

**PARAGONAH TOWN
REGULAR MEETING
44 NORTH 100 WEST, PARAGONAH TOWN HALL
SEPTEMBER 11, 2024 – 7:00 P.M.**

Attendance/Town Board Members: Marge Cipkar, Mike Abbott, Todd Robinson (Mayor), Travis Isaacson, Todd Memmott

Others in Attendance: Nancy Dalton (Planning Commission/Chair), Vicki Finley, Mary Jo O’Neal, Eric Walker

Pledge

1. **Call meeting to order:** Todd Robinson called the meeting to order.
2. **Declaration of Conflict of Interest:** None declared.
3. **Adopt Agenda:** Mike Abbott moved to adopt the agenda as presented. Marge Cipkar seconded the motion. All in favor. Motion carried.
4. **Approve minutes of August 14, 2024, regular meeting:** Marge Cipkar moved to approve the minutes of August 14, 2024, regular meeting as presented. Mike Abbott seconded the motion. All in favor. Motion carried.
5. **Discuss concrete for wishing well/pickle ball court:** Mary Jo O’Neal reported the new bell structure is almost complete. A metal plaque is being made to put on the structure that describes the significance of the bell. She explained she talked to Todd Robinson about putting in the concrete base. She has the names of several people that might be able to do the concrete including KC Plough, Jesse Keene, Scott Jones and Donnie Ormsby. She asked if the Town was still willing to pay for part of the cost. Comment was made that the Town could pay for the concrete. The structure will be bolted to the concrete. Mary Jo said she will call tomorrow morning and see who she can get to come over and pour the concrete. Todd Robinson talked about using the current basketball court as a pickle ball court. He thinks there is enough room for one court. He asked Jayne to check and see how much a portable net would cost. Mary Jo also reported that the Civic Committee will be holding their annual Hunter’s Bake Sale on October 18th and 19th in front of Carla Hickman’s and wanted to know if it would be okay to extend it across the street to the park where they might have a few

Paragonah Town Board
Regular Meeting
September 11, 2024
Page 2

crafts for sale. Comment was made that the Church owns the property where the park equipment is located. The Town just owns the southwest quarter of the block.

- 6. Discuss new requirements for preparing Impact Fee Summary which include having an Impact Fees Facilities Plan:** Jayne Stones explained the town is required to file an Impact Fee Summary Report with the State Auditor's Office at the end of each fiscal year. This year they have changed the requirements. An Impact Fees Facilities Plan in addition to our Impact Fee Study is required and each project impact fees are used for must be included in the plan with page number referenced in the Impact Fee Summary. The Town's Impact Fee Study was done in 2007. She talked to Sunrise Engineering, and they said they can help us and there is grant money available that will pay 100% of the costs. The suggestion was made to talk to Roger Carter with Five County Association of Governments who might be able to help the Town at no cost.
- 7. Mayor's Report:** Todd Robinson discussed the Subdivision Ordinance. If someone divides their lot into 3 or less it is a simple subdivision. If they divide into 4 or more lots it is a lengthier process. There were some people who wanted to buy the Meneley property and subdivide but decided not to because of the Town's requirements. Todd reported they are working on getting easements from Chris Meneley, Ryan McPherson and David Witt. The descriptions and maps need to be sent to them. The Town's attorney Justin Wayment will write up the actual easements. We can get easements for the power line at the same time. Todd reported the Town usually gets money back from UAMPS each year. However, we didn't get as much this year because most of the excess was given to Rocky Mountain Power due to the increase in cost for wheeling us our power. Todd reviewed the different power resources from UAMPS including the Uintah Wind Project, Horse Butte Wind II, Geothermal Plant, CRSP, Sunnyside, Solar, Natural Gas Plant in Idaho and Fillmore. The one in Idaho can be used every day and every night. The one in Fillmore is used only during peak times. Todd discussed how many kilowatts we have in the different projects and said we have enough for our base load. If we end up with more than we need we can sell it in the open market.
- 8. Water Department Report:** Mike Abbott said as previously reported they are working on getting the water easements for the water project and are in the process

Regular Meeting
September 11, 2024
Page 3

of doing the Environmental Study. The pipe at the mouth of the canyon has been fixed. Dan Burgett tried calling Rich Wilson to talk to him about it, but he was on vacation.

- 9. Power/Fire Department:** Travis Isaacson reported Mark Barton would like to be done with doing the power. The town needs to find someone who can help with power outages and do regular maintenance. He is still willing to work on upgrading the power to a 7200 system. He just doesn't want to be required to be in Town all the time. Travis said they met with Jeremy Franklin and Royce Barton and talked about seeing if Parowan City would be willing to help us out. The Town does not have enough work nor funding to hire a full-time electrician. Travis said he will talk to Parowan some more and see what they would charge us to help with power outages and maintenance. Discussion took place concerning Parowan's charge for police coverage. It costs around \$100 each time they come over to respond to a call. Comment was made the Town needs to get a list of the calls for Paragonah. Jayne Stones was asked to call Parowan and see if they will send us a list for the past year.
- 10. Cemetery/Planning Commission:** Marge Cipkar had nothing to report for the Cemetery. The Planning Commission is still working on the Subdivision Ordinance.
- 11. Roads/Park/Building Reports:** Discussion took place concerning the status of the funds the Town is supposed to receive from Celest Maloy's office for the fire access road and culverts. Todd Memmott said last he heard the Town would receive the funding if the bill was passed. Ensign is tracking the bill. Travis Isaacson said he has Celeste Maloy's number and will try to call and see if she has any updates.
- 12. Open Discussion:** Eric Walker thanked the Town for filling the pothole in the road by his house.
- 13. Adjourn meeting/Review Financial Statements/Approve Bills:** Mike Abbott moved to adjourn the meeting, review financial statements and approve bills. Todd Robinson seconded the motion. All in favor. Motion carried.

