

August 4, 2016

Meeting began at 7:07 p.m.

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

Absent and excused: Gladys LeFevre, Peter Benson, Council Members.

Public Present: Peg Smith, Loch Wade, Carla Saccomano, Mary Behunin, Bill and Judith Geil, Alyssa Thompson\*.

Pledge of allegiance

Steve made a motion to approve the minutes of the July 7 meeting. Farlan seconded the motion. The vote was unanimous.

Mr. Vasquez was not here, so the meeting began with the next agenda item.

There was a discussion on **outdoor lighting fixtures**. Bill handed out information on fixtures that would meet our requirements and announced that Garkane has taken down the extension on our light on the ball court (\*Alyssa) and that he has received various comments. The current light meets the requirements of our ordinance and we can keep it as it is. There are many who don't like it. This is the best and most expensive. Bill likes the example labeled Post Top Lighting, which is LED. It falls in the \$85-200 price range and is situated on an arm. He would like to get back to Dan McClendon to see what the actual cost would be. Bill likes the looks of the light. Whatever we choose will be the standard, and we will re-write our agreement to allow us to approve every light that goes onto a Garkane pole. Any new lights will have to conform.

Judith asked if UDOT will ever be able to come in and install lights on the highway. Would they be able to mandate lighting? They haven't done that before. Bill Geil thought it is not likely, as it would be an expense to them. Bill Muse stated that, if we have a uniform light that is approved for Garkane lighting, it would be standard. It would be best if we order a light through one of Garkane's suppliers, and Mr. McClendon said he would order it for us. Alyssa clarified that the proposed fixture is just the housing for an LED light. High wattage LED will emit more light and will go straight down. The middle light is the one Escalante has along their sidewalks. We will see if there is one we can look at. Farlan and Steve both like the one being considered. Bill will have Dan check it out.

Discussion continued on **parking at the Post Office**. We will see if Gladys has found any more information about painting lines/signs. We can put up the handicapped parking

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sign, draw white lines, and have it done. Farlan asked if we have any posts left from putting up street signs. We may be able to get Corry to paint lines and “no parking” on the asphalt. Steve will talk to him.

Judi will follow up on finding out the duties of a **risk manager**.

We are continuing discussion on the PC’s recommendation to amend the ordinance to allow for **Accessory Dwelling Units**. Pete submitted written comments and is in favor of not acting now. Gladys also submitted comments and wants to wait until after the General Plan is updated to make a decision. In the PC, Donna Jean abstained from voting and Tabor, while voting for it, was not excited about it. Bill stated that ADU’s are needed, but that it is a big change. We need to tread lightly on the ordinances that we change. The Town Council will come up with a written opinion from Bruce Parker and maybe Meg when we send it back to the PC for further consideration. Steve had thought the recommendation would be for stand-alone structures, but it didn’t come back that way.

Alyssa would like to see more interaction between the PC and the Council; there should be more dialog, more open conversation. We don’t necessarily need to come to each others’ meetings, but we should keep in touch by reading minutes, etc. Bill said we will work with Bruce, and Peg suggested that we not draft a proposed ordinance but just give them a summary list of our concerns. They need to know what our objections are. Loch said we should vote on the recommendation, and they will work with Bruce. Steve asked if ADU’s tie to the General Plan and wondered if we should wait for the new General Plan before taking action. Loch said that one of the General Plan goals is housing. In reference to illegally existing housing situations, we can enforce the ordinance or make them legal. Loch said they started their discussion with separate ADU’s, but were shot down. Some liked it and some didn’t. Judith asked about the minutes of public hearings and meetings; they are on the Town website. Steve made a motion that we send the recommendation back to the Planning Commission for revision. Farlan seconded the motion. The vote was unanimous.

There will be a **land-use training** session in Bicknell on August 27. People should sign up early so they won’t cancel the Bicknell site.

There was a discussion on using **advisors** from Springdale. Bill wondered why we need a new General Plan at such great expense instead of doing it ourselves as we have done in the past. Bill Geil responded that we should plan for it ahead of time and suggested that a facilitator will help the process and would be someone who doesn’t have a vested interest in the outcome. Bill Muse asked why we need to expend a great amount for a facilitator, to which Bill G. replied that a skilled facilitator is worth some price. Loch said the planners from Springdale will have a conference call then decide whether to come. There

may be charges for their expenses. They would be coming to tell us what they did, not to tell us what we should do. They haven't even talked of facilitators yet. We may not need to do a full-blown revision of the General Plan and may just be setting paths to achieve existing goals. Loch stated that they can't redo the General Plan without public input. They need to add action items to describe how to reach the goals that are set, and they can't change the goals without a public hearing. Steve suggested that we have the Springdale people come, then go from there. If a facilitator is needed, we'll decide when we get there.

The **July checks issued** were reviewed. We need to find out why there was such a large water overage. Steve made a motion to accept the checks issued in July. Farlan seconded the motion, and the vote was unanimous.

The County will dig a new burn pit at the landfill and make some revisions. Loch dug a new construction pit. We can't accept loads of material that have dirt in them. The County will be here in about two weeks to chip seal. Patching in Upper Boulder is not quite finished, but if they get more hot mix, they will take care of the rest.

The PC will put the ADU's on the next agenda and start the process of reviewing it. Peg would like people who are interested in attending the Bicknell training to let her know so she will know if there are five people willing to attend.

Steve hasn't pursued the purchase of a Utility Vehicle, as he needs to check the purchasing policy on bids. He doesn't know if we'll get the Tract Park mowed this year. He talked to Donna Owen about the backlit sign at Hills & Hollows. They replaced the faces, and they are no bigger than they were. They may have put in new brighter lights, or maybe the face of the sign is cleaner. She thought it was set to turn off at 10:00 or 11:00, but it isn't turning off. Loch stated that it is off by 3:00 a.m. It may just be that the timer is malfunctioning. Loch thinks that what was done to the sign is maintenance.

Judi will write the letter to dog owners. Farlan stated that Oakley Haws will dig graves under Farlan's supervision if Farlan isn't able to do the digging.

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

The meeting adjourned at 8:25 p.m.