

**MINUTES OF THE  
TOWN COUNCIL MEETING  
OF GARDEN CITY, UTAH**

The Garden City Town Council held their regularly scheduled meeting on Thursday, May 13, 2021, at the Garden City Lakeview Building located at 69 N. Paradise Parkway, Building C. Mayor Leonhardt opened the meeting at 5:00 p.m.

Town Council Members present:

Mike Leonhardt, Mayor  
Ken Hansen  
Jordan Parry  
Howard Pope

Others Present:

Kathy Hislop  
Cathie Rasmussen  
Tami Leonhardt  
Zan Murray  
Quinn Dance  
Riley Argyle  
Richard Drolesbeke  
George Peart  
Eric John  
Cameron Whittier  
Jeff Jorgenson  
Bonnie Jorgenson  
Joey Stocking  
Amy Lodbrok  
Peter Hatch  
Ja Eggett  
Bess Huefner  
Rod Thompson  
Jake Thompson  
Seth Porter  
Dave Foster  
Garth Day  
Mark Smoot

Via Teleconference

Jacqueline Martinez  
Courtney McKay  
Jason Messer  
Norm Mecham

## **Pledge of Allegiance and Prayer**

The pledge of allegiance was led by Mayor Leonhardt and the prayer was offered by Council Member Pope.

## **Roll Call**

Mayor Leonhardt asked for a roll call of Council Members present: Mayor Leonhardt, Council Member Pope and Council Member Parry. Council Member Hansen arrived during the first report. Council Member Argyle was excused.

## **Recognize Senator Chris Wilson and Mr. Randall Knight for the fridge and freezer for the food pantry**

- Postponed until next month

## **Quarterly Reports**

### Town Engineer Report, Zan Murray

Has been working on development with the Planning Commission, water rights being transferred for the new city well. They are preparing to start on the general plan update which will springboard into water plan master update which was last updated in 2014. Received a water grant from CIB for \$45,000 with a 50% match.

Council Member Parry asked what the Master Plan was. Murray detailed what the Master Plan does and how it benefits a city. He expects it to be a 6 -8-month process.

### Building Inspector Report/Code Enforcement Report, George Peart & Glen Gillies

Peart presented a permit report since the first of the year. 85 permits so far with 8 being commercial and more rolling in. The county does not have quite as many permits, but Sweetwater Hill and Swan Creek are the busiest for the county. Peart estimates there are 50 in the county.

Council Member Pope asked if there were any new subdivisions in the county. Yes, on the east side of the lake, and he has heard of possibly more.

Riley Argyle now signs driveway applications.

### Public Works Department Report, Riley Argyle

Argyle reports canals are on and cleaned. Water should be at the fishpond in the next couple of days. They are super busy at the parks, and they are having a difficult time finding new employees. He's concerned about beach attendants, bathroom cleaners, and other seasonal employees.

Argyle asked for patience because they are going full speed with driveways, maintenance, etc. They are going to work on sidewalks and bike-paths.

Council Member Parry asked what are they doing at the parks that requiring so much time? Argyle explained that they are scaping off the topsoil and separating it so they will not have to bring in topsoil when they lay sod. They will use the lesser quality dirt to level the ground and

then work on the parking lot with gravel. They will also be installing sprinklers, power, bathrooms, ball fields, pickleball, etc. Their goal is to be ready by Raspberry Days but they don't expect to have the sod down by then. Parry asked if there was a master plan for it. Council Member Hansen asked about picnic areas, trees, walkways, etc. Hansen asked who designed the plan, and Argyle reported that the mayor and Pat Argyle did. Hansen wants to see the Master Plan of the park as well. Council Member Pope asked about tennis carts, the answer is no. Council Member Parry asked about soccer fields. The mayor said no.

Council Member Pope asked about water. Argyle said we are where we need to be. There is plans for a well and a tank in the future. Argyle reported with the on/off power outages recently, they lost a couple of monitors and a keyboard.

Council Member Parry asked about paint on the bike path and crosswalks. Argyle said they usually only do a section of it each year, but they are going to look into the same quality paint because it didn't last more than a year.

