

**Rockville Town Council
Public Hearing and Regular Meeting
June 15, 2016
Rockville Community Center**

1. **CALL TO ORDER – ROLL CALL** – Mayor Pam Leach called the meeting to order at 6:00 p.m. The following members of the Rockville Town Council were present: Barry Sochat, Megan Honer-Orton, Terry Bell, and Mark Hartless. Town Clerk, Vicki S. Bell, recorded the meeting.
2. **PLEDGE OF ALLEGIANCE** – Mayor Leach led the Pledge of Allegiance.
3. **APPROVAL OF AGENDA** – One change was made to the agenda to reverse the order of agenda items six and seven.

Megan Honer-Orton **MOVED** to approve the agenda, as amended. Barry Sochat **SECONDED** the motion.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

4. **DECLARATION OF CONFLICT OF INTEREST WITH AN AGENDA ITEM** – There were no conflicts declared.

PUBLIC COMMENTS – There were no public comments.

DISCUSSION/INFORMATION/NON-ACTION ITEMS

1. **REPORT ON ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT – CHAIR LUCI FRANCIS** – Luci was unable to attend so the report referred above was read by Mayor Leach and is attached to the minutes.
2. **REPORT ON RECOMMENDATIONS OF THE PLANNING COMMISSION** – There was no report on the above matter as the Planning Commission did not hold a Regular Meeting in June.

ACTION ITEMS

1. **OPEN PUBLIC HEARING FOR PUBLIC COMMENTS ON PROPOSED AMENDMENTS TO THE TOWN OF ROCKVILLE 2015-16 FISCAL BUDGET** – Terry Bell **MOVED** to open the public hearing for public comments on proposed amendments to the Town of Rockville 2015-2016 Fiscal Budget. Barry Sochat **SECONDED** the motion.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

Elaine Harris expressed support for the proposed budget.

There were no further public comments.

2. **ADJOURN PUBLIC HEARING** – Megan Honer-Orton **MOVED** to close the public hearing. Barry Sochat **SECONDED** the motion.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

3. **OPEN PUBLIC HEARING FOR PUBLIC COMMENTS ON THE TOWN OF ROCKVILLE 2017 FISCAL BUDGET** – Mark Hartless **MOVED** to open the public hearing for public comments on the Town of Rockville 2017 Fiscal Budget. Terry Bell **SECONDED** the motion.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

Mrs. Harris recognized the work done by Vicki Bell on the budget.

There were no further public comments.

4. **ADJOURN PUBLIC HEARING** – Barry Sochat **MOVED** to close the public hearing. Terry Bell **SECONDED** the motion.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

5. **DISCUSSION AND ACTION ON A RESOLUTION TO AMEND THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE TOWN OF ROCKVILLE FOR THE FISCAL YEAR ENDING JUNE 30, 2016** – Terry Bell **MOVED** to adopt Resolution Number 16-0615-01 *Amending the Annual Budget of Revenues and Expenditures for the Town of Rockville for the Fiscal Year Ending June 30, 2016*. Megan Honer-Orton **SECONDED** the motion.

Mayor Leach commended the Council for coming in under budget. The resolution was read in its entirety. The budget was amended to reflect the transfer of \$9,000 from the Capital Project Bridge Fundraising Donation Fund and \$4,540 from the General Fund Savings Account to the General Fund to cover the \$13,540 match required for the Federal Highway Grant. In addition, the 2015-2016 revenues and expenditures were increased by \$6,604 for a balanced budget of \$255,479 to reflect an increase in revenue.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

6. **DISCUSSION AND ACTION ON A RESOLUTION ADOPTING AN ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE VARIOUS FUNDS OF THE TOWN OF ROCKVILLE FOR THE FISCAL YEAR ENDING JUNE 30, 2017** – Megan Honer-Orton **MOVED** to approve *Resolution Number 16-0615-02, A Resolution Adopting an Annual Budget of Revenues and Expenditures for the Various Funds of the Town of Rockville for the Fiscal Year Ending June 30, 2017*. Barry Sochat **SECONDED** the motion.

