

## July 2nd, 2020 Town Council Meeting

Meeting began at 7:00 p.m.

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

Public Present: Josey Muse, Tessa Barkan, Peg Smith, Colleen Thompson, Tina Karlsson, Tom Hoyt.

### Pledge of Allegiance

Approve minutes of June 4th regular meeting and June 18th special meeting:

Judy made a motion to approve June 4th minutes, Conrad seconded the motion, and a roll call vote was unanimous. June 18th meeting minutes were not finished yet so they will be approved next month.

Discussion of final proposed budget for 2020-21:

Mayor Cox reported that he, Judi and Michala went through the final budget and he emailed it to TC. He asked if everybody received and looked through it. There were no questions or comments. Mayor Cox stated that starting in October we will have quarterly budget reports with the new financial program, Pelorus.

Approve Checks for March, April, May and June:

Judy made a motion to approve checks for March, April, May and June. Elizabeth seconded the motion, and a roll call vote was unanimous.

Discussion of 4th of July Parade plans:

The parade is scheduled for 10am on the proposed alternate route with open air social distancing rules in effect.

### Department Reports:

Planning Commission and Roads:

Judy had nothing to report. She's working on installing the road signs. She will check with Randy on Anson Fogels road. It was determined that they have filled it in two to three times because the wind keeps blowing. It was also determined that they are responsible for the road. Mayor Cox reported that the Planning Commission (PC) approved the CUP for an arts and agricultural center. There are two workgroups. One working on the General Plan Table of Uses to make the ordinances clearer and stronger. The second is working with Lee Nellis for development standards for commercial properties. They will come together at the next PC meeting to rewrite or amend the ordinances and the General Plan to incorporate the changes as

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needed. Michala is working on a mapping project to determine and track the number of residents for RSTR purposes. .

Enforcement, Landfill Grounds and Park Committee:

Mayor Cox reminded everyone that Dean is the new landfill attendant and that Conrad is his fill in for now. He asked Conrad to find someone to fill in if needed.

EMS, Arts Council, Fire Council and Library Board:

Elizabeth reported that the fire department equipment has all come in. EMT's got a new gurney and had training a few weeks ago. Last night was a squad meeting. In July she will meet with the fire department and EMT'S to identify ways to work together and pick up on stuff that Pete Benson started with them. There are no updates/changes for the library or arts council. The Fire Council hasn't met but hope to meet soon and have an update for her.

Mayor Cox asked her to report anything from the Garfield County School District that affects Boulder. He asked Judy to report anything from Garfield County Planning Commission meetings that affect or have an impact on Boulder. Elizabeth added that the EMTs reached out to the county about any change in 911 protocols due to COVID-19 and nothing has changed recently. She furthered that there is a new school superintendent and they will be meeting in the next few weeks. She will report back with information in the next TC meeting.

Cemetery, Buildings, and Travel Council:

Mayor Cox had nothing to report for Gladys.

Mayor:

Mayor Cox stated that he is now on the Garfield Economic Development Committee. They have met once. He reported that there is a change in how the county receives money. Garfield County will receive approximately \$200,000 per year. Then, they will determine how and where to grant and loan the money throughout the county. He furthered that we have completed the requirements to be a 2019 Tree City. We will continue with that program.

Judy asked when the fiber optics would be completed. Elizabeth stated that she has heard that it wouldn't be started until August, but has not talked to South Central Communications to confirm. Peg stated that the Boulder website is live so please let her, Michala or Judi know if anything is not working or egregious.

Clerks:

Discussed possible refund from Media Temple (previous web hosting service).

Public Comments:

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Tessa stated that she looked at the new website. She likes it and thanked us for it. She stated that documents are easier to find.

Elizabeth made a motion to adjourn the meeting, Conrad seconded the motion, and a roll call unanimous to adjourn. Meeting adjourned at 7:36pm.