**July Town Council Meeting Minutes**

**July 7, 2022 7:00PM**

Present in Person- Mayor Judy Drain, Town Council- Jimmy Catmull, Steve Johnson, Gladys Lefevre,

Public- Robert Wilson, John Veranth, Ashley Coombs. Annette Brems, Jared Brems, Corry and Kandice Johnson, Kiera Lefevre, Ellayna Buggs

Present Via Zoom-Town Council- Elizabeth Julian, Public- Jennifer Bach, Tina Karlson, Shauna Beard, Tessa Barkan, Peg Smith, Jeanne Zeigler, Mark Nelson, Dave Conine, Andria Rice

Meeting was called to order at 7:02 PM

**Pledge of Allegiance**

**Approve Minute for**

 **May and June**

Gladys makes a motion to approve May minutes and Steve seconds. Jim says yes, Elizabeth says yes, Judy says yes, Gladys says yes, Steve says yes, May minutes are approved.. Gladys makes a motion to approve June minutes, Steve seconds, JIm says yes, Elizabeth says yes, Judy says yes, Gladys says yes, Steve says yes, June minutes are approved. Gladys Makes a motion to approve June Special meeting via zoom minutes and Steve seconds, Jim says yes, Elizabeth says yes, Judy says yes, Gladys says yes, Steve says yes, June Special meeting minutes are approved.

**Election Results**

Primary- Mike Lee won with 61.93% and Chris Stewart with Congressional district 2 won with 71.6%.

**4th of July Results**

Judy Drain comments that she had a great time and received a lot of good feedback. Judy thanks Jimmy and Vicky Catmull, Judith and Bill Geils, Andy Rice, Relief Society, Mary Behuinan, Barbara Vanquill, Glady Lefevre, Amber Thompson, Patrick Briggs Band, Jordan Badger on sound, Peter Benson, Boulder Mountain Lodge, and Brandie Hardman. Expenses- waiting for an invoice from Patrick Briggs for the band ($1500), and Jordan Badger for sound system ($200). Food cost was $1066.88 and the town received $873.50 in donations from the dinner including a $100 from Boulder Farmstead. The Talent Show was sponsored by the Boulder Mountain Lodge. Judy read the winners of the talent show and the different categories they placed in and congratulates them all. Gladys Lefevre comments that next year there should be more organization ahead of time to encourage more participation.

**Utah Trust Insurance**

As of July 1st Utah Trust Insurance was in place.

**Town Hall Lights**

Corry Johnson states that he is still waiting on bids and is having troubles getting an electrician to take the job. The original bid from Chad Williams was an hourly rate and per light so there was not a set total. It will be further discussed when more information is collected.

**Hose Equipment for FD**

The town received a new quote and it was less than the original because the order now has less boots. The price now is $1321 and they have been ordered. The department has already received some equipment and is waiting on all orders to come in.

**Voting box at Town Hall**

Little participation, but still a great option for community members who do not want to mail in their ballots.. Lexxi suggests that in future elections the town should advertise it more for the public and remind them that it is available.

**Conflict of Interest Training- Utah Trust**

Waiting to hear back from Josh Mckell on what they are offering. Judy will get back to the council on the topic.

