

OPENING

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

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin

Deputy Clerk Ben Billingsley
Town Attorney Shawn Guzman
District Engineer Rod Mills

DECLARATION OF CONFLICT OF INTEREST

None Declared

MAYOR’S TOWN UPDATE

Mayor reports on the UZONA chamber of commerce, which the Town has joined and the Mayor is on the board.

CONSENT AGENDA

| | | |
|----------------|--|-----|
| MOTION: | Councilmember Kopp moves to approve the Consent Agenda | |
| SECOND: | Councilmember Edwardsen | |
| VOTE: | Councilmember Kopp | Aye |
| | Councilmember Bass | Aye |
| | Councilmember Edwardsen | Aye |
| | Mayor Lisonbee | Aye |
| | Councilmember McLaughlin | Aye |

The vote was unanimous and the motion carried.

DISCUSSION AND ACTION

1. Presentation on SR-59 passing lane construction. Presented by Michael Beck of Harmony Public Involvement

Michael Beck presents the Highway project currently underway. The project’s scheduled completion is June 2021.

Chris Hall with UDOT was also on Zoom to respond to technical questions. He also states that gravel is being added to the shoulders where it was not done as part of the previous highway project.

2. Contract amendment with Sunrise Engineering for SMART GIS Platform implementation conditional upon approval of CIB grant scope change request

Mayor Lisonbee introduces the change in scope and contract amendments with Sunrise Engineering. The current maps have been taken offline because the prior engineering firm chose not to continue doing business with the Town. The new proposal will allow for more immediate updates. The advantage of this proposed project is that is a live update with instant changes in line with the county. It also allows us to change the General Plan Map, which would cost additional money with the prior vendor.

MOTION: Councilmember Edwardsen moves to approve the scope change request for the SMART GIS Platform

SECOND: Councilmember McLaughlin

VOTE:

| | |
|--------------------------|-----|
| Councilmember Kopp | Aye |
| Councilmember Bass | Aye |
| Councilmember Edwardsen | Aye |
| Mayor Lisonbee | Aye |
| Councilmember McLaughlin | Aye |

The vote was unanimous and the motion carried.

3. Ordinance O-2020-17 Outdoor Lighting Correction

Mayor Lisonbee inquired with Town Attorney Shawn Guzman as to whether it is appropriate to make these changes without additional public comment. Town Attorney Shawn Guzman confirmed that as this is cleanup and the public hearing took place and the council discussed already, it is appropriate to do this without going through the Planning Commission and Public Hearing.

MOTION: Councilmember McLaughlin moves to erase the old ordinance and keep the ordinance in place that was passed and accepted a couple months ago

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

4. Main Street Cattle Guard Expenditure

The county has agreed to pay for the cattle guard on the North Side of the highway, and the county has asked that the Town pay for the cattle guard on the south side of the highway.

Councilmember Kopp poses the question as to who was going to pay for it originally.

Mayor Lisonbee responded that the county originally said they could pay for it, but they came back and said they wouldn't be able to.

It is also clarified that this cost is materials only; the county will be performing the labor to complete the installation.

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|----------------|---|-----|
| MOTION: | Councilmember McLaughlin moves to accept the main street cattle guard expenditure | |
| SECOND: | Councilmember Edwardsen | |
| VOTE: | Councilmember Kopp | Aye |
| | Councilmember Bass | Aye |
| | Councilmember Edwardsen | Aye |
| | Mayor Lisonbee | Aye |
| | Councilmember McLaughlin | Aye |

The vote was unanimous and the motion carried

5. Resolution R-2020-08 Purchasing Policy Amendment

Deputy Clerk Ben Billingsley introduces the proposals to the purchasing policy amendment.

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| MOTION: | Councilmember Bass moves to accept resolution R-2020-08 | |
| SECOND: | Councilmember McLaughlin | |
| VOTE: | Councilmember Kopp | Nay |
| | Councilmember Bass | Aye |
| | Councilmember Edwardsen | Aye |
| | Mayor Lisonbee | Aye |
| | Councilmember McLaughlin | Aye |

The vote was unanimous and the motion carried

6. Ordinance O-2020-18 General Plan Map Change of AV-1376-A and AV-1376-M from R-1 to Agricultural. Applicant Jeff and Susanne Spendlove. PC recommended 4-0

MOTION: Councilmember Kopp moves to table item 6 O-2020-18
SECOND: Councilmember Bass
VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember Edwardsen Aye
Mayor Lisonbee Aye
Councilmember McLaughlin Aye

