

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 Edwardsen (via telephone)

Town Deputy Clerk Ben Billingsley

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

The Oath of Office for Mayor was first. He took the Oath.
The Oath of Office for Denny Bass was taken.

CONSENT AGENDA

A. Approval of Minutes for 12.4.2019

The Mayor proposed one modification regarding the date of the visit for health clinic from January to December.

B. Approval of November 2019 Expenditure Report

C. Approval of November Monthly Operational Budget Update.

MOTION:	Councilmember Bass moves to approve the consent calendar agenda with the changes as discussed.	
SECOND:	Councilmember Kopp	
VOTE:	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Councilmember McLaughlin	Aye
	Mayor Lisonbee	Aye

DISCUSSION AND ACTION

- 1. Consider approval of appointments of Planning Commission Members Resolution R-2020-01**

Mayor Lisonbee summarizes the resolution as written. They would like to carry over Janet Prentice and Lee Fralish as regular members for 2 years. Jarry Zaharias and Allen Angell as regular members of the planning commission for a 3 year term until 2023.

MOTION: Mayor Lisonbee moves to approve the Resolution R-2020-01.
SECOND: Councilmember McLaughlin
VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember McLaughlin Aye
Mayor Lisonbee Aye

2. Consider approval of appointments of Big Plains Board Members Resolution R-2020-02

Shawn Guzman suggests the last line of the resolution be stricken as the Chairman was appointed in 2018 and the Chairman is selected by the Board.

MOTION: Mayor Lisonbee moves to approve R-2020-02 with the correction that we striking through the chairman appointment.
SECOND: Councilmember Kopp
VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember McLaughlin Aye
Mayor Lisonbee Aye

3. Consider approval of Appeal Authority Appointment R-2020-03

Mayor Lisonbee clarified that we have an appeal authority in place, and this resolution extends his appoint through December 31, 2022.

MOTION: Councilmember Kopp moves to approve the resolution R-2020-03 to extend Thomas Dansie as the appeal authority though December 2022.
SECOND: Councilmember Bass
VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember McLaughlin Aye
Mayor Lisonbee Aye

4. Consider approval of RV Parking Ordinance O-2020-01

Mayor Lisonbee that this went through Planning Commission, and with Mike's suggestion we made some edits

- MOTION:** Lisonbee moves to approve O-2020-01 RV (Recreational Vehicle) Parking requirements for recreational vehicles.
- SECOND:** Councilmember McLaughlin
- VOTE:**
- | | |
|--------------------------|-----|
| Councilmember Kopp | Aye |
| Councilmember Bass | Aye |
| Councilmember McLaughlin | Aye |
| Mayor Lisonbee | Aye |

5. Consider approval of Home Occupation Definition O-2020-02

- MOTION:** Councilmember Kopp moves to approve the Ordinance O-2020-02 Amendment to the home occupation definition.
- SECOND:** Councilmember McLaughlin
- VOTE:**
- | | |
|--------------------------|-----|
| Councilmember Kopp | Aye |
| Councilmember Bass | Aye |
| Councilmember McLaughlin | Aye |
| Mayor Lisonbee | Aye |

MAYORS TOWN UPDATE

The Mayor reports that he met with Republic Waste who explained that they are collecting recyclables and shipping them to a state of the art recycling facility in Las Vegas.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee – Tish Lisonbee/Debbie Kopp- Pet Vaccination clinic will be January 25 from 1:30-2:30, and Tish encourages all residents with pets to come and register their animal in case they are lost.

Tish reports on the Cookie Exchange where cookies were shared and toys distributed to kids. Christmas was also provided for a family in need.

Mayor reports that Matt Jessop is running a nonprofit where you can donate canned goods to people in need, and the community should make an effort to support them.

Planning Commission –Michael McLaughlin – Mayor Lisonbee reports that Wednesday, January 8th will be training for the Planning Commission.

Fire Department – Chief Dave Zolg, Jr – Chief wasn't available in the meeting

Big Plains Water and Sewer SSD – Harold Merritt – Nothing to report

Code Enforcement –Rich Ososki/Paul Edwardsen – Rich reports that there have been some dogs at large and the owners have been written up.

Roads and Storm Drainage – Grooming will happen next week, and if there are any problems to report them to Councilmember Bass.
Cinders are being spread on Coyote

MAYOR LISONBEE OPENS PUBLIC COMMENTS

Councilmember Kopp requests that the Planning Commission and the SSD have a formal public comments section on the agenda for each meeting. She believes this will help prevent disruptions during the meeting.

SSD Chairman Merritt responds that technical questions are brought to the attention of the board prior to the meeting; this will allow them time to research the answers if necessary.

Lee Fralish requests that if we allow public comments to limit the time for the comment so that the meeting doesn't go longer than necessary.

Mayor Lisonbee mentions that each body will try to limit interruptions during meetings. He would like to have a little more order in the meetings.

Shawn Guzman suggests that comments on the agenda would not be appropriate during a public comment period, as the applicant may leave the meeting after their agenda item. This includes items that may be on a future agenda.

Rich Kopp thanks the volunteers, including the council, planning and water, and he appreciates that everyone is trying to do the right thing. The roads at Bubbling Wells are looking great. He also requests that Planning Commission decisions not be kicked down the road, and decisions be streamlined.

MAYOR CLOSSES PUBLIC COMMENTS

ADJOURNMENT

MOTION:	Councilmember Kopp moves to adjourn tonight's meeting	
SECOND:	Councilmember Bass	
VOTE:	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Mayor Lisonbee	Aye
	Councilmember McLaughlin	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:31 p.m.

Date approved: 3-11-2020



Marty Lisonbee, Mayor

ATTEST BY: Ben Billy