

May 5, 2011  
Public Hearing

Hearing began at 7:17 p.m.

Present: Gladys LeFevre, Acting Mayor; Sue Inman, Dennis Bertucci, Randy Ripplinger,  
Council Members; Judi Davis, Clerk.

Absent and excused: Bill Muse, Mayor.

Public Present: Ashley Coombs, Alyssa Thompson, Sergio Femenias.

Proposed changes to the Town's 2010-11 were presented, and the hearing was opened to receive public comments.

There were none, and the public hearing was closed at 7:20 p.m.

Meeting

The regular meeting of the Boulder Town Council was opened at 7:30, with the same people present who were at the public hearing.

Pledge of allegiance

Randy made a motion we approve the minutes of the April 7, 2011, meeting as presented. Sue seconded the motion. The vote was unanimous.

Randy made a motion we accept the proposed changes in the 2010-11 budget. Dennis seconded the motion. The vote was unanimous. (Mary Jane Coombs came.)

The proposed 2011-12 budget was distributed.

Bids for the building renovation project were received. Jones & DeMille Engineering reviewed them and recommended that we award the contract to Tushar Contracting. Dennis made a motion that we award Tushar Contracting the contract in the amount of \$498,156. Randy seconded the motion. The vote was unanimous.

Randy made a motion that we accept Resolution 2011-1 authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its \$230,000 Local Building Authority of Boulder Town, Garfield County, Utah Lease Revenue Bond, Series 2011 to finance the cost of expansion and

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renovation of the community center and related improvements; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated. Sue seconded the motion. The vote was unanimous. There will be a pre-construction meeting with Jones & DeMille and the contractor here on May 19 at 1:00 to which the Council is invited but not required to attend.

Because Tina Karlsson had not yet arrived, the order of the agenda was changed.

Alyssa Thompson reported on the recycling program. She had a plan, but the baler and crusher aren't available, so she is going to a secondary plan, which involves a countywide effort. Pure Recycling in Cedar City is willing to accept a waste management truck of mixed recyclables from Garfield County. It can be everything but glass—paper, plastic, aluminum, and metals--in the same load. She has talked to Brian Bremner and the driver. There needs to be a dumpster or two dedicated to the recyclables that will be collected by this truck. The truck would come through as needed. (Scott Brodie and Tina Karlsson came) They would pick up in Boulder first, then work their way back through the County. This time of year there would be one dumpster with weekly removal. This seems to be the only reasonable way to get our recyclables out of here. It is not a done deal, just a proposal, and will be largely funded by the tourism impact. The driver will receive the money from recycled materials.

With town help and donations, Alyssa ended up with four weeks of training that were unfunded. She asked the Town for \$453.04 to cover additional costs. Dennis made a motion that we fund Alyssa Thompson her additional EMT expenses of \$453.04 and take it from the Administration Budget of the General Fund. Randy seconded the motion. The vote was unanimous.

Alyssa has made arrangements for an electronics recycling company to come here on the Saturday of the Memorial Day weekend to recycle anything that has ever plugged in or operated with a battery. The profits from the recycling will go to the Boulder Community Alliance.

Tina gave an update on the Boulder Arts Council. She read the purpose and values of the Council. Their board consists of Cheryl Cox and Dianne Oberhansly as co-chairs, with Tina Karlsson, Jabe Beal, Elizabeth Rosen, Josh Ellis, Dennis Bertucci, and Raymond Shurtz as board members. Their first event will be held June 4 at the elementary school, with workshops from 2:00-5:00. There will be something for everyone to participate in. From 5:00-7:00 there will be performances for everyone to enjoy. They hope to generate funds, and are working on a website. They hope the Town Council will support their efforts. (Cheryl Cox came.) They hope some funding will come from tourists and hope to help promote local artists. They also have projects planned for the fall. The Travel

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Council has sponsored their writers' workshop for \$1,000. They will be having fund raising activities.

Scott gave a report on the Highway 12 Committee meeting. UDOT had proposed closing all high mountain roads during the winter because of budget concerns. However, it is understood that they wouldn't save enough to make it worth it. They would give the public a chance to comment before making the decision. The Hogsback project is still undecided.

The Fire Department has burned the landfill. There will not be a Planning Commission meeting this month because of the lack of a quorum. The County picked up most of what was being stored at the landfill and also expanded the construction pit.

Sue contacted the County about dedicating the Lower Boulder Road to public use. She was informed that it is already considered dedicated because of continued use. She would like to have permission from adjoining property owners and take the land off the tax rolls.

A discussion was held on where to hold Town public body meetings while the building is closed. Gladys will check to see whether the church is an option, and Judi will check on the museum and the elementary school. Gladys will see if we can use the church pavilion for the 4<sup>th</sup> of July dinner, and Judi will check to see if we can have the dance at the museum. Dennis said that Dave Mock may help pay for a band which Raymond Shurtz is getting. Gladys will see if we can have the program at the church.

The clerk reported that a group of bike riders will be passing through town during the night of June 10-11, and they would like our permission to do so. They have UDOT permits, and we don't feel it is our place to give or deny permission, but they are welcome here.

Moving from the building was discussed. We will accept bids on the organ. Gladys will check with Mary Feiler to see if she wants to store the piano. We can use the west bay of the firehouse for storage. Dennis will get the truck moved out. We will plan to ask for community help in moving on Saturday, May 14, at 10:00. Dennis and Randy will check to see what is stored in the attic and above the restrooms.

Randy made a motion the meeting adjourn. Sue seconded the motion. The vote was unanimous. The meeting adjourned at 9:05 p.m.