Mayor Leach read the resolution in its entirety. Mark referenced page four with respect to Class C Road maintenance. The proposed expenditures were discussed. It was clarified that the 2017 budget is to be paid from Class C Road Funds that are received from the State. There is a possibility that more than the budgeted amount may be received. The budgeted amount was intended to serve as a starting point. Mayor Leach stated that Class C Road Funds also cover the maintenance of road equipment.

Vehicle expenses were reviewed. It was reported that the \$500 expenditure includes the backhoe and the orange truck. Grader issues were discussed. The Mayor stated that the grader needs to be located. With regard to the Bridge Property it was noted that the potential use was to create a storage area for town equipment. Several unofficial offers had been received that the town was not in a position to accept. The Bridge property will be used as the staging area for the bridge rehabilitation. The painting and construction companies will both need space to stage for their work. Mark stated that prior to beginning work on the bridge it will be necessary to remove the trailer and scrape the lot.

Under Intergovernmental Expenditures, Mark asked about the State Grant for the Grafton Heritage Partnership Project. Clerk Bell reported that the Grafton Heritage Partnership applies for a grant every year; however, because they are not an official 501(c) 3 organization the town handles the financial operations for them. When the town receives the money it will be passed on to them. It was noted that the revenue and expenditures balance each other out. The amount received varies depending on the grant received.

Barry referenced an expenditure on page 4 and asked about purchasing new flags to be flown on special days such for Earth Day and Arbor Day to reflect the nature of the town and its international spirit. The possibility of a display was also discussed. The Mayor considered them to be reasonable expenditures. She commented that currently there is a schedule of when flags go up and down the street. The area near the bench and the clock would be a good location for the Earth Day flags, etc. Terry did not like the idea and stated that Rockville is an American Town and they should celebrate that. He stated that as citizens, they are citizens of Utah and the United States, which should be their focus.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

7. **DISCUSSION AND ACTION ON A RESOLUTION TO APPROVE THE 2016 CERTIFIED TAX RATE FOR THE TOWN OF ROCKVILLE** – Megan Honer-Orton **MOVED** to pass Resolution Number 16-0615-03, A Resolution to Approve the 2016 Certified Tax Rate for the Town of Rockville. Terry Bell **SECONDED** the motion.

The resolution was read in its entirety and reflected the certified tax rate for the Town of Rockville for the year 2016 as .002231, which will generate an projected property tax revenue of \$79,251.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye

Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

8. **DISCUSSION AND ACTION ON AN ORDINANCE PROHIBITING OPEN FIRES AND THE USE OF FIREWORKS WITHIN THE TOWN OF ROCKVILLE DURING THE 2016 FIRE SEASON** – Megan Honer-Orton **MOVED** to pass *Ordinance Number 16-0615-03, An Ordinance Prohibiting Open Fires and the Use of Fireworks within the Town of Rockville during the 2016 Fire Season.* Barry Sochat **SECONDED** the motion.

Mark referenced the fourth “Whereas” paragraph dealing with fire agencies having imposed restrictions on fires. He asked if the restriction applied to fires on public or private lands. It was thought that the restriction applies to public lands. It was recommended that the word “and” be replaced with “on” to read “...on public lands”.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

9. **APPROVAL OF THE MINUTES OF THE MAY 11, 2016 REGULAR MEETING** – Barry Sochat **MOVED** to approve the minutes of the May 11, 2016 Regular Meeting. Terry Bell **SECONDED** the motion.

