

**Rockville Town Council
Regular Meeting
Via Zoom Virtual Meeting
March 9, 2022 – 6:00 pm**

1. **CALL TO ORDER - ROLL CALL:** Mayor Leach called the meeting to order at 6:00 p.m. Present were Terry Bell, Mayor Pam Leach, Jeff Ballard, Dave Firmage and M. Honer-Orton. Town Clerk, Vicki S. Bell recorded the meeting.
2. **PLEDGE OF ALLEGIANCE:** Mayor Leach led the Pledge of Allegiance.
3. **APPROVAL OF THE AGENDA:** Dave Firmage **MOVED** to approve the agenda. Jeff Ballard **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: Aye
Terry Bell: Aye
Dave Firmage: Aye
M. Honer-Orton: Aye
Mayor Leach: Aye

The motion **PASSED** unanimously.

4. **DECLARATION OF CONFLICT OF INTEREST WITH AN AGENDA ITEM:** No conflicts of interest were declared.

PUBLIC COMMENT: There were no public comments.

DISCUSSION/INFORMATION/NON-ACTION ITEMS

1. **REPORT ON ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT – CHIEF GILDEA:** Chief Gildea began by saying that Rockville set a record for the Town with seven total calls in Rockville. Five were transported, one was canceled prior to arrival, and one was a fire call. In Springdale there were eleven total calls, two of which were transports, eight refusals and one fire call. In Zion National Park there were no calls, as attendance is way down. Plans are still underway to staff the LaVerkin fire station 24 hours a day. There are still 22 people in the academy who are finishing their EMT training and will be moving on to fire training in the next week or so. The chassis finally arrived for our four ambulances so they should be finished and on the road in the next couple of months. Clerk Bell asked if the Fire Protection District was still doing a community clean-up/burn. Chief Gildea told her that as of now the burn season is still open and would be for about 6 more weeks. However, it is only open on a day-by-day basis, so permits cannot be issued in advance.

ADMINISTRATIVE ACTION ITEMS

1. **DISCUSSION AND APPROVAL OF A PROPOSAL FROM JONES & DEMILLE ENGINEERING TO CREATE A WEB-BASED GIS FOR THE TOWN OF ROCKVILLE:** Mayor Leach reminded everyone that Jones & DeMille had given a GIS presentation at the last meeting and have now submitted a proposal. She indicates that there is a breakdown of all the fees and charges and informed the Council that the first cemetery fee of \$5,500 is fully funded with a grant from the State of Utah as well as the cost of the GIS software. That leaves a balance of \$7,900, which Clerk Bell said is in the budget as we set aside money for a compliance officer, who has yet not been hired, so there are more than sufficient funds to cover this. Mayor Leach **MOVED** to approve the expense for the web-based GIS project and move forward with the process. Jeff Ballard **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: Aye
Terry Bell: Aye
Dave Firmage: Aye

M. Honer-Orton: Aye

Mayor Leach: Aye

The motion PASSED unanimously.

2. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING AN ANNUALLY RENEWABLE LEASE, A MASTER RESOLUTION, SECURITY DOCUMENTS AND THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LOCAL BUILDING AUTHORITY OF ROCKVILLE TOWN, WASHINGTON UTAH TOWN OFFICE LEASE REVENUE BOND, SERIES 2022 TO FINANCE THE COST OF CONSTRUCTING A MAINTENANCE BUILDING AND RELATED FACILITIES; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED:

Mayor Leach said that these new items on the agenda have to do with the maintenance building and the CIB funding. She stated that the Town had been approved for a \$55,000 grant and \$159,000 loan at .5% interest over 30 years. This would make the annual payment approximately \$5,795. Mayor Leach said that a resolution needed to be adopted authorizing an annual renewable lease, a master resolution, security documents and the issuance and sale by the authority of the Local Building Authority of Rockville Town. She explained that this would be a lease revenue bond to cover the loan, though the loan would not be to the Town. The Town would be leasing the building from the Rockville Building Authority, who would then be responsible for making the payments back to the CIB. Mayor Leach read the proposed resolution, #22-0309-01, authorizing and approving the execution of an annually renewable lease agreement by and between the Town and the Local Building Authority of Rockville Town; authorizing the issuance and sale by the Authority of its lease revenue bonds, Series 2022; authorizing the execution of a master resolution, security documents and other documents required in connection therewith; authorizing the financing of the cost of construction; constructing an office, storage space, and related facilities; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and related matters. Jeff Ballard **MOVED** to approve the resolution. Dave Firmage **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: Aye

