

June 2, 2016

Meeting began at 7:00 p.m.

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

Public Present: Mary Behunin, Carla Saccomano, Amelia LeFevre, Ashley Coombs, Bob and Naomi Brems, Peg Smith*, Sylas Navar, Tina Karlsson, Amy Woodbury**, Loch Wade***, Blake Spalding****.

Pledge of allegiance

Gladys made a motion to approve the minutes of the May 5 meeting. Steve seconded the motion. Gladys, Steve, Farlan and Pete voted in favor. Bill abstained, as he was not at the meeting.

Gladys made a motion that we not vote on Ordinance 16-3 regarding ADU's until next month. Steve seconded the motion. The vote was unanimous.

Bill presented the name of Carla Saccomano to fill the **vacancy on the Planning Commission**. The Council gave unanimous approval. (*)

Discussion on the **information signs** continued from last month. The signs are outdated and not worth updating. After some discussion, it was decided that we would leave the Welcome to Boulder part of the signs and maybe replace the business part with general Boulder information. Gladys suggested that we leave the signs and consider how we could modify them.

Discussion continued on **parking at the Post Office**. (**) Gladys reported that Bryan Bremner said we should use yellow paint with cross-hatching to indicate no parking. Gladys will check with Mike Nelson to see if he has stencils and if he might be willing to paint the lines. It was also suggested that it might be a Scout project.

Discussion on **recycling** continued. Mark is reluctant to take from the lease agreement or change the Indemnification clause, although he did rewrite that section. Tina said that, because of legalities, we might be looking at the program in the wrong way. Could we work recycling as a partnership, with the Town being the recycler and the volunteers being a committee? (***) They are a non-profit LLC. Bill suggested that we make it a Town activity. If we take it on, the liability becomes ours. Maybe the Town can push the County to do more. On the other hand, maybe we don't want to be involved in recycling. Pete said that so far they have only operated by donations. We could maintain the

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opportunity for people to donate, with the money going to the Town. Would the person who hauls the materials have to contract with the Town? Gladys is not opposed to recycling but is opposed to the taxpayers taking it on. If the Town takes it, the taxpayers will pay for it. Loch wondered if the Town will still let them use the space? Peg stated that we all produce trash. The County government hauls away trash. Our dollars would be better spent by us getting in the habit of sorting to see what is reusable. She thinks it is in the purview of the Town's responsibility to do recycling projects; it's kind of like a utility. Tina feels the Town can push the County to recycle as a way of dealing with trash.

Naomi asked how it would affect our garbage pickup. Loch stated that there is a huge slump in prices. No one knows what the economy will do, but we'll have to pay to haul it until things turn around, and we don't know when that will be. It is hard to stop it once we start. Steve is concerned that volunteer things sometimes dry up and asked who will do it long term if that happens. Because of the volunteer nature of the program, he is hesitant to look at it long term. He is also concerned about not having a plan. We need a plan for infrastructure. Brian Bremner said they would do some things for us, but we need to know what the County will do, what we have to do, and what it will cost. The steps need to be put into place.

Tina agrees with Steve. If the Town is willing to look at a plan if Boulder Recycling comes up with a plan and presents it as a recommending body, she would like to work on it. She stated that Jim Jensen's trucks may be able to come through and pick it up. It's an expensive proposition. There hasn't been a place to take it, but a Kanab depot is now willing to take it. Steve thinks it would make sense if we bale it, the County hauls it to John's Valley, and Kanab comes and gets it, but he doesn't see all those pieces coming together yet. Mary can't see the County working with it. Peg said there has been a suggestion that John's Valley make spaces to put different items, making it a storage place until the economy changes, but that is too much effort for the County. Would it be easier for the Town to work with the County than for Boulder Recycles to do it?

Bill asked if they would continue the program if we take out the indemnification section. He then asked the Council what they think of dropping Section 7. Gladys, Farlan, Steve, and Pete want to take Mark's advice. Steve asked Tina if they want us to take it over. She said they'd like to have a partnership. Gladys asked if they've educated the public on how to reuse their garbage. (****) Loch talked about taking the raw materials and making value-added products, which would allow us to do something with it here instead of shipping it out. That could happen in the future. Bill called for a vote: shall we take the indemnity section out? Gladys, Farlan, Steve and Pete voted no and Bill voted yes. Boulder Recycles will draft a letter to the County from the Town and Steve will contact people in Panguitch. Things will be on hold for now.

