

August 6, 2015

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Steve Cox, Gladys LeFevre, Cindy Wilson, Pete Benson;  
Council Members; Judi Davis, Clerk.

Public Present: Carla Saccomano, Peg Smith, Ashley Coombs, Tina Karlsson, Bill Geil,  
Alyssa Thompson, Mike Nelson, Loch Wade\*, Sully Serr\*\*.

Pledge of allegiance

Gladys made a motion to approve the minutes of the July 2 meeting as presented. Pete seconded the motion. The vote was unanimous.

A letter of **resignation** from the Board of Adjustment was received from Adalee Muse. Gladys made a motion to accept her resignation. Pete seconded the motion and the vote was unanimous. (\*Loch came) We will post a notice asking that anyone interested in filling the position submit their name.

The Planning Commission considered an application to replace the **Board of Adjustment** with a **Land Use Hearing Officer** and submitted a recommendation to the Council that the Board of Adjustment be left as it is. The Council set a public hearing to consider the recommendation for 6:30 on September 3. In addition to the recommendation on the application, the PC recommended that BoA members attend a least quarterly and annual training with the PC. The Mayor suggested that it isn't the PC's responsibility to train others and that, if the BoA continues, appropriate trainers will be found. Loch clarified that it was there understanding that one reason to go to a single Land Use Hearing Office is that the BoA isn't getting the training they need and that their opportunities to use their training is are few, so the PC felt that, if they came to their meetings on occasion, it would keep them up to speed on what's going on in planning. The PC has a self-training session at the beginning of each meeting which the BoA could attend. Bill suggested that, if we keep the BoA, he will ask Meg Ryan to come and give them training. (\*\*Sully came.)

We advertised a **Request for Proposals** for the construction of a covered porch but didn't have any response. We need the porch and also some stairs to replace the climbing arrangement to the small slide on the playground. Both need to be done by or under the direction of a licensed contractor. We will advertise in the Insider for both projects.

Peg reported that the library has for some time realized the need for a **drop box** for movies and books. Bill Geil presented two proposals, and the Council went to the front

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of the building to see how each would work. Gladys made a motion that we allow the library to put a drop box outside and to the left (south) of the front door, with the color to match the building trim. Steve seconded the motion. Voting in favor were Bill, Steve, Pete, and Gladys. Cindy wasn't present for the vote but returned for the remainder of the meeting.

Tina addressed the matter of **recycling**. As the shelter they were using for storage has been sold, they need a replacement structure and would like permission to put in more infrastructure. She presented a picture of a structure similar to what they would like to use. They would like to continue using the current location and feel that a new shelter would be visually appealing and would thus attract not only more local use but also use by travelers. They now have a working cardboard baler and will begin using it on Monday. It has been rewired so as to require standard power but does need to be sheltered. They would like to have an agreement with the Town to build some kind of structure which would be open toward the dumpsters, with the north, west and south sides enclosed. It would be funded through grants and donations. They may need to deal with zoning issues. The agreement could be a lease or some other kind of approval. They would need a regular electrical hookup. Gladys would like to know the size of the building. We will check with Mark to see if we can do it with a lease.

Bill Geil suggested that, if they go to a foundation for a grant, that entity won't want to see their money wasted and asked if the Town is willing to commit, either through a lease or some other kind of dedication, the land for the operation and commit it for a long enough time to not kill the grant stillborn. That commitment would enhance the chance of getting a grant. They are not asking for funds, just a dedication of the ground for that purpose. Loch asked if they were planning to do it through a CUP. Yes. He recommended checking into planning issues. Bill Muse asked what length of lease they were proposing. Their goal is to have it pay for itself. The lease would be with Boulder Recycles, who will try to form as a non-profit organization. It was suggested that the length of the lease should be at least 20 years. It could be for a long term with conditions, such as it could be void if conditions were not met, there could be an option to renew in 10-year increments, etc.

