

November 3, 2016

Meeting began at 7:10 p.m.

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

Absent: Peter Benson, Council Member.

Public Present: Ashley Coombs, Carla Saccomano, Mary Behunin.

Pledge of allegiance

Steve made a motion to approve the minutes of the October 6 meeting. Gladys seconded the motion, and the vote was unanimous.

By way of explanation, Bill discussed his illnesses and the way it manifests. He apologized for his short response to Peg last month and expressed appreciation for the help of the Council. For the next year, the **meeting format** will change. Bill will conduct the early routine part of meetings, then Gladys will conduct the body of the meeting, with Steve substituting if she is absent. If his voice will allow, Bill will conduct the department report part of the meeting.

Bill reported on **light fixtures**. He has found a mount that can be used on light poles. Klint Chynoweth of Garkane is working with him. Prices range from \$35-\$900. Bill has found a \$270 light that meets our requirements, and Klint will do more research. We will use LED lights. The lights that Torrey has are \$300. We need to put the Town light up to show what they'll be like. He suggested the Town buy one for this lot and one for the Haws' problem light.

One person expressed interest in filling the **Planning Commission vacancy**. Bill appointed Colleen Thompson to fill that vacancy. Approval by the Council was unanimous.

Loch asked to be on the agenda to announce his resignation from the Planning Commission, but he didn't come. If the Town gets formal notice in the next week of his resignation, Judi will post a notice of vacancy.

The **checks issued** in October were reviewed. Steve made a motion to approve them, Farlan seconded the motion, and the vote was unanimous.

The Mayor reported that repairs have been done on the parking lot, drainage, and grass where problems were created during the water project. Topsoil from the Muses was delivered by Farlan. They also donated grass seed, and it has been spread and covered

November 3, 2016

Page 2

with straw. They have also put rocks on the steep slope to slow erosion. The Fire Department shot water through the culvert and it will need to be done again, as there isn't enough fall in the culvert and will always plug up. When we have made a diligent effort to restore it, it will be the property owners' responsibility to keep it up. Farlan will take gravel to the put in the ruts in the parking lot.

Gladys will do the custodial work in November and December and also January if Bob isn't back.

The rock work at the Park entrance is finished. We will write a letter of appreciation for his rock work to Todd Campbell to be signed by all the Council in December. Steve will winterize the Park restrooms this week. UDOT mowed the roadsides, and Mike Nelson did weed eating around the delineators.

Farlan needs to do some work at the landfill. Sylas will take care of his propane tank, so no follow-up encouragement is needed. Bill reported that Dennis complained about the road in his area. He expected that it would be chip sealed. Farlan said they ran out of materials. Dennis said there are two trenches across the road that have settled, but the worst is where the road turns off from the highway. The pipeline company just missed fixing around a valve. Farlan's graveled it and will patch it next summer. We could use the patching material that Loch got. The Water Company will have to straighten their shutoff valve first. We could have Eric do the patching. Randy said that Boulder Farmstead will get it cemented in. Farlan will talk to Dennis. We will need to find out from Loch where the patching material is.

We will update our Capital Improvements List in December. The auditor has finished our financial reports, and copies are available if the Council wants to look at them or have a copy. (They are also available for the public to review.) A list of building permits issued this year was given to the Council. The Clerk reported that a man from Verizon had called and discussed their desire to provide better service to Boulder by putting in an antenna tower. They discussed three options: Co-locating with either South Central or the County or leasing a 40' x 40' piece of ground at the landfill, which is not in Town limits and is not governed by our ordinances. Carla reported that the Planning Commission discussed this at their last meeting, as they had heard that some kind of tower was wanted. They had concerns about the legality of the existing tower and don't want to compound the situation by adding another one. The question was asked whether anyone knows about concerns regarding microwaves. We will discuss it further if we are presented with a proposal.

Farlan made a motion that the meeting adjourn. Steve seconded the motion, and the vote was unanimous. The meeting adjourned at 8:05 p.m.