

Rockville Town Council
Regular Meeting
Rockville Community Center, Town Hall
August 11, 2021 – 6:00 pm

1. **CALL TO ORDER - ROLL CALL-** Mayor Leach called the meeting to order at 6:09 p.m. Present were Jeff Ballard, M. Honer-Orton, Terry Bell, and Mayor Pam Leach. Dave Firmage was excused. Town Clerk, Vicki S. Bell recorded the meeting.
2. **PLEDGE OF ALLEGIANCE** - Mayor Leach led the Pledge of Allegiance.
3. **APPROVAL OF THE AGENDA** - Terry Bell **MOVED** to approve the agenda. Jeff Ballard **SECONDED** the motion.

VOTE on Motion:

Terry Bell – Aye
M. Honer-Orton – Aye
Mayor Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

4. **DECLARATION OF CONFLICT OF INTEREST WITH AN AGENDA ITEM** - No conflicts were disclosed.
5. **PUBLIC COMMENTS** - No public comment was received.

DISCUSSION / INFORMATION / NON-ACTION ITEMS

1. **REPORT ON ROCKVILLE / SPRINGDALE FIRE PROTECTION DISTRICT – CHIEF GILDEA** - Chief Gildea spoke about recent fire department activity in the area, reading the report for July 2021. Rockville had 4 medical transports, for a total of 5 calls. Springdale had 6 calls; 2 were medical transports. Zion had 2 calls and transported one of them. Up until August 9, we had three trucks out. One in Idaho, two in California. Idaho has been extended for a total of 4 weeks. One of the trucks that returned from California has been sent back out. It has been reported that the arsonist who started the California fires has been apprehended.

REPORT ON RECOMMENDATIONS OF THE ROCKVILLE PLANNING COMMISSION – VICE CHAIR CHERYL MCGOVERN – Butch Cassidy Race has been approved for a special use permit for 11/13/2021. Doyle Timmons's request for a retaining wall permit was continued because it requires an engineering report. Tim Arnold's request for an excavation permit was approved on the contingency that he brings the 100-year flood plain lines to Clerk Bell. Doyle Timmons's request for special accommodation to allow him to build a home larger than the 4000 square foot maximum that is currently allowed was continued so he could consider the following options given by the Planning Commission: Denial-they can just deny it; Approve-if Mr. Timmons reduces the size of the home to 4000 sq. ft. allowing for an attached single garage; Allow for the 4370 sq. ft. home but detach entire garage.

They opened their meeting for public comment regarding the two proposed Hirschi subdivisions. The major subdivision was continued pending the filing of all documentation required. Some members of the Planning Commission felt the requirements could not be bypassed. The minor subdivision was approved contingent on a Development Agreement.

ADMINISTRATIVE ACTION ITEMS

1. **DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL TO CONTRACT WITH JONES & DEMILLE ENGINEERING TO PERFORM A BOUNDARY AND TOPOGRAPHIC SURVEY TO INCLUDE ALIGNMENT AND BURIAL PLOT LOCATIONS; AND TO DESIGN A NEW CEMETERY MAP** - The contract will be in the amount of \$8,900, of which Rockville was granted a \$3,000 grant from the State. Mayor Leach said that it is her understanding that there is enough money in the cemetery fund to cover the cost. Mayor Leach read an email sent to her by Dave Firmage stating that he feels the cost for this seems high. Council members all stated that they felt it was fair for the large amount of work required. –M. Honer-Orton **MOVED** to approve the contract. Terry Bell **SECONDED** the motion.

VOTE on Motion:

Terry Bell – Aye
M. Honer-Orton – Aye

Mayor Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

2. **DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO AMEND THE INTERLOCAL COOPERATION AGREEMENT FOR THE ZION REGIONAL COLLABORATIVE (ZRC) COORDINATOR TO REFLECT A CONTRACTUAL INCREASE** - Mayor Leach stated that a meeting was held and a cost-of-living increase of an additional \$150 was deemed appropriate. This is an amendment to the interlocal cooperation agreement for the Zion Regional Collaborative Coordinator. Jeff Ballard **MOVED** to approve Resolution No. 21-0811-01. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

Terry Bell – Aye
M. Honer-Orton – Aye
Mayor Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

3. **DISCUSSION AND POSSIBLE ACTION OF THE APPLICATIONS FOR TWO (2) SUBDIVISIONS SUBMITTED BY BUSH AND GUDGELL, INC.:**

A. A MINOR SUBDIVISION, GARLAND & VONDA HIRSCHI MEADOWS, OF APPROXIMATELY 14.573 ACRES AT APPROXIMATELY 55 WEST GRAFTON ROAD INTO TWO (2) PARCELS -

Mayor Leach said the Development Agreement that was recommended by the Planning Commission is on the way to the Town Attorney and we should have something back from them soon. M. Honer-Orton **MOVED** to approve the Planning Commission's recommendation to approve this subdivision application pending the filing of the Development Agreement. Terry Bell **SECONDED** the motion.

VOTE on Motion:

Terry Bell – Aye
M. Honer-Orton – Aye
Mayor Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

B. A MAJOR SUBDIVISION, RACHEL D. HIRSCHI ESTATES, OF APPROXIMATELY 97.49 ACRES AT APPROXIMATELY 100 WEST GRAFTON ROAD INTO FOUR (4) PARCELS - As this has been continued, by the Planning Commission, it is not up for any further discussion this evening.

4. **APPROVAL OF THE MINUTES OF THE JULY 14, 2021, REGULAR MEETING** - Terry Bell **MOVED** to approve the minutes of the July 14, 2021, Regular Meeting. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

Terry Bell – Aye
M. Honer-Orton – Aye
Mayor Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

5. **APPROVAL OF EXPENDITURES FOR THE MONTH OF JULY 2021** – M. Honer-Orton asked Clerk Bell a question about an AC repair expenditure. Clerk Bell explained that it was a freon leak and that the unit was out of warranty. Jeff Ballard **MOVED** to approve the expenditures for the month of July 2021. Terry Bell **SECONDED** the motion.

