

May 5, 2016

Meeting began at 7:00 p.m.

Present: Gladys LeFevre, Acting Mayor; Steve Cox, Farlan Behunin, Peter Benson, Council Members; Judi Davis, Town Clerk.

Absent and excused: Bill Muse, Mayor.

Public Present: Ashley Coombs, Carla Saccomano, Bob Phillips, Mary Behunin, Mark Nelson, Peg Smith.

Pledge of Allegiance

Pete made a motion to approve the April 7 minutes. Steve seconded the motion. The vote was unanimous.

Tina reported that there is some concern with the Indemnification section in the draft lease for **Boulder Recycles**. It is a volunteer effort, and they are frustrated at the process. There is no consensus among their board on signing the lease. Would the Town be willing to pressure the County to participate? Could we operate as a partnership as the library does? They are hesitant to take the project on. Steve gave her names of two people in Panguitch that she could contact. The County is willing to do some things and there may be some people there who may consider doing it for profit. We will put the project on hold for now.

Tina discussed the proposed **flags for the pavilion**. Todd Campbell is willing to fund five flags (4' x 6' each) to be flown during an event at the park or in town when appropriate. The upkeep of the poles and flags would depend on the Town's desire to help. There needs to be public input. Tina furnished photos of possible designs. The Boulder Arts Council would be the curator, and the flags could be stored here in their cupboard. Steve asked that the email that was sent to the Council be run by the Park Committee. We will continue the discussion at the next meeting.

A **public hearing** to consider the Planning Commission's recommendation for a change to the Zoning Ordinance will be held at 6:30 on June 2.

Years ago three **informational tourist signs** showing the location of businesses were placed in town under the direction of the Boulder Business Alliance with the help of Tina Karlsson. She questions whether the information that is on the signs needs to be there. They are outdated, and the traveling public seems to have access to internet information that gives them current information. There are also Scenic Byway signs that give history and information. Steve feels the information signs should come down because they're

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out of date. Tina stated that it may not be easy to put up new ones, as it was difficult to get permission to install them initially. We will vote next month on their disposition. Tina will get some ideas on the cost to re-design them. Gladys will see if there is money available through the Travel Council that could be used.

The order of the agenda was changed until Amelia LeFevre could be present to discuss the 4th of July.

Caroline Gaudy resigned from the **Planning Commission**. The Council accepted the resignation and thanks her for her excellent service. We will post a notice advising anyone interested in filling the **vacancy** to submit their name to Bill or Judi and the appointment will be made next month.

There was a brief discussion on **parking at the Post Office**. Katie has a sign designating Handicapped Parking and would like to know where to put it. Tracy has also asked that we put a No Parking sign where he parks to load and unload. It was agreed that they be installed on the asphalt on the south side of the PO and that we paint lane designations. We need to find someone who can do it. Gladys will check to see what is allowable and who could do it.

We need to **choose a contractor** to do the custodial, maintenance and grounds work at the Tract Park. Steve made a motion to go to executive session to discuss personnel. Farlan seconded the motion. Roll call vote was as follows: Pete, yes; Steve, yes; Farlan, yes; Gladys, yes. Open meeting was suspended at 7:35 p.m.

Steve made a motion that open meeting reopen. Pete seconded the motion. Roll call vote was: Pete, yes; Steve, yes; Farlan, yes; Gladys, yes. Open meeting resumed at 7:39 p.m.

Steve made a motion that we accept the application of Bob Phillips to be the custodian for this building and the maintenance person for the Tract Park through October. Pete seconded the motion. The vote was unanimous.

Pete reported that the Planning Commission recommended a change in the Zoning Ordinance allowing Accessory Dwelling Units. Loch and Alyssa will be attending a training session tomorrow. Peg, Loch and Carla were participating in a webinar training when the power went out. A DVD of the training will be sent and they will be able to contact the presenter with questions. The Arbor Day activity will be next Thursday, and they will be planting shrubs and fruit trees. Pruning will begin in the next few weeks.

Farlan stated that, if we don't already have one, we need a regulation on approaches to town roads. He handed out suggested guidelines. Pipes that aren't buried deeply enough will be torn out by graders during maintenance and snow plowing. Gladys wondered if

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we need an ordinance requiring all property owners to mark their culverts, but Farlan suggested that we attach the requirement to building permit applications along with a statement on the application. Farlan will talk to current owners about marking their pipes with a steel post or some other tall marker, including a reflector and possible a bright flag. Judi will check to see what guidelines we have for private roads approaching Town roads, and Farlan will contact the owners of existing problem areas.

Farlan also reported that Jones & DeMille will try to get Precision Pipeline to come soon to fix the holes they created. We may not be able to chip seal until August, but if the patching can be done, the chip seal could be done sooner. Farlan asked how we want to chip seal. Do we want to double chip seal the Lower Boulder Road? Or do we want to chip seal once over it and try to chip seal either some of the subdivision or do as much as the money will do? Farlan and Brian should take a trip around town and make a priority list.

There are new pits at the landfill, both a construction pit and a burn pit. When the County equipment is here, Farlan will do more work on the burn pit.

The sprinkler system is in at the Tract Park. Thanks to the County who delivered gravel for the trail. We need someone with a Bobcat to move it onto the fabric so it can be spread. Doug, Conrad, and Phil have Bobcats. The restrooms are open and the pavilion is being used.

A list of checks issued in April was distributed. Pete made a motion to approve the April, 2016, list of checks issued. Steve seconded the motion. The vote was unanimous. Judi will figure the cost of training the EMT's. Copies of the preliminary 2016-17 budget were distributed and discussed.

The lower part of the Tract Park needs to be brush hogged once or twice a year. We need to figure it into the budget. If we do it ourselves, we'll need heavier equipment. We can contract to have it done for a few years.

Amelia LeFevre led a discussion on Boulder Community Alliance's willingness to collaborate with the Town on the **4th of July celebration**. They will be in charge of the children's activities, program, dance, and dinner, but will leave the parade for the Town to do. They asked what the budget would be. They can count on \$1,000-\$1,500 from the Town. It will be held at the Tract Park, and they'd like to block off C Street (300 North) between the highway and 100 East for safety purposes. The Town will do the parade (beginning at 3:00-3:30, with Gladys responsible for it,) and it will be a one-day celebration. On Saturday, July 2, there will be the parade, kids games, program, dinner, and dance. On the 4th, the Lodge/Grill will sponsor the talent show and ice cream social.

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Pete made a motion that we accept BCA's help with the 4th of July Celebration at outlined above. Steve seconded the motion. The vote was unanimous.

Steve made a motion the meeting adjourn. Pete seconded the motion. The vote was unanimous.

The meeting adjourned at 8:30 p.m.

Minutes prepared by Judith Davis, Town Clerk