#### Bear Lake Valley Convention and Visitor Bureau Report, Tami Leonhardt

Leonhardt said she has her final package running starting at the end of this month. KSL stats for TV, radio and sports channel are doing extremely well. They are in the top 5 that are talked about in the KSL board meetings. In the summer, they just help everybody, and do events. About 2<sup>nd</sup> week of August, they start pushing for fall.

Council Member Hansen asked how the numbers compare with previous years. Leonhardt reported that the numbers are up. She said her leads were about 1300 leads last month compared to the previous year's 900 leads.

#### Bear Lake Chamber of Commerce Report, Mark Smoot

They recognized some business and people this year at their annual banquet. As a chamber they've decided to meet year-round instead of taking off the summer. They want to listen and support the businesses.

Their map will print next week, they sent 18,000 out last year. They sold of their ads in the maps in 5 minutes. They expanded the backside of the map adding more trails south trying to get people going into Randolph also.

Biggest concerns on Chamber members minds are to develop responsibly and protect the shorelines. Money from the state will be focused on legacy type projects in areas. The Chamber is trying to get this money to use in open spaces and protect the shoreline.

#### Bear lake State Park Report, Richard Drolesbeke

- Parks brought in about 2.4 million in revenue the last fiscal year from 640K since 2007
- Reservations are packed for this year
- Visitation 514,000 last fiscal year
- Discussed the new marina frontage road project. 38 vehicles can que before it reaches the highway compared to 9 before. Gate arms will be at the exit now and the main marina parking lot will be repaved and striped.
  - Council Member Parry asked if there would be a left turn lane on the new exit. Drolesbeke no. He mentioned the visibility will be the same from either direction. The mayor added that there will be flashing beacons and a crosswalk.

- Droesbeke said there will be an automated gate when the entrance is not manned.
- Council Member Pope asked about staffing. Droesbeke said that they have their staff, but there's not a lot of housing here for staff. They are getting a park model that will help with housing.
- He said they will be getting a little house/suite for rent in the park for people to rent. A company called Tenter will be setting up some "glamping" sites for rent as well.
- Adding 2 State Parks to the Utah Parks System. Out of 67 million, we are getting 5 million. North Eden is being cleaned up and day use parking and facilities are being taken care of, there will be 32 individual sites, 1 group site, 1 host site, and 120-day use spots. North end of Rainbow Cove will attempt to duplicate the North Eden project with the 5 million coming.
- Rendezvous Beach got 4 new restrooms and they have funds to repave.

### **Approval of Minutes**

#### Minutes of the meetings held on April 8, 2021

Council Member Hansen made the motion to accept the minutes of the Town Council meeting held on Thursday, April 8, 2021, and the minutes of the Town Council Public Hearing held on Thursday, April 8, 2021. Council Member Pope seconded the motion. A vote was taken: Council Member Hansen, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

### **Business License/Amendment Discussion/Approval**

Violets and Grace Flowers and Gifts, requests to conduct a boutique flower and gift shop, 65 W Logan Road #1, Jacqueline and Reuben Martinez

Jacqueline Martinez on teleconference, got disconnected but called back in later.

Council Member Pope made the motion to pass the business license for Violets and Grace Flowers and Gifts conditional to them getting a permanent sales tax license. Council Member Parry seconded the motion. A vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

N & A Integrity Cleaning, requests to conduct a residential, rental, and construction cleaning company at 365 W 280 N #4, Nathan & Amy Lodbrock.

Amy Lodbrock was present.

Lodbrock said she is just separating her business license because of her LLC. The Mayor asked if she was interested in cleaning the public restrooms.

Council Member Pope made the motion to pass the business license for N & A Integrity Cleaning. Council Member Hansen seconded the motion. A vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Outpost, requests to conduct a gift shop selling Lego toys at 220 W 10 S, Jason Messer

Jason Messor on the phone. Explained his business of selling Legos and activities, and it will be out of one of Moose Buns buildings. He reported that Legos are #1 selling toy in the world.

Council Member Parry made the motion to pass the business license for Outpost. Council Member Pope seconded the motion. A vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Amended License, The Bear Lake Dance Place, to add Trail Head Parking, 535 Dee Drive, Richard Rose

Rick Rose was not present. Mayor Leonhardt stated that he needs to go back to Planning and Zoning for the commercial parking lot.