**Town road Right of Way 200 N**

Judy sent out the new survey, pictures, and other information to Mark Mciff. Mciffs suggested that the town widens the road all the way down and because the road is not used very often he doesn’t believe that the town should have to use the whole road, and as a council and town the best process would be to make the road go all the way down between 18 and 20 feet. Judy and Jimmy went down to look at the road. Judy comments that Boulder is a rural town and there is not the infrastructure and the funds. The town is going to have to take it one road at a time and make it safe and fair. Jim Catmull comments that the widest part of the road is 27 feet wide. The narrowest part is 12.5 feet wide. They are proposing to widen the road all the way down and replace culverts. Currently there are no ordinances that say a business cannot have parking on the side of the road and that is why the roads are made at 60ft to allow 15ft for parking. Judy suggests that due to safety the Circle Cliffs parking be horizontal parking and trailer parking further down. The road will become a designated road at 20 ft wide. When Judy asked the attorney what he thought, she said he said it was a good idea. Elizabeth Julian asks what the anticipated budget would be for the road improvement and what other options there are to stay within budget. Corry Johnson comments that in front of the Circle Cliffs motel it is the widest road in town he can find. Kandice comments that in the 23 years they have been a part of the property the reason the road does not widen is because of the willows and they have maintained both sides of the road as far as their property goes. Gladys comments that roads in town need to be determined what roads are “open” and some roads may be platted as closed. She is not sure what roads are which. Judy comments that she is not 100% sure and she would like to get new plat maps.The council has a discussion on open roads and different roads within town. Steve Johnson comments for safety and fairness that what is done for one should be done for all. Jared Brems asks would the funds going towards this project take away from more important projects. Gladys would like to get an updated plotted map. Elizabeth suggests that even if a final decision is not made then something needs to be shared with both parties since the topic has been going on for so long. Judy discusses some alternative parking options for room 1 on the highway and it's also a suggestion for other businesses in town. Gladys and Jimmy have a discussion on clarification on the road widths and parking. Kandice suggests that if they could get some more gravel at the entrance than it would help with the steepness of the driveway. John Veranth comments from the planning commission perspective that as a town they have adopted the wildlife interface code allowing for a driveable surface which requires 20-22ft clear of brush allowing for a fire truck and turnaround at the end of a dead end road. Judy Drain says it will be tabled until the council receives the updated platted maps from the county and she asks Kandice and Corry if they will move the pots. Kandice says no and discusses why they are there and why she will not move them. Jimmy Catmul makes a motion that the matter is tabled until more information is obtained and Steve seconds. Gladys says yes, Steve yes, Jim yes, Judy yes, Elizabeth yes. The matter is tabled

**Return on Safety Funds**

Judy imagines seeing the money back in the next 2 weeks. She needs to get a copy of the checks sent to receive the refund.

**Report on new helicopter**

There will be a new med helicopter going in at the Sevier Valley Hospital in Richfield.

**Park Committee Vacancy**

Ana Sanders is leaving and her spot is opening up. Judy gives thanks to Ana for her years. Gladys states she does not believe it's an appointed position and just volunteers and there hasn’t been a set number in the past. The council discussed how many people should be allowed on the committee and how members are decided. The council is unsure of how many should be. Steve comments that his preference is 6-7 members. Currently there are 5 and Corry Johnson attends meetings because he is in charge of maintenance but is not actually on the committee. It is discussed who appoints the members and how it is decided. The council decides to have 7 appointed members and anyone else is welcome to come to meetings.There are currently 4 people interested in being on the committee. Gladys suggests Steve fill the extra spot on the committee. Elizabeth comments if there is any conflict with Steve Johnson being on the committee due to him being the liaison and the matter is discussed and the council decides against Steve being on the committee. Steve Johnson comments that Chris Bigler was the first person to show interest in filling the vacant spot and the council decides to offer her the spot first.

**Boulder Pines and Red Farm Road repair**

Jim Catmull comments that Randy Ripplinger requests that the town fix the first stretch of the Boulder Pines Rd.The town only owns the stretch from the Burr Trail down to the fence and that is the stretch he is proposing to fix. Red House Farm rd had a request from Kip Greene to fix the beginning of the road. Jim comments that the irrigation company should cover costs due to their responsibilities of washing out the field. Gladys comments that she thinks the irrigation company would do that. Gladys comments that it would also be worth asking the county commissioners if they would help with costs. Jim says that he needs approval from the town council to receive a bid because it's over $1000 for the Boulder Pines Rd. repair. Jimmy makes a motion to approve the funds to improve Boulder Pines rd from the Burr Trail to the fence line and collect a bid. Steve Johnson seconds it, Elizabeth says yes, Judy says Yes, Gladys says yes, Steve says yes, Jim says yes. Motion is passed to approve funds and receive a bid for Boulder Pines Rd. repair.

