

**Rockville Town Council
Regular Meeting
Virtual Meeting via Zoom
July 15, 2020 – 6:00 pm**

1. **CALL TO ORDER AND 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: Terry Bell, Dave Firmage, M. Honer-Orton, and Jeff Ballard. Town Clerk, Vicki S. Bell, recorded the meeting.
2. **PLEDGE OF ALLEGIANCE** – Mayor Leach led the Pledge of Allegiance.
3. **APPROVAL OF AGENDA** – M. Honer-Orton **MOVED** to approve the agenda. Dave Firmage **SECONDED** the motion. Mayor Leach asked if anyone opposed the motion. Hearing none, the agenda was approved.
4. **DECLARATION OF CONFLICT OF INTEREST WITH AN AGENDA ITEM** – No conflicts of interest were declared.

PUBLIC COMMENT – No public comment was given.

DISCUSSION/INFORMATION/NON-ACTION ITEMS

1. **REPORT ON ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT** – Deputy Chief Gildea gave a report for June that Mayor Leach read into the record. From Rockville there were zero medical transports, zero refusals, for a total of zero, with one fire response. From Springdale there were three medical transports, five refusals and one cancelled prior to transport, with six fire responses. From Zion there were zero medical transports, zero medical refusals and three cancelled before transport with zero fire responses.
2. **REPORT ON RECOMMENDATIONS OF THE PLANNING COMMISSION** – Chair Joyce Hamilton – Chair Hamilton reported the Planning Commission approved a building permit application for a new home to be located at 160 West Pebble Lane for Kristian Evenson and Kali McKenzie. There was much discussion and Chair Hamilton was very pleased with the input from each of the Commissioners. They discussed the geotechnical report, the rock fall hazard report, the breezeway between the garage and the home and the need to connect those two buildings, night sky ordinance, and more. There were a few conditions to the building permit application approval: placement of a benchmark physically on the property, location of all carbon monoxide detectors in the house plans, connecting the home to the garage in accordance with Rockville Land Use Code definition located in Chapter 2, and Building Inspector and Fire Marshal approvals.

ADMINISTRATIVE ACTION ITEMS

1. **DISCUSSION AND ACTION ON A RESOLUTION TO APPROVE AMENDMENTS TO THE ROCKVILLE BUILDING PERMIT APPLICATION AND THE APPLICATION REQUIREMENTS CHECKLISTS, NO. 20-0715-01** – M. Honer-Orton said one thought that came to mind came up when she went to the Planning Commission about her garage studio. She found out the plans that were submitted to the Planning Commission for the construction of the building were different from the plans she got from the contractor. The plan that was approved did not have any kitchen facilities, but her plan did. And they both had the same date on them. She asked if there was any way the Town could require the Owner's plans and the ones given to the Town are the same. Mayor Leach suggested it was the owner's responsibility to review any plans that have been submitted. Clerk Bell said the owner is required to submit three large sets and six smaller sets of plans and she has not had a problem with them not matching. Mayor Leach suggested the Owner sign off on the plans. Mayor Leach suggested the owners sign off on the plans when they submit them. Megan said the plans were submitted by the contractor and she had no idea they were different from the plans she had.

Mayor Leach read the resolution. Terry Bell **MOVED** to approve the Resolution No. 20-0715-01. Jeff Ballard **SECONDED** the motion.

Hearing no objections, the motion passed unanimously.

2. **APPROVAL OF THE MINUTES FOR THE JUNE 10, 2020 REGULAR MEETING** – M. Honer-Orton said on page 3, under Terry Bell's report, in the second paragraph, it says "they are reducing the states' ability to take water, they are reducing allotments." Megan suggested we define who they are. Terry Bell suggested it would be the Colorado River Water People, a multi-state governing body. Mayor Leach said there has been an agreement in place for a long time between California, Arizona, and Nevada, who recently agreed to reduce their usage. And in Mayor Leach's report instead of Zion Above, the proposed development should be Above Zion. And on the line that starts "planning commission meeting June 23rd . . . it says they had to cancel at the last minute because the participants crashed the Zoom meeting" . . . Megan suggested we add the number of participants crashed the Zoom meeting. Jeff Ballard **MOVED** to approve the minutes as amended. Terry Bell **SECONDED** the motion.

Hearing no objections, the motion passed unanimously.

3. **APPROVAL OF EXPENDITURES FOR THE MONTH OF JUNE 2020** – M. Honer-Orton asked what the legal fees were for. Clerk Bell said she thought there were a few more hours of legal fees for the researching of rockvilleutah.com and some hours for Allen Lee. David Firmage **MOVED** to approve the expenditures for the month of June 2020 and Jeff Ballard **SECONDED** the motion.

Hearing no objections, the motion passed unanimously.

ADMINISTRATIVE NON-ACTION ITEMS

1. MAYOR AND COUNCIL MEMBER REPORTS –

Jeff Ballard reported the Community Center parking lot was repaved and painted. The contractor still needs to do a patch on the east side. Jeff spoke with Kirby from Mel Clark Construction today and he is trying to get the contractor to finish so he can get paid. Mayor Leach asked if they would clean up the rough patch on the west side. Jeff said that he spoke with the subcontractor about blending that in, and he said he would do it. The rough patch does not affect the functionality; it just does not look good.

