which, if they weren't met, could cause the lease to be terminated. Bill G. said that it will take two months for the state to approve their organizational application, and the federal approval should take another month, so they should be organized in three months.

Bill G. provided pictures and specs for **prefabricated stairs** for the playground slide which meet IBC requirements. Do we want to have stairs on just one side and fill in the other side with a railing? Probably, considering the price, which is \$3,500-4,200. Gladys is concerned about the buildup of snow and asked if we could have them made with a grating. She will do some more research and report next month.

The **November Election** was discussed. Because only two people filed for the two vacant positions, we do not have to hold an election and those two people can be declared

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elected. Gladys read the proposed Resolution 2015-3 which cancels the November election. Steve made a motion we adopt Resolution 2015-3, Gladys seconded the motion, and the vote was unanimous.

Boulder's 50-year **franchise agreement with Garkane Energy** expired on July 30. Gladys read Ordinance 2015-3, renewing Garkane's franchise. Bill G. stated that it sounds like a blanket easement, and the mention of towers is of concern to him. We will ask for a definition of a tower before proceeding.

Gladys read a letter from **Anselm Spring** requesting that the Town take over maintenance of the **road** accessing his home. Through Ordinance 56, the Town vacated any interest they may have had in that road. Bill suggested we write and tell him that we will not maintain it and include a copy of Ordinance 56. He also reported that the County has said they would work on it twice a year in order to allow them access to the TV towers. Farlan stated that the road is not safe to maintain.

Steve presented the draft of a **letter to the County Commissioners** regarding their State of Emergency resolution. Gladys stated that she will not be participating in the discussion as she understands the issue differently. Steve made a motion to approve the letter to be sent to the County Commissioners on behalf of Boulder Town. Pete seconded the motion, and Bill, Steve and Pete voted in favor and Gladys voted against.

The lists of checks issued in August and September were reviewed. Gladys made a motion to approve, Steve seconded the motion, and the vote was unanimous.

Steve reported that a lot of work has been done at the Tract Park and the Arbor Day celebration will be held October 14. Jay Brooks said they will bring gravel for the trail later this month. This will finish an off-highway walking trail from the Lodge to the Community Center. They will close and winterize the TP restrooms at the end of October.

Pete reported that the Planning Commission has been talking about recycling, reviewing CUP's, and the Hills and Hollows proposed subdivision. They had a training on overlays. On October 8 they will hold two public hearings, one on adding recycling to the Table of Uses in the Zoning Ordinance and the other for the Hills & Hollows preliminary subdivision application.

In Cindy's absence, Farlan reported that the big pit at the landfill is okay, but the burn pit needs to be burned and the County will dig a new one in the spring. Steve reported that Robert Dowell of UDOT came to work with him on the speed limit signs. The Town and UDOT will each pay half of the cost. The stationary wired sign will be at the north end of the center of town by the BOSS property and will be on a base which UDOT will install.

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They have placed a temporary movable solar sign at the south/west end of town. They will probably recommend that a permanent solar one be placed on the straight stretch west of Hills & Hollows. They will do a study of traffic speed but will probably leave it at 40 mph.

Bill stated that he appreciates the way things have gone with the pipeline project. The businesses are happy with the way it was handled.

Gladys made a motion that the Council adjourn to executive session to discuss personnel. Steve seconded the motion. The vote was: Pete, Aye; Steve, Aye; Gladys, Aye; Bill, Aye. The Council went to executive session at 8:25

Open meeting resumed at 8:42, with Pete, Steve, Gladys, and Bill each voting Aye by roll call. Bill recommended that Mark Nelson be appointed to fill the vacancy on the Board of Adjustment. Gladys, Steve, and Pete each voted yes.

Gladys recommended that Judi and Peg work together to create a list of PC and BoA members according to when they were appointed. On January 1, we will create for each body Seats 1, 2, 3, 4, and 5 which will each end one year after the other. Whoever fills each seat will go off the Commission/Board at the end of that seat's term or be reappointed for a second five-year term for that seat.

Gladys made a motion the meeting adjourn. Steve seconded the motion. The vote was unanimous.

The meeting adjourned at 8:45 p.m.

Minutes prepared by Judith Davis, Town Clerk