No motion was made.

Crafted Concepts Hospitality, LLC, 45 North Bear Lake Blvd, Tracy & Courtney McKay

Courtney McKay was on the phone. Purchased Zips. Council Member Parry asked if they are changing the menu. McKay said the chef from Elements in Logan, and he will be creating new menu items.

Council Member Hansen made the motion to pass the business license for Crafted Concepts Hospitality, LLC. Council Member Parry seconded the motion. A vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Quick N Tasty Drive In, request to conduct a quick service restaurant at 28 N Bear Lake Blvd, Peter Hatch

Peter Hatch, the new manager was present. Same owners, just under new management. No major changes. Will be offering a local's discount.

Council Member Pope made the motion to pass the business license for Quick N Tasty Drive In. Council Member Parry seconded the motion. A vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

**Short Term Rental License Discussion/Approval**

Council members reviewed each short-term rental application at once. Council Member Parry asked about measurements. Mayor Leonhardt asked about item C, Jeremy Arnell, the 2<sup>nd</sup> page of Glen's inspection. He requested the office verify the 2<sup>nd</sup> page is with the application and complete.

- A. Michael Richey, 865 Harbor Village E Dr, Vacasa
- B. Samantha Leete, 932 Snow Meadows Dr, Samantha Leete
- C. Jeremy Arnell, 458 Buttercup Ln, Vacasa
- D. Jerry Rackham, 60 E 200 N, Bear Lake Lodging
- E. Shawn Cook, 874 Newberg Pl, Shawn Cook
- F. Tara Bindrup, 623 Cambry, Vacasa

- G. Daren and Stacie Sipes, 286 Bear Lake Escape
- H. Travis Eborn, 120 Persimmon
- I. Mark Egbert, 333 W Rendezvous
- J. Thurmond Dressen, 272 Snow Meadows Circle
- K. Ron Holt, 942 Newberg, Dr, Bear Lake Lodging
- L. Jim Myatt, 325 S 100 W, Bear Lake Lodging
- M. Karen Foster, 276 W Season Lane, Karen Foster
- N. Christina Osborn, 453 Raspberry Patch Rd
- O. Chase Merrill, 917 Harbor Village East Drive, Vacasa

Council Member Pope made the motion to approve the short-term rental for items A through O. Council Member Parry seconded the motion. A Vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

#### **Public Comments, 2-minute time limit**

Dave Foster, trying to get business license approved but application was too late. His business is called Archery Tag. Wants to conduct business at 275 South Bear Lake Blvd. Wanted to do a presentation, but the Mayor told him to save presentation for the next meeting when he's on the agenda.

Bess Huefner wondered if there was a fence ordinance when a business impacts the neighbors. She also asked if there would be Arbor Day. Mayor Leonhardt asked that they visit together about it and make plan.

The Mayor called for a 10-minute break.

#### **Land Use Application Discussion/Approval**

Removal of the sloped area from Lot 8, Bridgerland Plat G, for an increase building envelope, Bart Priest and Pam Cornia

Bart Priest and Pam Cornia were not present. Mayor Leonhardt said he spoke to the city attorney and if they are willing to take on the expense of the engineering to make it a buildable lot, then it is no longer unbuildable. But there are requirements that would have to be met.

Council Member Hansen thinks the Town Council doesn't want to begin getting involved in the approval of engineering. If the owner wants to reslope it, then it becomes buildable. He wants to be more focused on drainage and natural drainage, and those recorded on the plat, than to be concerned about slope. JUB engineer Zan Murray responded that the owner purchases land with the idea that they can build a home without understanding the cost of making the lot buildable. Murray went over the work involved to make a lot buildable and mentioned how it will affect the neighboring homes. Council Member Pope mentioned that some HOA's have standards that homeowners must submit to.

Mayor Leonhardt questioned that the liability will fall back on the engineer if the building is designed on steeper grade. Murray agreed that to be true. He said the city's job is to see that the proposal falls under city ordinances. He suggested that the city would not approve anything without there being an engineer of record so that the liability doesn't fall on the city.

