

**Rockville Town Council
Public Hearing and Regular Meeting
Rockville Community Center, Town Hall
May 11, 2022 – 6:00 pm**

CALL TO ORDER

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

VOTE on Motion:

Jeff Ballard: 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 were declared.

PUBLIC COMMENT: There were no public comments.

DISCUSSION/INFORMATION/NON-ACTION ITEMS

1. **REPORT ON ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT:** As Chief Gildea has retired, Mayor Leach read the report for April 2022. Rockville had two calls. One medical refusal and one fire call. Springdale had seven total calls. Two medical transports, two medical refusals, one CPTA and two fire calls. Zion had three total calls. One medical transport and two medical refusals.

ADMINISTRATIVE ACTION ITEMS

1. **DISCUSSION AND APPROVAL OF A PROCLAMATION DECLARING MAY 2022 AS LAW ENFORCEMENT APPRECIATION MONTH IN THE TOWN OF ROCKVILLE:** Lieutenant Jason Schaffer from the Springdale Police Department was in attendance. Mayor Leach welcomed and thanked him for his service. She then read a proclamation declaring May 2022 as Law Enforcement Appreciation Month in the Town of Rockville. The Council then stood to applaud Lieutenant Schaffer. A copy of the proclamation is attached to these minutes. Dave Firmage **MOVED** to approve the proclamation. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

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

The motion **PASSED** unanimously.

2. **DISCUSSION AND APPROVAL OF AN ARBOR DAY PROCLAMATION DECLARING MAY 21, 2022, AS ARBOR DAY IN THE TOWN OF ROCKVILLE:** Mayor Leach stated this will be the same proclamation as we have done in the past and that a copy would be attached to the

minutes. M. Honer-Orton **MOVED** to approve the proclamation. Dave Firmage **SECONDED** the motion.

VOTE on Motion:

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

The motion **PASSED** unanimously.

3. **OPEN PUBLIC HEARING FOR PUBLIC COMMENTS ON PROPOSED AMENDMENTS TO THE TOWN OF ROCKVILLE 2021-22 FISCAL BUDGET:** Dave Firmage **MOVED** to open the public hearing. Jeff Ballard **SECONDED** the motion.

VOTE on Motion:

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

The motion **PASSED** unanimously.

4. **ADJOURN PUBLIC HEARING:** As no public was present, Jeff Ballard **MOVED** to adjourn the public hearing. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

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

The motion **PASSED** unanimously.

5. **DISCUSSION AND APPROVAL OF A RESOLUTION TO AMEND THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE TOWN OF ROCKVILLE FOR THE FISCAL YEAR ENDING JUNE 20, 2022:** Clerk Bell pointed out that this is the final amendment to the annual budget for the current fiscal year. She said it is a final tweaking of the budget to try and figure out where we will be at the end of the year. Clerk Bell then said there were some big things that she did want to point out. First was that each month she will be transferring funds from general fund into funds to pay the annual payment for the maintenance shed and to make sure that there is always enough on hand to make one full payment.. Next, she pointed out that we ended up with a large carry-over again this year and would like to put \$40,000 of that into the new corridor to build that account up. Dave Firmage asked where the carry-over was. Clerk Bell told him that it will show up in the tentative budget. Mayor Leach stated this is Resolution 22-0511-02 and a copy will be attached to the minutes. M. Honer-Orton **MOVED** to approve the amended budget for the fiscal year ending June 20, 2022. Dave Firmage **SECONDED** the motion.

VOTE on Motion:

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

The motion **PASSED** unanimously.

6. **OPEN PUBLIC HEARING FOR PUBLIC COMMENTS ON PROPOSED TOWN OF ROCKVILLE 2022-23 TENTATIVE BUDGET:** Dave Firmage **MOVED** to open the public hearing. Jeff Ballard **SECONDED** the motion.

VOTE on Motion:

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

The motion **PASSED** unanimously.

7. **ADJOURN PUBLIC HEARING:** As no public was present, Jeff Ballard **MOVED** to adjourn the public hearing. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

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

The motion **PASSED** unanimously.

8. **DISCUSSION AND APPROVAL OF A RESOLUTION TO ADOPT THE 2022-23 TENTATIVE BUDGET FOR THE TOWN OF ROCKVILLE:** M. Honer-Orton asked where the \$40,000 carry-over from the previous budget could be found. Clerk Bell told her that it is located on page 5, second line down, under "Capital Projects." Clerk Bell also stated that this budget is in line with the previous budget. She said that she still left in some money for the compliance officer, just in case that contract is finally figured out. She also increased the salaries so that she could keep Hunter Harris as a ground's keeper for next year as he is doing fabulous work. M. Honer-Orton asked if we had a date for when the maintenance shed construction would begin. Clerk Bell said that Rosenberg told her that he was two weeks out from getting her the bid documents. Once the documents are received it can be advertised to see who is interested in doing the work. Mayor Leach stated that the adoption of this tentative budget will be Resolution 22-0511-01, a copy of which will be attached to the minutes. M. Honer-Orton **MOVED** to approve the resolution. Jeff Ballard **SECONDED** the motion.

VOTE on Motion:

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

The motion **PASSED** unanimously.

