**Community Center, 351 North 100 East, Boulder, UT 84716 Phone: 435-335-7300**

MINUTES TO BE APPROVED AT NOVEMBER TOWN COUNCIL MEETING

Boulder Town Council Meeting

October 12,2022 7:00 PM

Meeting Minutes

Town Council Members present- Jim Catmull, Mayor Judy Drain, Steve Johnson, Gladys Lefevre, Elizabeth Julian Via Zoom, Town Clerk Judi Davis, Assistant Town Clerk Lexxi Johnson

Public Present-

In person-Judith and Bill Geil, Mark Nelson, Jen Bach, Scott Aho, John Veranth, Cindy WIlson, Blake Spalding, Tina Karlson, Pete Benson, Kipp Greene

Via Zoom-Jennifer and Dan Geerlings, Bill Muse, Peg Smith, Tom Hoyt, Dylan Geerlings, Dave Conine, Nancy Tosta, Betsy Hilton, Shelley Price-Gipson, Rachel Levinson, Zoee Ahlstrom, Jeanne Zeigler, Donna Owen, Kelly Roundy, Katie Coleman,

Meeting was called to order at 7:01 PM

**Pledge of Allegiance**

**Approve Agenda-** Cindy WIlson requested to be added to the agenda. Since the addition was made within 24hrs of the meeting her comment will have no action taken in tonight’s meeting. Second, Sam Stout is unable to attend the meeting and his item will be removed. Gladys makes a motion to approve the agenda, Steve seconds. Judy says yes, Jim says yes, Steve says yes, Elizabeth says yes, Gladys says yes, and the agenda is approved.

**Approve September Minutes-** All members have viewed the minutes. Judy has a correction on page 2 regarding the electronic meeting resolution and wording on all members saying yes during the public hearing. Judy makes a motion to approve minutes with the correction and Gladys seconds. Jim says yes,Steve says yes, Elizabeth says yes, Judy says yes, Gladys says yes and the minutes are approved with correction.

 **WildFire Update-** Judith Geil representing the wildfire council. Judith reads a recommendation from the council. Judy asks for discussion on the recommendation. Elizabeth Julian makes a motion to approve as presented and Jim seconds it. It opens for discussion. Judith asks if she can connect with council members and share what she is giving POD leaders and every member will get a packet with needed information for Boulder Fire, State Plan and FEMA plan. Gladys yes, Steve Yes, Jim Yes, Judy yes, Elizabeth yes and the motion carries to approve as presented.

**Halloween plans and road closures-**Elizabeth Julian suggests to have Betsy Hilton make a comment. Betsy Hilton says this is the 3rd year she has helped plan the Halloween Celebration. The request is to barricade just past Sam and Debbie Stout’s house on the south end, the kids will then Trick or Treat up to the church and there will be another road closure just before the church. She is requesting for the celebration to be the Saturday before Halloween. A couple times she has in mind is either from 5:30-6:30 or 6:00-7:00. Corry Johnson is willing to help with road closures as needed. All members agree with the proposed plan.

 **Funds allocated for town road repairs from storm-**After the last monsoon storms road damage the first request is 450 W where all water coming down canal hill is funneling down the road. Jim suggests putting in a culvert. 400 N has also been flooding. Jim does not yet know what can be done to fix 400 N but he is going to put a bid out for fixing the problem on 450 W.

 **Cindy Wilson-** Judy states that since the item was added to the agenda after 24hrs then Cindy may comment but there would be no discussion.. Cindy comments that she requested 2 weeks ago that she wanted to be on the agenda. Cindy comments that Donna Jean's home health nurse almost hit the rocks on 200N today. Cindy asks who is responsible for the damage if someone hits the objects. She wants to know what the town is going to do about removing the objects off the side of the road. Cindy wants a resolution and she wants the town to give them a set period of time and either the owners are fined or the town removes the objects themselve. CIndy says she has pictures of the road being blocked and Judy tells her to send the photos to the email. CIndy comments that she will send in writing that she wants to be added to the agenda in the November meeting.

 **Available days for Voting box at Town Hall-** Garfield county is bringing in a Voting Box on Wednesday at 11:30. Mondays and Wednesdays from 9-11 AM the town hall will be open for ballot drop off.

 **John Veranth housing presentation-** John Veranth speaks on the upcoming discussion on the planning commission's housing discussion. On November 16th an open house from 6-7 and formal meeting with invited speakers will be held. John speaks on the lack of affordable housing. The goal of the November meeting will be to educate the town on how other towns are addressing the housing needs and receive citizen input. Judy comments that she is looking forward to the meeting and to keep moving forward.

