

July 5, 2018

Meeting began at 7:05 p.m.

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

Absent and excused: Conrad Jepsen, Council Member.

Public Present: Tessa Barkan, Josh Ellis, Corry Johnson, Elizabeth and Troy Julian, Rebecca Harris, Donna Owen, Cookie Schaus, Katie Coleman.

Pledge of Allegiance

Gladys made a motion to approve the minutes of the June 7 and June 21 meetings. Pete seconded the motion, and the vote was unanimous.

Steve recognized the **EMT's and Fire Department** volunteers for their preparedness and professionalism and expressed the Council's appreciation for what they do. He then gave each one a certificate of appreciation. He also expressed gratitude for their employers who let them serve the community on a moment's notice.

Cookie stated how impressed she was with the quick response of the Fire Department to the fire at Chuck and Diane's. Corry said they usually have a few fires, but they have been extra busy this year. Josh appreciates the Town's generous budget for the Fire Department. Steve stated that the Town Council feels it is important to have an adequate budget for training and equipment and we always make it a top priority when budgeting.. Rebecca expressed her thanks to the Town and Fire Department for their support of the EMT's.

Farlan reported that the man over Panguitch City's Landfill came and looked at our **landfill**. It would cost \$1,000 to bring over roll-offs to the dump. Steve said that Hughes would charge \$10/ton plus transportation. Farlan said that insulation needs to be separated from other construction/demolition materials and put into the deep end. The way things are being placed now, we are losing six feet of depth in our trenches. We need to pile the waste six feet above the rim before covering it. It will settle over time.

There is a question as to whether we need an ordinance requiring roll-offs, and would we only require them at construction and/or large demolition sites? We have a copy of Escalante's ordinance which we have passed on to Mark for his review as to applicability to our situation. We need to let him know why we need it so he can come up with the whereas wording. Gladys asked about working with White's in Richfield. Because it's in a different county, we'd have to go through their County Commission to get permission to send our waste there, which would make it more expensive.

Pete wondered if we could designate a certain square footage of a project for a **roll-off** to

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be required. We need to require that those disposing of trailer homes dig their own pits and that the insulation be separated and put at the bottom. As stated in Farlan's report, the cover has to be six feet above the ground level because it will settle. We will have to have someone at the landfill to supervise when a trailer is buried. If feasible, a contractor should get a roll-off for large construction projects. Gladys suggested that we wait to decide what we want until next month's meeting, and the issue was tabled. We'll do some more study and have Mark write something. Farlan stated that Rod Peterson will be getting rid of his trailer soon. He will need to dig a pit for it. Sam could dig a pit for us and another one for Rod (which Rod would pay for.)

Pete reported that the Planning commission needs to turn the results of their planning sessions into something that can be included in the General Plan. Pete and Steve are proposing that Lee Nellis take the information and use that to facilitate a one-day workshop in Boulder to help generate some concrete wording that can be used in the General Plan or suggestions for the Planning Commission.

Regarding the firehouse, Troy said the garage door in the ambulance bay is broken. Pete will call Corry to find out who to call to fix it. We also need to noticeably emphasize that there is no parking in that area. Pete will also talk to Corry about the signage. (Gladys left the meeting.)

Farlan reported that the cost of gravel for the 100 West street, north of 500 North, and the interior cemetery road as quoted by Jackson's will be \$16,000 plus the hourly rate of work. We will also need another 16" gate. The fence on the east side of the cemetery needs to be moved a little so a north/south road can be placed on the east. The cost for both probably will be at least \$18,000 but not more than \$20,000. The costs will be appropriately divided between the Class C Road Fund and the Cemetery Fund. Any trees that have to be taken down in the future must be removed and taken to the landfill

Steve Van Quill would like to have big rocks placed around the power pole. Farlan talked to Jay's answering machine (County Road Department) about fixing the potholes. Sam talked to Dwight's Auto in Aurora about hauling away the metal at the landfill. Farlan will check with him.

Thanks to Boulder Community Alliance for organizing the 4th of July activities and to Boulder Farmstead Water Company for repairing the water main, which broke the morning of the 4th.

The **checks issued** in June were reviewed. Pete made a motion to accept them, Farlan seconded the motion, and the vote was unanimous.

Judi stated that Donna had asked the Town to send another **letter to DABC**, but it wasn't on the agenda for this month. Steve, Farlan and Pete agreed to make the suggested revisions and send it, since it had been approved once before.

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Troy stated that he and Elizabeth are trying to finish the inside of their house and wondered what the procedure should be. Judi worked with the Geil's recently to work through the same problem (expired building permit) and suggested they work with her and the County Building Inspector to reactivate the original building permit.

Pete made a motion that the meeting adjourn. Farlan seconded the motion, the vote was unanimous, and the meeting adjourned at 7:50 p.m.

Minutes prepared by Judith Davis, Town Clerk