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The **pavilion flag project** was discussed. Steve reported that the Park Committee met. The original recommendation for placement of the poles was beneath power lines. The south side of the pavilion has four pillars and they could hang four of the flags on them at an angle with the fifth flag on an upright 20' pole placed on the street side of the footbridge. They would all be visible. The Park Committee recommendation is to allow that. The Boulder Arts Council will be in charge of the project, including storage and putting the flags up and taking them down. (There was a diversion when Steve mentioned that the flagpole by the Post Office needs to be repainted. It was suggested that, if we get the paint, Jamie Pace might be able to do it while he is here trimming trees.) Steve made a motion to approve the pavilion flag project to be taken on by the Boulder Arts Council. Gladys seconded the motion. The vote was unanimous.

Amelia reviewed Boulder Community Alliance's plan for the **4th of July**. They will do the dinner, games, program, and dance and will offer prizes for participants in the parade, which the Council will be responsible for overseeing. They asked if the Council would be the judges. They have a \$3,000 budget, \$1,200 of which will be for the dance. They are planning a pig roast for the dinner and will ask the businesses and community to do sides and desserts. They would like the Council to participate by serving and speaking at the program. They want people to know it is a partnership between BCA and the Town Council. They won't charge for the dinner but will ask for donations. The Town will put detour signs closing off 300 North between Highway 12 and 100 East to ensure the safety of people going between the two properties. Farlan will arrange for the signs. The Town will give \$1,500 to BCA to help with the expenses. BCA will do the flyers. Gladys made a motion we give BCA \$1,500 to be used for the 4th of July celebration. Steve seconded the motion. The vote was unanimous.

Loch and Alyssa went to a conference about **General Plan revision**. He has a presentation he'd like to give to the Planning Commission and the Town Council before they begin the revision process. It could be held later in August, with the date being set in our July meetings. He would like to invite some planners from Springdale to help with the process and would like money budgeted to do the General Plan revision. They would need no more than \$8,000. He will try to get a more solid figure to us.

The budget hearing was scheduled for June 16 at 7:30.

There was discussion on whether we need to have a **policy on spending money** that has been budgeted. It was decided that anything involving travel must be cleared with the council member responsible for that department. Conference attendance has to be cleared ahead of time in order to be reimbursed.

Steve and Farlan went with Randy Catmull of Boulder Farmstead to check **damage done to Town roads** during the pipeline upgrade. Precision wants to use road base mixed with

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cement to fill the holes and fix the edges. That is not acceptable to us. What was taken out during the project was asphalt, and that's what will have to be put back in. The other mixture isn't flexible and will work its way out, causing potholes. They don't have money to fix it with asphalt. Precision has \$14,000 for repairs, and if it isn't enough, Boulder Farmstead will have to cover the rest. Farlan talked to Jones & DeMille about it. Someone has to fix the road damaged by the water project. We may not be able to chip seal until December. It was suggested that we may need legal advice on how to proceed. The repair needs to be done with hot mix. Precision and/or Boulder Farmstead will have to fix it. There are some problems with revegetation that need to be fixed. The Town Council will write a letter stating that all areas dug up have to be returned to their original state.

Gladys will approve the aeration of the lawns and had nothing else to report on grounds and buildings, and Pete had nothing to report on the Fire Department. He has seen Loch's power point presentation on the General Plan and stated that is good.

Steve reported that gravel for the trail has been put down in front of the Lodge. There is a little more excavating to do, and Conrad agreed to be hired to spread all the gravel, so the trail should be finished in a few weeks. It is time to write a letter to the BLM requesting transfer of the property to the Town. In his capacity as Enforcement Officer, he reported that Sam asked again about the light. Steve called Garkane, and they were not helpful. Bill had called Dan McClendon who was going to get information to Bill on lights. Steve wasn't able to find out whether the light is a new one or if it is just a new bulb. Bill reported that he was told that Garkane will put in whatever lights we want.

Steve made a motion to adjourn. Farlan seconded the motion. The vote was unanimous.

The meeting adjourned at 9:00.

Minutes prepared by Judith Davis, Town Clerk