**Scott Aho Statue on town property request-** Scott introduces himself and passes around photos of the sculpture he is proposing. Scott is proposing a stone sculpture approximately 6ft tall somewhere on town grounds. Scott reads a description of the vision and the people involved. Scott also reads the logistics and states all the costs will be covered and donated from him and the Arts Council. All members think it is a wonderful idea. Judy makes a motion to go with Scotts proposed plan and Jim seconds. Gladys says yes, Steve says yes, Jim says yes, Judy says yes, Elizabeth says yes and the motion carries.

 **Park Committee Resolution-** The Park committee requests some rules moving forward. The committee asked the town that there be an official resolution for the establishment of the Park Committee.

* That the Park Committee be made up of 5 members and an alternate (willing to be present at all meetings but only voting when a member is absent).
* The terms would be for 4 years with an 8-year limit 2 and 3 members being replaced or re-appointed every four years
* That the park committee is allowed to choose members from those who volunteer
* That members need to be full-time residents who live in the 84716 area with a post box in Boulder.
* That the park committee will choose members to include an equal representation of men and women.
* That the recommendation and plans for improvements for the park will be submitted to the community for comments via public hearing.
* Request that the town put out a notice that there are 2 vacancies on the Park Committee one member and an alternate.

The open positions are one to replace Tina Karlson and an alternate. The committee is asking that the committee determines the positions. Gladys makes a motion to have the park committee protocol in resolution form. Elizabeth seconds. Glady yes, Steve yes, Jim yes, Judy yes, and Elizabeth yes. Motion carries.

 **Community Center internet coverage-** Judy comments that she spoke with Ryan at the post office and since the router has been changed the post office has been unable to receive internet coverage at the post office. The fire station and EMTs are also in need of being able to connect to the internet. Peg comments on her discussion with Dave Torgerson who works for South Central and recently replaced the library router. Dave suggested that either the fire station or the post office needed their own network. Elizabeth comments that she thinks it's worth looking into the different options and prices for what the best option would be. Peg comments that she will communicate with Dave and look into options. Judy says to have it on the November agenda.

 **Approve September Checks-**Gladys makes a motion to approve checks and presents and Jim seconds. Steve says yes, Gladys yes, Judy yes, Jim yes, and Elizabeth yes. Checks are approved.

 **Department Reports**

**Elizabeth Julian-** Arts Council has an upcoming Micheal Branch reading on November 4th. The Holiday market will be on December 3rd. Planning commission discussed the upcoming housing forum, Deer ranch subdivision, Rachel Levinson's subdivision and Ray Gardner RV Park. Tomorrow (Thursday October 13th) the agenda items are Approve agenda Approve September minutes, Lee Nellis — Development Review discussion, Fogel/Fuller Preliminary Application for Subdivision, discussion and action, Fire Protection ordinance, discussion and action, Andy Rice Conceptual Plan for subdivision, discussion, Housing Forum logistics and updates, Policy for meeting documentation, discussion, Final public comments and upcoming business for November 10 meeting. Library- a new router was installed, the librarians are working on a Boulder History section. Starting in December the librarians will be offering coffee and pastries during hours. The librarians will also be doing a donated and second hand sale to raise money for the library on October 29th from 12-3.

**Steve Johnson-** What was discussed on the parks committee resolution was all that was needed from the park committee.

**Jim Catmull-**Met with Tracy Munson regarding the intersection of Hwy 12 and Burr Trail. Tracy Munson also suggests painting STOP on the road. Jim is working on a bid from Jamie Pace on trimming the trees near the intersection. Jim also spoke with Tracy regarding the park trail along the hwy. Jim discusses the options he suggested. Jim is working on agreement from udot regarding the landscaping agreement needed. Jim and Sam Stout have been working on burying and digging more holes. Jim is speaking with Dave Dodds on acquiring more land for the dump. Still waiting on Dwights on metal.

**Glady Lefevre-**nothing to report

**Judy Drain-** The audit has been moved to December 7th.

 **Public comments-** Bill Geil comments to Jim about the road on 450 w. He requests that Jim comes and walks it with him to view multiple places along the road that have also been harmed by any water run off.

Shelley Price-Gipson- She comments that she loves the rock sculpture idea and suggests a final visual of foundation and rock. She also comments on if the federal government has a say on the internet problem with the post office or not.

Jennifer Geerlings- Thanks everyone for their time and effort. Jennifer comments that she really appreciates Judy engaging the council members on their thoughts on agenda items and specifically the housing forum- she would like to hear more from the council on the topic.

Gladys wonders if the town needs to look into the lease with the post office. If not, the town needs to have something in writing with the post office.

Peg comments that she believes there are a lot of things that need to be discussed regarding the post office. She comments that the matter of internet connection is a timely problem with the holidays coming up.

 **November business-** Internet discussion, Cindy Wilson, Parks committee, and Sam Stout road

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