

June 3, 2021 Town Council Meeting

Meeting began at 7:00 p.m.

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

Public Present: Peg Smith, Colleen Thompson, Korla Eaquinta, Ashley Coombs, Matt Cochran, Cookie Schaus, Jeanne Zeigler, Nancy Tosta, Daniel Hawley, Elena Hughes, Michelle Lebaron, Ana Sanders

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Pledge of Allegiance

Approve minutes of May 6 meeting: Mayor Cox had one change. Mayor Cox made a motion to approve the minutes with the change. Judy seconded the motion. Passed 3-0 (CJ, JD, SC)

Discussion and vote on Final Subdivision Application for Ray Nelson: The Planning Commission (PC) and Zoning Administrator (ZA) have asked him to add a note to the final platt stating that in the event that the current or future owners of either lot 1 or lot 2 apply to further subdivide either lot, they shall follow the ordinances in place at the time of the application and install all of the required streets and other infrastructure. As well as add the fire hydrant to the platt map. The PC has recommended approval with the additions made. Mayor Cox made a motion to approve the preliminary/final platt. Judy seconded the motion. Passed 3-0 (SC, GL, JD)

Public Hearing on 2021-22 Budget: Mayor Cox made a motion to move to a public hearing. Judy seconded the motion. All were in favor (SC, GL, JD). There were no comments. Public hearing was closed and they moved back into the regular meeting.

Discussion and vote on adoption of the 2021-22 budget: Town Council (TC) members asked a few questions. Mayor Cox detailed his proposed additions and changes. He will email the changes to the TC and the clerks. Mayor Cox made a motion to adopt the 2021-2022 budget with the suggested changes. Conrad seconded the motion. Passed 4-0 (CJ, GL, JD, SC)

Consideration of Transportation Master Plan Proposal from Jones and DeMille Engineering: Mayor Cox discussed the carrying capacity of Boulder. Daniel Holly was listening to the discussion with the PC and he asked if we would like Jones and DeMille to put together a proposal to do a traffic study and master plan for us. Mayor Cox walked the TC through it briefly. The cost would be approximately \$10,570. He contacted UDOT about any potential grant money to use for the study. They directed him to apply through a technical planning assistance program. Which is a 94-6% match and pretty competitive. We would apply this fall and the actual award is next year. Gladys mentioned that they had done a study for us in the past but wasn't sure how applicable it would be currently. Mayor Cox will ask Jones and DeMille to look back in their records before moving forward on the proposed study. Mayor Cox added that we might have available money in the capital project fund to use as well. We will apply for the technical assistance grant this fall.

Discussion of Lee Nellis' proposal to update the Subdivision Ordinance: Mayor Cox stated that Lee emailed him regarding his concerns that some of our ordinances might not be up to date as of the recent legislative session, specifically the subdivision ordinances. He believes the PC will be looking at subdivision ordinance amendments next. Mayor Cox proposed to have Lee continue working with the PC and if any changes or amendments need to be done sooner than when the PC gets to them that we will have Lee work at bringing our ordinances into compliance by October. Lee estimates 20 hours.

Department Reports:

Enforcement, Landfill, Town Grounds and Park Committee: Conrad asked Corry to continue working on the rock wall in front of the planters at the community center. There is an approved memorial bench for the Baker family that will be installed at the park soon.

EMS, Fire Council, Library Board, Arts Council and GCSD: Mayor Cox reported that the fire council will be collecting and updating everyone's information (address, location of propane tanks, etc.) so that the EMT's and fire department can respond efficiently to emergencies. The arts council has some upcoming events, (outdoor movies and music, etc). They will be announced on Pegboard.

Cemetery, Buildings and Travel Council: Gladys thanked Jeanne Ziegler for cleaning up and painting the free box. It looks great! She also thanked everyone who helped clean up the cemetery. It looked very nice for Memorial day. Elayna is working on mapping the cemetery. Mayor Cox asked about the parade permit status for the 4th of July parade. Judi is coordinating with Pam Furches and will finish up the permit process. Mayor Cox thanked Gladys for putting up the flags on the Veterans gravesites.

Planning Commission, Roads and GC Planning Commission: Judy reported that she spoke with David Dobbs about obtaining two new dumpsters. One of which will be moved to Boulder Mountain Lodge/Hell's Backbone Grill. She is still waiting on road/stop signs that have been ordered. Mayor Cox stated that we need to order a sign that prevents people from turning right on the new north exit at the Anasazi Museum. Mayor Cox reported that the PC is finalizing the development standards for RV's, campgrounds, etc. They recommended the Ray Nelson subdivision. There will be a public hearing on the Deer Ranch subdivision next week.

Mayor: Mayor Cox stated that he signed the Safe Route to School contract and sent a check to Jones and DeMille to get the project started. They are hoping to have it done by the time school is back in session. He reported that we finally obtained the patent on the town park. Our new tree city representative, Ryan Johnson, will be here June 21st from 11-1pm to see what we are doing and get ideas of how he can assist.

Clerks – Approve checks issued for May: Gladys made a motion to approve the checks issued. Conrad seconded the motion. Passed 4-0 (CJ, GL, JD, SC)

Public Comments: None

Mayor Cox made a motion to adjourn. Conrad seconded the motion. Passed 4-0.
Meeting was adjourned at 8:05pm

