

Regular Town Board Meeting
Thursday, JULY 20, 2023
MINUTES

Attendance: Mayor Spencer, Chris Williams, Clayton Cox, Kristi Brinkerhoff

Call to Order: The meeting was called to order by Mayor Dan Spencer at 7:00

Minutes: The council reviewed the minutes from the regular board meeting held on June 15, 2023. Dan asked to strike minutes stating 'subdivision issues' and adding legal representation.

Motion made to accept minutes by Clayton Cox. Motion seconded by Dan Spencer. 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**

- Chris Williams gave an update from the Planning and Zoning meeting. Recommended 3 to 2 votes to allow zoning change. Kristi brought up accesses stating the town only had the right-of-way to Ron Trout's property. Discussion of moving the road on the subdivision. Dan called point of order. Kristi asked if Chris was a voting member of Planning and Zoning. Several points were brought up including having a 5 or 7-member committee and/or quorum and Glendale should have consistent voting standards. Dan suggested we involve a lawyer. Clayton mentioned this topic should have been put on the agenda to discuss it further.
- Chris made a motion to approve the Planning and Zoning recommendation to change the zone from Agriculture to R1-10. Seconded by Clayton, Dan voted YEA. Kristi undecided-**PASSED**
- Mercy Stout gave updates for Lydia's Canyon Road committee. Finances are requested to improve that road as equitably as possible. Chris asked for clarification and remedies were discussed. Mercy asked Glendale to take the road. Kristi clarified that Kane has resources (funds, equipment, manpower, road maintenance, etc.) that Glendale doesn't, and if Glendale were to take it, the road would be worse than it is now. Clayton reiterated that Glendale cannot touch the road as long as it belongs to Kane and they won't abandon it. Dan recommended getting on the Kanab agenda to discuss it with Kane.
- Resolution to oppose government national monument development in the Grand Canyon. Dan made a motion, and Kristi seconded. All in favor-**PASSED**
- Chris Williams proposed creating an ordinance to have virtual meetings. Kristi seconded. All in favor-**PASSED**

DEPARTMENTS:

Clerk— Inquired to open the cap to accept building permits and business licenses to Invoice Cloud for \$70.00/month. Chris motioned to approve the Invoice cloud payment; Dan seconded all in favor-**PASSED.**

P&Z—Chris talked with Ron Trout to move the access road. Kristi mentioned we are on a limited-access road. A special meeting suggested voting on preliminary approval of the plat map.

Fire— N/A

Roads—N/A

Parks and Recreation- Roger Chamberlain wants to add a cemetery monument installment. Recommended to speak to the property owner.

Water—Dan mentioned we have the sprinkler system in and applauded the new helper. Tanks are fixed and filling. Bob Baird said the water in Lydia's Canyon has had poor pressure.

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