

April 3, 2008

Meeting began at 8:05 p.m.

Present: Bill Muse, Mayor; Randy Ripplinger, Wendell Roundy, Gladys LeFevre, Councilmembers; Judi Davis, Clerk; Marvin Bagley, Attorney; Peg Smith and Sergio Femenias, Tom Jerome, Scott Brodie, Ray Nelson, Daniel Reeder, Steve Lowder, Walt Gove, Tim Clarke.

Pledge of allegiance

Randy made a motion to approve the minutes of the meetings of March 6 and March 21 as presented. Gladys seconded the motion. The vote was unanimous. Dennis Bertucci is excused from the meeting because of delays in returning to town.

Tom reported that the Rural Development grant for park improvements is about to expire and we need to spend the money. The Council previously approved the expenditure of \$7,500 for the events shelter, but the estimate was high and the actual cost will be \$4,662.17. In order to complete the grant, the Park Committee needs permission to spend the remainder of the money. Tom presented a list of items which they propose to buy in order to do that. (Ray Gardner came.) Garkane Energy hasn't billed us for their work yet. (Chanda Spalding came.) Gladys made a motion to authorize the purchase of materials for the town grounds as presented. Randy seconded the motion. The vote was unanimous.

The Park Committee want to go ahead with tree planting. (Linda Crawford came.) They have received an unsolicited anonymous donation of \$500 for trees. Their goal is to take the stair pathway (south of the Post Office) across the street and put a footbridge across the ditch. They want permission to move ahead. They also want to continue the planning of the upper third of the tract park. They are also asking authorization to buy roofing materials for the town bulletin board, which needs to be revamped. Gladys made a motion to approve the above requests. Randy seconded the motion. The vote was unanimous. They will proceed on the next phase this summer. The 4-H girls have adopted a couple of flower beds to weed and care for. BOSS has asked for a project their staff could do. Perhaps they could tear out the fire ring. Anyone interested in helping with any aspect of park construction or maintenance is invited to volunteer.

Walt reported that the County Trails Committee is meeting here on April 16 at 6:30. It will be largely an informational meeting. They will be working on a non-motorized trails map. Walt would like to see Boulder well represented at the meeting.

Randy presented and read the proposed Boulder Emergency Operations Plan (EOP), format for which was taken from other plans in the county. The County EOP will be attached to ours to supply definitions. We have ordered 12 dosages of treatment for the pandemic for people who occupy the positions listed in the minutes of the last meeting. Gladys made a motion to accept the Emergency Operation Plan as presented. Randy seconded the motion. The vote was unanimous. Gladys has the CERT sign-up sheet and will look for a convenient place to post it. The course entails two days of training—one here and one in Tropic. If someone isn't able to go to both, she feels it would be better to go to one session than to none.

Funding of the town website was discussed. Bruce Parker has recommended a lady who can design our website for \$4,000, which would also include designing a logo (which we would approve.) The website would have our ordinances, meeting notices, application forms, minutes, etc. Before we make a decision on whether to accept the offer, we will look at other sites she has designed and find out about how long she will maintain the site and whether there will be additional charges for that. We need to make sure that it will be easy to update and that we can do it here ourselves.

The Council's public hearing before adoption of the revised Zoning and Subdivision Ordinances will be scheduled for May 8 at 6:00. Bruce will be here. The Planning Commission's hearings and meeting for recommendation are April 10 at 8:00. Council members are encouraged to be present to hear comments and Bruce's responses.

The agenda was revised to move action on the adoption of Ordinance 57 to after executive session.

The committee working on the SITLA issue met. Bill attended the meeting and reported. He reviewed with the citizens the history of the project and reiterated that the first choice of the majority of the citizens is to trade the parcel out to the BLM. He read the Town's November 16, 2007, letter to SITLA, in which we requested their pursuit of a trade out. He then reviewed SITLA's response, in which they stated that they don't want to pursue a trade out. We have not yet received a Request for Proposal. The Committee doesn't understand why a trade out isn't favorable. Orrin Hatch responded to our earlier letter. Senator Bennett hasn't, but has made public comment in favor of trades. We wrote to Mike Empey, an aide to Congressman Matheson. His response is that Matheson is in support and will help us. Bill has talked to Pat Shea, a former State BLM Director. Maybe Don Montoya and Eric Feiler could write an archaeological report on the property. Brian Dick will write a report on our ordinances which preclude vehicular access to the mesa tops.

Scott stated that Mark will be drafting a petition. Scott asked the BLM for a letter of

support for a trade, but they won't write one unless the request comes from SITLA or the Congressmen. Marvin stated that Lou Brown said SITLA is not willing to share the appraisal because it is a protected document. No one else will have access to the numbers, either. They will be sending out Requests for Proposals in a few weeks. They will extend the 30-day response time. They are not interested in a trade out because of the paperwork. Their charge is to make money. They are not opposed to a conservation easement if it is traded for another valuable piece. There was a question as to whether we could protect part of the parcel and let them sell part. SITLA doesn't care about the federal government—they are a state agency. We should concentrate on requesting help from state legislators, the governor's office, etc.

Department reports were given. Wendell reported that it would cost \$200-225 for someone to come to Boulder to bring construction dumpsters. We will decide next month whether to make that a requirement of our building permit process. Randy reminded everyone that the Planning Commission's final public hearing on the revised ordinances will be April 10 at 8:00.

Gladys has an offer from the Boulder Community Alliance to help the town with greening up the cemetery. She read a letter from Curtis. Sergio, representing the BCA, said they would like to help. Gladys doesn't think we can afford grass and its maintenance but would like to meet with Sergio about other improvements that wouldn't require ongoing care but would improve the cemetery.

Bill reported that he approved one building permit last month. Judi asked the departments to get any budget requests they might have for next year's budget to her by the middle of April so that a proposed budget can be presented in May.

Randy made a motion the Council adjourn to executive session. Wendell seconded the motion. The vote was as follows:

Wendell	Yes
Gladys	Yes
Randy	Yes
Bill	Yes

The Council adjourned to executive session at 9:20. At 9:40 Gladys made a motion to reconvene the open meeting. Wendell seconded the motion. The vote was as follows:

Wendell	Aye
Gladys	Aye
Randy	Aye
Bill	Aye

Gladys made a motion the Council adopt Ordinance 57, Ordinance Vacating A Street

Meeting held April 3, 2008
Page 4

East of Highway 12 and a Portion of Third East Street. Wendell seconded the motion.
The vote was unanimous.

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

The meeting adjourned at 9:45 p.m.

Minutes prepared by Judith Davis, Town Clerk

Approved by Bill Muse, Mayor