

Town of Dutch John



P. O. Box 235
Dutch John, UT 84023
www.dutchjohn.org

NOTICE OF PUBLIC MEETING
Town Council Regular Meeting
Dutch John Conference Hall
October 12 , 2022 7:00 p.m.

MIINUTES

NOTICE OF PUBLIC MEETING AND AGENDA

Electronic participation will be available. See <https://dutchjohn.org/electronic-meetings> for more details.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ATTENDANCE: Al Pulham, Terri Winn, Trevor Brooksby, Harriet Dickerson. Sandy Kunkel-online. Amy McDonald, Bryan Hunt, JayDee Guymon, Jack Lytle. Woody Bair and Bret Reynolds online from the FG Fire & EMS District.

1. CONSENT Agenda

1.1 Minutes of meeting: September 28, 2022

2.2 Business Licenses: None

2.3 Expenditures: Bridger Valley Electric \$443.47, Daggett County W&S \$576.94, G&H Garbage \$3037.45, Dennis Judd \$505.00.

2.4 Correspondence: Ms. Kunkel received word that the conference hall and old post office properties have been blue staked, and removal of trees will commence Monday.

Mr. Brooksby moved to accept Consent Agenda with corrections to the Minutes. Mr. Pulham seconded. Motion passed unanimously.

2. PUBLIC COMMENT. None.

3. OLD BUSINESS

3.1 Road Striping Project, Bid Received - Discussion and possible Action. No bids were received. Mr. Brooksby stated that as the project has been advertised twice with no response, we are allowed to solicit bids. He will do this for us. The cold weather, however, may be a factor at this time.

3.2 Civic Water rate. Discussion and Possible Action. Mr. Brooksby in his capacity as County Water & Sewer Operator with approval from Jack Lytle, Commissioner in charge for the County, presented a proposal for consideration by the Council with two options. The first option is all outlets are small commercial rate and includes the usage limits connected to that rate. The second option lumps all connections into one large commercial rate with usage limits as described by existing system. Long discussion followed with questions, opinions, and further explanation. The Council will review the proposal and further discussions will be held.

3.3 Dumpster Location and Improvements – Discussion and Possible Action. Mr. Brooksby and Mr. Pulham will work on taking down the fence on South Blvd. to provide access for ground to be leveled to a minimum so that options for dumpster sizes may be used on a trial basis to determine what will best fit the needs of the community.

3.4 Carter CUP Overnight Rental Application – Discussion and Possible Action Ms. McDonald said she received the compliance report from the building inspector for this application and the other thing missing is the signed emergency contact form. She recommended the Council approve this application with the conditions previously discussed. Mr. Brooksby moved the CUP application for Rick and Wendee Carter be approved after receipt of the completed emergency contact form with the condition that completion of the sidewalk and curb & gutter will occur within one year from today. Mr. Pulham seconded. Motion passed unanimously. A general discussion followed reviewing that the Ordinance currently allows for up to 10% of

housing in the community may be for overnight rentals. Additionally, if the rental is not used in this manner for one year, the permit is rescinded.

3.5 PTIF Account Transfer – Discussion and Possible Action. Ms. McDonald reviewed the scope of this public entity investment fund as well as our financial report. To begin the process we need to submit to the State Treasurer a Public Entity Resolution, on the form which they provided. They will review our request and if approved give training on setting up and using an account. Mr. Brooksby moved the Council complete and authorize the Public Entity Resolution as required. Mr. Pulham seconded. Motion passed unanimously.

3.6 Resolution 2022-04 Requesting the Annexation of the Town of Dutch John into the Flaming Gorge Fire & EMS District – Discussion and Possible Action. Ms. Kunkel stated approving this Resolution is necessary to start the process of Annexation into the FG Fire EMS District. It is not the final outcome. The District will conduct a public hearing to provide information to the public, answer questions, and collect their response. If 10% of the registered voters are opposed, the matter will move to the next municipal election and be voted on at that time. Mr. Bair and Mr. Reynolds discussed that the taxing portion of the District will allow for money that can be used to purchase equipment or match grants for equipment which can be used for the entire District. It is anticipated that \$17,000. will be collected from the Town of Dutch John. It is hoped that this procedure will increase our fire liability number and allow residents to pay a lower premium for their personal insurance. Providing stipend monies for individuals who volunteer and become certified is a second goal and a third is to increase the number of EMS certified individuals in our community. This Resolution was passed at our previous meeting, but we didn't meet the five day submission requirements so it was felt that the motion should be repeated at this meeting. Mr. Brooksby moved to approve Resolution 2022-04 Requesting the Annexation of the Town of Dutch John into the Flaming Gorge Fire & EMS District. Ms. Winn seconded. Motion passed unanimously. We need to submit this Resolution and a copy of our Town boundary to the District within five days and they will proceed after that.

4. NEW BUSINESS

4.1

5. MEETINGS / TRAINING / INFORMATION REPORT OUT

Review Meeting Calendar

Volunteer Fire Department – J Guymon – Mr. Guymon expressed his support of the Resolution. He questioned if money collected from Dutch John could be kept locally. The answer is complicated. The District has a Board of which we will be a member which will make decisions as to how best the money will be spent.

Mr. Guymon further reported that we have not had any call-outs since last reporting.

Chamber/Tourism/Entry Signs- Mr. Brooksby noted that Mark Wilson has been inducted into the Tourism Hall of Fame for all of his efforts over many years to our community. We will be sad to see him go.

Planning & Zoning – A. McDonald. Ms. McDonald reported PnZ had their public hearing for the Ordinance update and now it will be moved to Town Council for another public hearing. Commissioner Lytle asked about a decision being made with regard to the Airport subdivision being proposed by the County. Ms. McDonald said the questions are being reviewed by our attorney.

Roads– T. Brooksby - Mr. Brooksby said we need to notify residents that they need to have their vehicles, etc. moved off the side of the road so it is not hampered when snow plowing is commenced.

Building/Grounds- Ms. Kunkel reported the trees at the Conference Hall and behind the old Post Office will be removed next Monday. There was a question regarding the furnace, but that matter is not yet resolved

Cemetery – T. Winn. - Ms. Winn reported there will be a work committee at the cemetery this Saturday – the 15th and the following Friday. The purpose it to plant the trees recently purchase and spread the topsoil and generally get the land ready for Winter.

7. Executive Session, if necessary* Pursuant to 52-4-204 None

There being no further business Mr. Brooksby moved to adjourn; Mr. Pulham seconded. The meeting adjourned at 8:30 p.m.

A handwritten signature in blue ink, appearing to read "Harriet Dickerson", written over a horizontal line.

Harriet Dickerson, Clerk