

**PARAGONAH TOWN BOARD
REGULAR MEETING
44 NORTH 100 WEST, PARAGONAH TOWN HALL
July 13, 2022 – 7:00 P.M**

Attendance/Town Board Members: Marge Cipkar, Todd Robinson (Mayor), Mike Abbott, Tom Milk, Mike Abbott

Others in Attendance: Robert Hudson, Julia Hudson, Nancy Dalton, Liz Cravens, Scott Sullivan, Kristine Sullivan, Eric Walker, Sharrah Brewster (Town Treasurer), Jayne Stones (Town Clerk), Liz Eager, Royce Barton (Fire Chief)

Pledge

1. **Call meeting to order:** Todd Robinson called the meeting to order.
2. **Declaration of Conflict of Interest:** None declared.
3. **Adopt Agenda:** Tom Milk moved to adopt the agenda with addition of “Approve Steel Solar Project” under Mayor’s report. Marge Cipkar seconded the motion. All in favor. Motion carried.
4. **Approve minutes of June 8, 2022, Public Hearing, Regular Town Board Meeting:** Travis Isaacson moved to approve the minutes of the June 8, 2022, Regular Town Board Meeting. Tom Milk seconded the motion. All in favor. Motion carried.
5. **Discuss issues with placement of Fire Hydrant that provides service to the Scott Sullivan property (412 East 270 North):** Royce Barton explained he does not have a problem with Scott Sullivan building however, the Town does not have legal access to the Fire Hydrant which creates a liability for the Town. This needs to be resolved. Scott Sullivan commented he is not the only one using this hydrant and feels he is being treated unfairly. Discussion took place concerning the water line agreement for an easement going up Judd Lane. Liz Cravens is willing to sign it but the Judd’s refuse to until their home is hooked up to the new line. The Town can’t legally do anything with the line until we have an easement. The agreement states the town has 90 days after the agreement is signed to hook up their water, and if the Town fails to do so the agreement is null and void. If the Judd’s refuse to give the Town an easement, another option would be to cut off that line and put one up the lane the Town owns to the North of Todd Robinson. Todd Robinson commented a water line will eventually need to be installed but Scott should not have to pay for all the costs. Todd is willing to pay for his portion of the water line but not until his property is developed. Scott said it

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doesn't make sense for him to pay to install a new water line when he already has water to his property. Suggestion was made to talk to the Judd's one more time and see if they are willing to sign the agreement. Tom Milk said he would be willing to go talk to them if needed. Todd said he will see what he can do. If they would just sign the agreement this could all be resolved.

6. Mayor's Report:

a) Approve Steel Solar Project Resolution: Todd Robinson explained the Steel Solar Power Resolution and asked if there were any questions. There were none. **Todd Robinson moved to approve the Steel Solar Project Resolution as presented. Tom Milk seconded the motion. All in favor. Motion carried.**

Todd Robinson also reported the Carbon Free Power project is moving forward. He will be attending a meeting next week. The coal plant in New Mexico is still up and running. He will find out at the meeting when it will be shutting down.

7. Water report: Mike Abbott reported Dan Burgett said there is water up and around the green tank they are trying to figure out where it is coming from. Robbie Topham said there is an old spring by it and he thinks it is water that sprays off from the Canal Company Water. This needs to be investigated more. Discussion took place concerning the Glen Little property. The Town has a water line that runs through his property but we do not have an easement. Mr. Little offered to give the Town a key so that Dan could access but our attorney advised us against accepting the key. This issue was never resolved.

Discussion took place concerning the Water Improvement Project. Todd Robinson said he has talked to Sunrise and they gave him updated figures for the project. Mike reported Tyson with Ensign Engineering would be glad to look over the Master Plan and see what he could do to help us. They specialize in small town water systems. Mike Abbott and Travis Isaacson said they were both impressed with Ensign. Bowen Collins Engineering is another company we could ask. The Town needs to see if we can send the Water Master Plan to other Engineers for second opinions. We will need to go through the bidding process. Todd Robinson said he would talk to Curt Ludvigson about this.

8. Power/Fire Department Reports: Travis Isaacson said he will try to set up a meeting with the Power Board to discuss power rates. Suggestion was made to contact Rob Dotson with Enoch City to see who the non-profit organization was that helped them with their rates. The Fire Department had just a few runs.

9. Cemetery/Planning and Zoning Reports: Todd Robinson reported Steve Woolsey gave him a copy of the Cemetery survey but he hasn't had a chance to look at it really good. The good news is the lots that are already occupied are okay, but the lots further to the west are not. The water lines are in the wrong spot.

a) Review and make decision concerning Resolution 22-4, A Resolution Establishing Charges and Fees for the Paragonah Town Cemetery: **Tom Milk moved to adopt Resolution 22-4 as presented. Mike Abbott seconded the motion. All in favor. Motion carried.**

b) Extend Cemetery Moratorium (at least 4 months) – By Motion: Marge Cipkar reported Planning and Zoning needs more time to work on the Cemetery ordinance and would like to extend the cemetery moratorium for a few more months. Clarification needs to be made on whether an individual name needs to be put on each cemetery if the number of lots that can be sold is limited to 4-6 lots per family. If a non-residence uses the lot they would have to pay the difference. Nancy Dalton said they need to make sure they have the right wording to best address the issue and not make it cumbersome. Comment was made if someone wants to sell their lot they should be required to sell it back to the Town for the price they paid for it.

Marge Cipkar reported Reed Erickson said the septic tank survey should be ready sometime in August or September. We will be able to find out if we are about to capacity. The Planning and Zoning committee will not be meeting in July or August.

10. Roads/Building/Park Reports: Tom Milk reported the County Road department is very busy and will not be able to help us chip seal the roads this year. We will plan on doing them next year. Still waiting on the C-Spring for the Snail at the Park. Shipping has been delayed another month.

11. Open Discussion: Elizabeth Eager explained she bought the Lisa Cox home on 100 West and would like to rent out part of her house for short term rental. Nancy Dalton said she will need to fill out a Conditional Use Permit Application and submit it to the Planning and Zoning Committee for approval. The Town Clerk will email her the information.

12. Approve bills/review financial statements/adjourn meeting: Todd Robinson moved to approve bills, review financial statements, and adjourn meeting. Tom Milk seconded the motion. All in favor. Motion carried.