Barry referred to page three and thought the words “fiber link” should be “pipeline”. The Council Members agreed with the proposed change. With regard to the last paragraph on page three, Mark indicated that his remark in the first sentence was actually made by Terry.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

10. **APPROVAL OF THE MINUTES OF THE MAY 18, 2016 WORK MEETING** – Barry Sochat **MOVED** to approve the minutes of the May 18, 2016, Work Meeting. Megan Honer-Orton **SECONDED** the motion.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

11. **APPROVAL OF EXPENDITURES FOR THE MONTH OF MAY 2016** – Terry Bell **MOVED** to approve the expenditures for the month of May 2016. Barry Sochat **SECONDED** the motion.

Clarification was provided for a check made payable to the Town of Rockville in the amount of \$93.12. Barry asked about a duplicate payment to the Fire District for the Feasibility Study. Clerk Bell contacted Luci Francis about the overpayment and a refund will be issued. The payment was the town's contribution to the study. Mayor Leach stated that the town agreed to contribute a flat amount of \$1,000.

VOTE on motion:

Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

ADMINISTRATIVE NON-ACTION ITEMS

1. **MAYOR AND COUNCIL MEMBER REPORTS** – **Mark Hartless** reported that he received more road patching material and encouraged the Council and citizens to inform him of where there are potholes to be filled and dirt work that needs to be done. He asked what will be done with roads going forward. Mayor Leach suggested that discussion be part of a work meeting.

Mark recommended the Council have a discussion about what to do with roads going forward. Mayor Leach thought that should be part of a work meeting. Mark thought it was imperative to finish the B&C Road Fund Update, which he needs guidance on. The Mayor stated that she and Bob met to review his road map with the one that Rod Mills from Ensign Engineering who has prepared an aerial road map for the town gratis. Bob, Mark and she met with Rod to go over it. They reviewed what was presented and made changes. The updated map was then given back to Rod Mills with a request that he incorporate the changes into the map and prepare the parcel map overlay, which he offered to do for the town. It will be very beneficial moving forward. Bob also provided Rod with the zoning map along with a request for the parcel map. He wanted to make

sure they were using the most current maps. The Mayor asked that Bob contact Rod again for an update.

Rod also offered to assist the town make application with the State for B&C Road Funds to update what they are currently receiving. The Mayor stated that currently less than one mile of paved roads is shown. She stated that dirt and gravel roads are now under one funding amount where they used to be separate. It was thought that the town has an opportunity to increase what they receive in terms of B&C Road funding. With the road work Mark has discovered in terms of maintenance, they will need as much as possible. Rod has the knowledge and expertise necessary to make the application and agreed to assist the town in doing so. Once the map is finalized, she expected the application to be submitted.

Mayor Leach stated that the plan will also be used in conjunction with the Transportation Plan because it will show the entire town and all of the existing roads. It can be attached to the Transportation Plan or made available online. Megan stated that offers of help have also been received from others in the community.

Megan Honer-Orton reported that she submitted receipts for various expenditures including a part for the trailer, bungee cords, and new wheels for the generator. She stated that she was given permission to keep the generator at her home and it is now operational. It was suggested that consideration be given to purchasing a tarp for the trailer. Megan indicated that more durable canvas tarps are very expensive. The Mayor indicated that trailer covers can be purchased at camping retailers and may be worth looking into. Megan stated that even if the trailer is covered, it needs to be accessible.

On the 4th of July, the drill team will be taking the field at the parade that morning. She indicated that participation is decreasing. The parade traditionally begins at 9:00 a.m. after the pancake breakfast at the school. Those interested were invited to decorate the town truck at 8:30 a.m. Alternative vehicles available for use in the parade were also identified.

Barry Sochat reported that the Park Tour of Utah traffic backup will pass through Rockville on Monday, August 1 at 9:00 a.m. It was noted that Rockville received no consideration because they are not involved in the event in any way. Barry thought that was a failure on the part of the town and stated that the overflow will impact the town whether they like it or not. He suggested the town get involved.

