

December 3, 2015

Meeting began at 8:04 p.m.

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

Absent: Peter Benson, excused; Cindy Wilson, excused.

Public Present: Donna Owen, Ashley Coombs, John Veranth, Loch Wade, Ryan Haws, Amelia LeFevre, Molly Swann, Farlan and Mary Behunin, Peg Smith, Geogine Blaser.

Pledge of allegiance

There was not a quorum of people present who were at the November meeting, so the minutes will be approved next month.

Amelia, on behalf of the Boulder Community Alliance, presented an update on the **splash pad project**. She has talked with Don Edwards from the company that makes them and would like permission to use a spot either at the Tract Park or on this property. It will be 35' x 45' and will cost about \$50,000, which will be raised by donations to BCA (a non-profit) and fundraisers. An Eccles Foundation grant could match up to \$30,000. Construction could begin in April or May of 2016. She believes that BCA could come up with \$15-20,000 in donations, and donors of certain amounts could have their names on a tile plaque on the splash pad. It will use recycled, filtered water and will cost between \$150-\$300/month to operate. It would most likely be used from May to August and uses an electric pump, which would be set on a timer to restrict hours of operation.

Bill would like the Council and the Park Committee to do a walk-through of both properties to find a spot. The Town will be responsible for providing the water and winterizing the system. There will not be much maintenance required. Steve wants a walk through and community input. Amelia said that Don Edwards could come next month to answer whatever questions we might have. Gladys believes that, if it isn't too great an expense, it is a good idea. It would be a fun place for young children in the summer. Loch believes we would have to put grass around it to keep the sand out of the system.

We will hold a **public hearing** on January 7 at 6:30 to receive comment on the PC's recommended change to the Zoning Ordinance Table of Uses.

Our **2016 meetings** will be held on the first Thursday of each month at 7:00 p.m.

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Steve reported that we have a deadline of June 5 to spend the remaining **Tree City money**. Professional pruning and removal of any dangerous trees needs to be done and would cost about \$4,500-5,000. We could bid it out now (with bids due in January) and do the work in early spring (February-March.) It would have to be done by a certified arborist. We can shift money around and modify the plan because of the short notice. We could also put in a tree sprinkler system, but the Town would have to pay some of the cost. We should call for bids now. Steve will write the wording for bids. The Tree Board also has other projects to recommend.

In 1999 Donna Owen had a survey done and recorded which created two lots on the **Hills & Hollows** lot, but the lots were not deeded and recorded. They later bought a small adjoining piece where their sign is located from the Harshmans and had another survey prepared. Donna then met with the PC to discuss the concept of a subdivision. One of their buildings is too close to the north boundary. The Veranth's property is LDR, so H&H needs a 30' setback on that side. She read comments sent to Loch by Mark McIff. The PC discussed two of Mark's three suggestions. The third option could be done and would be defensible, but Mark suggested, and the PC agreed, that it would be safer not to do it. The Council doesn't have to approve the PC recommendation and could possibly approve the subdivision with the condition that, if the setbacks were met, it could be recorded.

Mark suggested that Donna and John get together. John said that only a court can determine a prescriptive easement. He is willing to work with Donna in exchange for her giving him an easement further up. Steve doesn't think we can go against legal, professional, and PC advice and would like to see the landowners settle it. Bill and Gladys agreed. Loch will do some research on deadlines. We will postpone the vote until January.

Roads were discussed. They can't be patched until the weather warms up. The Pipeline Company will patch their holes, then we will review it. Farlan and Loch will try the patch on the Lower Boulder road. The Town will chip seal the road after the patching is done. The County asked Farlan to have us remove two trees in Lower Boulder so they can grade and push snow. They will not chip seal that road unless it's done. We'll decide the fate of the trees in January. Judi will notify Rachel that the large limb of her tree which hangs over the road has to be removed. Steve will research the Tree Ordinance and Judi will check with Mark.

Farlan re-dug a pit at the landfill today. Precision Pipeline will clean up when they're through. He'll fill in the front of the burn pit and we'll start using the back part. John would like to have the dumpster by his place left there during the winter. It would need to have fill around it so the hauler can maneuver in the winter. John is okay with whatever they do.

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Gladys is still checking on stairs for the playground. She hasn't been able to find a contractor who is willing to do it or to let anyone work under their contract. Could the firehouse covered porch have a gravel walk instead of cement to save money? Could we then do it without a contractor's license or putting it out for bid? We will donate \$50-75 toward the Christmas program.

The Tract Park trail is moving along, but it may be spring before we can get gravel. We have the fabric and will hire someone to spread the gravel. Steve reported that Peter attended the last Park Committee meeting and Steve filled him in on everything that needs to be done. He also stated that Sam is concerned about a new light that has been installed at the Haws place across from him which appears not to conform to the ordinance. The Enforcement Officer should take care of it when we receive Sam's letter.

As a follow-up on the County's State of Emergency resolution, Steve reported that the county has put together an Economic Development Committee, and Breck Crystal will be representing the Boulder area.

Bill has researched the ball court light issue. We've paid for the new light and for the hood which hasn't been installed yet. The light that was put in is not the LED light we paid for. Ed Marshall will see that it's taken care of when he has a crew here.

Steve has been working with Robert Dowell at UDOT in Richfield on the lighted speed limit signs. They are waiting for both signs to be delivered. One will be wired and the other will be a permanent solar sign. The temporary sign that is here now can be moved around if we want.

The first quarter **budget comparison** was distributed and discussed.

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

The meeting adjourned at 9:35 p.m.

Minutes prepared by Judith Davis, Town Clerk