

April 2, 2015

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Steve Cox, Gladys LeFevre, Cindy Wilson, Council Members; Judi Davis, Clerk.

Absent and excused: Pete Benson, Council Member.

Public Present: Carla Saccomano, Donna Jean Wilson, Doug Hall, Donna Owen.

Pledge of allegiance

Steve made a motion to accept the minutes of March 5 and March 20 as presented. Gladys seconded the motion. The vote was unanimous.

Doug Hall reported that Jacqui Smalley has contacted him about demolishing a small house she owns and building a new one in its place. He talked with Cindy and Donna about taking the **demolition rubble to the landfill**. (Jabe Beal came) He wants permission to mash the debris in the current construction pit, fill it with the rubble from the house, and dig a new construction pit. Donna reported that they measured the dump, and the space that has been used so far is 208' x 140' and the amount of space he would need would be ten feet wide and 100 feet long. We have ten acres and have only used 2/3-3/4 of an acre so far. Doug will have Jackson Excavating demolish the house and haul the rubble to the landfill. Loch will dig the new hole and will smash it as it comes in. They'll finish filling the current pit, including smashing down what is already there, then cover it and dig another one to use. Cindy thinks that we should have a stipulation that anyone who takes a trailer or other large refuse has to smash it down and pay for a new pit to be dug. She made a motion that the **policy** is that anyone who brings a house or a trailer or other large construction items is responsible for smashing them down and digging a new pit at their own expense. Gladys seconded the motion. The vote was unanimous. Doug has agreed to pay for the new hole and the smashing. The regular charge will be in effect if the landfill is used on a weekday.

Bill announced that Matt and Constance will hold a community meeting here on April 8 at 7:00 p.m. for the purpose of discussing the possible use of **rotenone on the East Fork**. Gladys asked if the Forest Service has officially said they're going to do it or if it is a rumor? Steve answered that they are turning the project over to the Utah Division of Wildlife Resources. No one that he knows has seen an official plan. DWR will first meet individually with certain individuals. Gladys asked if the meeting on April 8 is just a group of concerned citizens. Yes. There is no plan to present a plan yet. There was a discussion between Bill and Steve on the process that will follow. Steve emphasized that there is only rumor now, no plan or facts. DWR will eventually have a public meeting.

Bill stated that it is important that people attend the meeting on the 8<sup>th</sup> at 7:00 p.m. Steve stated that they also have a Boulder Mountain Sports Fishing Management Plan in process with the rest of the lakes on the mountain. Some they'll want to rotenone and others they won't. It was decided that the Town Council doesn't need to take any action because we already have a resolution in place stating our objection to the use of rotenone. If they propose going that route again, they'll be reminded of it. Steve said that, at some point, they will come and have a public meeting, as it's better to take the heat up front than afterwards. Richard Hepworth is leading the effort this time and is aware of what needs to be done. He is a listener. Bill reviewed the earlier instance of poisoning the fish and encouraged everyone who is interested to come to the meeting next week.

There was a discussion on the **culinary water hookup at the cemetery**. Because it receives very little use, the Council has considered moving it to the Tract Park to use for the restrooms. If we need water there in the future, we can buy another hookup. Steve said Randy thought it might be against their bylaws. Judi reported that Connie told her today that it has been used for watering flowers and that Farlan uses it to water the ground when he is digging graves. Their attorney said it is not against their bylaws to move a membership as long as it isn't attached to a permanent structure. The real problem is that the pressure there is only 10 pounds, and they cannot give a hookup anywhere there isn't 30 pounds. Ours is grandfathered in, but if we move it, we can't buy a new one. There was then a question as to whether the new bigger line wouldn't provide increased pressure and the cemetery, therefore, would be eligible for a new hookup.

Bill would like to move it, but if they can't guarantee that we can get water later for the cemetery, we shouldn't take it away. On the other hand, if 10 pounds of pressure is all we'll ever have, it won't do much good, so why do we want to keep paying for it? If we can be guaranteed a hookup at the cemetery later, we will move it now to where we need it. We need to make a decision fairly soon. In the meantime, we'll use the one water hookup at the park for the restrooms and the rest of our water needs there. If their water board will accommodate what we want, we'll move it. If not, we'll have to buy another hookup for the park.

