

DUTCH JOHN TOWN COUNCIL MEETING

CONFERENCE HALL

Monday, March 7, 2016

6:00 p.m.

AGENDA/MINUTES

CALL TO ORDER: 6:05

PLEDGE OF ALLEGIENCE

ATTENDANCE: Members: Buddy Rogers, Sandy Kunkel, Ryan Kelly, Harriet Dickerson

Guests: Marion Holmes, Carol Holmes

BUSINESS:

1. **Public comment – limited to 5 minutes per individual.** None
2. **Review/approval of minutes from last meeting.** Harriet reported this meeting was set inappropriately because this is in fact the first Monday of the month and not the second as required. However, as public notice was given, it was decided to continue this meeting and set another for next Monday. Motion by Sandy Kunkel, Second by Ryan Kelly. Minutes of February 22, 2016 meeting were approved as written.
3. **Review of Correspondence.** None
4. **Approval of Expenditures.** First tax deposit from State: \$26.00
5. **Old Business – Reports from members.**
 - a. Discussed water leaks affecting 1st Ave. and the East side of Second Ave. Leak fixed, but notice given to residents for the need to boil water. Because of lack of infrastructure updates, these kinds of things will most probably continue.
 - b. Sandy reported there will be an Emergency Preparedness Workshop at the LDS Church on Tuesday at 6:30 p.m.
6. **New Business**

Issuance of Business Licenses: Sweet Lorraine's Bed & Breakfast
Spinner Fall
Old Moe Guide Services, Inc.
Trout Creek Flies

Harriet reported checks had cleared for above licenses. Committee reviewed applications and approval was given for licenses to be issued.

Request to discuss differences in rules for Bed & Breakfast and private individuals renting multiple rooms on a long term basis. Planning and Zoning currently deals with some of this under section on Conditional Use Permits. Planning & Zoning does however need to review and probably add wording dealing with private residential

owners who lease out/rent out rooms in their house on a permanent basis. Discussion involved possibly requiring a business license for such an ongoing permanent situation.

Discussion and possible action re Questar Gas franchise agreement. Buddy reported he had been contacted by Questar about the Town signing a 30 yr. franchise agreement. One of the benefits would be their agreeing to lay more lines whenever requested as long as easements were in proper order. This will be included in future discussions but no action can be taken until agreement with Daggett County is finalized. This led to further discussion about necessity for determining exactly what easements are in existence and on record at the moment and what easements need to be on record for all future planning and zoning. It is the responsibility of Daggett County to provide records of existing easements and to generate easements which should currently exist if they are not of public record at this time. Some easements which need to be checked for existence, accuracy and completeness are all utility easements and easements in water flood areas.

The question also came up as to ownership of the Cemetery. We believe it currently belongs to the county and do not know if it will be transferred to the Town or not.

7. Discussion on next year events planning – Freedom Days

Donation from DJ Storage – Harriet reported \$200 donation from D.J. Storage.

No more discussion, partially because another meeting next week.

8. Executive Session if necessary: Harriet motioned we go to Executive Session. Sandy seconded.

Review and possible action for response to County MOU.

Regular session resumed at 7:15 p.m. Meeting adjourned at 7:17 p.m.

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