

September 1, 2016

Meeting began at 7:05 p.m.

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

Public Present: Ashley Coombs, Carla Saccomano, Peg Smith.

Pledge of allegiance

Steve made a motion to approve the minutes of the August 4 meeting. Gladys seconded the motion. The vote was unanimous.

Some time ago the Town received a letter of complaint from San Stout regarding Robert **Haws' light**. Robert has given permission to have the light turned off until we decide on a fixture that will direct the light down. He will also replace his house light. Steve will report to Sam.

The fixture we initially chose is \$900. Dan McClendon can find something less expensive and suggested that we look at what Torrey has. Bill handed out pictures of a different light that is considerably less expensive. Do we want a modern or an old-fashioned look? Pete pointed out one that he feels would be good. Farlan thinks we need something that people can afford. The Council likes the one presented, so Bill will check with Dan to see if it will meet our needs.

We need to write the Planning Commission a letter regarding our dissatisfaction of their **ADU recommendation**. We need to decide whether we want rentals or not. Several points were made: 1) Gladys feels we should re-do the General Plan first. What are we trying to accomplish? If we want rentals, call it something besides an ADU. 2) Pete said lots of other places have ADU's for rent. The General Plan could be reworded to state ". . . *because we need more rentals . . .*" 3) We need to find out how else we can address the issue. 4) We need wording in the General Plan allowing it and a strategy to make it happen.

There was discussion on what we have to do if a person wants to rent out part of his/her house. A license would be required for that. Do we allow that? No. There may be as many as 20 ADU-type situations in town. Bill asked for a list of those and commented on Alyssa's comment last month that there needs to be better communication between the two bodies (PC and TC.) There is a need for us to at least read the minutes of their meetings so we have the background for their recommendations. The Planning Commission cannot ask Bruce to write an ordinance. The recommendation needs to come to the Council for approval or change before an ordinance can be written. Pete likes Bruce's recommendations except his advice on family members. Bill feels we need ADU's, and Pete agrees that we need more housing.

The only way to get more units is to have a developer do it, but first the ordinances have to allow it. Gladys said that we can change the ordinances, but we can't provide housing. Judi will make a list from the meeting comments, Bruce's letters, and emails to send to the PC. Gladys stated that we can't allow some to do something illegal and not others. We have to

Sept. 1, 2016

Page 2

solve the problem. We need to allow rentals. We should allow for a separate building. We shouldn't respond to public clamor but need to do what's necessary. In writing to Loch, we will emphasize that he doesn't have authority to ask Bruce to prepare an ordinance. Steve wondered if he is just wanting a sample ordinance. The PC minutes state that Loch will ask Bruce for an ordinance. Gladys stated that the PC should submit a list of issues to the Council and we will ask Bruce to draft the ordinance.

We should have a **risk manager**. We will do more research on the position before the next meeting to find out just what the manager does, whether there is liability for the person in the position, whether someone on the Council can be the manager, and if that person is covered by our policy.

A list of the **checks issued** in August was reviewed. Steve made a motion to approve them. Pete seconded the motion. The vote was unanimous.

Gladys reported that there has been overnight camping at the Tract Park. We need signs stating that overnight camping is not allowed.

The County is cleaning the landfill now and will dig a new burn pit. We won't allow dirt to be put into the pits. Chip sealing of the roads is coming up, and the roads need to be cleared of vehicles, etc., by the 13th. There are willows that need to be cut and signs that need to be reinstalled. Farlan will contact Eric Scott to do it. Farlan has found a post for the sign which will be installed at the Post Office. Bill reported that both Nicole and Alyssa have complained that a culvert at the corner is plugged, so he checked it. There is a bent culvert that is preventing flow of water through it. Boulder Farmstead has received a grant to finish the road repairs that still need to be made as a result of their project. Farlan will talk to Randy about the culvert.

There was nothing to report from the Fire Department. Steve talked to Corry about painting the lines at the Post Office. Corry will work with Katie to get it done. Todd is getting ready to put up the other rock wall at the entrance to the Tract Park.

Judi will check the purchasing policy to see what we need to do to purchase Tract Park maintenance vehicles. Gladys will vote the Town's BFWC proxy.

Ashley commented on the limbs over the Lower Boulder Road. The County will take some out when they chip seal. There is another drainage pipe in the subdivision that is too high and will come out when snow is plowed this winter.

Farlan made a motion the meeting adjourn. Pete seconded the motion. The vote was unanimous. The meeting adjourned at 8:35 p.m.