



NOTICE OF PUBLIC MEETING
Town Council Regular Meeting
Dutch John Conference Hall
June 12, 2024 7:00 p.m.

NOTICE OF PUBLIC MEETING AND AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL TO ESTABLISH QUORUM/ATTENDANCE

ROLL CALL : June 12, 2024

	Present	Absent	Excused
Mayor Butch Johns	<u> x </u>	<u> </u>	<u> </u>
Council members: Sandy Kunkel	<u> x </u>	<u> </u>	<u> </u>
Al Pulham	<u> x </u>	<u> </u>	<u> </u>
Amy McDonald	<u> x </u>	<u> </u>	<u> </u>
Harriet Dickerson	<u> x </u>	<u> </u>	<u> </u>

ATTENDANCE: Allen Parker, Dave McDonald, JayDee Guymon, Dave Orr, Thompson Davis

1. CONSENT AGENDA

1.1 Minutes of meeting: May 22, 2024 and June 5, 2024 (2) Corrections were submitted to CIB grant public hearing and regular meeting.

1.2 Business Licenses: Jon Hinnich

1.3 Expenditures: BVE \$626.88, Daggett County \$652.00, Dominion Energy \$130.01, Union-Tel \$68.40, G&HG Garbage \$3,106.09, Amy McDonald \$3,000

1.4 Correspondence: Donation from Williams to Fire Department, G&H Freedom Festival Sponsorship, Daggett PRCA Rodeo Sponsorship, Uintah Basin Health Care Sponsorship

1.5 Financial Report.

Mr. Pulham moved to accept the Consent Agenda with corrections added for the meetings of June 5th and May 22nd. Ms. Kunkel seconded. Motion passed unanimously.

2. COMMITTEE/STAFF. Mayor Johns reported on attending the CIB meeting in Duchesne. The next meeting will be in Manila and the July meeting has been canceled. All that needs to be done on our application at the moment is to send a copy of the approved Minutes for the CIB public hearing.

Mr. Pulham hoped we can create a schedule to supplement the mowing needs and bring down the machine from the airport so that we can take care of the weeds on 6th Avenue. He will coordinate with Brent Hodges to see how much time he has but the remainder will need to be from volunteers. Discussion of the best use of the new weed machine followed.

Ms. Kunkel reported the porta potties will be delivered on July 2nd but we will only be charged for the regular days. She submitted the fire insurance and other legal documents to Ms. Dickerson for the file. Jay Dee has agreed to help with coordination of traffic control. Ms. Kunkel suggested distributing posters to campgrounds, etc.

Ms. McDonald reported Kat Mueller was issued a building permit.

Ms. Dickerson reported letters have been sent to owners of undeveloped properties requesting mowing prior to June 30th. She also reported delivering sponsorship packets to major businesses in Vernal asking for donations. Notice will also be sent out by Rock Springs Chamber of Commerce and radio advertising is in place.

3. PUBLIC COMMENT .

Mayor Johns said we had been asked to check in with the water meeting currently going on and wondered if we could check in. It was decided that this wasn't a timely or appropriate to do at this time because it is a complicated issue and we don't have enough information to participate tonight.

4. OLD BUSINESS

4.1 HVAC Project Update – Discussion only. Ms. McDonald has not received any updated information. It is a scheduling issue only as the contract has been signed.

5. NEW BUSINESS

5.1 Dutch John Resort – Update – Thompson Davis – moved to end.

5.2 PRCA Rodeo Donation – Discussion and possible action. Ms. Dickerson reminded that we have donated a sponsorship about for the past couple of years - \$500.00. Our budget does include donations for this rodeo and the Cow Country Rodeo. It wasn't broken down in this year's budget, but it is for 2025. Mayor Johns reminded that the Rodeo committee has donated \$600.00 for their use of the Conference Hall to store materials and this can be given to the fireworks account. After further discussion of budget items in this budget and a willingness to support programs in our community, Ms. Dickerson moved to continue the silver sponsorship and donate \$500.00 to the PRCA Rodeo. Mr. Pulham seconded. Motion passed.

5.3 2025 Budget Summary from Public Hearing – Discussion and possible Action. Mayor Johns said the public hearing was held with no comments from the public. Ms. McDonald moved to accept the proposed Budget for 2025. Ms. Kunkel seconded. Motion passed unanimously.


5.4 Garbage Ordinance – Discussion and Possible Action. Mayor Johns said we held a public hearing and asked for comments. Mr. Pulham said he hoped we defined what we need and that the public will help us maintain things in an orderly fashion. Ms. Kunkel moved that we accept the Garbage Ordinance 2024-01 as discussed. Mr. Pulham seconded. Motion passed unanimously.

5.5 Approval of Public Hearing Minutes for CIB Grant – Discussion and possible action. Mayor Johns said we held a public hearing reviewing the purpose of the CIB grant. We received general comments of approval. Mr. Pulham moved that we accept and approve the Minutes from the Public Hearing on June 5, for the CIB grant as was discussed. Ms. Kunkel seconded. Motion passed unanimously.

5.6 Fee Schedule – Discussion and possible action. Mayor Johns said the purpose of this discussion is to update the fee schedule to include the addition of fees which could be incurred through the Garbage Ordinance 2024-01. Mr. Kunkel moved we accept the Consolidated Fee Schedule Resolution 2024-01 with the changes made to include the fees that could be incurred under the Garbage Ordinance 2024-01. Mr Pulham seconded. Motion passed unanimously.

5.1 Dutch John Resort – update – Thompson Davis. Mayor Johns asked Mr. Davis to come to Council and give a brief overview of their plans for the property on the North side of Highway #191. Mr. Davis showed a plat of the property which goes down Dutch John Draw. He explained they want to subdivide out a portion of the property to be used to obtain a loan, which has already been approved. However, when Uintah Engineering drew up the first plan it didn't include a signature block and the County Recorder refused to accept it. So now they will go through PnZ and the Council for the required signatures. Mr. Davis said they and the County are in discussion and have been for a long time over how to get utilities on this property. The County wants, among other things, to widen the easement to 50' and have commenced legal proceedings to secure this. This will take time and what he is asking is to create a "clean" piece of property to use as collateral for his loan.

There being no more business to come before the meeting, it adjourned at approximately 9:30 p.m.


Harriet Dickerson, Clerk.