

Mayfield Town Council Regular Meeting
March 13, 2024
7:00 PM

Councilmembers attending:	Mayor Steve Anderson, Keston Christiansen, Catherine Bartholomew, Mike Bennett, Catherine Medler
Councilmembers excused:	
Administration attending:	Amanda Bennett, Jake Nielson, Garrick Willden
Others attending:	Zack Jensen, Jed Hansen, Marty Hardy, Denise Kroff, Youth Council, Aubrey Hill, Lillian Taylor , Ava Liddiard, Haylia Brown, Allison Brown, Ben Liddiard, Nathan Taylor, Joshua Taylor
Conducting:	Steve Anderson, Mayor

1. Public Comments	No one was presented with public comments. Marty Hardy voiced questions during other agenda items which were addressed and answered.	
---------------------------	--	--

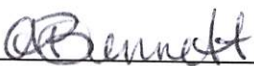
2. Discussion and Action Items a. Jed Hansen, Introduction of new officers for Gunnison Valley Fire Department, update on flow tests b. Bid opening and possible award of bid for 1st phase of chip sealing roads c. Bid opening and possible award of bid for pickleball lighting at park d. Bid opening and possible award of bid for cemetery land survey e. Discussion of projects anticipated for CIB funding f. Discussion and appointment of member to Gunnison Valley Recreation Board	Zack updated the Council on newly elected officers for the Gunnison Valley Fire Department: Jed Hansen Chief, Zack Jensen, Jay Bartholomew, Ron Peterson, Kelby Nay, Steven Saltair, Aaron Mcklaskey. Zack is our representative for the Fire District. Jed updated on the fire hydrant flows. They ran 6 hydrants, 970 N 140 W, free flow was 1061, 1,996 gpm could be pumped. 400 East Canyon Road free flow 1061, 2,531 gpm could be pumped. 200 W Canyon Road free flow 993, 1,830 gpm. 1500 gpm is the NFPA minimum standard. ISO rating for the insurance is higher (10) due to our location, taking care of 4 communities, it's hard for Gunnison Fire Department to get a lower rating. The average fire truck will flow 800-900 gpm at first and then dies down to around 400 gpm. They continued by explaining a new engine coming through the Fire District to Gunnison. Fire district voted to have the billing sent through Rocky Mountain Power effective July 1st. Marty Hardy questioned the connection between Rocky Mountain Power and the Fire District (SSSD #2). The Town would still bill residents for a fire fee which we pay to Gunnison City. The request for bids on chip seal didn't receive any interest. Mike proposed that we repost this first of next month, with the bid closing April 15th and award them at the May meeting. Pickleball lighting received 1 bid. The Town will purchase the light poles as a means to keep costs down. A+ bid came in at \$8,395.00. The cost to the Town is \$5,250.00 for fixtures, poles and lights from Central Electric. Motion was made to approve A+ bid and the Central Electric quote. Cemetery Survey received 3 bids. Sunrise Engineering \$4,462, Jones & DeMille \$4,200, and Ensign Engineering \$3,220. Motion to approve Ensign Engineering as long as fits the scope of work was made with payment from the perpetual care funds. After discussion the Council stated to put anticipated projects on the CIB survey (2)Roads resurfacing, and (1) aquaphor recharge. Discussion ensued about the aquaphor recharge study and the cost being around \$50k-\$60k. Discussion ensued about a member for the Gunnison Recreation Board. Motion was made to appoint Mike to the Gunnison Valley Recreation Board.	Motion: Mike Second: Catherine Vote: Unanimous 'Aye' Motion: Mike Second: Keston Vote: Unanimous 'Aye' Motion: Mike Second: Catherine M Vote: Unanimous 'Aye' Motion: Catherine B Second: Keston Vote: Unanimous 'Aye'
3. Council Business a. Review and approval of Claims- Invoice Register dated 02/14/24 thru 03/13/2024	Claims on the invoice register dated February 14, 2024 thru March 13, 2024 were reviewed. A motion to approve payment was made.	Motion: Mike Second: Catherine B Roll Call Vote: Unanimous "Aye"

b. Review and approval of Minutes- Meeting February 13, 2024 c. Department Reports i. Youth Council- Easter Egg Hunt ii. Mayor Anderson- Report on UDOT TAP project, Discussion of lot sizes	Minutes from the February 13, 2024 meeting were reviewed. A motion to approve them was made, with no corrections. The new Youth Council was introduced and Resolution 2024-B Organizing the Youth Council was read on the record. The Youth Council is advised by Denise Kroff and Councilmember Catherine Bartholomew. They are Nathan Taylor, Joshua Taylor, Allison Brown, Haylia Brown, Lillian Taylor, Aubrey Hill, Ava Liddiard and Ben Liddiard. Motion to use some left over Christmas Activity funds for an easter egg hunt was made. Motion to pass Resolution 2024-b was made as amended, to include residents of Mayfield or surrounding areas. Mayor updated the Council on the UDOT TAP project, submitting another grant application to UORG to help with the Town's match, which could potentially reduce our match to around \$70k.	Motion: Mike Second: Catherine M Vote: Unanimous "Aye" Motion: Catherine B Second: Keston Vote: Unanimous "Aye" Motion: Mike Second: Keston Vote: Unanimous "Aye"
4. Unfinished Business a. Closed Session to Discuss of Part time Seasonal Job Applicant	Discussion ensued about a water connection for Dan Young. The Council decision was to provide 1 connection with requirements like Harris' have and pay for a connection and impact fees. Amanda was directed to fix the drafted agreement accordingly. Keston cemetery trees are engleman pine not suited for our elevation, Ron recommended colorado pine, or austrian pine, 40 ft apart , 3-4 ft high. Approval was given to order 6 new trees. Motion was made for a closed session to discuss the pending or reasonably imminent litigation or the character, professional competence, or physical or mental health of an individual, or acquisition of property) . Action from the closed session was a motion to hire Phoenix McKendrick for part time seasonal help @ \$15/hr was made.	Motion: Mike Second: Catherine B Vote: Unanimous "Aye" Motion: Mike Second: Catherine M. Vote: Unanimous "Aye"
5. Adjourn	Motion to adjourn was made at 9:21 pm	Motion: Catherine M. Second: Mike Vote: Unanimous "Aye"

Minutes Approval

By: 
Steve N. Anderson, Mayor

Date: 8/10/2024

Attest: 
Amanda Bennett, Clerk/Recorder

Date: 04/10/24

