

## Boulder Town Council Minutes, January 6, 2022

Council members present: Judy Drain, Gladys LeFevre, Steve Johnson, Jim Catmull, Elizabeth Julian. April O'Neal running zoom; Peg Smith taking notes.

Public present or via zoom: Tina Karlsson, Katie Coleman, Bill and Judith Geil, Korla Equinta, Kipp Greene, Jeanne Zeigler, Tessa Barkan, John and Martha Veranth, Stephanie Love, Colleen Thompson, Jannifer Bach, Steve Cox, Elena Hughes, Phoenix Bunke, Tom Hoyt, Heather McDevitt, Nancy Tosta, Donna Owen, Alexandra Fuller, Shelley Price-Gipson, Ashley Coombs, Mark Nelson, Michelle Lebaron, Paige Collett, Robert Wilson, Tony Mendenhall, Jack Pollock.

Judy Drain brought the meeting to order at 7:03pm. Due to Larry Davis's passing and Judi's absence, Peg administered the oath of office to the newly elected members: Gladys, Steve, and Judy. First order of business for the new council was to appoint Judy Drain's council position. The four applicants (Jim Catmull, Tina Karlsson, John Veranth, and Shelley Price-Gipson) were given a moment to introduce themselves. Following an executive session to discuss, Judy appointed Jim Catmull and the council approved unanimously by voice vote. Peg administered the oath of office to Jim.

**Fill Planning Commission vacancies**, plus alternate Planning Commission member: Colleen applied for a second full term; Tina Karlsson and Shelley Price-Gipson also applied. Judy appointed Colleen to a second term; she also appointed Tina to Planning Commission and Shelley as alternate. Roll call vote to go to executive session: Steve, Gladys, Jim, Judy, Elizabeth voted yes.

Roll call vote to return to regular session: Steve, Gladys, Jim, Elizabeth, Judy voted yes. Judy appointed Colleen to a five-year term; Tina to fill the vacancy through 2024; and Shelley as alternate through 2023. Elizabeth moved to approve Judy's appointees, Gladys seconded: Gladys, Steve, Jim, Elizabeth, Judy "aye."

**Department assignments:** Gladys: community center/PO/firestation, cemetery, freebox, Travel Council liaison. Steve: park and town grounds, Park Committee, enforcement; Jim: landfill, roads, fire/EMS, fire council. Elizabeth: library, arts council, liaison to school, Planning Commission liaison. Judy: Tree Committee, emergency response/future appointment on CWPP, county planning commission liaison.

**Department reports:** Gladys said she'll leave empty boxes at the freebox and will ask residents to fill them up and take them for recycling; Elizabeth said nothing from fire dept (training set up), EMT training starts this weekend but no new recruits—need people to sign up or will be down to one EMT, Arts Council asking for suggestions on activities, library has winter hours, school district nothing to report. Judy said Boulder Planning Commission discussed their budget, the hydrology study proposal, private roads in Subdivision ordinance, plus RV Park public hearing and short-term rental CUP next meeting; CIB/CDBG projects to think about; land-use seminar and books by Land Use Institute (ULCT) next week. Checks and minutes will be approved next meeting.

**Ethics and open meeting training** will be conducted in Feb.

**Meeting schedule** will remain first Thursday of every month, 7p.m. Roll call vote: unanimous.

**Auditor's report:** Only noted insurance premium and that Local Govt Trust could save a lot of money for the town, and wanted a monthly financial statement. This can come out of Pelorus, and Judi is learning the system.

**Municipal Officers Training for Town Council and Planning Commissioners:** [training.auditor.utah.gov](http://training.auditor.utah.gov). Provides intro training for all municipal officials. Please print out your certificate of completion and turn in to Judi Davis.

**Wilson Road Complaint:** Wilsons asking for Circle Cliffs rocks and plants back from road. Correy and Kandice want opinion from town attorney on property line/easement/parking. Judy read McIff letter, first step of which is to send a letter requesting the Johnsons to move their encroaching items.

**Public comments:** Tina Karlsson asked about the Wilson road situation and property line. Gladys said prior year's use of road does not affect easement on govt (like town) -owned roads. Donna Owen asked about town's plan for actively recruiting EMTs. County is offering free training. Judy said the Utah Parcels site shows a different map. Elizabeth suggested Jim announce the free EMT training. The town needs to work out reimbursement/incentives for participation.

Gladys moved to adjourn, (second not recorded), unanimous vote yes. Judy adjourned the meeting at 8:17pm.