

June 6, 2013

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Tom Jerome, Steve Cox, Sue Inman, Gladys LeFevre,
Council Members; Judi Davis, Clerk.

Public Present: Tina Karlsson, Ashley Coombs, Peg Smith, Mark Nelson, Cheryl Cox.

Pledge of allegiance

Tom made a motion to approve the May 2 minutes. Gladys seconded the motion. The vote was unanimous.

David Jones did not come to make his presentation.

Tina stated that the Arts Council has a grant to help with **beautification of the recycling center**, so they would like approval from the Town to put up banners to make the center look better. There are lots of bags, but the worst problem is cardboard. What she'd like to see is that the structure itself have a few more barriers to keep it from being unsightly. Ray is planning to construct a cage to contain the cardboard to keep it from blowing all over. Originally they had proposed building a fence on the west end to block visibility, but they think now that it might be better to rearrange the site and move the structure itself to put the trailer behind (to the south of) the structure. In addition to helping solve the visibility issue, Ray should be able to hook right on to the trailer and go forward.. (Loch Wade came.) They want to make it so it isn't an eyesore and are proposing three vinyl banners (3 ½' x 4') tied onto the west side of the structure in three of the spaces plus brown mesh in the other two spaces. Ray is moving toward having self-loading cages on the trailer. Tina wants to put mesh over the cardboard for now to contain it. (Bob and Naomi Brems and Judith Geil joined the meeting.) She asked if the town would be willing to put up to \$500 toward the cost of the screening-mesh, grabbers for the tarp, 5' high t-posts. In the event the site is ever moved or is rearranged, they would rather not put up a permanent fence. (BJ Orozco came.) It has already been budgeted for, so needs no more approval.

Cheryl reported that the **Boulder Arts Council** can apply for a local agency grant up to \$15,000 if it is **designated as the Town's arts agency**. The application is due June 14, and she needs the Council to approve the designation and sign the agreement. (Cindy Wilson came.) Cheryl explained the agreement. They would like to have money to pay for more exhibits, local artists' exhibits, etc. This grant would provide money for that. They will continue to have community meetings to see what people would like. The limiting factor with the grant is that it requires a one-to-one match. They have already raised money for a sound system. They would like to find ways to have other funds flow

through them to the recipient so they could be used as part of the match. (For example, the Town would pay the Arts Council to pay the band rather than us paying the band directly.) This type of arrangement would help them to get the match money. Realistically, they would ask for a \$10-12,000 grant which has to be matched, and they have to designate where the match money would come from. There is no commitment required of the Town except the \$1,000 that we have already agreed to pay the band and the \$125 we have agreed to pay for a traveling exhibit. Sue asked if it is a long-term designation. Cheryl responded that the paperwork would be on file, but we could revisit it and appoint someone else if we wanted. Gladys made a motion we designate the Boulder Arts Council as the local arts agency. Sue seconded the motion. The vote was unanimous. Cheryl reported that the Fiber Arts Show will begin July 1 and will go through July and August. In September and October there will be an exhibit of Todd Campbell's and Van Lewis' flintnapping light boxes. November and December is an exhibit of David Heaton's photography. They are planning to get a traveling exhibit early next year.

For years we have carried \$1,000,000 **umbrella insurance**. Do we want to raise the amount, and, if so, how much? Judi was quoted \$1,000/million dollars added. Tom would like to increase it to three million. Gladys wondered if we could find out what Mark McIff would recommend and wondered if there are ways we can decrease our liability. Sue thinks we need to do more research. Steve suggested we ask Olympus what they would suggest for a town our size and with our exposures. Tom reminded us that the building and grounds are getting more use. It was clarified that we're not covering the contents of library.

Insurance for skateboarding was discussed, including reading the reply from the insurance company quoting \$2,500 to add that coverage. Gladys is opposed to it. Tom agrees. The amount of our liability and the size of the population using it is small. He would rather not put us at risk. Steve is in agreement, as is Sue. The Council is in unanimous agreement that we not allow the structure to remain and ask them to move their apparatus. There is no opposition to these people, we just can't put the liability on the townspeople. We faced the same problem years ago when barrels were set up for horse racing. If Tom's here when they come to use it, he will tell them. Judi will put a notice on the ramp that it won't be allowed and give them a week to remove it.

Steve has been presented a 1951 **Irrigation Company water share for 5 C shares owned by the School District**. Cheryl and/or Steve will communicate with the School District to see if they want to sell it. Judi will check to see if they transferred it to the Town with the building but didn't sign over the certificate. Tom asked if the Irrigation Company can decide a reasonable amount of money to bring the assessment (which hasn't been paid for all those years unless the Town has been paying it) up to date. What does a C share sell for now? The most recent sale was for \$750 each. Perhaps we could

lease the five shares from the School District for use on the tract park with an agreement to pay the assessment. The School District, Judi, and the Irrigation Company will do more research.

The State has inspected the **landfill**. We have an excess of mattresses, but everything else is good. The **street signs** should be here in two weeks. The posts can be pounded into the ground. We need to fill out an application including a map for those that will be on the highway. They will review it and approve it, but they won't install the signs. A Driver Feedback Unit (the solar-powered sign that shows the speed each vehicle is going) can be installed. UDOT will see about painting a crosswalk between Anasazi State Park and Pole's Place. There may not be enough traffic to warrant it. Sam has the culvert to put under the road between the firehouse and the tract park. Jay Brooks told him to put it in. Loch, for the irrigation water company, will fix the culvert where the Lower Boulder Road leaves the Burr Trail by the stop sign. It's a very dangerous situation. Sue will have new caution signs installed by the school and by the tree on the Lower Boulder Road, plus three other places. We need a stop sign at the exit of the tract park and will check to see if we have some on hand. Sue will prepare the specs for installing the signs and we'll put it up for bid.

Tom has someone to help him install the **blinds** and will put them up in the next few weeks. Gladys has a catalog for lightweight **tables** and for table and chair dollies. There was discussion on folding tables with handles. Tom has the plexiglass to repair the doors on the bulletin board and will make a foolproof way of making the doors stay closed. He is making headway on landscaping and is happy to be the groundskeeper. He feels it really is making a difference having someone do regular maintenance. Bill is looking for donations for the three trees he requested.

The **4th of July** celebration was discussed. It will actually be on the 4th, a Thursday. Gladys took care of the program and dance by assigning it to the Arts Council. It would be nice to have a veteran speak. We could honor old veterans. Gladys will be over the parade, and Sue will do the advertising. Everyone (and spouses) will help with the dinner and will come early to help set up. We'll plan on ordering the same amount as last year.

Steve suggested that the plan for the **tract park** will have to be changed from time to time. Instead of having three picnic pads, the committee would like to have one pavilion. He asked if the Town Council and/or the BLM needs to approve changes. How much flexibility do we have? The Town does have to notify the BLM of changes we make. There is a large pavilion in Torrey that we could get for not much, and that may be a good way to go. The size hasn't been determined. Steve stated that there are constantly things that don't work with the plan and asked if he can make changes without the approval of the Council. Because of our agreement with the BLM, changes should go through the Council. Tom made a motion that if Steve and Sam find that the pavilion that's available

in Torrey for \$6,500 would be appropriate for our park setting, we as a Town Council give them the okay to go ahead with that. Gladys seconded the motion. The vote was unanimous. Steve said they were thinking of making an overlook where the lower pond was planned because, in reality, that's about all that can be done there. There could be trees and benches there, but it isn't realistic to try to create a pond. He thinks it is likely there will be some more changes like that which will come up as they work with the plan. Bill would like to get the land patented this year. Steve made a motion that the lower pond that was planned be changed to an overlook. Gladys seconded the motion. The vote was unanimous. Judi will send the BLM a letter informing them of the two changes we are making to the master plan after the decision is made on the pavilion. The first section of the gravel path is done, and the sign will be installed soon.

Loch withdrew his application for a zoning change. The Planning Commission will hold a work meeting at 6:00 on Tuesday and will begin work on the Table of Uses for conditional uses. It was reported that there would be refreshments after the meeting, at which there will be two public hearings, one on an application for a sign at the recycling center and the other the Town's application for a change in the side yard setbacks for certain commercial zones.

The next regular Council meeting will be on July 11. We will begin at 6:00 with two public hearings. Tom reported that Robert Beers, the SWHD Environmental Officer is willing to come to a meeting and talk to us and answer any questions we have and go over all the requirements for septic systems and compost toilets. Because he comes from St. George and our meetings are in the evening, we are willing to pay for his motel room. We should formulate a list of specific questions we have, such as, if someone's on their own property staying in their camper and cooking in it, how can they get rid of the waste water from that activity? Where can they dump their water? We'd also like him to give us copies of written guidelines. Tom will make the arrangements with him and for him.

Because we will be having the budget hearing and meeting on June 20, we will try to schedule any things that would ordinarily come to the July meeting for the June meeting.

It was agreed that future agendas will include a 10-minute space for public concerns near the first of the meeting and that regular agenda items will have to be submitted 48 hours before the meeting.

Tom made a motion the meeting adjourn. Gladys seconded the motion. The vote was unanimous.

The meeting adjourned at 8:45 p.m.