August 5, 2021 Town Council Meeting

Meeting began at 7:00 p.m.

Council present: Steve Cox; Mayor, Gladys LeFevre, Conrad Jepsen, Judy Drain, Elizabeth Julian 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, Ray Nelson, Jim Catmull, Donna Owen, Jennifer Bach, Mark Nelson, Kipp Greene, Phoenix Bunke, Heidi Sola, John Veranth, Brandi Hardiman, Dave Mock, Ellayna Bugg.

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Pledge of Allegiance

**Approve minutes of June 3 meeting:** Mayor Cox had a few corrections. Gladys made a motion to approve the minutes with the changes. Judy seconded the motion. Motion passed 4-0.

**Approve minutes of July 1 meeting:** Judy made a motion to approve the minutes. Gladys seconded the motion. Motion passed 4-0.

# Public Hearing on Ordinance 2021-5 RV Parks/Campgrounds and Guest ranches:

Judy presented the major changes and updates made to the ordinance. Mayor Cox asked the Town Council (TC) if they had any questions prior to the public hearing. Short discussion followed between TC members and Mayor Cox. Mayor Cox then made a motion to open the public hearing. Judy seconded the motion. Community members asked questions and expressed concerns. Mayor Cox made a motion to close the public hearing. Judy seconded the motion. Motion to close the public hearing passed 4-0 (SC, JD, GL, CJ)

#### Discussion and vote on Ordinance 2021-5:

Mayor Cox addressed the issue of ordinance availability on the Boulder website. He explained that we are in the codification process so it's more challenging to compare the original ordinance to the new format. He also clarified a few things that arose during the public hearing. He then opened it for TC discussion. It was decided to table approving the amended ordinance until town attorney Mark McIff approves the wording. Mayor Cox proposed two amendments to approve that were suggested by Lee Nellis and the Planning Commission (PC). Voting to approve the ordinance was tabled until September to nail down the wording and awaiting any suggestions or changes from Mark McIff. Mayor Cox made a motion to table Ordinance 2021-5 and post the original and amended ordinance on the website for all to be able to compare. Gladys seconded the motion. Motion passed 4-0 (GL, JD, CJ, SC)

#### Public Hearing on Ordinance 2021-6 Adoption of Wildland Urban Interface Code:

The fire council has been working on updating the Community Wildfire Protection Plan as well as updating the Natural Hazards Mitigation Plan. Boulder is in a high risk area for wildfires. So, Boulder has agreed to adopt a Wildland Urban Interface code as part of our building code. The code gives builders a guideline to protecting homes from wildfires. Mayor Cox read the whereas statements. He then made a motion to open the public hearing. Gladys seconded the motion. Motion passed 4-0. (GL, JD, CJ, SC).

One comment in support of it. Mayor Cox made a motion to close the public hearing and return to the regular meeting. Gladys seconded the motion. Motion passed 4-0 (GL, JD, CJ, SC)

**Discussion and vote on Ordinance 2021-6 SC made a motion to adopt the WUI:** Mayor Cox made a motion to adopt Ordinance 2021-6 WUI. Judy seconded the motion. Motion passed 4-0 (GL, JD, CJ, SC).

## Followup discussion on ordinance violation complaint:

Conrad reported that the issue was resolved and no further action is necessary. Dave Mock addressed the complaint. He stated that there was concern that someone was living in a trailer on the Boulder Mountain Lodge property. That was not the case. They were winterizing it and it is being moved to another location.

## Landfill policy update:

The Anasazi state park was removing vegetation to expand the parking lot. The vegetation was hauled to the burn pit at the landfill. We weren't sure how much to charge per load since our current policy only details prices for trucks and trailers. Mayor Cox proposed raising the after hours fee and instating a higher charge for anything larger than a trailer. We will work up a fee schedule. The issue was tabled until September to look at fee schedules for surrounding areas. It was determined we will charge \$25 per load for the Anasazi parking lot work crew. Additionally we will determine the best way to reimburse Dean for his time working at the landfill after hours..

## **Department Reports:**

**Cemetery, and Buildings:** Gladys reported that Elayna got the Cemetery mapped and now we need to develop a fee schedule for it.

Planning Commission, Roads and GC Planning Commission: Judy reported that Lee Nellis went over recent Utah legislation changes that affected our local ordinances. He is working through them to bring us into compliance. There was a public hearing on Ordinance 2021-5. Ray Gardner presented an RV park concept plan. Dylan and Elena had questions concerning the subdivision requirements relating to a 10 acre lot they are considering purchasing. Specifically the easement requirements. She reported what happened at the Garfield County planning meeting. She stated that she installed two road signs. One at Annie's Place and the other at Boulder Pines Lane.

**Enforcement, Landfill, Grounds and Park:** Conrad reported that Destinee Rugar will create five flower centerpieces for Boulder's contribution to the Garfield memorial benefit dinner for \$140. Michala and Tina are still working with the Park committee and the Baker family to determine where to place their memorial bench at the town park.

EMS, Fire Council. Library Board, Arts Council and GCSD: Elizabeth reported that the Boulder Wildfire council has asked if the landfill can extend the open hours this fall in an effort to get fuel load debris removed from properties. She didn't have any updates from EMS. She and Judith worked together and updated the CWPP application previously submitted. It needs to be signed by town officials and turned in. No updates from the Library. The Arts council has lots of fun events planned for the next few months as well as two art shows at the community center. She reported that the first day of school is Wednesday, August 18th.

# Mayor:

Mayor Cox reported that the 4th of July event was wonderful and he received a lot of positive feedback from the community. He thanked all the people who were involved in organizing and arranging the event and all of the volunteers involved with setting up and cleaning up. He reported that we applied for and received \$14,000 from the American Rescue Plan Act (ARPA) and will receive an additional \$14,000 in the next fiscal year. He reported that Tracy Munson with UDOT reported that they will mow the roadsides mid August. He stated that all are welcome to join Tree city Mondays at 7pm to work in the park.

## **Zoning Administrator:**

Michala gave an update on CUP's, and Building Permits issued during the month.

#### Clerks:

Gladys made a motion to approve checks for June. Judy seconded the motion. Motion passed 5-0. Gladys made a motion to approve checks for July. Judy seconded the motion. Motion passed 5-0.

Elizabeth asked if the TC could do something for Halloween like last year. It was great for the kids.

**Public Comments:** Peg asked if the TC would like to set up a meet the candidates night for the upcoming election. She will either set it up or find someone to do it. Cookie addressed the permanent resident on site at an RV park or campground. She also stated that it seems like there are missing ordinances on Boulder's website as well as the table of uses. Phoenix asked if the town has any plans for future drought and water conservation.

GL made, JD 2nd, passed 5-0 to adjourn.

Meeting adjourned 8:42pm