**Town Council Meeting Via Zoom**

**June 17, 2020**

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Ralph Clark

Mike Tiedeman Jeff Peed

Chris Johnson Bruce Bair

Cally Gallegos

1. **CALL THE MEETING TO ORDER 7:00**
2. **APPROVAL OF THE AGENDA Chris Johnson makes a motion to approve the agenda, Jeff Peed seconds the motion. Motion passes.**
3. **CONSENT AGENDA**

**Minutes**

**Disbursements Ralph Clark asked why the water tower bill was over budget. Cally will look into it. Probably something entered incorrectly. Jeff Peed ask what is the 4200 Drive address was for DMEA. This is the water treatment plant. Ralph Clark makes a motion to approve the minutes and the disbursements. Jeff Peed seconds the motion. Motion passes.**

1. **NON-AGENDA ITEMS- None**

1. **ANNOUNCEMENTS**
2. **OLD BUSINESS\***

**Building permit fee resolution (possible**) Wanda reads Resolution 2020-3 increasing the building permit fee. Jeff Peed makes a motion to increase the building permit fee to $50 for issuance of a building permit for any building permit where the cost of the building and or estimated materials is less than $1000. For every building permit where the cost of building and/or estimated materials is in excess of $1000, there shall be an additional charge of $3 for each additional $1000 of the value of the cost of the building and/or materials.

1. **NEW BUSINESS\***

**One Delta County -** Kami Collins explained again the reason for One Delta County and that it would be directed by Delta County for the first 3 years and then would be revisited after that to see if One Delta County could support itself or if DC would have to continue this program. The IGA states that Crawford would pay $332 in 2020 (which is .5% of the total disbursement) and then would be .75% the following year and 1% in 2022. Gill Saunders makes a motion to pay the County the $332 for 2020 and sign the IGA for the 3 year commitment and Chris Johnson seconds the motion. Motion passes.

 **Property 50 Fir Ave (Ullrey)**

Mike Huspen – would like to put a tiny home on 50 Fir Street. The tiny home would be a semi-permanent structure. Bruce has dug up the meter can and will replace it. He has put in a new curb stop and added a tracer wire to the line so that in the future that can be located. Bruce has added a sketch to the account file for future use. Mike has already purchased a building permit. Mike would make this an asset to the town and the property. Mike Tiedeman had no questions and just wanted to be sure that Mike Huspen understands that this installation has to follow the mobile home ordinance.

Ralph Clark agreed with Mike Tiedeman.

John Paton agreed

Jeff Peed agreed

Chris Johnson agreed

Gill Saunders asked Bob if he was going to build the time home on lot? Bob replied” it will be moved onto the lot much like mobile home.

1. **PUBLIC NON - AGENDA ITEMS –** Bruce Bair explains to the council that the council in 2012 implemented a drought ordinance. Flows are the lowest that Bruce has seen in 16 years. He would like to ask the customers on the water system to conserve water. Cally offered to send out a letter, and added that people that have leaks need to fix the leaks or be shut off.

Mike asked if we could put something on the website, and Cally said that not enough people visit the website. Cally stated that DOLA sent out a letter regarding the drought task force has implemented phase 2 of the Drought plan in Delta County. Ralph, John, Jeff and Chris agreed that we should send a letter. Chris Johnson asked when does it reach its lowest point? Bruce said that usually down 2 feet by afternoon. Gill Saunders asked if we are using more than is coming in, and Bruce said not yet!

1. **Public Works-** Bruce announce that he would not be planting the trees around the playground this year due to the water shortage, but that he would put in all the infrastructure and be ready to plant in the future when water is more available.

Crack sealing tomorrow

Lead and copper testing

Repaired water leaks

Worked with contractor on electrical trenching at the school.

Repaired last valve at the lift station and it is working perfectly; it hasn’t worked correctly since he has been with the Town.

1. **Board members** – Mike Tiedeman thanked Cally and Bruce for the great job keeping the Town running during this Covid19.

Ralph suggested that Bruce get with the county in regards to the mag-chloride. They might be almost done. Bruce had already made arrangements with them. Bruce wanted to do some grading and gravel prior to the mag.

John Paton – Nothing from Juvenile diversion. Wanda suggests that John invite them to a meeting to fill us in on what is going on with them and their finances.

Jeff Peed reports that the Chamber is moving forward with their garden competition. $100, $75, and $50 prizes. VMW is offering $2000 grants to people who clean up their yards next year during spring cleanup.

Chris Johnson- Nothing to report.

Gill Saunders – Nothing to report

1. **Clerk –** Cally reports that there is Covid money that we can get reimbursements from any expenses that the Town incurred during all of these. Cally has a list of items that she will be asking for reimbursement for; attorney fees, IT support, ZOOM implementation, late fees and shut off fees, plexi-glass in the office. Governor has order that you can meet at half capacity. So we could meet next month upstairs at 50% of room capacity.
2. **Mayor’s Report –**July 1 meeting upstairs and resolution for water conservation.
3. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
4. **ADJOURNMENT 8:30**

**\*POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED\***