

Regular Town Board Meeting
Thursday, April 20, 2023
MINUTES

Attendance: Mayor Spencer, Kristy Brinkerhoff, Chris Williams, Clerk Melanie Dutson

Call to Order: The meeting was called to order by Mayor Dan Spencer at 7:03

Minutes: The council reviewed the minutes from the regular board meeting held on March 16, 2023
Motion made to accept March minutes by Dan Spencer. Motion seconded by Chris Williams. All voted
'AYE'—**MOTION PASSED.**

Monthly Expenses and Financials: The council reviewed various bank statements and monthly bills.
Mayor Dan Spencer made a motion to approve monthly expenses. Chris seconded.
All in voted 'AYE' —**MOTION PASSED**

- Chris Williams apprised the Board April 12, 2023, Planning and Zoning meeting. Primarily concerning setbacks. Discussion ensued about property rights, safety issues for septic systems, parking issues, and lot sizes. In Lydia's Canyon. Bob Baird mentioned how rezoning would affect the taxes in Lydia's Canyon. Roger Chamberlain commented. Kristi motioned to table the ordinance changes and have the Ordinance book to be reconsidered by Planning and Zoning. Chris clarified the motion. Chris seconded the motion All voted 'AYE'. - **MOTION PASSED**
- The council reviewed bids for HVAC replacement. Dan made a motion to approve Outwest Air bid. Chris seconded. All voted in favor. -**MOTION PASSED**
- Chris Williams gave suggestions for virtual meetings and streaming. -**TABLED**
- Chris informed the board about the Kelly Baird easement and access concerning the John Brinkerhoff subdivision. Property lines, sewer lines, and flood drainage were discussed. Dan reiterated that they need to continue going through the subdivision re-zoning process which needs to be signed by Planning and Zoning.
- Fair and open meeting rescheduled for May. Dan reminded the council that May will be a budget hearing.

DEPARTMENTS:

Clerk— N/A

P&Z— N/A

Fire— N/A

Roads— Sidewalk grant discussed. The state will provide \$17,000 and Glendale will match 25% -Dan made a motion to accept the grant and move the project forward. Chris seconded. All in favor 'AYE'—**MOTION PASSED.**

Parks and Recreation- Dan suggested hiring someone for maintenance at \$15.00 per hour.

Water— Backhoe is fixed. No bids for altitude valves have been submitted. Colton passed the certified test. Dan was talking to Peterson Plumbing about valve maintenance.

Adjourned