We need to **schedule a public hearing** to consider the Planning Commission's recommendation on changes to the Table of Uses to allow food carts, farm stands, and community markets under certain circumstances and in certain zones. We'll have it at 6:30 on May 7. Donna Owen had some questions, and we may need to begin at 6:00 to consider her concerns. However, the PC made changes to the proposals that were submitted. If Donna's concerns are resolved after reading the recommended wording, we will begin at 6:30. Judi will send a copy of the PC minutes to her and to the Council.

The preliminary budget has to be presented next month, so Council members were asked to get any special requests to Judi by mid-month. Cindy would like us to budget more

April 2, 2015  
Page 3

money for EMT training and recommended that the amount be double what her expenses were in order to train two new people.

Because one of Tom Jerome's assignments was the grounds and that assignment wasn't passed on to Pete, Gladys was assigned to be supervisor over the Community Center grounds until the end of the year.

Steve reported that the Fire Department is going to burn the debris pile at the south end of the park on the 11th. A pre-construction meeting for the restrooms/pavilion project will be held here on Thursday the 9<sup>th</sup> at 9:00. He met at the Tract Park yesterday with a representative of the Army Corps of Engineers to determine whether there are any **wetlands** issues. There are no problems with putting the trail in. They will send an email to UDOT telling them that no permit is needed. They also said the water company can put their line lower than they were planning and we can put our trail on top of it. If the amount of ground disturbed is less than a tenth of an acre, they don't require a permit.

Brian Bremner was also there, and they talked about gravel. We should be able to get enough gravel to finish our trails. There may not be enough in the pit right now, but Gladys will talk about that in her report.

Gladys reported that the County approved us getting **gravel**. Brian seemed to think BFWC would need additional gravel, but the Forest Service can't give them a pit because they are a private company. The Town can get one, possibly at Salt Gulch along the McGath road. She wondered if the Water Company needed gravel and would pay for the crushing, we might be able to have them crush extra gravel that we would need for trails, a parking lot here, and a couple of roads in the cemetery. If BFWC isn't interested, if there were a private company that comes in to crush gravel, we could trade them so much gravel for them crushing gravel for us. We will get it for free because we are a Town. We could say, we have the pit—if you're willing to crush it, we'll pay you in gravel. We don't know if BFWC even needs gravel, but it was suggested that they may need gravel to go on top.

The price to chip seal is \$25,000/mile. We have enough money that we could do Lower Boulder and maybe some around town. We should do as much as we can while they're here doing it and will just chip seal what is already paved.

Ryan Jolley of Jones & DeMille had an onsite discussion with Wulf Barsch about the location of the new water lines on the narrow east-west section between his properties. He is concerned about the trees. The line can go underneath the middle of the road or on the side. Some of the trees are a concern to Garkane. Bill would like to know if we own the right of way on "our" side of the fence and, if not, can we claim it through eminent domain. We do not own it, just as we don't own any of the land beneath any of the Lower

Boulder road. At least two of the trees are a safety hazard. Who is liable if a tree falls and does damage? We need a paper trail showing that Mr. Barsch refused to deed the land to the Town. Cindy feels that, once a tree is over our road, we would be liable. Bill is concerned about our liability. We need to ask Mark what we should do. Donna stated that, if she gives us her land that is now roadway, she would have less than 10 acres and wondered if, down the road, she could still subdivide. Yes. We have discussed this possibility and feel that we should make allowance for those who are willing to give up their land beneath the road. We need to have that in writing.

Gladys has been looking at tables and at chair carriers. The tables she's found are \$185 each. She asked the Council to check their sources to see if they can find less expensive tables.

Cindy reminded the Council of the need for a roof or awning over the west door of the ambulance bay. Steve will see if Doug can give us some suggestions and estimated costs. Judi will check the purchasing policy for procedure. Cindy asked for \$230 for tuition and incidentals to attend an EMT conference. After one year of EMT service, the County pays tuition, but her year won't be up until July. She will wait to attend until next year.

Cindy made a motion to approve the **checks issued** in March. Gladys seconded the motion. The vote was unanimous.

The **quarterly budget comparison** was distributed and discussed.

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

The meeting adjourned at 8:35 p.m.