



## Regular Town Council Meeting

### Minutes

Wednesday, January 14, 2026 at 7:00 pm

**Meeting Location: Dutch John Community Center 530 South Blvd.**

### Public Access

Meeting access is available electronically. See <https://dutchjohn.gov/pages/calendar> for more details.

#### 1. Call to Order / Pledge of Allegiance

##### Minutes:

- Call to order at 7:00pm

#### 2. Roll Call

##### Minutes:

- Council: Butch Johns, Harriet Dickerson, Amy McDonald, Allen Parker, Rachel Albritton
- Public: Kurt Smith, Cody Ivy, Lori Haslem, August Granath, Peter Quinn, JayDee Guymon

#### 3. Swear In Town Council Members

##### Minutes:

- Harriet Dickerson sworn in.

#### 4. Consent Agenda

##### Minutes:

##### Motion

- Harriet motioned to accept the consent agenda. Amy second. All in favor.

##### a. Minutes of meeting: Dec. 10, 2025 and Public Hearing

##### Minutes:

- Draft minutes accepted as presented.

##### b. Business Licenses: Brenton Kuhn, DJRP Investments, David Schneider, Cori-Alice Holladay, Trout Creek Flies

**Minutes:**

- All applications are complete, application fees have been paid and there are no outstanding balances for any of the applicants.

**Motion**

- Amy made a motion to accept the applications, Harriet second. All in favor. No opposed.

**c. Expenditures: Voucher List****d. Correspondence:****5. Committee / Staff Reports****a. Mayor's Report****Minutes:**

- Mike Mower from the governor's office was here yesterday and met with Amy McDonald.
- Executive meeting next Tuesday.
- Meeting on airport development next Wednesday.

**b. Volunteer Fire Department****Minutes:**

- JayDee Guymon briefly spoke on HB48 which has a significant impact on the town. There is a meeting on January 27 in Vernal. It would be good to have a representative from Dutch John there to gather more information and understanding of the bill impacts to the community.
- A control burn is scheduled for this Saturday (17th) near the cemetery.

**c. Planning and Zoning****Minutes:**

- Rachel stated that changes presented on Jan 3 will be wrapped up at the next meeting (01/21) and sent to the Council for recommendation and possible approval.

**d. Building and Grounds****e. Cemetery****f. Freedom Festival: July 4, 2026****g. America 250 Utah Celebration****Minutes:**

- Harriet noted that the banners are here. One was delivered to the lodge already for upcoming events.

**6. Public Comment****7. Old Business****8. New Business****a. Open Town Council Position - Discussion and Possible Action**

**Minutes:**

- The vacancy for Al Pulham's previous position has been posted. The deadline for applications is Friday Jan 23.

**b. Appoint Dave McDonald to Planning Commission - Discussion and Possible Action****Minutes:**

- Butch made a request to update the PNZ Commission Ordinance to state that the committee shall consist of a minimum of 3 regular members and can have up to 5 regular members (the current rule states it shall of three members).

**Motion**

- Harriet made a motion to appoint Dave McDonald as a regular member of the Planning and Zoning Committee (he was previously an alternate). Amy seconded. All in favor.

**c. Appoint Chris Collett to the Cemetery Board - Discussion and Possible Action****Minutes:**

- Chris was recommended by the cemetery board for appointment.

**Motion**

- Harriet made a motion to accept the appointment of Chris Collet to the Cemetery Board. Amy second. All in favor.

**d. Development Agreement between Town of Dutch John and JOMAC Holdings - Discussion and Possible Action****Minutes:**

- No action tonight, Mike (attorney) has requested to be here at the next meeting to be a part of the actions.
- Harriet asked to update the following in the draft agreement:
  - Update all references from 'City' to 'Town'.
  - Update section 16.5 which dfined qualifications for affordable housing to state "no more than 70%" rather than the current language which explicitly states that applicant(s) should make 70%.
  - The section regarding conflict about litigation states that all litigation is in SLC but everything else is in Daggett County. It was acknowledged that this was a mistake and would be updated appropriately.
- Amy asked for the following updates to the agreement:
  - The Wastewater System Infrastructure should be the responsibility of the County not the Town.
  - She made the recommendation that the developers review House Bill 48 for wildland urban mitigation and consider adding relevant language.
- Allen gave a background on the purpose of a development agreement.

- Butch moved to have final decisions wait until the next meeting.

**e. Adopt Economic Blueprint Plan - Discussion and Possible Action**

**Minutes:**

- Amy read the resolution to adopt the Economic Blueprint Plan

**Motion**

- Amy made a motion to adopt the resolution, Harriet second.

**Vote**

- Harriet Dickerson - yes
- Amy McDonald - yes
- Butch Johns - yes
- Sandy Kunkel - absent

Resolution passes.

**f. HB 48 WUI Modifications Resolution - Discussion and Possible Action**

**Minutes:**

- This bill requires that the Town adopt/enforce the WUI Code since its a participant in the Cooperative Wildfire System.
- The Town must define and map local WUI zones in coordination with the County.
- The bill calls for businesses and residents to have 'FireWISE' inspections. Corey Auger will be an inspector - others still to be named.
- Amy McDonald read the resolution for the record.

**Motion**

- Harriet made a motion to adopt the resolution. Amy second.

**Vote**

- Harriet Dickerson - yes
- Amy McDonald - yes
- Butch Johns - yes
- Sandy Kunkel - absent

Resolution Passes

**g. Sign Deed to Transfer Property to the LBA - Discussion and Possible Action**

**Minutes:**

**Motion**

- Amy made a motion to allow Butch Johns (mayor) to sign the deed and have it notarized at his earliest convenience. Harriet second. All in favor.

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

**10. Adjournment**

**Minutes:**

- Meeting adjourned at 8:06 pm

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Contact: Amy McDonald (amcdonald@dutchjohn.org 801-243-1463) | Minutes published on 01/29/2026, adopted on 01/28/2026



Deputy Clerk