7. Ordinance O-2020-19 Zone change of parcels AV-1376-A and AV-1376-M from OST/OSC to A-10 and RE-1. PC recommended 4-0

MOTION: Councilmember McLaughlin moves to table item 7 O-2020-19
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

8. Ordinance O-2020-20 Changes to 11.02.040 Necessity of Plat; Exemptions from Plat Requirements. PC recommended 4-0

MOTION: Councilmember Edwardsen moves to table O-2020-20
SECOND: Councilmember Kopp
VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember Edwardsen Aye
Mayor Lisonbee Aye
Councilmember McLaughlin Aye

The vote was unanimous and the motion carried

9. Resolution R-2020-09 Appointment of Zoning Administrator

MOTION: Councilmember Bass moves to table R-2020-09
SECOND: Councilmember Edwardsen
VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember Edwardsen Aye
Mayor Lisonbee Aye
Councilmember McLaughlin Aye

The vote was unanimous and the motion carried

10. FY20 Fraud Risk Assessment

MOTION: Councilmember Kopp moves to approve the Fraud Risk Assessment ending Fiscal Year 2020
SECOND: Councilmember McLaughlin
VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember Edwardsen Aye
Mayor Lisonbee Aye
Councilmember McLaughlin Aye

The vote was unanimous and the motion carried

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee- Tish Lisonbee/Debbie Kopp

None

Planning Commission- Janet Prentice/Michael McLaughlin

None

Fire Department- Chief Dave Zolg Jr.

A few EMS calls and 3 fires in the last couple weeks. One was started by an individual working on a well who dropped a torch. The fire department caught it next to the road. Another fire came up in cedar point which burned a tree. A human caused car fire was also located at the transmission shop which was intentionally set. It is still under investigation and they are working with the individuals involved. He asks that the public keep their eyes open and call 911 if you see anything.

The billing has been completed for the 3 fires. About \$7500 has been billed out, about \$5,000 of which was revenue from the truck for 5 days of fire.

Chief also obtained his Type 1 task book signed off. His new sign off has 87 tasks that must be signed off by someone at a grade above you. He is also scheduling new classes with the state, which is free for the department that will take 6 days.

Last week Anthony Moser was promoted to Lieutenant.

We are currently billing out \$120 per hour as a development trainee. As soon as his certification is complete, it will be increased to \$160 per hour.

Councilmember Bass- reports that the contractor site visit took place this week.

Engineer Mills- reports that funds are not released until the bid is approved.

Big Plains Water and Sewer SSD- Denny Bass
None

Code Enforcement- Rich Ososki/Paul Edwardsen
None

Road and Storm Drainage –

Margaret Ososki reports that she called a couple companies about dust deterrent, and she reports that unless you have 4" road base their products won't work. She reports that she would prefer washboard instead of grading because it makes it so dusty.

Mayor Lisonbee reports that Jerry was out grading Gooseberry and received a lot of public approval for the work.

Council –

Councilmember Kopp requests that the Town implement a grading permit. Mayor states he will send out what he has on file so we can continue that discussion.

MAYOR LISONBEE OPENS PUBLIC COMMENTS

Allison Kapke – states last time we met we were waiting on bids and asks where they came back in.

Mayor reports that the asphalt bid was \$900,000, and we haven't received back the chip and seal bids.

Rich Ososki – Would like to know who gave him the thumbs up, because he only saw thumbs down. He said he couldn't see the neighbor's house when Jerry drove by. He suggests that we put water down before we use the dragger. He said Jerry drove by at 8:02, and at 8:35 everyone left the neighborhood. He said a neighbor drove by at 36mph and the dust never settled down

after that. He also states that there is a rumor that there is no code enforcer. He says the Town's ordinance states that we need a code enforcer. He doesn't know the technicalities of having the mayor as code enforcer.

Mayor Lisonbee clarifies that the Town Council has not been appointed as Code Enforcers, that was a rumor, what he said.

Mary Cannady – Asks if we are supposed to have a code enforcer and why we don't have one.

Mayor Lisonbee responds that we don't have one at the moment.

MAYOR CLOSSES PUBLIC COMMENTS

REQUEST FOR A CLOSED SESSION

Mayor Lisonbee moves to close session to discuss character and competency of a staff member.
Second

ADJOURNMENT

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

The vote was unanimous and the motion carried.

Council moves to a closed session

Meeting adjourned at 7:04 PM

Date approved: _____



Marty Lisonbee, Mayor

ATTEST BY: _____