9. **DISCUSSION AND APPROVAL OF A LEGAL SERVICE FEE AGREEMENT WITH GALLIAN WELKER, L.C.:** Mayor Leach explained that Dayton Hall, the attorney that we had been using has left Gallian, Welker and is now the City Attorney for Hurricane. Mayor Leach went on to explain that she and Clerk Bell recently met with Matthew Ekins, who will now be Rockville's contact attorney. Mayor Leach said that Mr. Ekins hourly rate will be \$250 per hour and that Gallian, Welker cannot continue to do \$110 per hour, the rate we had been receiving for years. Mayor Leach said that she was expecting the increase and further explained that Gallian, Welker has been quite generous in keeping our rate that low for as long as they have. One thing that Mr. Ekins recommended was to add fees to applications that may require review by our Attorney. Then those costs could be shared or carried by the applicant. Dave Firmage **MOVED** to approve the agreement. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

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

The motion PASSED unanimously.

10. **APPROVAL OF THE MINUTES OF THE APRIL 13, 2022, REGULAR MEETING:** Dave Firmage **MOVED** to approve the minutes. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

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

The motion PASSED unanimously.

11. **APPROVAL OF EXPENDITURES FOR THE MONTH OF APRIL 2022:** Jeff Ballard **MOVED** to approve the expenditures. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

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

The motion PASSED unanimously.

12. **APPROVAL OF THE APRIL 2022 FINANCIAL STATEMENTS:** Jeff Ballard **MOVED** to approve the financial statements. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

Jeff Ballard: 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 stated that this would be the last meeting in which Dave Firmage would serve as a member of the Town Council. She went on to state that Terry Bell had also given his resignation as of the end of April. This will leave two seats open, and a notice will be issued by the Town to fill the positions. Mayor Leach said that she wanted to remind everyone that with the high winds and lack of precipitation, things are dryer than ever. She wants to remind residents to please be aware of the trees on their property and the high fire danger. She is hoping to meet with the BLM this month to discuss the illegal camping issues and fires in those illegal camping situations as campers are building fires and not putting them out properly when they leave. Mayor Leach also stated that the BLM seems interested in working with Rockville to see

what they can do about the situation. They have been working with Zion National Park on the East side to address the same issues they are having over there. Hopefully we can come up with some ways that will be acceptable to the BLM to block off the flat areas on Cry Baby Hill that used to be the switchbacks where people are now camping. The signs stating that there is no camping in that area that have been put up in the past just get ripped out by campers and don't solve the problem. Mayor Leach went on to say that she is hoping to have a meeting set up with Commissioner Almquist and Ron Whitehead at Washington County to see if they are going to help with some of the big issues on Cry Baby Hill/Smithsonian Butte as it is well beyond anything that Rockville can deal with. Next Mayor Leach informed the Council of the Arbor Day celebration that would take place on May 21st. It will consist of tree-trimming training and games as well as dessert in the park from 9 a.m. to noon.

DAVE FIRMAGE: Nothing to report.

MEGAN HONER-ORTON: Megan mentioned that the Great Utah Shake-Out happened about a month ago. As the CERT Team in Rockville didn't have an event or do anything together, she contacted the four active members individually to ask them to go over their preparedness supplies and make sure that they all had what they need. Megan also contacted Justin Bell about the branch in her yard but hadn't heard back yet. Mayor Leach said she thought he was out of town right now and said they were lucky that they hadn't had more damage with all the wind lately. They discussed a recent downed tree that had blocked the main road and backed up traffic, but UDOT had it cleaned up quickly and efficiently.

JEFF BALLARD: Jeff began by saying that he worked on the bridge and screwed the deck back down as several of the bolts had snapped right off. They discussed what could be done to stop that from being a continuing problem. Mayor Leach asked if she should contact Lochner to see if there was anything else they could recommend since they were the engineers on the project. Jeff said that would be a good idea and to let them know that he was thinking of using longer screws and to see what their thoughts were on that.

2. **STAFF REPORT AS NEEDED:** Clerk Bell stated that some questions had come up about the maintenance building. The Town Council had approved to have the building run North to South, facing West. However, the Planning Commission has been working on whether the sensitive lands would apply to that piece of property, with the cliff up there. They decided that it does need to have a fifty-foot set back from the toe of the cliff. This means that the building needs to be turned because it would only have a 38-foot set back running North to South. So, for the Planning Commission to approve it, the building will need to be turned so it is facing North. Dave Firmage pointed out that the building presents a bigger target if it is sitting East to West, so he felt it may be a good candidate for a variance. They also needed to take into consideration that the building is not a residence. The Council agreed to pass that information onto the Planning Commission for them to consider. Clerk Bell then reminded everyone to let her know if they think of anything for Hunter to do once he completes sanding and staining the gazebo.

ADJOURNMENT: Dave Firmage **MOVED** to adjourn the meeting. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

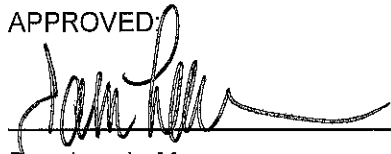
Jeff Ballard: Aye
Dave Firmage: Aye
M. Honer-Orton: Aye
Mayor Leach: Aye

The motion PASSED unanimously.

The meeting adjourned at 6:43 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 Vicki S. Bell
on 16 June, 2022, at approximately 8:30 AMPM and on the Utah Public
Network and Rockville websites.



