

June 5, 2014

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Steve Cox, Tom Jerome, Gladys LeFevre, Cindy Wilson;  
Council members; Judi Davis, Clerk.

Public Present: Ashley Coombs, Carla Saccomano, Loch Wade, Bob and Naomi Brems,  
Peg Smith, Alyssa Thompson.

Pledge of allegiance

Tom made a motion to approve the minutes of the May 1 meeting. Steve seconded the motion. The vote was unanimous.

Loch presented a report on the **Planning Commission** work meeting held on Wednesday. They feel like they don't know what they're doing and that they need training. He distributed a plan and a request for funding. They would like to have each commissioner attend one training or seminar per year. They like our consultant and want to keep him, but he's busy and isn't able to respond timely to every question that comes up. They feel that they can teach themselves to some degree; they just need access to the resources. If they can get the right training, it will cut down on the time required of the consultant and will pay for itself over time with more knowledgeable and efficient personnel. Then we can have him write the ordinances. They presented a budget request of \$3,600 for training-related needs.

It was recommended that we look into getting a conference phone for the meeting room. Bill stated that Meg Ryan from the League of Cities and Towns is willing to come here and do a training session, including a regional training and specific training to our Commission and Council. In addition to the \$3,600 requested for training, the PC also has a budget for regular items, such as the secretary's wages, legal notices, copies, etc. Loch stated that the requested training costs will be ongoing, not a one-time expense. We will see if Meg Ryan can come on July 1.

The **budget hearing** was scheduled for Thursday, June 19, at 7:00, to be immediately followed by a meeting to adopt the budget.

The **4<sup>th</sup> of July celebration** was planned. The Boulder Arts Council has arranged for a band. Gladys will be in charge of the parade, and Cindy will plan and conduct the program. The parade will begin at 4:30, the program at 5:30, dinner at 6:00, and the dance at 7:00. We will have the same dinner but will charge \$6/plate or \$30/family. The Council members and their spouses will serve dinner. Tom will pick up more dishes,

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pots, pans, and serving utensils if he goes to Colorado before the 4<sup>th</sup>. Tom and Steve will do the advertising. Tom will see if Sage and Curtis will sing between the parade and the program in order to keep people on the grounds.

The Council considered the proposed nepotism policy. Tom made a motion to accept Resolution 2014-2, Adopting a **Nepotism Policy**. Gladys seconded the motion, and the vote was unanimous.

We will table action on Ordinance 59A, Amended until Mark McIff gives us his recommendation.

Bill attended the CIB funding meeting. After some discussion on engineering costs, the Board unanimously approved our application for a \$79,000 grant for **Tract Park restrooms**. Sam and Steve talked with the UDOT permit coordinator about finishing the tract park trail to the corner, which will have to be on UDOT right of way after it leaves the park. They are supportive. They asked them if they could help with funding, as this is a safety issue to get people off the highway. We expect that they will issue the permit and should hear from them in three weeks.

We will discuss the custodian position at the meeting on June 19.

Cindy, liaison for the **library** personnel, said they are spending \$104.95 each month to provide public wi-fi. They feel it is a public service and would like the town to participate with them by paying \$52/month. The Council agreed to consider it at the budget hearing. Peg stated that it is a community service and is paid for mostly through donations. In discussing **roads**, Cindy reported that Corry has put up a yield sign on B Street, the road on the south side of the motel. As it is a public road and he has no authorization to post a traffic sign on it, she will ask him to come to the Council to clear up whatever problem exists. As far as the Lower Boulder street sign problem goes, we will need to check the maps, talk with Les Barker, and make sure the right signs are in the right place.

Steve reported that we'll bid out the **pavilion** at the same time as the restrooms, with Jones & DeMille helping with both. Danon Hulet met with the **Tree Board** and made a few minor changes to our Forest Management Plan. Constance will make the changes and send the final plan to the Council for approval. It will be a five-year commitment budget-wise of \$25,000 for such things as planting trees, establishing irrigation, and certifying arborists. With the approved Plan, we will have access to the \$25,000 Tree City grant to pay for the improvements. The money has been budgeted in the Management Plan, which is quite specific. We will include the money as income and expenditure in our budget. It will allow us to establish at least 30 trees over the next five years on either the park or the town grounds.

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Bob asked that the landfill not be burned on a Saturday. When people take things there, it is still smouldering and is smoky and dangerous. Cindy will talk to the Fire Department.

Naomi asked us to include in the minutes a thank you to Steve Dessinger for trimming the bushes on the corner. Bill mentioned that he is a valuable member of the Tree Committee, and Steve reported that he is a certified arborist.

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

The meeting adjourned at 8:10 p.m.

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Minutes prepared by Judith Davis, Town Clerk