**OPENING**

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance and led the Pledge of Allegiance.

**PRESENT**

Mayor Marty Lisonbee

Council member Debbie Kopp

Council member Michael McLaughlin

Council member Paul Edwardsen

Council member Denny Bass

**OTHERS IN ATTENDANCE**

Town Recorder Michelle Kinney

Fire Chief David Zolg, Jr arrived at 6:03

 Margaret Ososki County Mosquito Board

**EXCUSED**

Town Attorney Shawn Guzman

 Big Plains Water Chairman Harold Merritt

Commissioner Wenn Jorgensen

Commissioner Janet Prentice

Commissioner Forrest Kuehne

Water Master Dale Harris

**CONFLICT OF INTEREST DECLARATIONS**

1. **MAYORS TOWN UPDATE:**

Pony Picture Day- Monday we will take the picture of each person who works for the town. Including employees, Council and Commission members, Big Plains employees and board members, fire chief and volunteer’s photographs for the new website.

There is a place on the website for you to sign up for email or text reminders.

Mayor attended a UDOT meeting today. They have about 3.5 million dollars for widening of our corridor from mile post 22 to Hildale. Please give any feedback to the Mayor on what projects along Highway 59 you would like to see done. About 1.8 million to extend the lane by Gem trail to the cinder pits with a passing lane. Mayor echoes previous mayor’s plea to have the speed limits lowered. The speed is hurting our development ability. We could reduce the speed today to help save lives now.

We moved public comments to the end so you can make your comments on what is discussed in the meeting

Edwardsen- I would like to see the citizens petition UDOT for this reduced speed. Mayor- great idea I will work on that.

1. **CONSENT CALENDAR**

Time stamp 16:58

Mayor-Budget items and dollars, Council Member Bass and Mayor want to keep the budget under careful watch.

Council Member Kopp asked- On 8/6/2018 The Interstate Rock amount, is that part of that final bill from closing out our contract with them? Yes, that is from when we re-poured that one section. It was also extra cost for the cuts in the concrete.

**MOTION:** Council Member Kopp motions that we accept the consent calendar from August 2018 to September 2018.

**SECOND:** Council Member Edwardsen

**VOTE:** Council Member Kopp - Aye

 Council Member McLaughlin – Aye

Council Member Bass– Aye

 Council Member Edwardsen - Aye

 Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

1. **DISCUSSION AND ACTION ON TITLE 11 SUBDIVISIONS ORDINANCE**

Time: 20:50

Changes proposed by Mayor Lisonbee, added prescriptive easement definition.

11-1-4a changes as commission suggested

11-1-4b with this you will be able to divide your property into smaller acres such as if you have a 100 acre lot you could make 3 smaller lots.

People will still be required to build roads on the lot that the home site will be on.

Take out requirements for solid fencing on some of the larger pieces of land.

Fischer- Shares his feelings about the roads on these large rural lots. Single family residence should have different rules than commercial or developers.

Mayor Lisonbee-We all bought out here knowing what we bought into. Now they want road’s paved and they feel that it’s the town’s problem to pave the roads.

Nobody wants to pay the bill.

Chief: Maintenance may be a problem with the roads out there.

McGinnis: What about the maintenance issues and who maintains the asphalt?

Mayor: Blacktop is going to last a lot longer than anything else. Usually about 15 years. It is going to be a little patchwork and it depend on if it is an easement or not. We may want to make changes for private roads if they want dirt.

Planning commission doesn’t want to keep people from building.

Margie Ososki: Dammeron Valley has an association and everyone pays for roads and fire etc.

Mayor: This is something to look into seems they seem to be similar to us.

45:09

Fischer- LaVerkin charges $350.00 on every new build to go toward fire.

**MOTION:** Council Member Edwardsen moves that we approve Title 11 as annotated to include the change on page number 6; 11-1-4 item striking B2 and changing current B3 to B2.

**SECOND:** Council Member Kopp

**VOTE:** Council Member Kopp - Aye

 Council Member McLaughlin – Aye

Council Member Bass– Aye

 Council Member Edwardsen - Aye

 Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

**TITLE 11 ORIDINANCE 2018-14**

**MOTION:** Council Member Kopp moves that we accept Ordinance #2018-14 to Repeal and Replace Title 11 Subdivision Ordinance.

**SECOND:** Council Member McLaughlin

**VOTE:** Council Member Kopp - Aye

 Council Member McLaughlin – Aye

Council Member Bass– Aye

 Council Member Edwardsen - Aye

 Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

1. **DISCUSSION AND ACTION ON APPLE VALLEY RAPID RESPONSE**

**Time: 48:08**

Mayor Lisonbee describes what his vision is for this. He would like a list put together with town volunteer’s that have expertise or equipment that could be called when someone needs help. Having the community come together and help each other.

Council Member Kopp suggested having this on the next month’s bill or put a flyer.

Chief pointed out his concern that there is a fine line between emergency and helping.

Edwardsen: put a waver on it that says if this is an emergency call 911.

