

May 7, 2015

Meeting began at 7:05.

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

Public Present: Farlan and Mary Behunin, Donna Owen, Donna Jean Wilson, Peg Smith,
Ashley Coombs, Bob and Naomi Brems.

Pledge of allegiance

Gladys made a motion to approve the minutes of April 2 as presented. Steve seconded the motion. The vote was unanimous.

The Mayor read a letter from Bob and Naomi **Brems** announcing their **resignation** as groundskeepers at the corner by the Post Office and firehouse. Bill thanked them for their hours of service, commenting that all other beautification projects stemmed from their corner project. He stated that they are an example to the rest of the citizens.

Bill reported for Matt Cochran on the **rotenone** matter. The Forest Service met individually with interested people. The earlier meeting showed general opposition. They seem to be set on cleaning out the fish and asked what alternatives would be suggested. Bill is opposed to any killing by any method. Farlan stated that they are trying to change the species. Bill doesn't think it will get the approval of the citizens. Matt will head up the committee to oppose it.

Steve made a motion to adopt **Ordinance 15-2**, Amending the Boulder Zoning Ordinance and Providing for Community Markets, Farmstands, and Mobile Food Businesses in the Town. Gladys seconded the motion, and the vote was unanimous.

The Council discussed purchasing a new **water hookup** for the Tract Park, as the restrooms, three hydrants, and a sprinkler system will require more water than one hookup can provide. Water for the two hookups at the park will come through the same meter, and we will have one line with a 100,000 gallon capacity. We should have extra water by June or July. Gladys made a motion to buy an additional water hookup for the Tract Park. Pete seconded the motion. The vote was unanimous. Judi will fill out the application.

The **custodian** contract ends May 31, and the Tract Park maintenance person has quit. We will advertise for applications for a custodian contractor at \$14/hour and will have the deadline for submission be June 5. Gladys will do the cleaning in the interim. We will

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wait to advertise for a Tract Park maintenance person until the construction is finished, and Steve will take care of the grounds until then.

A discussion was held to decide if there is continued need for someone to clean around the **dumpsters**. It was decided that we will discontinue the current contract at the end of May and watch to see if people will clean up after themselves. If necessary, we can re-create the position later.

There was discussion on the **Board of Adjustment**. The Mayor feels we don't need it. It is a five-member board that decides variances. Bruce Parker and Meg Ryan have both recommended that we eliminate it and replace it with a Land Use Hearing Officer. After some discussion on the duties and difficulties, Gladys made a motion that we direct the Planning Commission to consider eliminating the Board of Adjustment and replacing it with a Land Use Hearing Officer by going through the process of public hearing and making a recommendation to the Council. Cindy seconded the motion. The vote was unanimous.

The preliminary **2015-16 budget** was distributed and discussed. We will try to do Lower Boulder Road chip sealing after the water project is done. BFWC is proposing to add the money they have in their project budget for road repairs to our money and let us do all the road work when they are finished. Bill will contact Mark regarding the east-west section of that road.

Steve presented the two-year road signs and a banner delivered by Danon Hulet for our Tree City participation. Cindy will see that the signs are posted. He also reported that Doug Hall looked at the west end of the firehouse to make a cost estimate for adding an 8 x 5 roofed porch. The figure he proposed is \$2,500, so it will have to go to bid. Steve is working on the UDOT permit paperwork for the trail, and he is hoping that it can be done later this year. The contractor will pour the cement for the pavilion Tuesday. The water and electricity are in, and the walls of the restrooms will be started next week. The project should be finished in a month. We will then write to the BLM asking for transfer of the deed to the land to the Town.

Cindy reported that the County cleaned the landfill. They let Farlan use their equipment, and he covered and leveled it, but it isn't practical to use equipment with rubber tires. Conrad has a track bobcat that could be used to finish the leveling. There is a large pit now which will have to be covered eventually. Everything is covered except the pit, but the cover will continue to settle. A recent State inspection recommended some housekeeping, which was done by the County after the inspection. Farlan and Conrad together can get it where it needs to be. Cindy asked for permission to pay Conrad and Farlan to do what needs to be done. Farlan will donate his time and said it would take a day to a day and a half—the work will be done by the hour. The pits need to be outlined so

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we know where to dig future pits. Farlan will go with Conrad, if he agrees to do it, to supervise the work. The County will have done four to five hours of work for us by the time they leave today. Farlan will talk to Conrad, and we will see if the County will do this every year. Along with the cleanup came the decision that no camp trailers or shells will be accepted at the landfill unless they are cut into pieces. Steve will have Corry do something with the car that was donated to the Fire Department.

Pete reported that there is some talk in the Planning Commission about redoing the General Plan. Donna Jean stated that it was just done two years ago and doesn't need to be revised yet.

Gladys reported that Karen would like to get a dog waste disposal station for these grounds and provided literature with the details and cost. Gladys will talk to her further about it.

Donna Owen is up for EMT recertification. She is willing to recertify but needs to go to a conference to get the hours. She could attend part of it to qualify and asked if we could give her some help. She was asked if the County could offer some assistance. Tammy Barton isn't available now to ask. Gladys asked if we can consider it next month after she's had a chance to check with the County.

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

The meeting was closed at 8:25 p.m.

Minutes prepared by Judith Davis, Town Clerk