

Boulder Town Council Meeting
December 1, 2022 7:00 PM
Meeting Minutes

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

Public Present-

In person-Elena Hughes, Dan and Jennifer Pence, Nick Vincent, Ashley Coombs, Clndy Wilson, Tessa Barkan, Vannessa Detweiler, Heather Mcdevit, Andy Rice, Lacy Allen, Karen Debonis, Jace Allen, Page ?, Dylan Rose,

Via Zoom-Mark Nelson, Jennifer Bach, John Veranth, Mathew Cochrane, Bill Muse, Joan Rhino, Jon Ryan, Daniel Boyer, Anson Fogel, Katie Austin, Andria Rice, Anthony Mendenhall, Bill Muse Alex Fuller, Susan Kelly, Judith Geil, Bob Macy, Nancy Tosta, Tina Karlsson, , Peg Smith, Ray ?, Troy ?

Meeting was called to order at 7:01

Pledge of Allegiance

Approve Agenda- Elizabeth would like to add a public comment section after November minute approval. A special public comment will be added after the subdivision discussion. Judy Makes a motion to approve the agenda with the added public comments and Gladys seconds. Gladys says yes, Elizabeth yes, Steve says yes, Jim says yes, Judy says yes and the agenda is approved.

Approve November Minutes- Elizabeth Julian comments that there is an error in the public hearing section. The error will be fixed and approved in January.

Public Comments-

Donna Owen comments on the fire ordinance. In section it just says an engineer and in another section it says a town engineer and she would like more clarification before the ordinance is passed.

Andy Rice (road opening)-Andy Rice comments that they are ready to start and have a contractor hired. They would like permission to start from the town. Judy makes a motion to give them permission to start establishing a path and they will not be responsible for culverts or final road grade and Jim seconds it. The town is not responsible for the fence. Gladys says yes, Elizabeth says yes, Steve says yes, Judy says yes and the motion is passed. Jim will collect measurements from Andy for the road base.

Dumpster tree hazard 400 N- Jim comments if the tree falls it could fall on the hydrant and cost the town at least \$6,000 to replace. Elizabeth reads an email from Constance stating that the tree has been inspected by the Tree City. Dan Pence comments as a member of Tree City that they have had an arborist inspect the tree and they stated that they did not think the tree was going to fall over. The town will keep an eye on it and address further if needed.

Filling the Planning Commission Position & Board of Adjustment Position- Judy states that Jabe Beal is interested in keeping his position on the BoA and he is the only one who applied. The applicants for the planning commission will present and the council members will vote. The applicants to speak are Shelley Price- Gibson, Lacy Allen, Cindy Wilson, and Nancy Tosta. Elizabeth makes a motion to close the public meeting and go into executive session and Gladys seconds. Jim says yes, Steve says yes, Judy says yes, Elizabeth says yes, Gladys says yes, and the regular meeting closes and the executive session opens.

Executive Session for the PC & BoA positions-

Judy Drain Appoints Shelley Price-Gibson as filling the open planning commission spot. Judy appoints Nancy Tosta as the alternate position filling Shelleys previous spot. Judy appoints Jabe Beal for the Board of Adjustment position.

Rescind approval of Ordinance 2022-4 Fire Protection in Subdivisions. Passed on Nov. 3rd -Gladys makes a motion to rescind the approval and Steve seconds. Gladys says yes, Elizabeth says yes, Steve says yes, Jim says yes, Judy says yes and the motion passes.

Discuss changes and approve Ordinance 2022-4 Fire Protection in Subdivisions if possible- Judy reads a letter from the planning commission. Judy then reads the updated 2022-4 ordinance. Judy makes a motion to pass the updated ordinance and Gladys seconds. It opens for discussion and Judy reads the ordinance. The council

discusses changing “many” to “may” in section (b) and changing the wording from “an engineer” to a “town approved engineer”. Gladys makes a motion to change “many” to “may” and Judy seconds. All members say yes and the motion is passed. Elizabeth makes a motion to put back the first sentence that they previously took out and Gladys seconds it. Gladys says yes, Elizabeth says yes, Steve says no, Jim says no, Judy says yes, and the motion passes. Elizabeth makes a motion to strike “and as approved by an engineer” and Gladys seconds. Elizabeth yes, Gladys yes, Steve no, Jim no, and Judy no. The motion does not pass. Jim Makes a motion to add “by a town approved engineer and Steve seconds. Gladys yes, Elizabeth no, Steve yes, Jim yes, Judy yes and the motion passes. On paragraph c Jim makes a motion to add “a town approved engineer” in the second sentence and Elizabeth seconds. Gladys yes, Elizabeth yes, Steve yes, Jim yes, Judy yes, and the motion passes. Elizabeth makes a motion to add “where feasible” back at the beginning of the sentence and Gladys seconds it. Gladys yes, Elizabeth yes, Steve yes, Jim no, Judy yes, and the motion passes. Elizabeth makes a motion to accept ordinance 2022-4 with changes made in the meeting and Jim seconds. Gladys yes, Elizabeth yes, Steve yes, Jim yes, Judy yes, and the ordinance passes with the new changes.