They are performing a quasi-public service, so might request that the lease have a nominal annual fee, such as one dollar. As has been the problem for a while, they need to find ways to dispose of the materials. Transportation is expensive. This could be a transfer station.

The **checks issued** in June and July were reviewed. There was a question on the blacktop patch that was paid for. Loch reported that it is at the County Road Shed and that they will fix the holes as soon as they can. The money paid for watering at the Tract Park comes from the Tree City grant. Gladys made a motion to approve the checks issued in

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June and July as presented. Cindy seconded the motion. The vote was unanimous.

Alyssa asked for a few minutes to discuss a request for a change in the **building permit application**. There has been some concern with the Planning Commission about the number of lots that have two residences on them, which the Zoning Ordinance doesn't allow. They would like to have a check-off statement on the building permit application to show that an applicant understands that he can't have more than one residence on a lot. If the application is for a residence, the check-off box could state something like: "I understand that I am only allowed to have one residence on this lot." If two structures are subsequently build and both are living units, one could be red tagged. We need to make people aware that a second living structure is not legal.

There was a final walk through at the Tract Park which resulted in a couple of finish things still to be done. They will supply us with a warranty on the concrete and instructions on winterization of the restrooms. Jason will get those to us. The new facilities are open for business. When the landscaping is finished, we will have a dedication party, probably in the fall. Before next meeting we'll write a letter to the BLM. The trail is still in process, and the pipeline contractor will help with it. The County will furnish the gravel. The trees in Lower Boulder are gone, but there are trees that are appropriate to plant under the wires, so they can be replaced.

Mr. Winkel sent an email to the Town thanking our well trained Fire Department for their quick response to their home fire.

The Planning Commission held a public hearing on the Board of Adjustment/Land Use Hearing Officer request and sent a recommendation to the Council that they feel that one person is too few. They are still reviewing the Conditional Use Permits and realize that they will need to begin again by notifying each permit holder that they are invited to be present when they do the review. Their next meeting will be on August 20.

Carla discussed **speed limits** and suggested that ours should be reduced to 30 mph. Can we suggest to UDOT that it shouldn't be unreasonable for the speed limit through Boulder to be in line with the other towns along Highways 12 and 24. We have unexpected hazards here, such as people suddenly stopping when they see the Saturday Market on the corner, food trucks, and people walking between Pole's Place and Anasazi State Park. It is hard to slow down for these unexpected things. Can we ask them to do another traffic study to consider changing our speed limit from 40 to 30? We need to write to UDOT requesting a traffic study and should mention the Saturday Market. (Amelia LeFevre came.) We also need to remind them that we would like to have the flashing speed limit sign that most other communities have. Carla will draft a letter and get it to Judi.

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Amelia, representing the Boulder Community Alliance, said they would like to see a splash pad on the Town grounds for children to play on. The water is on timers and uses recycled or filtered water. There are over 60 in Utah. We have children now who need a safe place to play. It could be in use between Memorial Day and Labor Day. The cost would be about \$25,000, depending on the size. Escalante's cost \$45,000 and Tropic's was \$25,000. BCA will help by raising money or finding a grant. Steve asked about the maintenance and liability. If we're interested, she'll come back in September or October with more information. We are interested. Sully reported that we need a brush hog and something (a four-wheeler?) to use with it. There is a debris pile that needs to be carried a ways, and it's difficult to do it by hand. Bill asked if it might be possible to have an agreement with the Lodge to rent their brush hog.

Cindy reported that the landfill looks good. There are holes in the roads that need to be filled, but we will chip seal next year, as it will be too late when the pipeline is finished to do it this year. We need speed limit signs in Lower Boulder. The willows by Stouts have been trimmed. Mike Nelson reported that he has been cleaning around the delineator posts. If he can get a brush hog, we will pay Mike to clean some places. Mike will look at what needs to be done.

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

The meeting closed at 8:50 p.m.

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Minutes prepared by Judith Davis, Town Clerk