**The Trail along the west side of Boulder Mountain Lodge**

There has been a lot of parking and individuals have been have a hard time getting by. Judy requests that Steve talks with the lodge and lets them know that parking there is not acceptable as it is a town walking path. Jimmy suggests that the town needs to do something to make it look like a trail and not a parking lot such as adding railroad ties as barriers and moving the pedestrian walking sign back a bit. Will wait for further reports in August.

**Approve checks**

All members review the checks. Gladys questions the cost for water from Boulder farmstead. Jim discusses what may be happening between the park and the fire department water meters. The council has a discussion on the zoning administrator position. Gladys makes a motion to accept the checks and Jim seconds it. Judy says yes, Steve says yes, Elizabeth says yes, Jim says yes, and Gladys says yes. Motion to approve checks passes.

**Department reports**

**Elizabeth Julian-**Planning commission had no updates received on applications. There is currently no agenda for further discussion on subdivisions. They are working on creating a community forum for considering future housing developments. Library continues to be open for regular hours, Arts council has done a lot of events the last few weeks including film and music. BJ Orzocos opening art gallery will start friday July 8, and after that at 7 there will be a book reading outside on the lawn. Elizabeth wanted to follow up that as a town a resolution needs to be passed on a fire ban with the dates. Elizabeth had some people contact her regarding the concern about lack of an ambulance and possible funding for recruiting and training.

**Steve Johnson-** right now on the park committee- Randy Catmull, Jeff Sanders, Tina Karlson, Laura Demay, Sam Stout, and four others who have requested to be on the committee. Steve comments that the committee had a good meeting. The committee would like to know who is using the facilities and for what reasons. Judi has in the past and currently still does take reservations. Another topic discussed at the meeting was expanding the parking and possibly the road. The committee discussed the use of the water and Randy will keep Corry informed on how much is being used. The committee also talked about redeveloping the lot on the north side of the town hall. There is a concern with ATVs driving down the walking path. Judy spoke with the people involved and is hoping to put an end to it. A sign should be put up saying no ATVS

**Gladys Lefevre-**nothing to report. Judy thanks her for the flags on the holiday. Faylyn Owens called and is going to have a meeting 3-4pm on Thursday regarding winter tourism.

**Jimmy Catmull-** a quiet month for the fire department. The FD received some of their orders. The EMTS had 2 calls. He is still waiting on Dwights for the dump metal. Boulder farmstead is going to try and mow the Lower Boulder rd and the other two roads requested for repair.

**Mayor Judy Drain**

The garfield planning commission had a hearing on glamping units, agriculture to residential estates and

**Public comments**

**Robert Wilson-** has a 6ft box trailer and he is wondering if he can take it to the dump. Jim Catmul comments that he believes yes as long as it doesn’t have any gas or oil. His second question is if he can take a propane fire dutch oven stove to the free box and the council says that's okay.

**Dave Conine-** Spoke with USDA about the ambulance and they said they may have covid money for the ambulance. He wants the town to know about it and see if there is a way to find more EMTs or figure out a way to make it work.

**Tina karloson-** Tina comments that if you could send out a pegboard on big items for the freebox it would be nice. She also comments that the possibility of opening the road and parking lot discussed for the park is unclear. She comments that it's very easy to vote by mail and drop it at the post office for free. She knows that there is a town plot map in the library and believes it's updated, she does not think there has been anything new since they have been done. She also comments that anyone can come to the park meetings and she appreciates the limit of 7 people on the committee and she is basically the “secretary” of the park committee and she believes having a chairman would be a good idea.

John Veranth-Doing an ordinance covering electronic meetings. He believes the town is still running under the resolution that was put in place starting in COVID. Elizabeth Julian believes it was updated last year. John Veranth would like to verify where the town stands and research where the town is. He is willing to clean it up and give it to the councils.

**Lexxi Johnson-** thanks the Ripplingers for the updates and repairs they have done of the boulder pines road. Judy will look into the roads and if they are in our class

**Elizabeth julian-**requests that the town council has more information regarding agenda items before the meetings.

Judy Drain makes a motion to adjourn the meeting and Gladys seconds it. Jim says yes, Gladys yes, Steve yes, Elizabeth yes, Judy yes, meeting is adjourned.