

February 2, 2017

Meeting began at 7:00

Present: Bill Muse, Mayor; Farlan Behunin, Pete Benson, Gladys LeFevre, Council Members;
Judi Davis, Clerk

Council member excused: Steve Cox

Public Present: Ashley Coombs, Mary Behunin, Peg Smith, Lisa Varga, B. J. Orozco, Carla
Saccomano, Brynn Brodie*

Pledge of allegiance

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

The Mayor appointed Judi Davis to be Town Clerk and Gladys LeFevre to be the Treasurer. The Council approved the **appointments**. He then made Council **assignments** for areas of responsibility: Steve Cox - Tract Park and Enforcement Officer; Pete Benson - Fire Department and Planning Commission; Gladys LeFevre - Town Hall and grounds and Cemetery; Farlan Behunin - Roads and Landfill. All members accepted their assignments. The Tree City is an arm of Town government, and Bill will be the liaison between them and the Council.

The Mayor stated that we will address the Planning Commission's list of **possible violations** in public at a later time.

In response to a written request from Lisa Varga, UDOT **TODS signs**, the approval of which the Council has been encouraging for a number of years, were discussed in relation to the Sign section of the Zoning Ordinance. Pete recommended that we amend the ordinance to allow use of those signs. Lisa stated that it is an opportunity to offer off-premises signs for off-highway businesses. Gladys made a motion that we ask our attorney to amend that section of the ZO to **allow TODS signs** and to make sure that, in doing so, there will be no conflict with any other part of ZO section 1018. Pete seconded the motion. The vote was unanimous.

Gladys read Resolution 2017-1, A Resolution of Boulder Town Adopting the Five County Multi-jurisdictional Natural Hazard Mitigation Plan 2017-2021. * At the request of Five County AoG, last month the Council chose to add mitigation plans for the wildland fire section (public education and training on preventing fire, literature, regular cleaning around fire hydrants) and the landslide section (restriction on building on hillsides—already in our ordinance.) Gladys made a motion to approve Resolution 2017-1, Pete seconded the motion, and the vote was unanimous.

Pete discussed the **Statewide Wildland Fire Protection System**. If a fire begins in an area for

February 2, 2017

Page 2

which we are responsible, then escapes to an area for which the State is responsible, we could be liable for their costs of fighting that fire. We can participate in the State's fire protection system through prevention measures involving \$2,500 in volunteer mitigation and education efforts. Pete suggested that we have landowner training on wildfire mitigation. He also proposed that we set a time for citizens to clean up their own land, then the town could rent a chipper to run the larger vegetation through and use the chips for Tree City projects. While brush and weeds are a concern to the State, the pinion/juniper areas are of greater concern. While at Winter Fire School, he found someone who is willing to come here and do the training for both this project and the Natural Hazard Mitigation Plan. Pete will arrange for the training.

Carla was asked to provide more information on the **services of Sterling Codifiers**. It is a service that maintains the codes of towns and cities in the United States, but not necessarily all of the states. There is no charge to look up others' ordinances to see how they regulate certain concerns. If we want to use their services and have our ordinances on their website, there is a charge. For \$20/page they will review them and suggest possible changes. We don't need to put ours on, but we can use their website for research.

Peg discussed HB82 which would eliminate a town's **restrictions on ATV's**. She talked to Mike Noel who said it was just for Salt Lake County, but the language actually does say that local ordinances can't prohibit them. Bill said the Town will write to both representatives asking them not to take away our privilege to govern ourselves. Pete said that if there were rules in the books, we could prohibit rallies and gatherings. Brynn stated that the businesses have spent money advertising this area as a place for quiet recreation.

Regarding replacing our Fire Marshal, Pete reported that both Troy Mills and Coy Porter are willing to come and train someone or several people on the duties of that office. Pete will find out what is required and is willing to fill the position.

The **January checks issued** were reviewed. Farlan made a motion to accept them. Pete seconded the motion. The vote was unanimous.

Farlan has checked BKRE roads for snow removal and they are good. When he can, he'll check the landfill. Pete reported that the Planning Commission (and Council) had land use training from Meg Ryan. Winter Fire School was successful and helpful. Judi reported on Mark McIff's recommendation for Planning Commission vacancies. We will ask him to write an ordinance change specifying that a person filling a mid-term vacancy is not using his/her own two five-years terms but is simply finishing the term of another person.

Pete made a motion the meeting adjourn. Farlan seconded the motion. The vote was unanimous. The meeting adjourned at 8:10 p.m.