Mayor Leonhardt suggested a list of criteria or process of how an owner can change a lot to buildable. Council Member Parry asked if an HOA should be part of that decision. Leonhardt asked Murray if they could come up with a process of what would need to happen. Murray said it's going to be different for each owner. He agreed to look at engineered plans an owner would bring in to make sure it meets basic engineering processes.

Mayor Leonhardt felt it needed to go back to Bridgerland HOA. Hansen agreed. Discussion was on if an HOA governs that. Murray added that he would include properly engineering so the liability shifts from the city.

Council Member Pope made the motion to approve the removal of the unbuildable sloped area from Lot 8, Bridgerland Plat G based on approval from the Bridgerland HOA and that it has to be engineered properly to make it a buildable lot, and that the documentation must be submitted to the city before a building permit will be issued. Council Member Hansen seconded the motion. A Vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

#### **Planned Unit Development Discussion/Approval**

Amended Plat, Request to amend the plat for Harbor Village PUD, this project is called the Harbor View Townhomes, 7 units, on parcel #41-17-000-0050. This is the existing foundation located in Harbor Village. Rod Thompson & Jake Thompson

Rod and Jake Thompson were present.

Jake presented parking map to the council. There was discussion about the garage size. Rod commented that engineering will be required to determine what part of the foundation was good and what needed to be replaced. Council Member Parry asked if they understand how to go through the short-term rental process to avoid future headaches.

Council Member Hansen was reviewing the attorney letter that said he did not receive a title report for this plat. Jake said the title report was submitted in preliminary. Rod said that's been previously discussed, and he said Shar or Kathy said that he could those names on the final plat and not to worry about it at this time. Mayor Leonhardt said he thinks that's correct. Kathy said, he just needs it on final. Hansen mentioned 11E-525-B that says it needs to be there. Kathy found that 11E-500 states FINAL PLAT. Mayor said he remembers stating that signatures of adjacent properties on the plat and CCR's will be on final. Rod said he does have them, they are just not on the plat yet, but they will be on the final.

Council Member Hansen made the motion to approve the amended plat for Harbor Village PUD, Harbor View Townhomes. Council Member Parry seconded the motion. A Vote was taken: Council Member Argyle, for; Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Amended Plat, Request to amend the Season's PUD located at 130 W and 150 W Season's Lane. This will be a 14-unit complex in 2 buildings. Rod Thompson & Jake Thompson

Jake and Rod Thompson were present. Mayor Leonhardt asked about the road situation. Rod said the road must have access through and Stan wanted to keep the road private, not public. The public road butts up against a private road, which creates a problem.

City Attorney said that Utah Code requires that all amended plats describe the difference between the original plat and the amended plat, and he doesn't see that. Utah Code also requires on the amended plat, a reference to the original plat by name and the recording information from the Rich County Recorder's office.

Mayor Leonhardt asked if they knew where the water was. Quinn Dance, from JUB, said that he spoke with Riley about it and they think there's a bulk meter on the Bear Lake Escape HOA, so they would essentially have to become part of that HOA. Rod Thompson wants to have a conversation with Riley. Quinn suggested working with Bear Lake Escapes HOA, that that would be where he would get the most help. Mayor wants to see the agreement with the water before he feels the Town Council can move forward and asked that they get the other two requirements done in that time as well. Council members agreed.

No motion was made.

Request to Re-zone to a PUD and Preliminary Phases 2 and 3 for Conestoga Ranch, 427 N Paradise Parkway, Seth Porter

Seth Porter was present. Mayor Leonhardt reviewed notes from Planning and Zoning. 35 RV sites and 32 cabins are for sale on the plat. Leonhardt asked Porter why Planning Commission member Joey Stocking voted "no." Porter said it the hammerheads were part of it. He said Stocking felt something was missing but didn't know specifically what it was. Porter stated he changed the hammerhead to 110 ft. Quinn Dance also commented on what he recalled Stocking's reservations were, mostly that they had the preliminary drawings, but nothing on a plat. He said that because they were still in Preliminary Phase there needed to be some additional things when what Porter presented was more like a final plat.

Council Member Hansen asked if they are selling the RV sites. Porter reported they are selling the RV sites and the cabins. Conestoga will act as property management. Hansen also asked about when it went from cul-de-sacs to hammerheads and is it listed in the ordinance? It requires 96 feet for emergency vehicles to turn around. National fire code is 80 ft. for a hammerhead. Garden City Code requires 110 ft.

