

February 2, 2012

Meeting began at 7:50 p.m.

Present: Bill Muse, Mayor; Steve Cox, Tom Jerome, Gladys LeFevre, Council Members;
Judi Davis, Town Clerk.

Absent and excused: Sue Inman, Council Member.

Public Present: Peg Smith and Sergio Femenias, Cheryl Cox, Colleen Thompson,
Constance Lynn, Mary Jane Coombs, Max and Nichole Shrives.

Pledge of allegiance

Gladys made a motion the minutes of the January 5 meeting be approved as presented.
Tom seconded the motion. The vote was unanimous.

Steve made a motion we approve the grant application as written. Gladys seconded the
motion. The vote was unanimous.

Gladys made a motion we give Local Consent and approve the Restaurant Limited Liquor
License to Max and Nichole Shrives for The Burr Trail Grill. Tom seconded the motion.
The vote was unanimous.

Cheryl, representing the Arts Council, reminded us that last fall they discussed with us
three proposals for which they would now like us to make a decision.

1) They would like to use the entry hall to display art. They have an opportunity
to apply for a grant for a hanging system similar to what is used at the museum. It would
be a track which would attach to the top of the wall, flush with it, and would have wires
hanging down to which the art work would be attached, thereby making it unnecessary to
put holes in the wall each time a new exhibit is hung. They would like the first display to
be a mix of local artists, then have individual artists, local and outside, take turns
displaying their art.

2) The Boulder Heritage Foundation would like to gather photos of Boulder's
history, print, matte, and frame them, and put them in other areas of the building. Wall
space is limited, but they would rather use the hall space for the Arts Council project.

3) They are willing to help with the July 4 celebration, and had discussed doing
the program and finding the band. However, when they offered, Raymond Shurtz was
affiliated with the Arts Council and was going to help, but he won't be able to be here
this year. They are still willing to help with those items.

Gladys wondered whether our letting the Arts Council use the hall would be a permanent
arrangement and who would decide what art is acceptable. What if the chosen art is

offensive to some? Tom stated that he has no objection to their obtaining and installing the system, and everyone else agreed. Bill wondered about their having total autonomy and who, in regards to the historic photos, will choose which pictures are displayed. Tom suggested that the periods of display could be varied—some might be up for a week, others, two, and some maybe longer. Cheryl showed samples of some of the pictures they've scanned and printed. They're trying to get some that are representative of all the early families and suggested that when the time comes to choose which ones to frame and hang, a group of people could get together and choose the ones they like best. The BHF could be one of the exhibitors from time to time, since we don't have a lot of wall space for permanent displays. The Boulder Heritage Foundation would pay to print and frame the historic photos.

They would like the first display to be in conjunction with their Artluck and have it be a place for the entire local community to display representative pieces of their work. Gladys restated her concern that, at some time in the future, someone might complain that only the Arts Council was being allowed to use the community building. Cheryl reminded the Council that the Arts Council is *our* Arts Council and that they will only do what they feel the people would want and that everyone would be invited to participate. They would have the Town Council give permission for each exhibit. Tom made a motion that the Council give permission to the Arts Council to seek a grant for the hanging system for the hallways and walls of the new Community Center and also give the Boulder Arts Council permission to arrange for the first exhibit using local artists. Steve seconded the motion. The vote was unanimous.

Gladys made a motion that, for this year, we assign the Arts Council to take care of the music for the dance and to do the program and that we'll further the discussion at the next meeting. There was a discussion on the budget. The last several years we've paid \$600 for the band, and we don't charge admission to the dance. The celebration this year will be on Wednesday, July 4. The Council will do the dinner and the parade. Steve seconded the motion and the vote was unanimous. They will see if they can also line up a band for 2013, and we need a band that can play a good mix of music.

Constance reported that the Recycling group had a good meeting last night with guests from Southern Utah Recycling Coalition and ProBaler who were impressed with our efforts to recycle. Jim Jensen showed (and donated) large sacks that can be hung on racks and can hold a great deal of material, keeping it contained and easy to dispose of. With their large quantity and volume, we could actually be paid for the material. Having a baler would be ideal, but the program needs to prove itself successful first. Ray Gardner wants to take the job on and could pick things up throughout the county along his way to Cedar City.

There are still problems, however. It is expensive, and people won't be able to continue

to pay the amount they are paying now. The Southern Utah Recycling man gave them some pointers and will represent Boulder at the meetings that we aren't able to attend. Now they need to work out a drop-off site. The current place west of the firehouse is susceptible to the weather. The only option they have now is to ask for temporary use of the brick shed on the Tract. Other sites have been eliminated for different reasons. They would like to be able to involve more people. Access to the brick building is very poor. Bill asked if they had considered a site west of the dumpsters across from Boulder Exchange. There was discussion on that location, including concerns about the distance it would need to be from the ditch. It was decided that it would be a good location, but they would need the equivalent of a two-car cover to shade the sacks from the sun. A sample bag was displayed. Gladys thought the location would be good if they can find a cover. It would be ideal if it could become self-sustaining. Ray is paid for fuel and wear and tear plus a wage. Gladys made a motion we let the recycling program use the location west of the current dumpsters to set up their operation. Tom seconded the motion, and there was further discussion.

