

**PARAGONAH TOWN
REGULAR MEETING
44 NORTH 100 WEST, PARAGONAH TOWN HALL
May 8, 2024 – 7:00 P.M**

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

Others in Attendance: Jayne Stones (Town Clerk), Nancy Dalton (Planning & Zoning Chairperson), Nancy Milner (Civic Committee President), Jim Kirkpatrick, Pat Kirkpatrick, Royce Barton (Fire Chief), Byron Jenkins, Luke Little, Eric Walker, Alvan Gordon

Pledge

1. **Call meeting to order:** Todd Robinson welcomed everyone to the meeting.

2. **Declaration of Conflict of Interest:** None Declared

3. **Adopt Agenda:** Todd Robinson moved to adopt the agenda as presented. Mike Abbott seconded the motion. All in favor. Motion carried.

4. **Approve minutes of April 10, 2024, Regular Town Board meeting:** Todd Memmott moved to approve the minutes of the April 10, 2024, Regular Town Board meeting as presented. Marge Cipkar seconded the motion. All in favor. Motion carried.

5. **Approve Tentative Budget for 2025 Fiscal Year:** Town Board members reviewed the Tentative Budget for the 2025 Fiscal Year. Jayne Stones asked them if they have any changes to the budget to let her know before the next meeting when the final budget will be adopted. A public hearing to receive comments on the proposed budget will be held next month at 7:00 p.m. before the regular Town meeting.

Mike Abbott moved to approve the Tentative Budget for the 2025 Fiscal Year as presented and set a date for public hearing to receive comments on the proposed budget for June 12, 2024, 7:00 p.m., before regular Town Board meeting. Travis Isaacson seconded the motion. All in favor. Motion carried.

6. **Petition to Vacate Road:** Luke Little explained he is going to be building a new house and would like to vacate the road that runs along the border of his property. Town Board members reviewed a map of the property showing how the road is 99 ft. in front of his property. He would like to make it even with rest of the road by narrowing it down to 66 ft. If the property is left as is, his setbacks will not be in line with the house

next to him, it will be further back on the property. Nancy Dalton said the Planning & Zoning committee has reviewed the petition and recommend proceeding with vacating the road. An application along with a checklist for vacating a road was given to Luke Little. He will need to submit a copy of his deed, map of property, legal description along with statement signed by a licensed survey certifying validity of legal description, an aerial map, and road vacating petition sheet by owners of record affected by abandonment of road. Also, he will need to mail notices to adjacent property owners, affected entities, and post notice on road. Town Board members agreed to proceed with the process of vacating the road.

7. Flood Damage Prevention Ordinance: Nancy Dalton stated the Planning & Zoning committee recommends adopting the Flood Damage Prevention Ordinance as presented. The ordinance has been reviewed by Justin Wayment (Town Attorney) and he had a few questions that were addressed in a Zoom meeting held with FEMA, Nancy Dalton and Byron Jenkins. The ordinance will apply to those properties in Town that are in the flood zone.

Todd Robinson moved to adopt the Flood Damage Prevention Ordinance as presented. Todd Memmott seconded the motion. All in favor. Motion carried.

8. Consideration for the adoption of Parameters Resolution authorizing the issuance of Water Revenue Bonds of Paragonah Town and calling a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project:

Todd Robinson explained this item is part of the process for obtaining the financing for our Water Improvement Project.

Todd Memmott moved to consider the adoption of Parameters Resolution authorizing the issuance of Water Revenue Bonds of Paragonah Town and calling a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project said hearing to be held June 12, 2024, at 7:00 p.m., Paragonah Town Hall 44 North 100 West, Paragonah. Mike Abbott seconded the motion. All in favor. Motion carried.

9. Mayor's Report: Todd Robinson discussed the different resource projects with UAMPS including Colorado River and Glen Canyon Dam. They are having some

problems with fish, and water levels are very low. There will be a ribbon cutting ceremony on May 21st for the Steel Solar plant located in Brigham City. He discussed the Fremont Solar power project. The problem with solar is it is not ideal to use for a main power source. Wind is the same. They are trying to find other resources that can be used to replace the Carbon Free Power Project. San Juan project will be running until 2030. Trying to drag it out as long as they can. Todd also reported he still hasn't heard back from Greg Judd about the wishing well so he is going to try and contact Mark Judd.

10. Water Department Report: Mike Abbott reported we need a new pump at the chlorinator. The booster pump went out last year and it was never replaced. He was not sure how much it will cost but is guessing it will cost \$1000 for a booster pump and \$1500 for a chlorine pump. Discussion took place concerning easements for the Water Improvement Project. Sunrise will locate where they need to be located but we will need to see if Steve Woolsey could help us get the easements. Mark Barton has already talked to several of the property owners about getting easements to run the power.

11. Power/Fire Department Reports: Royce Barton reported that sand is available for sandbags at the Fire House. June is the greatest risk for flooding. July and August are usually dry. Burn permits are still allowed and can be accessed online. The issuance of a permit is based on weather conditions and the burning index. The ISO inspection has been completed and everything went very well.

12. Cemetery/Planning & Zoning Reports: Marge Cipkar reported Supreme Green came and sprayed the Cemetery, Town Hall, and parking strip along main street.

13. Roads/Park/Building Reports: Todd Memmott explained he was contacted on Monday by Tyson Jewkes with Ensign Engineering about grant money that is available for roads through Celeste Malloy's office. He said the second access road going from 300 East to 700 East would be a great candidate for this project. The application needed to be turned in by the next day, Tuesday, which didn't give him much time. Todd said Tyson prepared the application and just needed letters of support from the town. Todd wrote a letter and was able to get letters of support from Mayor Mollie Halterman, George Colson (Iron County Emergency Manager), Mayor Todd Robinson, Travis Isaacson, Royce Barton, and Mike Abbott. It is a 75% grant/%25 loan. The application also includes doing culverts for the access road, center street and the Jungman property. He explained he feels bad it was such short notice but he tried to get a hold of all the Town Board members to let them know what he was doing. Celeste

Malloy's office called back with a few questions which is a promising sign. It could take up to 5 months before we know for sure if we will get it.

Todd Robinson moved to table this issued until we receive more information. Travis Isaacson seconded the motion. All in favor. Motion carried.

Todd also reported he was contacted by a guy from Paradigm Asphalt about helping us with our roads. They serve smaller towns. He gave him a quote on costs, but he needs to verify if the quote was based on hourly rates or daily rates. Discussion took place concerning what has been done to slow the traffic down on 300 South. Is the Town going to put in a dip, speed bump, etc.? Comment was made we need to see about getting a stop sign. The problem with stop signs is that people tend to ignore them. A speed bump wouldn't work because it tears up farm equipment and has been a problem in the past. A cross gutter might work best.

14. Open Discussion: None

15. Adjourn Meeting/Review Financial Statements/Approve Bills – Todd Robinson moved to adjourn meeting, review financial statements, and approve bills. Mike Abbott seconded the motion. All in favor. Motion carried.