



Town Council Meeting

June 16, 2021, 7:00 pm

Regular Council Room

Zoom meeting for the public. 958 684 9882 No participants

Meeting minutes

ROLL CALL

Wanda Gofforth
John Paton
Mike Tiedeman
Chris Johnson
Cally Gallegos

Gill Saunders
Ralph Clark
Jeff Peed
Bruce Bair

1. CALL THE MEETING TO ORDER 7:00pm

2. APPROVAL OF THE AGENDA- **Ralph Clark** makes a motion to approve the agenda, Jeff Peed seconds the motion. **Motion passes**

3. CONSENT AGENDA

Minutes Ralph Clark makes a motion to approve the minutes and the disbursements, Chris Johnson seconds the motion. **Motion passes**

Disbursements

4. NON-AGENDA ITEMS – Bruce Bair asked if the town would allow Don McCullough to have a yard sale in the parking lot by the water dispenser. Board had some concerns regarding liabilities and concerns regarding parking for the restaurant and bar. After much discussion John Paton made a motion that no yard sale should be set up in that parking lot. Ralph Clark seconds the motion. Motion passes. Gill Saunders abstains.

Cally announced to the board that the Town is eligible for Federal funds NEU through DOLA, and they must be used for infrastructure. Cally asked if they would consider using them for smart water meters, in the CIP it is stated that cost estimate to install Smart water meters is \$100000 the funding is \$108000 to be disbursed ½ in 2021 and the ½ in 2022. New meters would allow the own to remotely read water meters which will save time and money. New water meters will also read water usage more accurately and could potentially provide more revenue. They agreed that would be a good idea. Bruce will check into the prices and the equipment that it will take. Cally reminded him that it also must be compatible with our billing software.

5. ANNOUNCEMENTS – Ballfield at Crossroad is having a Grand Opening on Saturday the 19 7:00 pm. Bring your baseball gear and play ball.

6.

7. OLD BUSINESS* Resolution Backflow prevention assembly resolution, first reading, no corrections. Bruce will verify with Bo Nerlin that in Article II is correct. Chris Johnson had questions regarding the wording “to any persons outside the Town”

RV Park Ordinance, Cally suggested that the Board read the RV Park development



ordinance and come back to the next meeting with questions and concerns.

Administrative code enforcement. Cally will discuss with Bo on Monday.

- 8. NEW BUSINESS* Ben Graves Nature Connection** – Nature connection is part of the school district. They are asking permission to build a better trail for the NF Montessori school. They will have to use part of the Town easement. The board was very supportive of the program and the trail. John Paton makes the motion that Bo Nerlin would write up an MOU for the nature connection to use the property to build a trail. Jeff Peed seconds the motion. Motion passes. Wanda discussed with the board how they want to handle the sale of water from the water dispenser once the new system is installed. How much water should a household be allowed to purchase in a month. After much discussion, the board agreed that 4000-5000 would be fair but will be discussed further as we get closer. This will not apply during a drought. Cally will work with the attorney on a resolution. To be discussed later.

Mad Dog Liquor License – Cally explained that the Health Department has closed the Mad Dog restaurant, but that the owner came in to renew his liquor license. She explained that he is to apply 45 days prior to the expiration, he came in on June 9, 2021, and the license expires June 18, 2021. Also, the owner John Lazarski never pays his utility bills on time. He always comes in to pay \$400-\$600 to bring him current. He has set up the ACH to pay the bills but there must be money in the account. Bruce went down to turn on the water and inspect the building and suggested that the Clerk might want to call the health department regarding how filthy the building is and that the sink was full of dirty dishes. After calling the health department, the clerk discovered that they had shut him down. He cannot hold a restaurant/hotel liquor license if you do not serve food. John Paton makes a motion to deny the renewal of the Mad Dog liquor license due to the fact he has been closed by the health department. **Chris Johnson seconds the motion. Motion passes.**

9. PUBLIC NON - AGENDA ITEMS - None

- a. Public Works – Great pioneer days. Bruce attended the Forest Service meeting and their plan to start some burns in 2023 if the conditions are good. He was glad that they were using some common sense.
- b. Board Members – Mike Pioneer days was great. Chris Johnson added the Fireworks were fantastic and thanked the Fire Department. Ralph Clark asked Bruce how the spring is doing. Bruce said it is leveling out 100-105 gpm. The water conservation is working the upper tank is recovering. It appears that people are watering in the cooler evening hours.
- c. Clerk – Has nothing. She wants to go home. Ha-ha
- d. Mayor's Report – Next meeting is July 7, 2021. We will be discussing RV Development Ordinance. 2nd reading of the BF ordinance. Fireworks were fantastic.

**9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING RV Development Ordinance, 2nd reading
Backflow assembly ordinance, code enforcement update.**

10. ADJOURNMENT 9:15

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED