

July 1, 2010

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor, Sue Inman, Dennis Bertucci, Council Members; Judi Davis, Clerk.

Absent and excused: Gladys LeFevre, Randy Ripplinger, Council Members.

Public present: Don Montoya, Ashley Coombs, Constance Lynn, Peg Smith and Sergio Femenias, Bobbie Cleave, Steve Cox.

Pledge of allegiance

The mayor announced that the Town was awarded the CIB grant/loan in the amount of a \$200,000 loan and \$330,000 grant. We very probably will also be awarded the Rural Development grant for \$50,000. Richard Chamberlain is the financial attorney who will arrange the mechanism for the loan. The Council chose Jones and DeMille to be our engineer, and we will work through them to retain an architect. The next step will be to have open meetings to see what the townspeople want to see in the remodeled building. Then Jones and DeMille will draft pictures of proposals which people can look at and make additional suggestions, then a final plan will be created, including all the specs needed to put the job out to bid, and hopefully the construction can begin next spring. In response to the question of what will happen to the operation of the library and the storage of everything in the building during construction, the mayor said we will have this winter to solve that problem and to find an alternate place to store things. In response to Bill's hope that local contractors and workers can be included in the process, Don suggested that we specify in the bidding documents that at least subcontractors should be local providers. He understands that this can be done by requiring that small business be included as participants in a certain percentage of the work. Bill's not sure that can be done, but will try to do that if we can.

The minutes for June 3 could not be approved since Sue was not at that meeting. Sue made a motion we accept the minutes of the June 21 meeting as written. Dennis seconded the motion. The vote was unanimous.

The Mayor reported that Garkane needs to have the trees under the power lines at the north end of the tract park trimmed within the next month. Steve will report that to them at next week's park committee meeting. He knows they are planning to trim them. We've had several near accidents on the merry-go-round on the playground. (Boz Bosworth came.) There are places in the country that this piece of equipment is banned. In spite of efforts to fix the problem, there is still a danger. We need to find a solution or replace it with something similar. It is a very popular device.

Constance reported that the recycling program is very successful and is getting some outside attention. Others are talking of working together with them to get a grant. Constance is asking the town to subscribe at \$50/month for the next four months to help and to cover the costs of tourists and non-subscribing residents who use the service. Capitol Reef has offered to loan us a trailer which is set up to accept recyclable materials, and she asked permission to park it alongside the other bins. The current bins are overflowing, and the resultant mess would be alleviated by the use of this trailer. Subscriptions cover \$100 for Alyssa, plus gas and her expenses, but they barely pay the expenses, and Alyssa is having to make some out-of-pocket expenditures to cover unexpected expenses. Dennis asked if it is possible they could get more subscribers. Yes, they are getting a few more each week, but the town's contribution would help. Judi reported that, while she is supportive of the effort to recycle, Gladys is opposed to using taxpayer money to fund it. Steve feels it is a positive reflection on Boulder. Acknowledging that there will be a time we have to say no, Bill thinks we should support it now. Dennis is impressed with the support and the volunteerism. He and Sue wonder if we have the money. We didn't budget for it but could open the budget to add it. Don suggested that it feels like we are repeating last year, when we said we would do it for just one year to get them started. After some discussion, Sue made a motion we accept the loan of the trailer from Capitol Reef and that we budget \$50 a month or \$200 for the next four months for recycling. Dennis seconded the motion. The vote was unanimous.

Dennis will print pictures of the road hazards that were identified by the Council members who walked the roads and will post the pictures in this room by the next Town Council meeting. The town will pay for the pictures.

Representing the Board of Adjustment, Don reviewed the background of the application forms for Appeals and Variances that come before that board and asked that the town re-approve the 2006 forms that they created, but with minor revisions. Dennis made a motion we accept Revision 2 of the Appeal and Variance Application forms submitted by the Board of Adjustment. Sue seconded the motion. The vote was unanimous.

Gladys, Sue, Dennis and Bill did a walkabout of road hazards as identified by a committee. Sue will contact UDOT about the signs which are down at the Boulder Exchange and at 450 West by Dennis'. Loch will add two feet to the culvert by Vivian's. We get money from the Burr Trail, but the County services it. The County will mow the overgrowth there and would like to treat the willows to keep them from coming back. The chemicals are a concern. Don suggested that they either use a brush-on herbicide that goes to the roots or pull them out to get rid of them. Solar lights have been placed on the Boulder Mountain Ranch sign at the Salt Gulch turnoff. They need to comply with our ordinance since the sign is in the town. We will decide on what action to take in August. There needs to be tree trimming work done around the school on the west side and at the

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exit of the school parking lot. Also, the turn by Stout's was going to be done last year, but it didn't happen. We need to talk to Doran again and get the sagebrush cut back about ten more feet so that cars coming from either direction can see. This is the top priority. Sue also mentioned that growth needs to be cut back at the corner of Highway 12 and C Street—it is blind from both directions. We may have Doran trim there, too, although it may be UDOT's responsibility. We will discuss it more in August when we can see the pictures.

The landfill needs to be burned again. Dennis will call Corry. The County will haul off the large items at the end of September.

Fire Department personnel assisted the EMT's with a hit cow incident. The ambulance went to Bicknell, then on to Richfield. The Planning Commission will be holding a public hearing regarding sanitation options for RV's. They are also working on the town survey.

We will hold a public hearing at 6:30 on August 5, just before our regular meeting, if the Planning Commission sends us a recommendation on the RV issue.

Sue said that it is possible that standing dead trees not on town property could fall on our roads and wondered if we would then be liable. We will have to check with Mark. How do we decide what is a hazard? We don't want to be guilty of overkill in being cautious. We'll get an opinion from Mark, then take care of hazards without overkill. We also need to ask Mark if we can claim, by right of use, roads in Lower Boulder, get ownership of them, and have them recorded in our name.

Sue made a motion the meeting adjourn. Dennis seconded the motion. The vote was unanimous.

The meeting adjourned at 8:35 p.m.

Minutes prepared by Judith Davis, Town Clerk