

April 2nd, 2020 Town Council Meeting

Meeting began at 7:00 p.m.

Council present: Steve Cox; Mayor, Elizabeth Julian, Judy Drain, Gladys LeFevre, Conrad Jepsen; Council members, Judi Davis, Michala Alldredge; Town Clerks

Public Present: Peg Smith, Kipp Greene, Walt Gove, Ashley Coombs, Tessa Barkan, Cheryl Cox, Josey Muse, Cookie Schaus

Pledge of Allegiance

Approve minutes from March 5th, 2020 meeting:

Elizabeth made a motion to approve the minutes, Judy seconded the motion and all approved.

Discussion and vote on Resolution 2020-2, A Resolution Allowing Meetings of the Boulder Town Council and Boulder Planning Commission to be Conducted Electronically:

Mayor Cox entertained a motion to adopt the resolution. Conrad made a motion to adopt Resolution 2020-2, Elizabeth seconded the motion. The roll call vote was unanimous.

Department Reports:

Enforcement, Landfill, Grounds and Park Committee:

Conrad reported that the battery for the side by side was taken for repair. He had nothing else to report.

EMS, Arts Council, Fire Council, and Library Board:

Elizabeth reported that the library is closed temporarily and that the Boulder Arts Council has postponed all events in April. She reported that for EMS, the fire department and EMT groups have met via Zoom with Tammy Barton identifying the protective gear both groups have and need. They have some N-95 masks but not enough for everyone. Some personnel have been fitted for masks and they will attempt to fit the rest of the personnel. Josh Ellis is coordinating what gear is needed for the fire department. They are trying to get protective gear for all the EMS volunteers that respond to accidents who could potentially be exposed to the COVID-19 virus. They are currently outfitted for ten members and now have twelve members so they are trying to obtain gear for the two new members. Elizabeth stated that she received information from Peter regarding the new fire gear so she will forward it to all the TC members. Mayor Cox clarified that money for gear is allocated in the budget. Elizabeth also reported that two new EMT's passed their recent training and will test for the national exam once testing centers reopen.

Cemetery and Buildings:

Gladys reported that Jace Allen has finished his position as Community Center custodian and Corry Johnson is now the building custodian.

Planning Commission, Roads:

Judy spoke with Sam Stout and they have decided to table the discussion about working on the road by his house until later this year due to COVID-19. The Planning Commission (PC) has started the Sugarloaf Valley Farm Conditional Use Permit (CUP) and it still needs a building permit, wheels put on, a foundation, to be wired and plumbed and then inspected again. There was a discrepancy as to how it was zoned. Josey stated that it needs to be a cluster development. There was some disagreement on a few things so Curtis is doing more research and the PC is still working on it. Judi stated that she has received an application for a business license for Alexandra Fuller and asked if she has a CUP approved for a Residential Short Term Rental (RSTR). Mayor Cox replied that she does. Judy stated that the CUP for the Boulder Mountain Lodge (BML) is complete and moving forward on building a new duplex that will contain two rooms. With the addition the BML will have a total of 24 units and have no further plans to expand beyond that. She reported that Matt said that the Table of Uses group has figured out the best way to obtain definitions, mainly regarding campgrounds and RV parks and they plan to finalize all 50 definitions by June 2020. She reported that the PC also discussed deed restrictions in depth but did not reach a conclusion and the topic was tabled. Curtis will do further research on the subject. She further reported that the PC has determined that a map detailing all residency's in Boulder is needed for RSTR purposes. Mayor Cox allocated the money to hire someone to create the map. Josey wants to use the land use zones. Once a map is created the PC will discuss how to proceed. She stated that there is another meeting scheduled with Lee Nellis and a working group to continue drafting a decision making process regarding land use.

Mayor:

Mayor Cox reported that he has been working on COVID-19 procedures with the Governor and Lieutenant Governor of Utah and the Garfield County Commissioners. He stated that the town has formed a working group and set up a webpage to provide information to local residents. He reminded everyone that there are also Garfield County and Utah state COVID-19 websites that provide good information. He detailed the local working group with Rick Beard as the co-chair representing the LDS community, Elizabeth Julian representing Boulder Elementary School as well as developing the website, Pam Furches and Josh Ellis representing the Boulder Community Alliance (BCA) whose main emphasis will be on assisting businesses with unemployment and small business loans, Brynn Brodie representing the Boulder Skills Foundation (BSF) to look at sustainable food supply and gardens, Cheryl Cox representing the Boulder Arts Council (BAC) and also developing the website. Peg Smith is coordinating communications through Pegboard as well as the town website. He stated that the webpage is almost ready for roll out and he will continue to provide updates as necessary. He asked the TC

members to refer folks inquiring about COVID-19 to the three web pages. He furthered that he met with the Garfield County Commissioners and they are forming a Tri-County task force, with commissioners from Piute, Wayne and Garfield counties. They are putting a plan together to help small businesses with loans, unemployment, etc. He stated that Utah has not received a *stay at home* order yet but most people are in agreement that the best way to protect communities and the economy is to prevent the spread of the COVID-19 virus by self isolating and following social distancing practices. Elizabeth asked that people reach out to any community members that don't have internet access to make sure they receive the information, including the recent information from EMS. Mayor Cox replied that a phone tree has been established to contact and relay information to community members and he will include the recent information to be passed along.

Clerks, including approval of March checks issued:

Elizabeth made a motion to approve the March checks, Gladys seconded the motion and the roll call vote was unanimous.

Public Comments:

Peg asked a question about using Zoom. Cookie thanked everyone.

Mayor Cox entertained a motion to adjourn. Gladys made a motion to adjourn, Conrad seconded the motion and all agreed to adjourn. Meeting ended at 7:50 p.m.