Fogel/Fuller Preliminary subdivision approval- Judy reads a letter that Peg Smith sent from the planning commission. Judy makes a motion to open it for discussion and to accept the application and Gladys seconds. Gladys comments that the planning commission approved the application with the conditions from the Fire Authority Peter Benson, Elizabeth reads the recommended conditions. Judy comments on her concern for fire and lack of water. Jim comments on his concern on the number of lots and lack of fire protection. Elizabeth reads from the international wildlife urban interface code. After the council discusses it is open for public comment. Anson Fogel speaks on clearing up factual things and their fire protection they have in place. Alex Fuller speaks, Shelley Price Gibson then speaks, Jon Ryan speaks, and John Veranth speaks on his position from the planning commission. John recommends to the town they approve the application with the requirement that an engineer inspects the fire system they have in place. Cindy Willson asks a question clarifying what is being discussed and passed. Then, Josh Ellis, Tina Karlson, Elena Hughes from planning commission and personal, Dylan Rose Geerlings, Jace Allen, Andy Rice, Dance Pence, Tessa Barkan, Vanessa Detweiler, Lacy Allen, Karen Debonis, and Nick Vincent all speak in support of passing the application. Jim makes a motion to pass the application with the added requirement of "Before recording the subdivision the private fire-fighting water supply system must be reviewed by a town-approved professional engineer for compliance with NFPA 1142, Standard on Water Supply for Suburban and Rural Firefighting, and that any identified deficiencies be corrected." instead of item 2 of the fire authorities conditions and Judy

seconds it. Gladys says yes because it meets the requirements, Elizabeth says yes, Steves says yes, Jim says yes, and Judy says yes. The motion passes.

Judy makes a motion to continue meeting after break and Gladys seconds. All members say yes and a short break begins.

Post office phone and Contract obligations for Town-Judy spoke with Ryan Crosier about the contract. The town supplies the building and pays the power. Peg sent a note regarding the internet service for the fire department and post office. Jim makes a motion to approve and have an internet router installed in the fire house and Elizabeth seconds. Gladys says yes, Elizabeth says yes, Steve says yes, Jim says yes, and Judy says yes and the motion is approved.

Approve November Checks- Jim asks about a donation check from July 4th that was never cashed and Judy says she will look into it. Judy makes a motion to pass the checks and Elizabeth seconds. Gladys says yes, Jim says yes, Elizabeth says yes, Steve says yes, Judy says yes and the November checks are approved.

Department Reports

Elizabeth Julian- Planning commission has been busy with attainable housing presentation, upcoming workshops, working on procedural bylaws, subdivision public hearing for Meadowlark. Upcoming CUP application for gardner RV and moving through with Meadowlark subdivision. She gives a thank you to Matt Cochrane for his 5 years on planning commission. The library will be doing a bake sale fundraiser on Saturday, and the arts council will also be there doing a photo booth for the Holiday market. The arts council is seeking volunteers for new board members.

Jim Catmull- Sam dug a new pit at the dump, Dwights is still so busy and still waiting on someone to get the scrap metal. Jim spoke with Andy on roads and Jim turned in a list of areas and roads that need to be chip sealed. The FD had a fire on 11/30 and Andy Rice is going to be taking the test to be a driver for the EMT but he will not be an EMT. Jim will be meeting with an engine regarding the Burr Trail intersection.

Gladly Lefevre-Nothing to report but she comments on meeting with the fire department to discuss more on fire concerns.

Judy Drain- The new fire hoses have arrived. The audit is Monday over the phone and the town has received the money from the DOT for the school. Judi Davis will be retiring at the end of the year.

Steve Johnson-The parks committee has still not met and the resolutions are still a work in progress

Public comments- Dance Pence commends the council.

January business-

Park committee resolution and park trail resolution

Annual training on open meetings

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

Approved