Barry indicated that the previous morning four off-road vehicles came from the Retreat at Zion driveway and were on their way to Horse Valley Wash. He informed them of the limitations and that they are not street legal. He was not sure if they were concessions or using the space as a staging area. Mayor Leach stated that signs need to be special ordered. She stated that the town ordinance applies to off-highway vehicles. The ordinance should be printed on the sign as well. It was estimated that six signs will be needed. Once they are posted notice can be sent to the concessioners that the BLM has issued permits to allowing tours onto BLM property. The Mayor offered to get a cost estimate for the signs. She found that by state law, unless it is posted that the use of ATVs on the street is permissible, they cannot be on the streets without being registered and street legal. Elaine Harris commented that on the road to the airport, there are ATV trails where they are allowed. Mayor Leach stated that Hurricane has streets where they have made UTV routes legal. Possible sign designs were discussed.

Megan commented that she was working in her yard one day and a pickup pulled up and asked her about Grafton. She encouraged them to leave it as they find it. While they were talking, another truck pulled up with two ATVs. The Mayor stated that OHVs and ATVs are not allowed on any roads within Rockville City limits.

Barry commented on the issue of noise and traffic and stated that one way to address it is through pollution and dust. Enforcement was thought to be problematic. Mark thought it would require more police presence.

Terry Bell referred back to the minutes of May 11, 2016 and commented that UDOT has decided that they are not going to cut into the mountain and will take the road out another 12 to 16 feet to the south and east. With regard to the spoils, once the contract is written the town can make arrangements with the contractor that is hired. Mayor Leach stated that Chris Hall from UDOT recommended that be done. Federal law requires the spoils be moved to a specified location.

Terry stated that the timeline may be pushed back to October 2017 for the Rockville portion. Phase 1 includes Rockville and the widening to Majestic. The widening will be done first because it is simple to overlay rock there. Terry stated that a determination needs to be made in terms of what is to be done with Lion Boulevard. The decision hinges on whether they want an underground pedestrian walkway at Lion Boulevard or to keep what they have. Construction of an underground walkway would push the project back an additional six months. Timing issues were discussed. It was thought that the beginning of 2018 was probably the earliest the bridge work could begin. It was estimated that the bridge project will take about three to four months to complete. Conceivably they will complete the bridge about the time the road in Springdale is done.

Mayor Leach reported that once the road map comes back another work meeting will be held on the Transportation Plan when they will get a draft to Dirk Clayson from the Non-Urban Subcommittee. The intent is to get the Committee's approval on the Transportation Study before taking the matter to public hearing.

The Mayor touched base with Chris Hall, the town's Project Manager, Chris Potter and Bill Lawrence at UDOT. The Rockville Bridge Project is not on the agenda for the Transportation Commission Meeting next week. There were no further comments when they reposted the projects that Rockville was part of. They indicated that we are approved as long as there has been no change and no comments are received. The town was informed that it would have to go to the Transportation Commission for approval, which was what they thought was occurring last month, however, it was part of an entire list of projects they have that are currently being funded. The JHC informed the Transportation Commission of the changes and indicated that the list of projects would go back up for posting to receive comments. There were no comments and they accepted it with the change to the scope of work. Mayor Leach looked at their June agenda and found that the list of projects is not on the agenda. Tracy was willing to attend the meeting as a representative for the town if needed.

The Mayor stated that she has also exchanged emails with Chris Hall, Chris Potter, and Bill Lawrence who is over the UDOT finances. They have all indicated that they are ready to go. Mayor Leach stated that Chris Hall is looking into the appropriate timing to begin the design

phase of the bridge. They do not want the town to start the design phase too far in advance of the project in case there is a change to the work that might need to be done. The funding will not be completed until October of 2017 so they cannot put it out to bid for contractors until it is fully funded. Chris Hall's recommendation was to not do the design phase more than one year ahead of when the project will be put out for bid. That would put the design work at around December 2016. This gave more flexibility to the Transportation Plan, however, she wanted to make sure it does not fall through the cracks.