VOTE on Motion:

Terry Bell – Aye
M. Honer-Orton – Aye

Mayor Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

6. **APPROVAL OF THE JUNE 2021 AND JULY 2021 FINANCIAL STATEMENTS** - Clerk Bell stated that she would like to wait one more month to get the final report to the Council as the auditor would be here tomorrow and he may want her to make a few tweaks to it. She will get them a final close-out to the year next month. Jeff Ballard **MOVED** to approve the July 2021 financial statements received thus far. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

Terry Bell – Aye
M. Honer-Orton – Aye
Mayor Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

LEGISLATIVE ACTION ITEMS

1. **DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE OF THE TOWN OF ROCKVILLE, UTAH, TO ESTABLISH A CONFLICT-OF-INTEREST POLICY FOR CERTAIN OFFICIALS AND EMPLOYEES** - Clerk Bell explained the fraud scale and what needs to be done as suggested by the auditor. Jeff Ballard **MOVED** to approve ordinance number 21-0810-01. Terry Bell **SECONDED** the motion.

VOTE on Motion:

Terry Bell – Aye
M. Honer-Orton – Aye
Mayor Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

ADMINISTRATIVE NON-ACTION ITEMS

1. **MAYOR AND COUNCIL MEMBER REPORTS:**

JEFF BALLARD – Spoke about having to close the Grafton Road for about 4 hours to clean the mud off it. But it is good now. Allen graded Eagle's Crag Road just before storm hit. It is still in pretty good shape. Allen had a bunch of extra fill and he hauled it up to the cemetery and put it in a swail and Jeff spread it in and leveled it out.

M. HONER-ORTON –She would like to do a little more work on the curb at SR-9 and Bridge Road. She asked if the reflectors are working. From the audience Cheryl McGovern said that they are not working and suggested that the signs on the sawhorses worked better. Jeff Ballard said that it was better on top than on the curb. Mayor Leach said we can get some more reflectors. Jeff will also be looking for some reflective paint for the curb as well. She also said that she is updating the telephone tree for Rockville so that people in Town can be notified people within 20 minutes of a situation. She is looking for volunteers for that. Mayor Leach suggested looking into an automated messaging system that could do that as well.

TERRY BELL – Stated that there was a board meeting for Washington County Solid Waste and that they have hired a new director. Also said that they have a mosquito board meeting the following night.

MAYOR PAM LEACH – She handed everyone a National Register Benefits and Restrictions document. Jane Whalen with Grafton Heritage Partnership and with the Rockville Heritage was asking if the Town would like to pursue national registration nomination for the historic ditches on Main Street. The Utah State Historic Preservation Office is willing to come down and talk to the Town Council and explain the benefits. There is a process of declaring an area a historic district. Jane put in an application for a grant for Grafton brochures for \$3,000 and she has been told and is willing to use the money instead to have the Historic Preservation Office come down and survey Rockville and determine what we could or couldn't do. If Rockville did get the declaration, there is funding to help people do repairs on property that is in that

district. Mayor Leach then asked the Council to look through the information and decide if it is something the Town should pursue, then next month the Historic Preservation representative will come down and speak to the Council and answer questions. It is estimated that the cost of the study and preparation of nomination forms would be around \$3,500, \$3,000 of which would come from the money previously allocated for the brochures. The Town has until August 2022 to decide. This will give us time to have a public hearing and answer any questions. The Council then agreed that people from the Historic Preservation Office should come down for the September meeting. She reminded everyone about Rockville Daze on October 9th, when it was agreed that there will be no raffle. She reported that there has been work accomplished on the seed display for Peach Days which will be Peach Week from August 30 to September 4th. The seed displays will be judged on September 1st and will be available for viewing on September 2nd.

2. **STAFF REPORT AS NEEDED** - Clerk Bell told the Council that there was \$1,500 set aside in the budget for a new black and white copy machine. She has since determined that a better option would be to get a color machine, so we could print the newsletters, among other things, in color. A copier with a drawer that fits 11x17" paper would also be beneficial as she would be able to print copies of the plans that get submitted for each of the officials. This machine would be \$2,880, a difference of \$1,380. Clerk Bell said that there is some money in the budget for the compliance officer that has yet to be hired so she could use some of that. Megan asked about the expense of the color ink cartridges, which Clerk Bell said is all included in the State Contract. Mayor Leach said that it should be agreed to as it is needed.

ADJOURNMENT - Terry Bell **MOVED** to adjourn the meeting. Jeff Ballard **SECONDED** the motion.

VOTE on Motion:

Terry Bell – Aye

M. Honer-Orton – Aye

Mayor Pam Leach – Aye

Jeff Ballard – Aye

The motion passed unanimously.

The meeting adjourned at 7:04 p.m.

Minutes Prepared by:
Candace Harris, Deputy Town Clerk
Town of Rockville

APPROVED:


Pam Leach, Mayor

The foregoing minutes were posted in the cabinet of the Rockville Town Office by Wicks S. Bell at approximately 8:30 AM/PM on 16 Sept 2021 and on the Rockville website.

Wicks S. Bell



Rockville Town Council
Regular Meeting and Appeal Authority
August 11, 2021 6:00 p.m.
Zoom Electronic Meeting
Rockville Community Center
43 E. Main Rockville, UT 84763

PLEASE SIGN YOUR NAME AND PLACE OF RESIDENCE FOR THE RECORD

NAME

ADDRESS

Cheryl McGovern
Tydon Oler

Rockville
Rockville