Terry Bell: Aye

Dave Firmage: Aye

M. Honer-Orton: Aye

Mayor Leach: Aye

The motion PASSED unanimously.

3. MOTION TO CLOSE THE TOWN COUNCIL AGENDA AND TO OPEN THE LOCAL BUILDING AUTHORITY OF ROCKVILLE TOWN AGENDA: Dave Firmage **MOVED** to close the Rockville Town Council meeting and open the Local Building Authority of Rockville agenda. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: Aye

Terry Bell: Aye

Dave Firmage: Aye

M. Honer-Orton: Aye

Mayor Leach: Aye

The motion PASSED unanimously.

LOCAL BUILDING AUTHORITY OF ROCKVILLE TOWN

1. **CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING AN ANNUALLY RENEWABLE LEASE, A MASTER RESOLUTION, SECURITY DOCUMENTS AND THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LOCAL BUILDING AUTHORITY OF ROCKVILLE TOWN, WASHINGTON COUNTY, UTAH LEASE REVENUE BOND, SERIES 2022 TO FINANCE THE COST OF CONSTRUCTING A MAINTENANCE BUILDING AND RELATED FACILITIES; CALLING OF A PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF LEASE REVENUE BONDS AND ANY IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE PROJECT TO BE FUNDED BY THE BONDS; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED – MAYOR LEACH:** Mayor Leach stated this would be resolution #22-0309-02, and that a full copy of this resolution would be attached to the minutes of the meeting. She explained this resolution would be the same as the resolution they had just passed with the exception being this resolution is in reference to the Local Building Authority and the previous resolution was referring to the Town. M. Honer-Orton **MOVED** to approve the resolution. Jeff Ballard **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: Aye
Terry Bell: Aye
Dave Firmage: Aye
M. Honer-Orton: Aye
Mayor Leach: Aye

The motion **PASSED** unanimously.

2. **MOTION TO CLOSE THE LOCAL BUILDING AUTHORITY OF ROCKVILLE TOWN AGENDA AND OPEN THE TOWN COUNCIL AGENDA:** Dave Firmage **MOVED** to close the Local Building Authority of Rockville Town agenda. Terry Bell **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: Aye
Terry Bell: Aye
Dave Firmage: Aye
M. Honer-Orton: Aye
Mayor Leach: Aye

The motion **PASSED** unanimously.

TOWN COUNCIL REGULAR MEETING AGENDA

4. **APPROVAL OF THE MINUTES OF THE FEBRUARY 9, 2022, PUBLIC HEARING AND REGULAR MEETING:** Dave Firmage **MOVED** to approve the minutes. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: Aye
Terry Bell: Aye
Dave Firmage: Aye
M. Honer-Orton: Aye
Mayor Leach: Aye

The motion **PASSED** unanimously.

5. **APPROVAL OF EXPENDITURES FOR THE MONTH OF FEBRUARY 2022:** There were no questions regarding the February expenditures. Jeff Ballard **MOVED** to approve the expenditures.

Dave Firmage **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: Aye

Terry Bell: Aye

Dave Firmage: Aye

M. Honer-Orton: Aye

Mayor Leach: Aye

The motion **PASSED** unanimously.

6. **APPROVAL OF THE FEBRUARY 2022 FINANCIAL STATEMENTS:** There were no questions regarding the February financial statements. Terry Bell **MOVED** to approve the financial statements. Dave Firmage **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: Aye

Terry Bell: Aye

Dave Firmage: Aye

M. Honer-Orton: Aye

Mayor Leach: Aye

The motion **PASSED** unanimously.

