

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Roger Ashmore, Judith Davis, Kevin Sair, and Mayor Moser were present. Legal Counsel was excused. Engineering was excused. April Ruesch was excused. Chief Louie Ford, Jack Davis, and Marie McGowan were present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comments

No comment.

Motion made by Kevin Sair to close public comment. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.
6. Discussion and possible action on meeting room usage application – Lisa Rosenberg

Mayor Moser said Lisa and Rick Nelson wanted to use the training room to get married from 1-4 pm on Saturday, November 22nd. He said that since Rick was an employee, he recommended waiving the fee.

Motion made by Mayor Moser to approve the meeting room usage application and to waive the fee. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.
7. Discussion and possible action on meeting room usage application – Darin Chipman (Boy Scouts)

Mayor Moser said the scouts wanted to use the meeting room on December 2nd and that they are a non-profit group.

Motion made by Roger Ashmore to approve the meeting room usage application and to waive the fee. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.
8. Discussion and possible action on Ordinance 2014-04, Granting an electric utility franchise and general utility easement to Rocky Mountain Power

Mayor Moser said the attorney was still reviewing the document.

Motion made by Mayor Moser to continue this item until the next Town Council meeting. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.
9. Discussion and possible action on the proposed Capital Improvements List

Mayor Moser said they needed to schedule a public hearing for comment on the list. He said the one year plan included the Gateway project, funds to finish the town park, a new fire engine, the

cemetery. He said the five year plan included money for designing a town hall, side street improvements, and the construction of a new town hall.

Motion made by Trevor Black to schedule a public hearing on December 4th during the next regular meeting and to accept the plan as was proposed. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

10. Reports from Town Council members on assignments

Roger Ashmore said the Washington County Solid Waste District was planning on sending out a survey asking residents what they would prefer regarding having local recycle bins vs. curbside recycling pickup.

Judith Davis reported on the meeting that had been held regarding the proposed planetarium/theater and observatory to be built in the Jepson Canyon Resort. She said other aspects of the proposed resort were briefly discussed, although the focus was on the planetarium.

Roger Ashmore explained how live plays would be presented in this new proposed theater.

11. Report and recommendation from the Planning Commission

Nothing new to report.

12. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said the construction was now moving down Mt. Zion Dr. as well as Smithsonian Dr. He said they would be connecting the first users to the new system in about a week.

13. Report and recommendation from the Community Events Committee

Marie McGowan requested that Founders Day be moved to the last Saturday in September for 2015 to avoid other neighboring community events that usually occur. She also announced a group that would like to hold a tractor pull in Apple Valley.

David Shireman stated that he and Charles Canham would like to know when their event could be approved.

Mayor Moser said the topic would have to be placed on the agenda and that proof of insurance would have to be provided to the Town prior to the discussion.

Motion made by Mayor Moser to place the item on the agenda on December 4th and asked that proof of insurance be given at that time. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

14. Report from the Fire Department

Louie Ford reported that they had responded to a stalled truck with no issues. He said Washington City fire chief had given him literature regarding how to avoid running over unseen children. He said he would like to hand out these flyers to interest residents.

15. Report and recommendation from the Code Enforcement Officer
See attached.

16. Report and recommendation from Emergency Management

See attached.

17. Roads Report and consideration of continuing improvements

Trevor Black said that the roads would be improving shortly as the construction progressed.

- a. Discussion and possible action on the purchase of a compaction attachment for the road grader

Mayor Moser said that since the Town would be incurring a large expense on road base to improve the roads, he would recommend holding off on the compaction equipment at this time.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Roger Ashmore to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

19. Consider approval of minutes:

- a. November 6, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the November 6, 2014 regular meeting minutes. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-abstain, and Mayor Moser-yes. The motion passed 4/0 with one abstention.

20. Announcements

Mayor Moser announced that the Youth Town Council had held their first meeting. He said they had been given some projects and tasks and that they would be meeting once a month. He wished all present a happy Thanksgiving holiday.

21. Request for a closed session

None requested.

22. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:19 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

November 20, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since Nov. 6, 2014:

I've been working on building code violations.

I've received notice of missing and found dogs.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT November 20, 2014

I attended the Washington County Emergency Management meeting, the Planning, Training & Exercise Meeting and LEPC at the old airport, on November 13th.

I will be attending the NIMS ICS-300 class on Nov. 20th, 21st & 22nd. I have already taken the course, but will be taking it again because I'm required to take a NIMS course for the EMPG grant.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)Thank you.

April Ruesch