



Town Council Meeting
February 12, 2024 7:00 pm Council
Zoom meeting for the public 958 684 9882
Minutes

ROLL CALL

Wanda Gefferth
John Paton

Gill Saunders
Jessica Hart

Chris Johnson
Tim Pobirk

Bruce Bair
Jeff Peed

Cally Gallegos
Chana Clawson

1. CALL THE MEETING TO ORDER

2. APPROVAL OF THE AGENDA Tim Pobirk made a motion to approve the agenda. Chris Johnson seconded the motion. Motion carried.

3. CONSENT AGENDA

Minutes Chris Johnson made a motion to approve the minutes. Gill Saunders seconded the motion. Jeff Peed made a correction to item #5 (non should be say none). With the correction, the motion passed.

Disbursements Jeff Peed made a motion to approve the disbursements. Chris Johnson seconded the motion. Motion carried.

4. NON-AGENDA ITEMS

5. ANNOUNCEMENTS Cally Gallegos announced the Wine and Cheese Fundraiser is Feb 24, 2024

6. OLD BUSINESS* - Ordinance 2-2024 camping on town property Gill Saunders made a motion to approve the ordinance. Chris Johnson seconded the motion. Motion carried.

7. NEW BUSINESS – Adding the Pine Trees to the mitigation plan. After much discussion, Jeff Peed made a motion to add the pine trees to the mitigation plan. Tim Pobirk seconded the motion. Motion carried.

8. PUBLIC NON - AGENDA ITEMS audience member Jim Crook suggested that the new (in April of 2024) board members get a raise to \$120 a month. Old council members would stay the same for 2 years. The mayor would not get a raise. Chris Johnson thanked him for his input. Cally Gallegos discussed a letter from Region 10. The board would like more information, Cally will reach out to them and have them come talk to the board.

9. STAFF REPORTS Public Works: besides Bruce's report (see attached), he added that the water tank project is not moving forward since the engineer has had medical issues and is unavailable at this time. Cally is sending an extension letter to DOLA to extend grant one more time. Bruce also repeated that the forest service does not use PFAS anymore & asked if the board would like him to send them a letter. The board agreed that was not necessary. Bruce also added that he purchased a solar light to light up the ballot box, but it was not bright enough & he contacted DMEA to replace a bulb in the street light by the parking lot



(near the playground) and they could replace it with a 72 watt bulb at no expense to the town, except for the additional electricity. The board was in favor of having the bulb replaced. Bruce also added that he would like to sell the old 300 gallon gas tank. He will advertise it for \$300.

- a. Board Members: Gill Saunders mentioned that he would like to see the town investments staggered so that they don't all come up at the same time. Cally Gallegos added that the mistake we made was possibly that we should not have invested in the short term CD's due to the fluctuation of the interest rates.
- b. Administrator/Deputy Clerk: Cally Gallegos read her report. (see attached)
- c. Mayor's Report

10. POSSIBLE AGENDA ITEMS FOR NEXT MEETING Chris Johnson made a motion to have the next meeting on March 11th at 7:00. Tim Pobirk seconded the motion. Motion carried.

11. ADJOURNMENT 8:30

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED