

**Rockville Town Council
Regular Meeting
Rockville Community Center, Town Hall
November 9, 2022 – 6:00 pm**

1. **CALL TO ORDER – ROLL CALL:** Mayor Pam Leach called the meeting to order at 6:00 p.m. The following members of the Town Council were present: Michael Evenson, M. Honer-Orton, Mayor Leach and Jeff Ballard were present. Dan McGuire was excused. Clerk Bell recorded the meeting.
2. **PLEDGE OF ALLEGIANCE:** Mayor Leach lead the Pledge of Allegiance.
3. **APPROVAL OF THE AGENDA:** M. Honer-Orton **MOVED** to approve the agenda. Jeff Ballard **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
M. Honer-Orton: Aye
Mayor Pam Leach: Aye
Jeff Ballard: Aye

The motion **PASSED** unanimously.

4. **DECLARATION OF CONFLICT OF INTEREST WITH AN AGENDA ITEM:** No conflicts were disclosed.

PUBLIC COMMENTS: There were no public comments.

DISCUSSION / INFORMATION / NON-ACTION ITEMS

1. **REPORT ON HURRICANE VALLEY FIRE PROTECTION DISTRICT:** Rockville had a total of two calls, with no medical transports, one medical refusal and one cancelled prior to arrival. Springdale had a total of 22 calls, five medical transports, 11 medical refusals, one cancelled prior to arrival and five fire calls. Zion had no calls.
2. **REPORT ON RECOMMENDATIONS OF THE PLANNING COMMISSION:** Planning Commission Vice-Chair, Tim Arnold shared that the Planning Commission approved the Application for Conditional Use Permit to the new owners of what was formerly known as the Doggy Dude Ranch at 800 East Main Street, Rockville, now called Canyon Paws Pet Boarding [CPPB]. The new owners agreed to follow all of the original terms as set by the Planning Commission in January 2022. The main points the Commission confirmed with CPPB was to conform to the new signage rules and the number of employees remaining at four or less and that less than four employees would live on-site. Mayor Leach asked if CPPB plans to begin with day-only boarding and exclude overnight boarding. Tim confirmed that was correct but that they plan to expand into overnight boarding in the future. If all goes well, they hope to open for business on December 1, 2022.
3. **MEET AND GREET WITH Z-ARTS – LIZETTE BYER AND LANELL DYKE:** Lizette introduced herself as President and Lanell the Secretary of Z-Arts, the oldest running arts council in Utah. Lizette proposed that Z-Arts bring more arts and humanities into Rockville specifically. Lanell shared that with the new Z-Arts Strategic Plan, they recognized that Rockville and Virgin need to have more events for their residents. Mayor Leach mentioned the current events taking place in Rockville as well as the many improvements to the Recreation Center and that the Town will welcome more art events in the community. Lanell offered that Z-Arts can help with events that Rockville will host and possible creative workshops for Rockville residents. Lizette suggested that to keep residents informed about Z-Arts events, a Z-Arts segment could be included in the Rockville Newsletter. Mayor Leach reminded residents that Rockville's Christmas celebration is scheduled for December 9, 2022. M. Honer-Orton mentioned that the Desert Strings will perform. Mayor Leach encouraged everyone to bring their children to see Santa and that each family can bring a dessert to share after the musical performance. Clerk Bell encouraged Z-Arts to submit any information they would like for the upcoming newsletter. Michael offered help with musical performances and finding musicians for future events. [indiscernible questions from audience.] Mayor Leach directed the audience member to contact Clerk Bell with Z-Arts questions and contact information.
4. **DISCUSSION OF POSSIBLE COMPENSATION OF TOWN OFFICIALS:** Mayor Leach tabled this agenda item until the December meeting when Dan McGuire will lead the discussion. M. Honer-Orton explained that each Council Member gets paid \$1, per year, allowing Council Members to write-off travel expenses related to Town business.

ADMINISTRATIVE ACTION ITEMS

1. **DISCUSSION AND ACTION ON RESOLUTION NO. 22-1109-01 A RESOLUTION TO SET THE MEETING DATES AND TIMES FOR THE ROCKVILLE PLANNING COMMISSION AND ROCKVILLE TOWN COUNCIL FOR THE 2023 CALENDAR YEAR**: Dan McGuire had expressed concern to Clerk Bell about conflicts with other committees and is working on coordinating with the other meetings for 2023. Jeff **MOVED** to approve the meeting dates for the 2023 Calendar Year. Michael **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
M. Honer-Orton: Aye
Mayor Pam Leach: Aye
Jeff Ballard: Aye

The motion **PASSED** unanimously.

2. **APPROVAL OF THE MINUTES OF THE OCTOBER 12, 2022, REGULAR MEETING**: Michael **MOVED** to approve the Minutes of the October 12, 2022 Regular Meeting. M. Honer-Orton **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
M. Honer-Orton: Aye
Mayor Pam Leach: Aye
Jeff Ballard: Aye

The motion **PASSED** unanimously.

3. **APPROVAL OF EXPENDITURES FOR THE MONTH OF OCTOBER 2022**: M. Honer-Orton **MOVED** to approve expenditures for the month of October 2022. Jeff **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
M. Honer-Orton: Aye
Mayor Pam Leach: Aye
Jeff Ballard: Aye

The motion **PASSED** unanimously.

