

November 6, 2008

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Dennis Bertucci, Gladys LeFevre, Wendell Roundy, Councilmembers; Judi Davis, Clerk; Ashley Coombs, Matt Cochran and Constance Lynn, Marina and Ellayna LeFevre, Steve Lowder, Daniel Reeder, Ray Nelson and Denise Pennington.

Pledge of allegiance

Dennis made a motion we accept the minutes of the meetings held September 18 and October 2. Gladys seconded the motion. The vote was unanimous.

A discussion of airplane traffic in town is being postponed until the December meeting. Marvin Bagley and John Austin will be at that meeting.

The Council's ban on fireworks is still in place. Pete has asked if we would lift it. If we do, a new ban can be enacted next summer if it is warranted. The Lodge would like to have a fireworks display on New Years Eve. Pete will take the responsibility to make the decision whether to allow them if the ban is lifted. Gladys made a motion we lift the ban on fireworks. Dennis seconded the motion. The vote was unanimous.

We need to hire a person who can be on call to perform maintenance duties as needed. Bill suggested an hourly wage plus Workmen's Compensation insurance for that person. Wendell isn't interested in the job. Gladys asked whether the person would be a contractor or an employee. Would they furnish their own equipment? Sue Fearon has suggested that the Town establish a maintenance program for trimming the growth along the roadsides.

Wendell reported that the culvert at the Winovitches can't be put in until next spring. Bill suggested that we contract out the big jobs. His suggestion is just to hire a person for such projects as replacing signs, trimming branches, fixing plumbing, etc. Dennis asked whether we will require certain standards of performance and if we will limit the number of hours. We will see if Corry would be willing to expand his contract to clean around the dumpsters and also perform the extra labor for \$10/hour. If he isn't interested, we will advertise it.

Garkane would like to cut down the locusts along the north end of the tract park because they are growing under the lines. They do form a natural screen for the park. It was suggested that we could see if they will make a donation toward replacing them with a

low growing type of tree or with trees that could be offset from the lines. We could keep them trimmed for a few years while the replacements are growing. Bill will call Tim and go with his recommendation. In the long run, they will need to be cut down.

Bill reported on recent SITLA information. He has talked to Lou Brown and Brock LeBaron. Lou said that nothing has changed. They are in discussions with LeBaron-Robinson (Boulder Creek Partners) who are looking for funding for a conservation easement to preserve the land forever. He will put this in writing and send it to Bill next week. The Boulder Creek Partners may want to do a very limited development between the mesas. Mr. Brown hasn't given us a copy of their proposal because there isn't one yet. Bill suggested we wait and see what the proposal actually is before we start any new action. They all know what we want. SITLA wants to know what the proposal is before they consider a trade-out. Brock stated that they want a conservation easement, but money is hard to come by, and that they want 40 acres for a limited development. Bill feels that, if SITLA would accept a proposal from them to develop that small acreage and put the rest into a conservation easement which would prevent there ever being any development where our zoning doesn't allow it, that may be the best arrangement for everyone. Bill asked if they would come and tell us what they are proposing before it goes to SITLA. It is not a done deal. Brock said they would like to come and talk to us. They aren't close to submitting a proposal.

Gibbs Smith and John Austin submitted a letter earlier stating that they were in support of the Town's position, but if our proposal isn't accepted, they may be able to come up with money to help. Bill doesn't think there is an under-the-table deal going on. Brock told him they want to be good neighbors and friends. Bill suggested that we wait for the proposal before we do anything else and that we wait until Brock and Chris can come and talk to us.

Department reports were given: Wendell doesn't have a backhoe, so Bill will find someone else to fix Winovitch's culvert. Wendell thinks all we need to do is turn the culvert over. The new fire truck is here. Dennis' expenditures for the trip to pick it up were just \$1202. He turned in his receipts and the money that was left over from the money given him before the trip. Several firefighters have been trained on the truck. Pete will come up with a list of needs they hope to fill with the unspent money that was budgeted for the truck. They will have the list ready for the next meeting.

Judi reported that the discussion and decision on adopting the revised General Plan will be postponed to January. The 2007-08 Financial Statements are available for anyone who would like to see them. The community Christmas program was discussed. The school is planning to prepare a program, and Gladys will arrange for a Santa Claus and gifts. There is a CIB prioritization meeting Wednesday, November 12, in Panguitch. If we

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need to have someone there, Gladys will go. We received a thank you note from the 4-H group for the donation we made to them.

Gladys made a motion the meeting adjourn. Dennis seconded the motion. The vote was unanimous.

The meeting adjourned at 7:50 p.m.

Minutes prepared by Judith Davis, Town Clerk

Approved by Bill Muse, Mayor