The Art Fundraising Event was held previous Friday at Larry McKown's home and was a major success. Approximately 60 people were in attendance with nearly \$11,000 raised in art, ticket sales, and donations. To date it was the most successful fundraising event. Gratitude was expressed to Joyce Hartless, Jody McGregor, Kim Konikow, Megan Honer-Orton, Barry Sochat, and Larry McKown for their efforts. Art was still available for purchase at the Canyon Community Center. It will, however, remain on display until the end of the exhibit which is July 11, 2016.

In response to a question raised by Megan, the Mayor stated that a consultant has not yet been selected for the Bridge Project. She had discussed the matter with Chris Hall. She had thoughts about that but was not sure what is required and what they will be responsible for. The Mayor indicated that it is a requirement that the town have a consultant. The Bridge Project was ongoing. She and Kim Konikow spoke earlier in the day about larger potential donors. They will be working on a letter and packet to be sent to private family funds to pursue potential contributions.

Mayor Leach indicated that she was contacted by a woman who lives in Springdale who makes documentaries, many of which were used to help raise funds for projects. She is interested in doing a documentary on Rockville and the Rockville Bridge. The Mayor asked her to prepare an outline of what she can do and what the town can expect in terms of raising funds for the Bridge Project. She hoped to have the information shortly at which time she will pass it on to the Council. The Mayor reported that the documentaries are typically 15 to 19 minutes long. The woman doing the documentary hopes to just have her actual costs covered, which were estimated at \$4,000. The Mayor explained that every dollar that is raised is needed. Unless they can find grant funds to pay for it, it would likely not be something the town would pursue. The woman worked with an organization that raised huge amount of money in one year's time. Preparing the documentary was expected to take three to four months after which it would go to the Sundance Film Festival and be shown in other communities. The proposal would be provided to the Council for their review at some point in the future as a possible way to raise funds. The Mayor stated that there were thought to be sources of funding but it might be an after-the fact source which would require the town to fund it upfront. Kim stated that she could also go back to the Natural Historic Society and see if that would be something they could provide funding for.

STAFF REPORT AS NEEDED – Clerk Bell asked the Council to submit any outstanding receipts for reimbursement to her. She indicated that they have the irrigation pump and it is working.

Mayor Leach stated that she, Terry, and Vicki were scheduled to attend a land use training recently that was sponsored by the Utah League of Cities and Towns, however, she could not

attend as she was ill. Terry and Vicki went but no one ever showed up. Vicki had not yet heard back regarding a refund or to reschedule.

The Mayor reported that she was looking into getting a signal booster to get a Wi-Fi signal in the Meeting Hall as well as a television that is wi-fi ready.

ADJOURNMENT

Barry Sochat **MOVED** to adjourn. Terry Bell **SECONDED** the motion.

VOTE on motion:

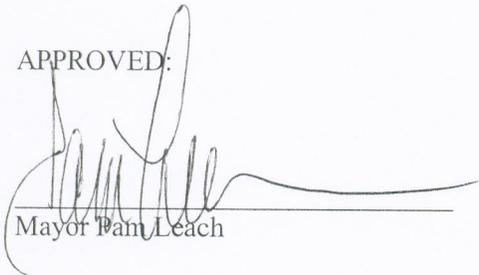
Terry Bell – Aye
Megan Honer-Orton – Aye
Mark Hartless – Aye
Barry Sochat – Aye
Mayor Pam Leach – Aye

The motion passed unanimously.

The meeting adjourned at approximately 7:14 p.m.

Minutes prepared by:
Teri Forbes, Owner
T Forbes Group

APPROVED:



Mayor Pam Leach

The foregoing minutes were posted in the cabinet of the Rockville Town Office by Vicki S. Bell at approximately 9:45 (AM) on July 20, 2016 and on the Rockville Website.

Vicki S. Bell

