

December 1, 2016

Meeting began at 7:02 p.m.

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

Public Present: Tina Karlsson, Mary Behunin, Perry Tancredi.

Pledge of allegiance

Bill reported that he has found the least expensive LED light of the quality we need. Garkane recommended a particular fixture. Together, they meet the dark sky standards of our ordinance. The cost will be \$401.06. The current light, including installation, cost a little over \$600. We will put one up at the Community Center and let people see if they like it. If he can order it tomorrow, it can be up by Christmas. There may be donations to help cover the cost of replacing individuals' lights. It may be possible to have the donations go through the Boulder Community Alliance. Gladys made a motion to authorize the mayor to **order and install the light**. Pete seconded the motion. The vote was unanimous.

Steve made a motion to approve the minutes of the November 3 meeting. Farlan seconded the motion. The vote was unanimous.

Because no names were submitted, we will wait until January to fill the **Planning Commission vacancy**.

Tina, representing the Boulder Arts Council, asked permission to add **exhibit hangers** on the southwest and northeast walls of the commons room. The rails will be high on the walls. Gladys made a motion that the Arts Council be allowed to put the hangers on those walls of the commons area as discussed. Pete seconded the motion. The vote was unanimous.

Gladys made a motion to go to **Executive Session** to discuss personnel. Steve seconded the motion. The vote was as follows: Bill, yes; Gladys, yes; Farlan, yes; Steve, yes; Pete, yes. Open meeting was suspended at 7:24 for executive session and resumed at 7:36.

Oyuki Cortez will be hired as **Planning Commission Secretary trainee** (at minimum wage.) When she and Peg feel she is ready to take the job alone, she will be paid the amount being paid now.

The **Capital Improvements List** needs to be updated by early January. It was decided

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that we will leave the one-year project as currently listed. Farlan suggested that we may be able to have the County chip seal the parking areas or at least haul the needed gravel in. If we want to get a CIB grant, we will need to have engineering done. After some discussion, it was decided that we would apply for a grant to improve the safety of town grounds (provide parking, playground updates, and a roof over the EMT door. Bill will talk with Jones & DeMille about a cost estimate. Each project will improve the safety of these grounds. We will leave the current 2018 and 2019 projects on the five-year plan and will discuss other projects in January.

One **building permit** was issued in November to Brynn/Scott Brodie for a plastic greenhouse.

Checks issued in November were reviewed. Steve made a motion to approve the checks and Pete seconded the motion. The vote was unanimous.

Farlan has a pipe which can be used to put the “no parking” sign on. He will wait until spring when the ground is thawed before patching the road by Dennis’. He will see that needed work is done at the landfill.

Pete reported that Winter Fire School is in January. Last month Derek Lewis presented the Planning Commission with a well thought out plan for a tipi “motel.” Feedback was positive. The PC went through known violations and is compiling a list.

Bill stated that the only complaint the Town received on the water project was from Alyssa regarding the Outpost/Grill parking lot. He has participated in resolving the problem. It is fixed, except that a load of gravel will be needed to fix the large rut in the parking lot. Gibbs appreciates the work that was done and is willing to make a donation toward the light replacement project.

In looking forward to a time to meet jointly with the Planning Commission and Meg Ryan regarding zoning overlays, Council members reported that dates some of them won’t be available are January 1-4, 9-11, 19-21, and Fridays.

Steve made a motion that the meeting adjourn. Pete seconded the motion. The vote was unanimous, and the meeting adjourned at 8:05 p.m.