1. **DISCUSSION AND ACTION ON THE GATEWAY PROJECT-ENSIGN ENGINEERING**

**Tabled**

1. **APPROVAL OF MINUTES**

**Time: 54:35**

* 1. **SEPTEMBER 5, 2018**

**MOTION:** Council Member Edwardsen Moved to approve minutes September 5th, 2018

**SECOND:** Council Member Mclaughlin

**VOTE:** Council Member Kopp - Aye

 Council Member McLaughlin – Aye

Council Member Bass– Aye

 Council Member Edwardsen - Aye

 Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

* 1. **SEPTEMBER 19, 2018**

Mayor would like to make a change on this. Page one. Add “3,000 a month” to town update.

**MOTION:** Council Member Kopp moves to approve the minutes with the change that the money is meant to bring in 3,000 per month to 30,000 per year.

**SECOND:** Council Member Edwardsen

**VOTE:** Council Member Kopp - Aye

 Council Member McLaughlin – Aye

Council Member Bass– Aye

 Council Member Edwardsen - Aye

 Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

1. **CONSIDER APPROVAL ON REPORTS, RECOMMENDATION, APPOINTMENTS, AND ANNOUNCEMENTS:**
* **Events Committee**- Tish Lisonbee/Debbie Kopp

Come to trunk or treat at 7:00.

* **Planning Commission**- Cynthia Browning/Michael McLaughlin
* **Fire Department**- Chief Dave Zolg, Jr

Chief Zolg asked Margaret Ososki’s to help get a meeting set up with the Association out in Gooseberry about the gate.

LEPC (Local Emergency Preparedness committee) hasn’t been looked at since April there is a meeting in November.

Fire school in January.

Aluminum tool boxes given to the fire department

Burn season started on Oct 12, 2018

Fire would like to use the fundraiser money for wood chipper to help with fire mitigation. This may cost $1,000- $2,000.

Schedule for mitigation should be forthcoming. Chief will donate the $25 an hour he gets back into the fund.

Check fire detectors

Mr. Fischer mentions that Hildale has a chimney sweep they loan out to people to use to clean their chimney.

Chief would like to get a Gas detector. When there is a call for gas Chief can only evacuate the home and call Hildale to come out with the detector.

Tomorrow night is a pack test for wildland training.

Time stamp: 1:08:00

* **Engineering-** Rod Mills
* **Big Plains Water and Sewer SSD**- Harold Merritt
* **Code Enforcement**-Kevin Sair/Paul Edwardsen

Council Member Edwardsen –We would like to start doing more code enforcement.

Mayor Mentions the need to schedule a meeting with Rachael.

Chief Mentioned that any fire hazard cannot be grandfathered in

* **Roads and storm drainage**-

Council Member Bass: Took ride with Dale and they are looking at current issues.

Margie Ososki: How do you clean out culverts? Tish Lisonbee- mentioned Culvert adaptors that hook to a pole. Fischer- Should we buy a couple and let town people check them out to clean their culverts. Mayor- I think that is a good idea.

McGinnis: Use a settling bowl before the culvert.

Fischer expresses his feeling that the more homes your culvert is serving to flow water the bigger culverts you need. They should gradually increase in size as the water flows down.

Discussion occurs between McGinnis, Fischer and Mayor about drainage possibilities on the Walter Josey property.

Time Stamp: 1:22:24

Mayor is going to talk with Jon Peay about a land donation/trade of about 3 acres for a retention pond/park.

FEMA money will be available this year and even more next year. Mayor is looking to be ready to apply for this money next year, especially if we miss it this year.

* **Council**
* **Other**
1. **PUBLIC COMMENTS**

Rich Kopp: What does “Grandfathered in” mean?

Time: 1:33:17

Mayor: Grandfathered in has to do with anything existing when the new ordinance was put in place. The new ordinance effects only things that happen after the new ordinance is in place.

Ososki: Dumpster are coming and they will be loaded with bushes.

Rich Kopp: Main street should be a focus for UDOT as well.

Mayor: The intersection of Main Street and 59 is going to be moved. Coyote is where it will be moved to with a 4 way intersection.

County will be the ones doing the main street improvements.

**MOTION:** Council Member Kopp moves to close public comments section

**SECOND:** Council Member Edwardsen

**VOTE:** Council Member Kopp - Aye

 Council Member McLaughlin – Aye

Council Member Bass– Aye

 Council Member Edwardsen - Aye

 Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

1. **REQUEST FOR A CLOSED SESSION**

**Not needed**

1. **ADJOURNMENT**

**MOTION:** Council Member Kopp moves to adjourn to the next meeting.

**SECOND:** Council Member Bass

**VOTE:** Council Member Kopp - Aye

 Council Member McLaughlin – Aye

Council Member Bass– Aye

 Council Member Edwardsen - Aye

 Mayor Lisonbee – Aye

 The vote was unanimous and the motion carried.

Meeting adjourned at 7:38 p.m.

 Date approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Marty Lisonbee, Mayor

ATTEST BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michelle Kinney, Recorder