ADMINISTRATIVE NON-ACTION ITEMS

1. MAYOR AND COUNCIL MEMBER REPORTS:

MAYOR PAM LEACH: Mayor Leach said that she is not sure what the County Commissioners have in mind when she and Jeff meet with them, however the Mayor did say that she is aware that the county's request to the State legislature was only for an increase percentage of the TRT funds and they did not request funds for the road. So, the projects at Sheep's Bridge Road and Big Plains Road have been shelved for now. She and Jeff do plan to ask what assistance they may be able to provide with their equipment for grading Cry Baby Hill. There have been suggestions that they could crush or grind down some of the large boulders and improve the drainage. The final item Mayor Leach asked about was if everyone was okay with meeting in person next month. The consensus was that the council members were all fine with meeting in person in April. Mayor Leach also said that the internet speed and coverage have been increased so if people still want to attend via Zoom, there should not be any issues with that in the future.

V. TERRY BELL: Terry received an email from the Mosquito Abatement District informing the Board that there are physicians challenging a permit that the Mosquito Abatement District has to spray pesticides. This group of physicians is asking the State to ban the use of pesticides to spray for mosquitos. Terry asked that the email be forwarded to the rest of the Council members and requested that they send on any positive comments they may have about the Mosquito Abatement District and the service they provide for the area.

M. HONER-ORTON: Megan stated that she is participating in an online CERT course, along with Jill Wilkes. They read an online manual and then go online for an hour to discuss what they have read each week, which will take a total of eight weeks. Their final review and exercise will be on April 30th.

DAVE FIRMAGE: Nothing much to report on the flood plain except for a couple of elevation questions he was asked regarding a possible application on the Hirschi property. Dave will be out of town for three weeks beginning Saturday morning. He is going back East for prescribed fire activities and will return on April 2. Dave also wanted to inform the Council that he and his family will be leaving

Rockville at the end of May. He said he will formally resign when the date gets closer but will be her for the next couple of Town Council meetings. Mayor Leach confirmed with Dave that he will still be working in Zion and would also continue to be the FEMA Representative for Rockville.

JEFF BALLARD: Nothing to report other than to confirm a meeting that he and Mayor Leach were scheduled to have with the County commissioners. Mayor Leach confirmed that they would meet with the commissioners at 10:00 a.m. on Tuesday at the corner of Grafton Road and Smithsonian Butte Road to discuss any potential plans for improvements. They will also be discussing the potential connector corridor.

2. **STAFF REPORT AS NEEDED:** Clerk Bell began by informing the Council that the Town Hall would be fumigated next week, and the tent would be up for three days. Also, the cemetery is undergoing its second dose of spray and it seems to have helped dramatically already. Finally, there is a boy scout project being done on the benches in the park. Jane and Chrissy have donated the Trex, and the scouts are going to be replacing the old, termite-damaged wood on the benches.

ADJOURNMENT: Terry Bell **MOVED** to adjourn the meeting. Dave Firmage **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: Aye

Terry Bell: Aye

Dave Firmage: Aye

M. Honer-Orton: Aye

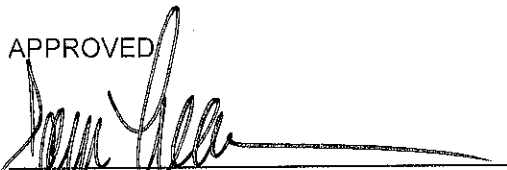
Mayor Leach: Aye

The motion **PASSED** unanimously.

The meeting adjourned at 6:29 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 Uick S. Bell on April 14, 2022, at approximately 11:30 AMPM and on the Utah Public Network and Rockville websites.

Uick S Bell



Rockville Town Council Regular Meeting

March 9, 2021 6:00 p.m.
Rockville Community Center
43 E. Main Rockville, UT 84763

PLEASE SIGN YOUR NAME AND PLACE OF RESIDENCE FOR THE RECORD

NAME _____

ADDRESS

Karen Gildea