

June 6, 2019

Meeting began at 7:00 p.m.

Council present: Steve Cox; Mayor, Peter Benson, Judy Drain, Gladys LeFevre, Conrad Jepsen; Council Members, Judi Davis, Michala Alldredge; Clerks

Public present: Curtis Oberhansly, Denise Penington, Ray Nelson, Judith and Bill Geil, Cookie Schaus, Elizabeth Julian, Peg Smith, Matt Cochran, Mike Popejoy, Matt How, Geneen Haagen,

Pledge of allegiance

First on the agenda was the approval of the May meeting and public hearing minutes. Judy had one change. Gladys made a motion to accept the minutes with the change. Peter seconded the motion and all approved.

Next on the agenda was a review of the updated general plan and set a date for a public hearing. Mayor Cox stated that the town tries to update the general plan every 5 years or so. He then described the process that has been underway for a couple years. A group came and looked at our current plan, then surveyed and published a report of their findings on things the town needs to update. Next, working groups were formed by town members. Groups produced a summary and created a document of items to add to the general plan. Next it went to the town Planning Commission (PC). The PC put a working group together consisting of Josey Muse, Peter Benson, Tina Karlson, Matt Cochran, Josh Ellis, and Mark Nelson. They created documents for council members detailing action items. Now, the council needs to review and schedule a public hearing to adopt and implement the changes. Gladys asked if the PC had looked at the rural planning group pamphlet and addressed the issue of signage. Matt explained that the document shows what they collated. It was decided that a document detailing the changes will be sent to council members showing the current changes so town council members can look through it. Mayor Cox suggested that they move the reschedule of the July town council meeting agenda item up. Gladys made a motion to schedule a public hearing at 6:30 p.m. on July 9, 2019 with the TC meeting to follow at 7 p.m. Judy seconded the motion and all approved.

Next, was a review of the preliminary budget for 2019-2020 and schedule a public hearing to adopt the budget. Mayor Cox referred TC members to the list of expenditures and explained each proposed dollar amount filled in. He asked TC members to communicate with their committees about anything additional that is needed in next year's budget. A public hearing was scheduled for Thursday, June 20, 2019 at 6:30 p.m. and budget adoption meeting to follow at 7 p.m. Judi will email a reminder to everyone.

Department reports:

Conrad reported that he is checking into some things regarding enforcement and he will follow up when he has more information. Mayor Cox explained the enforcement procedure. He reminded the council that the town needs to be up to date on permitting and following ordinances and zoning laws. He also reminded everyone that the town's first Music in the Park concert for the year is on June 15, 2019 and he has asked Bob to have the park ready.

Gladys reported that the LDS Young Men's group repaired the fence on the south side of the cemetery and cleaned it up a bit and that all the graves got new flowers. She reported that they are trying to get rid of the large amount of ants on the tennis court. Mayor Cox asked if she had found anything out about getting a projector screen for the community center. Elizabeth stated that Panguitch high school has a 9x9 screen that needs to be mounted on a wall or a ceiling but they haven't gotten back to her with a price yet. More options may be available through Garfield County School District once they complete work on the schools in Tropic.

Judy reported that she has everything marked and had blue stakes out for new road signs. She stated that we need to have the signs in by June 13th or let blue stakes know by the 11th to detain the blue stakes for longer. She reported that Sam will clean up the weeds at the cemetery, he will also push the construction pit down and the appliances back at the landfill. She spoke with Randy about the divet on Burr Trail road and he filled it in but she hasn't talked to him about laying asphalt over it yet. Mayor Cox asked her to follow up with water company about the road repair that needs to be done.

Peter reported that they fitted the firefighters for new fire gear and he will get the final price. They will use the money from the county CIB grant to pay for it. The PC is working on a revision of the town's general plan. They are also drafting an ordinance regarding culinary water infrastructure for subdivisions. The hope is to require subdivisions to have water in place before lots are sold. He reminded all that the Music in the Park events first summer concert this season is The Fiery Furnace Marching Band on June 15, 2019. He also reminded everyone that Scott Aho's photo exhibit is on display at the community center. He went to tree city and got the water running again in the ditch. He is working to clarify what needs to be sent to the state as proof of volunteer hours for fire mitigation. Mayor Cox asked him to work with Josh Soper (sp?) He will likely know by the next town council meeting.

Mayor Cox asked if Scotty Mitchell's final encroachment agreement was settled. Judi informed him that Scotty gave her the signatures document that was needed. He reported that he and Judi met with Nate Wilberg(sp?), a planner with Five Counties Association of Governments (FCAG). They filled out a survey so FCAG to evaluate and potentially assist with rural towns top

page 3

needs. He stated that we will see what comes of it. Nate referred Mayor Cox and Judi to a woman that works for the Department of Workforce Services who is willing to help the town draft a dark sky town ordinance.

Judi provided the preliminary 2019-2020 budget and will have June's checks ready for approval next month.

Public comments:

Peg requested that the TC reaffirm their commitment to keep Boulder a quiet use community. She explained that in the most recent County Commission meeting there was a presentation by Chad Booth about his television program, At Your Leisure, in which, they are promoting the Burr trail road and the roads and trails that stem from it for biking, hiking and ATV use. She stated that she feels it is important that the town communicates with the county about any planning for this type of promotion. Mayor Cox added that we should always be involved in any decisions that involve Boulder.

Elizabeth stated that she has been in communication with the Southwest Health Department because in an attempt to get their mobile unit to come through town sometime in the end of July or beginning of August. She stated that this would be primarily to serve the families in town and aid them in receiving students immunizations. She proposed the possibility of partnering with the town so that services could be provided for adults in the community as well. She also stated that there is an SRTS grant with \$1.2 million available and is due by July 19th. The grant is through UDOT for safe routes to school and is for projects throughout the state. She suggested that the school and town could collaborate on applying for the grant. Mayor Cox replied that the town would support this and that typically having more than one partner in a grant is better. He asked if Elizabeth could write the grant. She will get more information as she gets it regarding health services. Gladys asked what services would be available. Elizabeth replied that she is in the beginning stages of finding out what general services they could provide but that she asked about vision, hearing and immunizations specifically.

Curtis provided a brief follow up to Pegs comments about quiet use. He clarified that the focus of the quiet use community issue was not to take away ATV use by town members around town. It was to prevent a route across the county and ATV use all over the monument.

Peter made a motion to adjourn the meeting, Conrad seconded the motion and all approved. Meeting adjourned at 8:30 p.m.