

November 2, 2017

Meeting began at 7:05 p.m.

Present: Gladys LeFevre (conducting), Farlan Behunin, Steve Cox, Pete Benson;. Council Members; Judi Davis, Clerk.

Absent and excused: Bill Muse, Mayor.

Public Present: Carla Saccomano, Jerry Taylor, Barry Huntington, Mark Nelson, Alyssa Thompson.

Pledge of allegiance

Gladys made a motion to approve the minutes of the October 5 meeting. Pete seconded the motion. The voting was unanimous.

The **Capital Improvements** list needs to be updated. Council were given last year's paperwork as a starting point in the consideration of next year's list.

The first quarter **budget comparison** was not finished and will be presented next month.

The list of **checks issued** in October was reviewed. The cost of reroofing the Tract Park maintenance shed was less than expected, so the excess money budgeted can be used for a few other park projects. Pete made a motion to approve the checks issued. Farlan seconded the motion, and the vote was unanimous.

The auditor's annual review of the Town's books shows an **excess fund balance** of \$12,350 which has to be budgeted for Capital Improvements projects. Gladys suggested that while Brown Brothers are in the area we might have them bring some base for the parking lot. We could add the excess to Capital Improvements budget #2, which is for the roof over the EMT bay door, playground replacement, and parking areas.

In the spring, Steve will order a utility vehicle which is already budgeted. He stated that we should get started on the playground and parking projects as soon as we can. Farlan stated that we need a design for these before starting the work. Pete suggested we could use some sound barriers in the community room ceiling. The sound barriers on the walls in this and the community room should not have things covering/hanging on them. Steve made a motion to put the \$12,350 into the **Capital Improvements budget**. Pete seconded the motion. The vote was unanimous.

Alyssa stated that the **free box area** is not looking good, with graffiti on the walls and

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general messiness. She reported that Todd Campbell is willing to donate toward the cost of repainting, getting new storage tubs, and whatever else is needed to revitalize that part of these grounds.

Jerry stated that the County has some ground-up product stockpiled and wants to sell it. Farlan will call Ellis to learn more about it. There won't be any more SRS (Secure Rural Schools) money, so the County won't be able to help as much as they have in the past.

Farlan reported that signs have been put up at the Post Office and at the Burr Trail corner. The 25 mph sign that has been down near the Burr Trail/Lower Boulder Road intersection has now disappeared. He's checked with Jay Brooks to see if the County might have one but hasn't heard back from him. Steve has been asked about the Town road that accesses the Van Quill/Brems properties. There is work being done on it, and he wonders if anyone has asked permission to do it and if they're following specifications for a Town road. Farlan said there are standards and he didn't realize there was work being done. Steve said Kay Brooks said they would be here sometime during the winter and will trim the trees on the Lower Boulder Road for us. Judi was told by a property owner that he plans to prune the trees but is waiting for winter when they're dormant and won't be harmed by the pruning. Gladys remembered the Council meeting at the 100 West Street some years ago and that there was some kind of problem related to the road because it gives access to the BOSS property. Someone had fenced the road off thinking that a big dip would make the road unusable.

Steve reported that he will leave the restrooms and water on a little longer at the Tract Park, as there are a few activities scheduled there.

As Enforcement Officer he has received a complaint from the Boulder Creek Partners that a contractor has put a sign on their property. According to the County, a contractor who has a project a certain distance from a main road is required to have a sign so that suppliers and workers can find the worksite. However, the sign should be on the easement and should give an address, not the name of the company. Gladys stated that as soon as the Town puts up an address road sign along the highway she will ask the contractor to take the sign down. The Town has issued a temporary sign permit. Steve will contact Mark for advice, as he believes it's a matter between the two property owners. Farlan will get the address and order signs. Pete stated that he, as Fire Marshal, has a letter complaining that there isn't an adequate turnaround for emergency vehicles, and Gladys assured him that there will be one. Pete will get the requirements to Gladys.

Pete reported that he went to the Land Use Institute conference last week. It was interesting, but designed more for the Wasatch Front. We do need to review and probably update our Zoning ordinance for the way we use Conditional Use Permits. The language is old and needs to be tightened up. He learned about the Property Rights

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Ombudsman who can work with us on property issues, including roads. For example, if we decide we need to do something about ownership/maintenance of the Lower Boulder Road, we should start the process by going to him first. He can help us with eminent domain. We may want to look at requiring Impact Fees for subdivisions.

The joint Town Council/Planning Commission strategy meeting will be held on November 6 at 6:00. Council should review their RPG assessment before then.

Judi reported that the report from the Tax Commission shows that there are at least four people in town who have sales tax licenses but don't have business licenses. She will send letters to them asking the nature of the business and requesting that they apply for a business license.

Steve made a motion the meeting adjourn. Pete seconded the motion. The vote was unanimous. The meeting was closed at 8:05 p.m.

Minutes prepared by Judith Davis, Town Clerk