

ROCKY RIDGE TOWN MONTHLY MEETING

June 15, 2022

7:30 PM

MLA Building

Approved

Opening:

Presiding: Mayor Ronald Allred

Present from the Town Council: Ronald Allred, Shannon Allred, Lucy Gold, Bethany Sturgeon. Dallin Mangels arrived late.

Present from the Town Staff: Marilyn Bronson, Terry Allred, Catherine Lummus, and Lane Allred.

Others Present: Andrew Aagard, Marvin L. Allred, Neva Ray, Nephi Laub, Alvin Jenson, RaNae Spencer, Gena Lewis, Chuck Todd, Lisa Allred, Heather Allred, Brian Matthews, Ondi Allred, Lisa Allred, Melinda Matheson, and Forrest Lewis.

Invocation was given.

Meeting was called to order at 7:32 p.m.

Approval of Minutes:

Changes to May's minutes. Minor amendments were made. Council Member Bethany Sturgeon motioned to approve May's minutes as amended, Council Member Shannon Allred seconded the motion; all others voted in favor with the exception of Council Member Lucy Gold who abstained due to her absence at last month's meeting.

NEW BUSINESS:

1. Public Hearing – Amendments to the Final Budget for Fiscal Year 2021-2022 & Approval for the Final Budget for the 2022-2023 Fiscal Year. Mayor Allred opened the Public Hearing for the before mentioned item. The Town Council reviewed amendments to the Final Budget of 2021-2022. Council Member Dallin Mangels motioned to approve the amendments to the Final Budget of 2021-2022, Council Member Lucy Gold seconded the motion; all others voted in favor.

The Final Budget for the 2022-2023 Fiscal Year was reviewed and discussed. The time was turned over to Office Manager Cathy Lummus. This year's budget was updated to reflect the increase of sales tax. She estimated a total of \$212,000 that the Town would receive this year in contrast to the previous budgeted amount of \$150,000. Adjustments were made in the Administrative Department as well as the EMS Department and Water Department due to the previous month's discussions and needs. A total of \$48,000 was budgeted as a reimbursement for upgrading the mailboxes. Due to the amount of this reimbursement, Mayor Allred felt it necessary to discuss the issue further. Discussion followed regarding who had made the decision for the upgrade, who owned the mailboxes and monument area, proper protocol, installation and annual mailbox fees as well as potential increase fees to cover the price of this expense. It was determined by the Town Council that if the Town was going to cover the cost of the upgrade, then the Town would also have complete jurisdiction in the future.

Council Member Dallin Mangels had a question regarding the Road/Water Department Employee Wage budget. He proposed that this be increased to \$35,000. The Town Council agreed to this increase.

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Council Member Dallin Mangels asked for clarification regarding a line item for Capital Projects for Road Preservation. Cathy explained where this was line item was reflected. Re-arrangements of where this money would be reflected were discussed. In addition, Council Member Dallin Mangels felt that due to the new road that had been paved, the budget for Road Preservation would need to increase; he proposed \$14,000. After some discussion, Mayor Allred asked Terry for his input. Terry informed the Town that the roads that were just paved need to have a chip seal done on them. The last time this was done, the Town applied for a grant to take care of that expense. Cathy asked the Town Council if they would like to increase this to \$15,000. The Town Council approved this increase.

Council Member Dallin Mangels requested that the Recreation fund in the amount of \$3,200 be removed from the budget. He relayed additional information regarding the Cultural, Recreation or Zoological Fund and the extent of the availability of those funds. A lengthy discussion ensued. Marilyn informed the Town Council that she had invited the Director of Recreation for Mona City, Melinda Matheson to answer questions or concerns that the Town Council or the public had in regards to this. Council Member Lucy Gold expressed that this line item was self-funded; that there was no expenditure at all. Cathy affirmed this. Council Member Lucy Gold then proposed that this be discussed later and amended if needed.

Mayor Allred asked if there was a second to Town Council Member Dallin Mangels' proposal. No second was made.

Mayor Allred opened the meeting up for public comment. Comments were made in regard to the Rec Program. Melinda Matheson was asked by the Mayor to give information regarding the Rec Program in Mona and her understanding of how Rec Programs work throughout the State.

A question regarding the amount of money in the EMS department was voiced in which Mayor Allred informed the public that the expense was for a new EMS vehicle.

Cathy gave a brief summary of the amendments to the Final Budget of 2022-2023. A review of all amendments previously discussed were conducted.

Town Council Member Lucy Gold motioned to approve the Final Budget of 2022-2023 as amended, Town Council Member Dallin Mangels seconded the motion; all others voted in favor.

Mayor Allred closed the Public Hearing.

