

March 1, 2018

Meeting began at 7:05 p.m.

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

Absent: Farlan Behunin, Conrad Jepsen.

Public Present: Peg Smith, Donna Owen, Lisa Varga, Denise Pennington, Cookie Schaus, Ward Coombs, Curtis Oberhansly.

Pledge of allegiance

Pete made a motion to approve the minutes of the February 1 meeting. Gladys seconded. The vote was unanimous.

Falyn Owens from the County was unable to be here but wanted us to know that **Tourism Days** for anyone in the tourist business will be held on March 27 at the Showhouse in Escalante from 9:00-1:00 and from 2:00-6:00 and on March 28 at Ruby's Inn at the same times. Owners and employees of tourist businesses are encouraged to attend.

Curtis spoke for Dianne and the Arts Council who had been asked to give a recommendation on **tables** needed for the Town. They recommend that we start with ten 6-foot tables (not foldable). They can be purchased at Costco for \$500 plus tax. Judi suggested that we furnish a tax exempt form to whoever buys them. The tables they recommend can be carried by one person. We should keep the old ones as a backup. The Arts Council will arrange the delivery. Gladys made a motion that we approve Boulder Arts Council picking up the tables and the Town paying for them. Pete seconded the motion, and the vote was unanimous. We will keep the old ones. Gladys asked them to study different kinds of chair racks.

There is a vacancy on the Board of **Adjustment**. Jabe Beal expressed an interest in filling the position. Pete made a motion to appoint Jabe Beal to the Board of Adjustment. Gladys seconded the motion, and the vote was unanimous. Jeff will work with them as an advisor.

Judi presented the annual **open meetings training**.

In September the Council approved rezoning Parcel B-27 from Low Density Residential to Medium Density Residential. **Ordinance 2018-1**, An Ordinance Rezoning Parcel B-27 (Commonly Known as the Coombs Piece) from Greenbelt Multiple Use (GMU) to Medium Density Residential (MDR); and Amending the Official Zoning Map to Reflect the Rezoning, was presented tonight to complete the change. Pete made a motion that we

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accept the ordinance. Gladys seconded the motion. The vote was unanimous.

The Planning Commission, after receiving comments at public hearings, recommended to the Council that the **Legacy Acres Subdivision** be **approved** with conditions. Each of the Council Members has a plat map showing the recommended changes. The driveway has been situated as recommended by the Commission. Curtis, as Zoning Administrator, requested that the record show that the justification for the private drive and the configuration of the lots is found on page 16 of the Subdivision Ordinance. On page 20, Section 400-7, the Council is allowed to waive the Final Subdivision process because no infrastructure is required and there are no public dedications. Pete made a motion that we approve the preliminary application and consider it as the final. Gladys seconded the motion and the vote was unanimous.

Bob Phillips was the only applicant for the advertised **maintenance position**. He has done maintenance at the Tract Park since the improvements were made there. He can work three days a week and has asked if he might have a pay raise. Pete asked if we could add cleaning the restrooms in the Firehouse part of the position. After some discussion, Pete made a motion that we contract with Robert (Bob) Phillips to work up to 21 hours a week maintaining the Tract Park, Town grounds, Community Center, and Firehouse restrooms with the hourly payment being \$15/hour. Gladys seconded the motion. The vote was unanimous. If additional hours are needed, we will pay for them. Karen Terry would like to continue as a volunteer tending the flower beds in front of the Community Center, which is agreeable to the Council.

The January and February **checks issued** were reviewed. Gladys made a motion they be approved, Pete seconded the motion, and the vote was unanimous.

There was no report on roads and landfill.

Gladys reported that the Travel Council has a Take Your Time initiative which encourages visitors to stay longer and see more. If any businesses don't have the brochure they can let Gladys know and she'll get some for them. Employees can go online and take a test and their names will be entered into a drawing once a month.

Pete reported that the Planning Commission is discussing airbnb rentals and how to regulate them. The study committees are ongoing. Cookie said that it's been interesting to talk with people you don't usually meet with and that they're moving forward. Pete agreed that it has been a good process and is healthy to get others' ideas. Each committee should have a firm recommendation soon, then they will start formulating recommendations for changes.

The Fire Department had a fire call this month. The trailer is completely gone, four

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vehicles were burned out, and a fifth wheel trailer was barely scorched. People responded quickly. No one went to Winter Fire School this year, and they need more training. They have decided on the new turnouts they need to have and will try to get grants. There are some available in the \$10-20,000 range.

The Arts Council has a new show up which will be opening tomorrow. The Tree City Committee received pruning training. There was 70% success on the grafted heirloom trees. Fifty will be ready to plant this spring. They may ask for people to care for a tree and make a small donation in exchange for having the tree.

Steve is representing Boulder on three committees which are all meeting this month. He will attend meetings of the Library Board on the 10th, ERWP on the 12th in Escalante at the Showhouse at 10:00, and the Scenic Byway committee on the 20th.

Peg reported that, in preparation for updating our website, she has talked to Dan Hitt. He will get us an estimate on what he would charge. She asked if we want to request RFP's to have choices. We need to prepare a list of what we want/need changed. Peg has started a list of changes and will circulate it to the Council to get their ideas, and we'll decide what we want next month. Lisa suggested that we look at the boulderutah.com site which Dan designed to give us some ideas of what we might do.

The Mayor opened the meeting for public discussion. Cookie stated that Precision Pipeline who did the Boulder Farmstead Water upgrade project had said they would make repairs to the road. This is not the Town's problem, but Farlan said nothing could be done until it warms up. Steve will follow up on it.

Pete made a motion the meeting adjourn. Gladys seconded the motion. The vote was unanimous, and the meeting adjourned at 8:00.

Minutes prepared by Judith Davis, Town Clerk