

June 1, 2017

Meeting began at 7:00 p.m.

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

Absent and excused: Steve Cox, Council Member

Public Present: Keri Venuti, Donna Owen, Ashley Coombs, *Peg Smith, **Josh Ellis

Pledge of Allegiance

Pete made a motion to approve the minutes of the May 4, 2017, minutes. Gladys seconded the motion. The vote was unanimous.

Pete made a motion to approve **Ordinance 2017-1**. Gladys seconded the motion. The vote was unanimous.

Magnolia's request to change their business license from a mobile food trailer to a restaurant was discussed. The Town received a letter from Tim Smith, Region Manager for Anasazi State Park, stating that "Utah State Parks, with the approval of the Boulder Town Council supports Magnolias request." In a phone call, the Director affirmed it as long as Magnolia's meets local and state requirements. Gladys stated that, if we give them a business license for a restaurant, we will have two different owners of two different businesses on one property zoned residential. Bill was concerned that we may have a liability if we call it a restaurant and allow it to be on land that isn't zoned for restaurants. There was discussion on whether the State has to abide by local ordinances. It would be different if the museum added on and made a permanent restaurant.

Josh introduced the situation in Wayne County where the County wanted to impose their regulations on a SITLA property that was proposed for use as a gravel pit. It was his understanding that the court said the State wasn't subject to local rules. We need to know what the law says. Mark's recommendation was that, if we think it is immobile, we change the license to a restaurant, give local consent, and let the State DABC decide. Gladys would like something in writing from the State or the Attorney stating that the State Park is not subject to local requirements.

Pete made a motion that we approve the change to Magnolia's business license on the condition we know that the State land is exempt from Boulder's Planning and Zoning rules. Gladys seconded the motion. The vote was unanimous. On those conditions being met, we will change the business license and sign the Local Consent form.

Gladys made a motion that we write a **letter to DABC** using facts previously presented to the

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Town by Donna, requesting a package liquor agency in Boulder. Farlan seconded the motion, and the vote was unanimous.

We will have a public hearing on June 15 at 7:00 to receive input on the 2017-18 budget and amendments to the 2016-17 budget if needed.

The Rural Planning Group will be here on June 20-21. Bill will be available on the 21st.

Checks issued in May were reviewed. Pete made a motion to approve the checks issued in May. Gladys seconded the motion. The vote was unanimous.

Farlan reported that Eric Scott will put signs up at the corner and at the Post Office. We need two 25 mph signs. Farlan has posts. We will have Eric set the posts in BKRE back a little so they won't be knocked down so easily. The washed-out road at the Winovitch's has been fixed. Repair work needs to be done by Dennis'/Red House/Neta Poulson's. There is also a spot on the Lower Boulder Road that needs to be repaired.

Pete reported that last month's Planning Commission meeting centered on the Fox Grove Subdivision application. A public hearing has been scheduled for the preliminary application. New garage door openers have been installed at the Firehouse.

Gladys suggested that at the end of the year we should think about applying for a grant for the parking lot, playground, and roof over the EMT door.

Josh discussed the Independence Day activities on July 3. They will start earlier in the afternoon with games and music, then have the parade at 4:00 and everything else pretty much like it was last year. They need a cover over the stage. They would like to have a cooking pit at the Tract Park to cook the meat. He asked if we would talk to the Park Committee about a recommendation as to where they think would be a good place to put it so they can use it each year. Gladys asked if it could be permanent, and Josh said that would be good, but they're not ready yet. Bill talked about the community picture that was taken. He felt like the meager turnout didn't represent the people of Boulder and would like to have another one with a big turnout of Boulder people. It was suggested that it be done in the winter, early in the season, or late fall. Josh said they are planning to do a new one every few years. Bill asked if they needed anything else from the Town for the 4th of July besides our monetary participation, but Josh didn't think so.

Farlan made a motion the meeting adjourn. Pete seconded the motion, and the vote was unanimous. The meeting adjourned at 8:05 p.m.

Minutes prepared by Judith Davis, Town Clerk