4. **APPROVAL OF THE OCTOBER 2022 FINANCIAL STATEMENTS**: Mayor Leach thanked Clerk Bell for compiling the Financial Statements. Clerk Bell informed the Council that the Auditor looked at the Fund Balance Report and identified that the Enterprise Fund was getting rather large. The Auditor recommended that when a sizable amount is accumulated, it can be transferred from the Enterprise Fund to the General Fund. Under the Waste Collection Enterprise Fund, \$8,000 was transferred to the General Savings Fund which will be earmarked to cover expenses incurred with billings, mailings etc. for waste collection. M. Honer-Orton asked about the activity in the Special Events Savings Account. Clerk Bell clarified that the new curtains in the Recreation Center cost \$3,000 along with other smaller expenses. M. Honer-Orton asked about a statement from Rockville Daze fundraising. Clerk Bell had a report but did not have it at the meeting. Clerk Bell offered to give that report to the Council at a later date. Mayor Leach **MOVED** to approve the October 2022 Financial Statements. Jeff **SECONDED** the motion.

VOTE on Motion:

Michael Evenson: Aye
M. Honer-Orton: Aye
Mayor Pam Leach: Aye
Jeff Ballard: Aye

The motion **PASSED** unanimously.

ADMINISTRATIVE NON-ACTION ITEMS

MAYOR AND COUNCIL MEMBER REPORTS

Mayor Pam Leach – Springdale passed the new Law Enforcement Agreement to provide another five years of law enforcement for the Town of Rockville. The annual fee will be \$25,000, up from \$20,000. The signed agreement from Springdale was delivered earlier that day. The Agreement will be on the December agenda for an official approval. The current contract runs until the end of December. The Zion Regional

The Collaborative held a workshop #27 in October. Emily Freedman's Independent Contractor Agreement expired on October 31st and that position has not yet been filled. The guiding sub-committee contacted Emily who agreed to continue for one more year, working remotely, but will be present for four workshops in person for the upcoming year. Her compensation will be increasing. Previously the Town had committed \$1,600 as our contribution for her salary for the year. The Committee is asking for \$1,650 for the coming year, which will be discussed in the December town council meeting. The Halloween party in the park was highly successful with a big crowd and great weather! Mayor Leach has continued to contact the County regarding Smithsonian Butte/ Big Plains Road without any response, likely due to the elections. The Town of Virgin will be discussing Sheep Bridge Road and it sounds like it is something they are going to support, realizing that the increased traffic is contributing to much more dust, heavily impacting Virgin. Mayor Leach mentioned the repairs needed for the Bridge including installing entry guard rails/jersey barriers as well as replacing steel deck plate screws with bolts to better secure and eliminate the noise from the moving steel plates.

M. Honer-Orton – Attended the online Air Quality Task Force meeting that morning and it is an organization of Contractors that monitor the air quality throughout Washington County, although there are no monitors in Rockville. PM10 is managed and can be found at purpleair.com. They are talking about going to the April 17 [2023] Utah League of Cities and Towns meeting. They also spoke of the standards for Burn Permits and how the standards vary throughout the County. They are looking to make the Burn Permit standards consistent throughout the County. Recent observations of SR-9 traffic included two large vehicles parking on SR-9, close to Bridge Road and blocked the view for all drivers turning onto Bridge Road and pulling onto SR-9 from Bridge Road. She suggested creating a larger striped area close to Bridge Road to provide greater visibility for all drivers and eliminate further hazards. Mayor Leach agreed and would like to add striping on Bridge Road to help delineate where drivers need to place their vehicles at SR-9.

Jeff Ballard – The Butch Cassidy Race will take place this coming Saturday. There won't be any traffic on SR-9 to Springdale, Bridge Road and Grafton Road for the duration of the race that starts at 9:00 and will likely be closed until 11 a.m. He asked about guard rails being added to the Bridge and mentioned that due to the price of steel being high at this time, to use a jersey barrier in the interim.

Michael Evenson – Will be attending his second Mosquito Abatement meeting November 10, 2022. The only news is that there have been zero West Nile Virus reported.

1. STAFF REPORT AS NEEDED

Clerk Bell stated that the grounds have been winterized, irrigation water is off, restrooms are closed for the Winter and outdoor work is slowing down.

ADJOURNMENT: Jeff Ballard **MOVED** to adjourn the meeting. Michael Evenson **SECONDED** the motion.

VOTE on Motion:

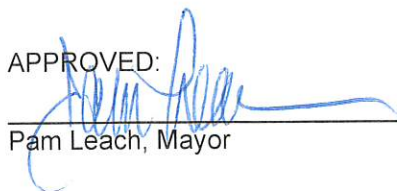
Michael Evenson: Aye
M. Honer-Orton: Aye
Mayor Pam Leach: Aye
Jeff Ballard: Aye

The motion PASSED unanimously.

The meeting adjourned at 6:38 p.m.

Minutes Prepared by
Pearl Meadows, Town of Rockville

APPROVED:


Pam Leach, Mayor

The foregoing minutes were posted in the cabinet of the Rockville Town Office by Wakia S. Bell
on December 15, 2022, at approximately 11:00 AM/PM and on the Utah Public Network and Rockville websites.

Wakia S. Bell



**Rockville Town Council
Regular Meeting
November 9, 2022 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

Lizette Byer

Wahell Dike

Jeff van

Lorin Campbell

La Verkin

98 Bridge

Zoom

