

Regular Town Board Meeting
Thursday, August 17, 2023
MINUTES

Attendance: Chris Williams, Clayton Cox, Paul Cox, Kristi Brinkerhoff (Mayor Spencer absent)

Call to Order: The meeting was called to order by Clayton Cox at 7:00

Minutes: The council reviewed the minutes from the previous regular board meeting.

Motion made to accept minutes by Paul Cox. Motion seconded by Chris Williams- All voted 'AYE'—**MOTION PASSED.**

Monthly Expenses and Financials: The council reviewed various bank statements and monthly bills. Chris Williams made a motion to approve monthly expenses. Clayton seconded. All in favor voted 'AYE' —**MOTION PASSED**

- Paul informed the board that Jones and Demille recommended a hydraulic test be performed for the Brinkerhoff subdivision. Septic, easements, access points, and right of way were discussed. Chris motioned to approve the plat map as is-Paul Seconded, Kristy hesitated and ultimately gave an AYE on condition that the plat map meets the subdivision ordinance process. The town reserves the right to revoke the approval. An urban planner was recommended. This was NOT FINAL approval.
- The board reviewed the Mystic River application to add RV sites. The septic layout was a concern after Rulon Dutson informed them that the health department didn't have any record of a septic permit. Chris Williams offered to talk to Barnes.
- Solutions to move or replace the rocks due to injuries to the planter's caregivers were discussed. Someone mentioned moving the rocks closest to the planters and replacing them with pavers.

DEPARTMENTS:

Clerk— N/A

P&Z— Rulon Dutson confirmed that the approval plat map was not final. Hillside Ordinance states that any ground over 40% grade cannot be touched.

Fire— N/A

Roads—N/A

Parks and Recreation— N/A

Water—survey recommended to confirm how much water Glendale can provide to new subdivision as Lydia Canyon residents haven't had quality water pressure.

Motion made to adjourn- All in favor--Adjourned.