M. Honer-Orton reported that hopefully we are going to get some movement on the sidewalks. Does Council want to work with individuals on their concrete driveway repairs? Mayor Leach said it makes sense to get the repairs done while the contractors are here. It is the homeowner's responsibility, not the Town's. Mayor Leach suggested when she and Megan do their walk through of the town, they will identify those areas where a property owner may need a concrete repair, so Megan can inquire if the owner wants their concrete repaired. Based on Allen Lee's quote of \$7.50 per square foot, we are estimating the cost for our sidewalk repairs will be \$2,700 to \$3,000. We have \$5,000 in our budget to repair the sidewalks. Mayor Leach said their price includes cutting out any roots, pulling out the old cement, and replacing the concrete.

Dave Firmage reported the flood plain insurance program class was cancelled in the spring due to COVID. It has been rescheduled for October. It sounds like it will be a virtual conference. Dave will register to attend.

Terry Bell reported that the Washington County Solid Waste Board agreed to two contracts with Republic Services: one for garbage collection and one for recycling. Neal Schwendimann in charge of the contract negotiation and he quit. He wanted to take over the management of the dump, and the Board said no, so he quit. Right now Republic Services manages the landfill. Recycling will be going up quite a bit and everyone in the County will be given an opt-out window. The property owner will have to put their request to opt-out in writing. This will be County-wide, so the final price will be determined by how many people stay in the program. The attorney for Washington County Solid Waste will attend our next meeting and he will explain these contracts to everyone, and all the Towns and Cities will have to vote to accept the contracts. Mayor Leach asked for a ballpark as to how much recycling may go up. Clerk Bell said it is currently \$2.80 and Terry said it will need to go to \$4.91 to cover the expenses. The Washington County Solid Waste cannot continue to pay \$700,000 every six months to cover the cost overrun. All of the recycling will go to Vegas to be sorted; none of it will go in the Washington County landfill. Clerk Bell said she will give the Council information, contracts, and more to study before the attorney attends next month's meeting. Terry said the contract is for ten years.

Mayor Leach reported that regarding the toxic algae bloom, water samples were taken at the irrigation intake and at the bridge, so they are headed to the lab. The plan is to test every week any trouble spots. We hope to have results on our tests by Monday. Jim and Carol Harlan sent the Mayor photos of the green algae in the irrigation ditch near Dennett Lane and it just looks like normal green algae and duckweed. The Mayor sent images of the toxic algae to the Harlans. The Mayor said dogs have a particularly severe reaction to this bacterium and most die within an hour. The daily tests on Springdale's water treatment plant have been coming back non-detectable. Springdale will continue to test with strips twice a week and sending a sample to the lab once a week.

The Mayor and Megan will canvas the sidewalks to identify all the locations where sidewalk repairs are needed, so we can get that on Allen Lee's list as soon as possible.

Mayor Leach reported she met with the Town Clerk and the Planning Commission Chair to discuss the Land Use Code update. We are going to put out a questionnaire to see if residents would attend an in-person meeting. We will also remind them that the Land Use Code update is available for viewing on our website. The Mayor expressed hope that the Council had reviewed those changes. Megan said it would be good to know what changed. Mayor Leach will ask the consultant if there is anything like that available.

STAFF REPORT – Clerk Bell asked if we would have a "Rockville Daze" event this year. Mayor Leach suggested we not have any live music this year. Terry agreed. Megan suggested we get on a musician's list tentatively and tell them not to turn down another booking. Jeff asked if a date has been set. Mayor Leach said it would either be the 3rd or the 17th of October. Dave suggested we only select the date for now. Terry does not feel entertainment is necessary.

Mayor Leach said she and Clerk Bell looked at the benches in the Park. Clerk Bell received a bid for replacing the benches that was higher than we anticipated. Mayor Leach and Clerk Bell think we should just replace the seat & back boards with Trex composite decking material. Terry Bell asked if the Town would take the tree down

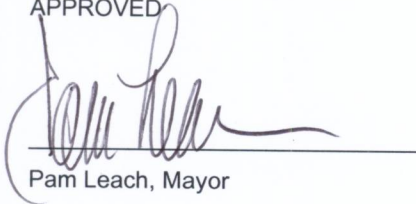
there in the center, because it is so messy. Jeff said it is a flowering plumb. Mayor Leach suggested a net to catch the plumbs when they are falling. It is a beautiful tree. Terry asked if the tree could be sprayed to keep it from producing fruit. Megan said if the tree is sprayed in the spring after blooming with some Florel, it will not produce fruit.

ADJOURNMENT – Jeff Ballard **MOVED** to adjourn the meeting. Terry Bell **SECONDED** the motion. Mayor Leach asked if anyone was opposed and seeing no opposition, she declared the meeting adjourned at 6:45 pm.

Minutes prepared by:

Joyce Hamilton
Deputy Town Clerk

APPROVED



Pam Leach, Mayor

The foregoing minutes were posted in the cabinet of the Rockville Town Office by Vicki S Bell at approximately 12:45 AM/PM on 13 August 2020 and on the Rockville website.