Council Member Hansen exempted himself from this motion and vote because of conflict of interest.

Porter asked if CCR's and HOA information is due at final. He was told yes.

Council Member Parry made the motion to approve the request to re-zone to a PUD and approve Preliminary Phases 2 and 3 for Conestoga Ranch. Council Member Pope seconded the motion. A Vote was taken: Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Council Member Ken Hansen left the building.

Subdivision Discussion/Approval

Request for Final Plat approval for Long Ridge @ Bear Lake Phase 4, located north of previous phases approximately 300 to 500 West and 1300 to 1400 South. Jeff Jorgenson.

Jeff and Bonnie Jorgenson were present.

Jorgeson explained the corrections that had been made. He passed out a letter that Rocky Mountain Power said they needed an additional Note, Note 5 will be added. RMP won't sign the final plat without the note. Note 6 was a response from the attorney about the unbuildable areas on the lots, and it is in the Development Agreement. Jorgenson turned over 10 shares to Swan Creek Canal Co. for Phases 1, 2, and 3. That's a little more than what's required. They'd like to add another paragraph to the development agreement. 1.31 shares, will be left over from the first 3 phases, that will cover approx. 4 lots in phase 4. They will make up the rest of the shares required for phase 4 in cash.

Council Member Parry asked Jorgenson to buy the shares himself then turn over to the city. Zan Murray said they are rights, not shares from Swan Creek Village. Jorgenson said he will alter the Developer Agreement to say that he will buy the rights based on the acre feet and turn them over to the city. Jorgenson suggested that in the future, the town create an impact fee for water shares/rights rather than the developer purchasing them when they cannot bring them, then the town controls the price, rather than driving the market up. Because it's a requirement of development, it follows the rules of an impact fee.

Council Member Parry made the motion to approve the final plat for Long Ridge at Bear Lake Phase 4, and the changes to the developer's agreement as discussed. Council Member Pope seconded the motion. A Vote was taken: Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Request for Final Plat approval for Phase 3, Waterdance, Norm Mecham

Norm Mecham was on the telephone.

Council Member Parry made the motion to approve the final plat for Phase 3, Waterdance. Council Member Pope seconded the motion. A Vote was taken: Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Council Member Ken Hanse returned to the meeting.

Request for Final Approval of the Amended PUD for Legacy Beach Resort located at 580 S Bear Lake Blvd. Garth Day

Garth Day was present.

Mayor Leonhardt went through the requirements with Day. Mayor questioned if the water shares were transferred to the city. Day said that was done in the beginning. This is just a continuation of the project, not really a phase 2. Quinn Dance was checking to see if that was correct. Kathy Hislop verified that with clarification from Dance, they did transfer enough shares for 12 condo units in the beginning.

Day said that address table is now showing on the plat.

Council Member Parry excused himself from this vote

Council Member Pope made the motion to approve the request for final approval of the Amended PUD for Legacy Beach Resort located at 580 S Bear Lake Blvd, with condition that Rocky Mountain Power sign the mylar. Council Member Hansen seconded the motion. A Vote was taken: Council Member Hansen, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Amended Plat, Request to amend Woodhaven Subdivision, located approximately 184 and 190 S Bear Lake Blvd, Janece Dorrity.

Removed from the agenda at Janece Dorrity's request

**RV Park Discussion/Approval**

Request for Final Plat approval for Bear Lake RV, located at 2295 Kimball Lane. Eric John and Cameron Whittier.

Eric John and Cameron Whittier were present.

Council Member Parry asked if they purchased the property at this point. Yes, they have. Mayor Leonhardt asked how many campsites they have now, 35, and 7 cabins. There is a host RV spot. Entrance is off Pickleville and exit is on Kimball. Council Member Parry asked if it was memberships, but it is just nightly rentals.

Council Member Pope made the motion to approve the final plat for Bear Lake RV located at 2295 Kimball Lane. Council Member Parry seconded the motion. A Vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

**Ordinance Discussion/Approval**

Ordinance #21-12, An Ordinance Amending the Provisions of Garden City Code § 11C-706(G)

Council Member Hansen asked why they need to bond. Town Council discussed with P & Z member Joey Stocking about his concerns with this ordinance and the difference between this not being a subdivision and the expectation of a guest of an RV park versus an owner or person with a vested interest. With ownership, there is an expectation of services.

