

September 1, 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, Korla Eaquinta, Jeanne Zeigler, Nancy Tosta, Kipp Greene, Caroline & Tom Hoyt, Tina Karlsson, Eric Feiler, Josh Ellis, Bill & Judith Geil, John Veranth, Brock LeBaron, Jennifer Bach, Cookie Schaus,

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Pledge of Allegiance

Approve minutes of August 5 meeting: Not ready, will approve next month.

Discussion of putting The Shredder at the Boulder Landfill - Josh Ellis:

Josh explained that he and Eric Feiler have been pursuing a soil fertility high quality composting business. It is a challenge to find feed stock. Cardboard is fed to worms then turned into compost. Discussion about where to locate it in town and whether the town wants to be involved. The Mayor and TC talked about issues to address, contractual liability, funding, maintenance, etc. Mayor Cox asked Conrad to work with Josh and Eric and possibly set up a demonstration. He feels a partnership with the town is a great idea. They are going to look at insurance and the landfill permit. Judith Geil added that it will support property owners in eliminating burn potential on their private land.

*Conrad's assignments: **Insurance/town liability, who would run it/how often, can Dean do it? What is the product that could be offered to the community? Cost, town participation, community participation, donating money, saturation limit, etc.*

Update the Boulder Landfill Policy: Mayor Cox sent out a summary of the current landfill information on the website. He stated there needs to be updated information posted on the website. He detailed his list of changes. Payment by check or cash needs to be paid to the town clerk and not the landfill attendant. It was decided that the crew working on the Anasazi state park parking lot will pay \$25 per load because that was the agreement in place when they started

hauling. Discussion of how best to compensate Dean to open the landfill during off hours and he's not able to work his other job. Gladys proposed \$50 per dump truck load.

***Mayor Cox will complete the policy and procedure and Michala will update the website.*

Update on Boulder Town's participation in the Utah Cooperative Wildfire System - Elizabeth: Judith Geil gave an overview of the revised and updated Community Wildfire Protection Plan (CWPP) and then Elizabeth proposed next steps. She stated that she believes that the revision is past due and proposed getting it signed by town officials, turning it in and collecting the missing information this fall/winter to add later. She asked if she could submit it electronically. Mayor Cox agreed that he thinks that's fine.

Report on Final Ordinance Codification by American Legal - Michala: Michala reported that she emailed all the ordinances that need to be codified to American Legal and is awaiting email confirmation from them about the timeline.

Discussion of Ordinance 2021-5 Amendments to RV Parks/Campgrounds and Guest Ranches: There has been some confusion about which ordinances have been amended because the codified version of ordinances isn't updated on our website. The Planning Commission (PC) has been moving forward with amendments which adds to the confusion when trying to compare the old and new versions. Lee Nellis recommended we have American Legal temporarily suspend section 150 (zoning ordinance) and continue to work on the old system until we have final approval. Then we can convert the entire amended portion of the zoning ordinance

***Tabled 2021-5. It will be sent back to the PC for reformatting then move to TC and a public hearing.*

Department Reports

Planning Commission, Roads and GC Planning Commission: Judy reported that Lee Nellis is still working on updating our ordinances to match those of the state. Lee stated that we need to address the build out on our water plan. There was a discussion about the food truck at Hills and Hollows CUP. The PC is updating forms. Judy reported that signs and bases will be here in the next few

days. She hasn't heard anything from Jay Brooks regarding chip sealing our roads this year and believes that it will be done next year. She reported on Garfield County's planning meeting. Mark Jepsen asked about the road sign being put back up. She is waiting on a post to install it. Mayor Cox stated that he was informed that the Safe Route to School (SRTS) work would start next week due to inclement weather this week. He asked Judy to verify that the crew working on the Anasazi state park parking lot will repave the pull out road per the original agreement.

Enforcement, Landfill, Grounds and Park: Conrad had nothing to report.

EMS, Fire Council, Library Board, Arts Council and GCSD: Elizabeth reported she hasn't received any notice from EMS lately. She stated that prior to the pandemic Peter was working on a plan for recruiting EMT's and she would like to pick that back up. The Library changed their hours and they are open Saturdays from 12-2pm through September. The Artrageous event was this past weekend and was great. She had nothing to report regarding Garfield County School District. She stated the Boulder Elementary School community council meeting will be tomorrow at 5pm.

Cemetery, Buildings and Travel Council: Gladys had nothing to report on buildings and the cemetery. She stated that the Travel council will meet next week.

Mayor- Proclamation 2021-1 Declaration of September 11, 2021 as Judi Davis Day in Boulder Town: Mayor Cox declared September 11, 2021 as Judi Davis Day in Boulder Town! He furthered that there will be a celebration at the Park from 11am-1pm.

Zoning Administrator: Michala reported that they will address the Hills and Hollows food truck CUP at next week's PC meeting. She continued that Ray Gardner sent an update so it looks like he is moving forward on his plan for an RV park. She reported that a building permit for a new home in town is almost complete.

Clerks - Approve checks for August and appoint Judi Davis as records office. List of checks will be ready for approval next month. Mayor Cox made a motion to appoint Judi Davis as the records officer. Gladys seconded the motion. Motion passed 5-0 (GL, JD, CJ, EJ & SC).

Public Comments: Korla thanked Judi for her friendship and years of service.

Gladys asked if she should put flags on the graves for Labor day weekend.

Mayor Cox made a motion to adjourn. Judy seconded the motion. Vote to adjourn was unanimous.

Meeting adjourned at 8:53pm