



NOTICE OF PUBLIC MEETING
Dutch John Conference Hall
Town Council Regular Meeting
Dutch John Conference Hall
December 11, 2024 7:00 p.m.

MINUTES FOR
NOTICE OF PUBLIC MEETING AND AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL :

	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> on-line
Harriet Dickerson	<u> X </u>	<u> </u>	<u> </u>

Public: Mike Harrington, Trevor Brooksby, Jayden Guymon, JayDee Guymon.

On-line: Allen Parker, Christian Colovich,

Telephone: Leonard Issacson

1. CONSENT AGENDA

1.1 Minutes of meeting: November 27, 2024 - Corrections submitted.

1.2 Business Licenses: None

1.3 Expenditures: Voucher List . No questions.

1.4 Correspondence: Mayor Johns received communication that the Ski Resort application for the Greendale Area is completed, signed and submitted to the US Forest Service.

Mr. Pulham moved to approve the Consent Agenda with corrections to the Minutes. Ms. Kunkel seconded. Motion passed unanimously.

2. COMMITTEE/STAFF REPORTS –

Mr. Pulham reported he attended the Utah Trails Network meeting in Vernal. It appears that the money will fund comfort trails for Class I Communities. These are trails that are or will be paved and developed. These are not the type of trails we have in our area and so we should not anticipate funding.

3. PUBLIC COMMENT

Chief Guymon reported the new radios have been installed in our three trucks and there are an additional five handheld radios which will be provided to firefighters. Officer Issacson shared this equipment was finally funded, after two years, through a grant received by Daggett County. The only cost to the Town will be for the installation. The County is giving the equipment to the Fire District and

the Dutch John Fire Department but the government is requiring the County to maintain an inventory of this equipment.

A second item: Officer Issacson stressed that the LEPC is a good program about keeping things safer for the residents of our county. We should be working as a team and participation in the LEPC program is essential. Participation in the meetings can either be in person or on-line. He encourages us to be more involved.

Christian Colovich asked if there is any new information regarding the airport.

4. OLD BUSINESS

4.1 Local Building Authority By-Laws reviewed by Mike Harrington – Discussion and Possible Action
Mike Harrington, Esq. provided a copy of the proposed By-Laws for the newly formed Local Building Authority. He explained how transferring our assets into this new entity gives us more flexibility with our financial decisions. It will broaden our options regarding how we use our money, taxation possibilities, and making applications for grants. He explained how the By-Law process worked. Mr. Harrington answered questions from Council members and at the conclusion Mr. Pulham moved to accept the By-Laws of the Local Business Authority with one correction to the address as written. Ms. Kunkel seconded. Motion passed unanimously.

5. NEW BUSINESS

5.1 Revised Financial Policy – Discussion and Possible Action. Ms. McDonald reviewed the revision is necessary to bring us into compliance with the law and allow us to receive federal funding. She moved to approve the Revised Financial Policy as presented. Ms. Kunkel seconded. Motion passed unanimously.

5.2 Revised Procurement Policy – Discussion and Possible Action. It is necessary to amend our Procurement Policy as revised to meet legal requirements. Mr. McDonald moved to amend our Procurement Policy as presented. Mr. Pulham seconded. Motion passed unanimously.

5.3 Excavation Ordinance – Set Public Hearing. Mayor Johns said the Council had completed the proposed Excavation Ordinance and the next step is to hold a public hearing. We will set the public hearing for January 8, 2025, at 6:30 p.m.

5.4 Updates to Planning and Zoning Ordinance – Discussion and Possible Action.
Mayor Johns reported that a public hearing was held prior to this meeting and reviewed the comments presented at the hearing. He also presented for Council review suggestions for discussion, acceptance or rejection of the changes proposed by Planning & Zoning. Each was discussed thoroughly. Chapters 1, 2, part of Chapter 6, 605, Chapter 9, 10 and 13 were approved. The two paragraphs suggested by Mr. Marquis will be added to the document.

It was agreed that more information is needed to be considered before other revisions are approved. This is a working document and when there is sufficient information suggestions that are rejected can be reconsidered.

Mr. Pulham moved to approve the revisions described above. Ms. McDonald seconded. Motion passed unanimously.

6. Closed Session, if necessary* Pursuant to 52-4-20.

Upon the advice of Counsel, Mayor Johns moved to go into closed session. Vote taken: Mayor Johns, Ms. Kunkel, Mr. Pulham. nd Ms. Dickerson voted to go into Closed Session at 8:35 p.m.

Closed session ended at 9:30 p.m. Mr. Pulham moved to adjourn the meeting. Ms. Kunkel seconded. Motion passed unanimously and meeting adjourned.


Harriet Dickerson, Clerk