Council Member Hansen made the motion to adopt Ordinance 21-12. Council Member Parry seconded the motion. A Vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Ordinance #21-19, An Ordinance Amending the Garden City Municipal Code 11C-706, Recreational Vehicle Park.

Mayor Leonhardt asked Joey Stocking to discuss what P & Z changed. Changed wording from Recreational Vehicle Park to Campground so it applies to tents also. Because Ordinance 21-12 passed, there's a part the P & Z took out that needs to be put back in.

Stocking proceeded to read through the ordinance with the Town Council. Town Clerk, Kathy Hislop brought up the confusion with allowing different copies at different meetings and asked that it be set by resolution. Mayor Leonhardt asked that the Planning Commission discuss that next month and standardize the process of submitting plans for discussion and approval.

Council Member Hansen made the motion to approve Ordinance 21-19 with the change in C-1-a to be set by resolution, and include the new bonding Ordinance 21-12 be listed under F. Council Member Pope Seconded the motion. Vote was taken: Council Member Argyle, for; Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

### **Tentative Budget Review, Discussion/Approval, July 2021 through June 30, 2022**

Tentative budget for the General Fund, Enterprise Fund, SID Fund, Capital Project Fund, and Beach Access Fund for fiscal year July 1, 2021 through June 30, 2022

Council Members reviewed the budget and determined to take some time to review it some more before next month. Council Member Hansen talked about the library budget and how they'd like to add to next year's budget what they weren't able to use last year because of Covid.

Council Member Parry mentioned the public being interested in Heritage Park and how it's being built. Mayor Leonhardt responded that it's tourism dollars, not tax dollars that's being spent. Parry would like to have a plan of the park available to the public. Leonhardt said he will get with Public Works to have a copy of the plan sent. Leonhardt also said that the layout is not set in stone, just the amenities of 2 ball diamonds, 8 pickleball courts, restrooms, and lights, because that's what the town put in for to receive the funding.

Council Member Hansen made the motion to approve the tentative budget for fiscal year 2022. Council Member Parry seconded the motion. A Vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

### **Review/Approval of the 2021 Certificate of Delinquency of Assessments and Charges for the Buttercup Special Improvement District**

Kathy Hislop said this is the last one.

Council Member Hansen made a motion that we issue the certification for delinquency of assessments and charges. Council Member Pope seconded the motion. A Vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

### **Miscellaneous Items**

Appoint poll workers.

Parry asked about requirements for a poll-worker. Kathy Hislop responded that they just count the ballots because the town votes by mail. Hansen asked if they could have a month to think about it.

### **Council Member Reports**

Hansen – nothing to report

Pope – trails cleaned recently. Big challenge is to get the legal right of way defined for Hodges Canyon. The state is holding up on that. Pope attended a meeting where he learned about some trail improvements. He has brought up a need for trail signs and mileage markers, but the state doesn't want the liability if a sign is mismarked or moved. Mayor Leonhardt said Congressman Moore was at the meeting and he asked about why guides are not allowed. Council Member Hansen brought up that the trail in the sinks needs to be open again, closing trails negates the trail system here.

Parry – finding lifeguards is #1 priority. Pool now closed Monday and Thursday, open Friday and Saturday.

Mayor Leonhardt asked if we got a document from Matt Coombs to renew the lease for the beach access. Kathy Hislop said that if she remembered he needed \$500 to do the amendment, but it's already been paid. Hislop and the mayor think the lease agreement is going to be extended to 5 years instead of 3 years.

### **Payment Vouchers**

Council Member Hansen made the motion to pay the bills as presented. Council Member Parry seconded the motion. A vote was taken: Council Member Hansen, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

### **Adjournment**

There being no further business, Council Member Parry made the motion to adjourn the Town Council meeting at 9:22 p.m. Council Member Pope seconded the motion.

### **APPROVAL:**

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Michael Leonhardt, Mayor

Attest:

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Kathy Hislop, Recorder