There would need to be room for six bags. They will need to come back with a proposal for the shelter. The recycling group should raise the money for the shelter, whether through fundraisers, fees, or a grant. Cheryl talked of a grant that could come through the Arts Council for a community service project. Tom suggested that, if they could show that the Town was willing to allow use of the land, they could probably get a grant for a few thousand dollars for the structure. Tom made a motion we approve placement of a recycling structure at the north end of the town center property on D Street. Steve seconded the motion. The vote was unanimous.

We will table the discussion on requirements for road excavations until next month when Sue will be here.

Gladys led a discussion on building use policies. She wants to give us information that we can study before next month and not make decisions tonight. She has contacted several other places to see what their policies are. In Antimony volunteers (Council, Commissioners, etc.) get to use the building one day each year without charge. Another community has a checklist of cleaning and other things that those who use the building need to do before they leave. If people are using the building without a charge, they should take responsibility to help keep it clean. She feels that, if everyone who uses the building does their share in keeping it clean, the custodian work should take at the most 20 hours a month. The janitor would check the thermostats, clean the restrooms, vacuum the meeting room floor and clean the other floors if necessary, shovel the walks in the winter and check the watering system in the summer to make sure it's working. Maybe once a year we could have a work party to do extra cleaning like washing windows and outside work.

She suggested that we hire a separate contractor to mow the lawns. It shouldn't take more than 1-1/2 hours to mow the lawn, and it probably wouldn't need to be done more than once every two weeks. It was clarified that Gladys is responsible for the grounds around the town buildings and Steve is responsible for the Tract Park. She passed out copies of charges that Wayne County make for use of their new Community Center. She reported that, in Antimony, non-residents are charged \$100 for use of the building for something like a wedding. The papers she handed out can give us some ideas as to what other places do.

Other things we need to consider include how much we want to have the restrooms open. Gladys suggested that, since they will be open during library hours, Town office hours, and during other scheduled activities, we may not need to open them at other times. But, during the summer especially, there will be outside use of the grounds when the building is not open. We may have to extend the hours of restroom access. When summer comes, we could do a trial period of opening the restrooms from the rear of the building, with the hall locked, and see how much they are used and how responsibly they are used. We need to get a big container to empty the wastebaskets into. For now, we will post a list of cleaning requirements for those who use the building and see after a month how much more cleaning has to be done and how much time it will take. For February, there will be no charge for use of the building.

There was discussion on whether the custodian will be a contractor or an employee. There are advantages to each. We need to define what will be expected of the custodian and advertise, either by calling for bids or by having people apply for the job, whichever way we go. We will go through this month to see how much cleaning is actually needed. We'll make sure the cleaning supplies are available and that people know where to get them. We need to get a sweeper for the carpets for quick use and have the vacuum available for the janitor. The library will do their own cleaning.

The large storage closets in the meeting room need to be assigned. The library will be assigned the south two doors, top and bottom. The Planning Commission/Board of Adjustment will have the next two lower doors, and the third two lower doors will be reserved for non-hazardous custodial supplies, such as cases of paper goods. For now, the rest will be for Town use, with the possibility of short-term use by others if the need arises. The locked bulletin board outside the front door will be strictly for official Town use. The one outside the library door will be for library use. The boards outside the meeting room and across from the office can be for general public use, but we will request that notices be taken down after two weeks or as soon as an advertised activity is over.

Judi presented open meetings training.

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The Fire Department didn't have any calls this month, and their Emergency Vehicle Operating training went well.

The Planning Commission will be hearing Randy Catmull's request for a change of the sign section of the Zoning Ordinance at their meeting on February 7. They would like direction from the Council to revisit the entire sign ordinance. Tom thinks the ordinance is confusing and would like it reorganized, but not changed, except possibly the free-standing sign and lighted window sign sections. He would like to have a public meeting to get input on those issues so they can be clear as to how the townspeople want to proceed. Tom made a motion that the Town Council direct the Planning Commission to consider a revision and public hearing on the sign ordinance and come back to us with whatever they decide to do. Gladys seconded the motion. The vote was unanimous. They will also hold a public hearing on Jack Pollock's application for a Conditional Use Permit for a bed and breakfast. They will begin at 6:00 with the presentation of a conceptual plan for a subdivision application submitted by Rachel Thatcher.

There is not a chair person for the Board of Adjustment. Members are Jeff Sanders, whose term is up and who needs to be reappointed if he is willing, Caroline Gaudy, Matt Cochran, Adalee Muse, and Larry Davis. They need to have a meeting to elect a chair and to have some training. We will find out if there is anyone who can present the training.

The Town's copy machine is not working well. The Council gave permission to have it either fixed or to purchase a new one, as long as the cost doesn't exceed \$500.

Tom requested that we begin a discussion next month on the landscaping for these grounds.

Tom made a motion that the meeting adjourn. Steve seconded the motion. The vote was unanimous.

The meeting adjourned at 9:35 p.m.

Minutes prepared by Judith Davis, Town Clerk