**OPENING**

Mayor Lisonbee brought the meeting to order at 6:01 p.m. welcoming all in attendance and leading in the Pledge of Allegiance.

**PRESENT**

Mayor Marty Lisonbee

Councilmember Debbie Kopp

Councilmember Denny Bass

Councilmember Michael McLaughlin

Councilmember Paul Edwardsen

Town Deputy Clerk Ben Billingsley

**MAYORS TOWN UPDATE**

The Mayor mentions he attended training for the Creek Valley Health Clinic in Hildale. The facility will open around the 18th of December. Councilmember Bass and Councilmember Kopp attended the regularly scheduled monthly Mayor Meeting. Councilmember Bass reports on the meeting they attended. He mentions the board discussed the need to lower medical costs; they are doing a genome survey over the next 5 years. They will use this to help diagnose any issues patients have in the future. This will also provide guidance for the patient about things they are prone to and suggestions on ways to prevent these issues before the problem manifests. Councilmember Kopp mentions that the genome test will give doctors a better idea of how to treat diseases that come up in your future. This test is free at the hospital. Word on the Hurricane hospital will be out in the next 30 days or so.

Lisa with UDOT speaks about UDOT’s first phase for increasing safety on Highway 59. They will be adding 8 foot shoulders from the state line in Hildale to mile marker 15. Next summer they will add 2 passing lanes, each one will be over a mile long. There are workers crushing rock in the rock pits located at mile post 8 and 15. Work will commence on the 6th of January and run until April. This work will be happening Monday thru Friday 7-5pm. The road will be down to one lane. Jerry Jorgensen mentions how this may affect buses running to and from schools in Hurricane and Hildale. The mayor mentions heavy equipment is destroying the road on the way to the pit and requests some help from UDOT in maintaining the roadway while they are using the road for this project. Lisa will pass this information to Cade the project manager for this project.

**CONSENT AGENDA**

1. **Approval of Minutes for 11.04.2019**
2. **Approval of Minutes for 11.13.2019**
3. **Approval of October Expenditure Report**
4. **Approval of Monthly Operational Budget Update**

 **MOTION:** Councilmember Kopp moves to approve the Consent Agenda as stated in tonight’s agenda.

**SECOND:** Councilmember Bass

**VOTE:** Councilmember Kopp - Aye

 Councilmember Bass- Aye

 Councilmember McLaughlin Aye

 Mayor Lisonbee – Aye

 Councilmember Edwardsen Aye

The vote was unanimous and the motion carried.

**DISCUSSION AND ACTION**

1. **Review recommendation from Planning Commission on September 25, 2019 on changes to Town Code 10.26 Outdoor Lighting**

Council discusses concern over commercial development lighting, including operating hours and afterhours lighting. A limit for light height is mentioned. Mayor Lisonbee mentions the Jepson canyon project. Jepson Canyon Representatives will give a presentation at the next meeting on ways to finance this project.

**MOTION:** Councilmember McLaughlin moves to table item number one; Discussion on recommendation from the planning commission to make changes to town code 10.26 Outdoor lighting.

**SECOND:** Councilmember Edwardsen

**VOTE:** Councilmember Kopp - Aye

 Councilmember Bass- Aye

 Councilmember McLaughlin Aye

 Mayor Lisonbee – Aye

 Councilmember Edwardsen Aye

The vote was unanimous and the motion carried.

1. **Review recommendation from Planning Commission on September 25, 2019 on changes to Town Code 10.28.100 Parking Requirement of Private Recreational Vehicles in Residential Zones.**

 Councilmember McLaughlin mentions many lots within town where the home sits directly at the base of the hill. This doesn’t allow those individuals to have a boat or RV. Mayor Lisonbee gives a few minutes for public to make a comment on this subject.

 Rich Ososki- mentions it’s the people who park RV’s in front but are able to park them in the back he has a problem with. He would like to see only one RV allowed. He mentions we may need to look at each situation separately to figure this out.

Margie Ososki- Mentions that in 2004 when we first became a town we had rules and regulations then. She doesn’t like the codes being loosened.

Council discusses the option of having a setback in the front yard where people would be able to park an RV. It is mentioned that we live in a rural small community with the majority of lots being over one acre. With that, it is mentioned they should be careful of making rules that should be held and enforced by a homeowners association. Councilmember McLaughlin mentions that it is his desire that each homeowner has an equal opportunity to live on their land and have the freedom to enjoy their land.

Tish Lisonbee- suggests adding the wording “whenever possible” so those who cannot park in the rear can park in the front. She mentions a period that residents need to adjust to new rules.

Councilmember McLaughlin mentions that they should add a setback for the front yard indicating what area in the front RV’S are allowed. He mentions that the suggestion “whenever possible” may create a situation in which the rules are more stringent for certain owners.

Mayor closes the public comments so the Council can discuss.

The council discusses the items that have been brought up and the option for residents to receive a variance for those who meet the criteria that they write into the ordinance. The mayor will speak with the town attorney about the options on this.

**MOTION:** Councilmember Edwardsen moves to table the recommendation from the planning commission on changes to the town code 10.28.100 parking requirement for recreational vehicles in residential zones to another meeting.

**SECOND:** Councilmember Bass

**VOTE:** Councilmember Kopp - Aye

 Councilmember Bass- Aye

 Councilmember McLaughlin Aye

 Mayor Lisonbee – Aye

 Councilmember Edwardsen Aye

The vote was unanimous and the motion carried.

**REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS**

**Events Committee – Tish Lisonbee/Debbie Kopp-**

Cookie exchange will be held on December 21st at 1:00. Santa will be here with small gifts for the kids. Canned food drive benefits Southwest Recovery and the food bank.

**Planning Commission – Cynthia Browning/Michael McLaughlin**

**Fire Department – Chief Dave Zolg, Jr**

**Big Plains Water and Sewer SSD – Harold Merritt**

**Code Enforcement –Rich Ososki/Paul Edwardsen**

**Roads and Storm Drainage –** Cinders are being distributed through town.

**Mosquito Abatement- Margaret Ososki**

**Council-**

**PUBLIC COMMENTS**

**MAYOR OPENS PUBLIC COMMENT**

Ruth Jessop- requests that the council and planning commission address the code that does not allow for a portion of a short term rental home to be rented.

Mayor suggests that this be included as discussion item on the next Planning Commission meeting.

Rich Kopp would like to get the General Plan density finalized in the Bubbling Wells area. He states that a recommendation was made a few months ago and no action has been taken since then. He also makes a request that toys for boys be collected at the cookie exchange.

**MAYOR CLOSES PUBLIC COMMENTS**

**ADJOURNMENT**

**MOTION:** Councilmember Kopp moves to adjourn tonight’s meeting

**SECOND:** Councilmember Bass

**VOTE:** Councilmember Kopp - Aye

 Councilmember Bass- Aye

 Councilmember Edwardsen- Aye

 Mayor Lisonbee – Aye

 Councilmember McLaughlin- Aye

 The vote was unanimous and the motion carried.

Meeting adjourned at 7:32 p.m.

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

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Marty Lisonbee, Mayor

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