2. Public Hearing – application for CIB Project – a New Town Hall & relocation of the current Town Office

Mayor Allred opened the Public Hearing for the CIB Project. Town Clerk Marilyn Bronson included with the Public Handout, a brief description of the CIB Grant application meeting held with Six County, Terry Allred and herself. Potential outcomes and ramifications of applying for the CIB Grant were given; if the Town asked for a 50/50 Grant/Loan with the lowest interest rate offered, which is ½% yearly, our payment would be about \$28,000 a year for 30 years. If a grant was not given but a full loan at the lowest interest rate was given, the payment would be around \$58,000 a year for 30 years. Marilyn and Terry will be meeting with Six County in the middle to end of September to review the CIB Grant Application to ensure that everything is in place to move forward with submitting said application; the deadline being

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October 1st, 2022. The current Town Office will need to relocate due to Quality Craft's request. The space that the current Town Office is located is now needed for Quality Craft's own growth. The Town was asked to relocate at the beginning of the year (2022). Mayor Allred asked Cathy to put the purchase of a trailer or other office space into the budget for the Fiscal Year of 2022-2023; \$79,000 was budgeted for this. Mayor Allred opened the meeting up for public comment. Potential prices for the purchase of a trailer were discussed as well as the location of where the temporary Town Office would be placed. Mayor Allred closed the Public Hearing.

3. Emergency Preparedness – Neva Ray

Mayor Allred gave Neva Ray the floor. She asked if there was representative on the Town Council that could coordinate with the community volunteers for Emergency Preparedness. Town Council Member Lucy Gold informed her that she is the CERT representative and Water Department Head Casey Reynolds is the EMS representative. Mayor Allred informed her that while this is not a Town issue, he would support any coordination efforts made in this direction. Town Council Member Dallin Mangels expressed that there have been some high-level ICS Training that some members of the Town Council, as well as the Fire Dept., EMS and CERT have gone through that he felt would be beneficial in implementing in regards to this coordination effort. Neva expressed that, were a community wide emergency come up - in order to resolve confusion as to what roles were filled by who, this issue needed to be addressed now in order that all of those involved could be the most effective. As a CERT representative, Town Council Member Lucy Gold invited her to speak with her directly regarding this effort.

4. Computer System for Digital Inspections – Lane Allred was asked that this be tabled to be discussed at next month's meeting.

UNFINISHED BUSINESS:

1. Board of Adjustments appointed – Mayor Allred informed the public of the need for a Board of Adjustments in order to approve a variance for building permits due to the recent water moratorium. Town Council Member Lucy Gold asked for clarification regarding this item. Town Council Member Dallin Mangels informed all those present that this is an appeal authority for land-use issues. Members appointed to this Board cannot be a member of the Town Council or the Planning and Zoning Board. Terry informed all present that anything outside the normal protocol would require a variance. It is beneficial to have a third party look at whether the variances submitted are a good thing for the Town or not. Town Council Member Dallin Mangels read the Town of Rocky Ridge's Code in regard to the issue. Alden Covington being the only member of the Board of Adjustments at this time, Mayor Allred asked for volunteers to serve on that Board to meet the Town's Code as stated. Andrew Aagard, Brian Matthews, Nephi Laub and Chuck Todd volunteered and were appointed to serve on said Board with Alden Covington.

Departments:

- 1. EMS/CERT:** None
- 2. Water:** None

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3. **Road:** Reconstruction on the north end of Larkridge Road. The curb and gutter company won't be able to complete until August.
4. **P & Z:** None
5. **Admin:** The Town Council Vacancy Public Notice was reviewed as well as the Application for said vacancy. Minor amendments were made to both the notice and application. Town Council Member Dallin Mangels requested that the Town Council appoint a good libertarian voice to fill that vacancy. Each Town Council Member voiced their appreciation for Town Council Member Dallin Mangels' service.
RR Clean-Up Day particulars were discussed. Volunteers would be appointed to ensure that citizens would be helped deposit their junk in an effective manner in order that the dumpsters were not overfilled.
Minor amendments were suggested for the format of the agenda regarding "Updates," for all of the Departments. Marilyn expressed her desire to state this as "Departmental Updates," and follow with each department beneath it. This was approved by the Town Council.
Marilyn informed the Town Council that the Monthly Expenditures were not on the agenda but they are included in the Town Council's packet.
Mayor Allred asked Forrest Lewis to give an update on the new street names and addresses. The Resolution passed was taken to the County Records Office and filed on June 1st. Mayor Allred asked Terry whether new street signs for implementing this change were purchased. Terry informed the Town Council that each street sign is \$250 and that this was not put into the budget. Terry suggested that he could slowly work on this project. The needed cost of the street signs could be used from the Road Dept. for now.
6. **Park:** None
7. **Library:** None

Citizen Items:

Neva Ray had a question regarding turning in an application to mow the lawn in the park. Mayor Allred informed her that she would need to talk to Park Department Head Lane Allred.

Town Council Items: None

Adjournment:

Council Member Lucy Gold moved to adjourn the meeting. Council Member Bethany Sturgeon seconded the motion; all others voted in favor, and the meeting was adjourned at 9:30 p.m.

/s/ Marilyn Bronson

Approved by Town Clerk