

RANDOLPH TOWN BOARD
PUBLIC MEETING
Rich County Courtroom
Recorded Olympus Folder A, File 13
September 12, 2012
6:30 pm

BOARD MEMBERS PRESENT: Brian Weyers
Sim Bell
Christine Adams
Scott Ferguson
Lana Peart, Clerk
Mayor Lyn Weston

ABSENT: None

GUESTS: Nathell Hoffman, Cindy Gooch, Tom Britton, Don Dalke, Jayson Limb,
Glenn Smith

Mayor Weston called the meeting to order at 6:35 pm. The minutes were read by Lana, moved to be approved by Sim, seconded by Brian. Then the bills were presented, moved to be paid by Scott, seconded by Brian.

The Mayor then reported on the Scout House status. We had contacted CIB to clarify the state of ownership of the Scout House property. It was important that we did not misrepresent that to the grant board. Where there was still a question about county cooperation, even after Mayor Weston attended another commission meeting earlier this month, we felt it was necessary to write a letter to the CIB board asking that our application be moved to the pending file instead of the active file. The commissioners are still discussing adding on to the existing courthouse, but were willing to admit ownership of the building. A decision was tabled by the commission until next month. We had no other choice but to move our application to pending.

Old Business was then brought up for discussion. We had received the written report on our sanitary survey. We were disappointed in the results. We were harshly punished for having our third source of water, the new or park spring, considered an inactive source due to lack of a source protection plan and current testing. We have 120 days to rectify this situation. There were a few other minimal problems that can be fixed easily.

The Mayor and Brian will be contacting Rural Water for help in getting a plan put together and testing done.

The board moved on to new business. Mayor Weston had been contacted by the superintendent of schools concerning getting some flashing lights to put on the State Highway crossings at school times. He had contacted UDOT and they said that the

school had to first submit a plan to them. All elementary school crossings had to have a crossing guard in attendance and there had to be a traffic study done to see if there were enough students walking to school to justify a 20 mph zone and flashing lights.

The Mayor will let Superintendent Lamborn know that the first step is his and we will follow through on our end when we hear that the plan has been received.

He also discussed with UDOT the lack of shoulder lines through our town and how this caused some drivers to believe there were two lanes and pass on the right when a car was making a left turn. They said our street was very wide and should have painted lines on the shoulder. They would send the paint crew back up to begin work as soon as possible.

Green Connection tree trimmers are once again in the area. The board was asked what they would like to do to see if we could get our tree trimming job, started two years ago, finished. The board agreed that if he would finish his job he started for the same price, we would drop our lawsuit and judgment we have against them. The Mayor will try to meet with him in the near future.

The Town Board meeting was then moved to be adjourned by Brian, seconded by Chris and the Planning and Zoning meeting was brought to order by Chairman Glenn Smith. The Public Hearing concerning the update to the town's Planning and Zoning Code was now open. Glenn asked for public comment or concerns. Nathell was concerned about meetings not being posted and Lana assured her they had been. She again brought up the issue of her undersized lot not being able to be financed by local banks. She was assured that her lot would be considered a historical lot if it met all criteria for an existing lot in the town and not required to meet new standards due to it being "grandfathered" in.

Cindy Gooch explained that the Planning and Zoning Commission had been working on this project for nearly a year now. We had added a SOB ordinance, changed a few minor details and brought everything up to State Code. We had had public input at some of our meetings. Don Dalke moved to approve the Town of Randolph Development Code as presented. This motion was seconded by Jayson Limb. A roll call vote revealed that the voting had been unanimous.

The P&Z board meeting was then adjourned, moved by Don, seconded by Glenn.

Town Board meeting was re-opened and the new Development ordinance was discussed. Nathell was again concerned over her lot. Sim had not received his book with the complete ordinance and had not had a chance to study it. He was concerned that things put in to handle situations like the Majestic Ranch circumstance had not been left out of the new ordinance. Brian agreed that we could use more time to study it. Sim made the motion to table the public hearing and continue it next month. Brian seconded the motion. At that time, we will discuss the nuisance ordinance with the P&Z board as well.

The nuisance ordinance was briefly discussed, but quickly tabled to be further studied next month.

WATER: Brian is concerned about our points after the sanitary survey and we will all be working to get our points down.

RECREATION: Soccer camp went well. We gave the instructor a gift card in appreciation for her efforts. We have 70+ kids playing this year.

Caden Barthlome's Eagle Scout Project is underway at the tennis courts. He will be installing a practice wall. The Mayor has numerous ideas for other Eagle Projects if anyone needs one. Two mentioned were a sand volleyball court and to fix up the old printing press.

ROADS: The remainder of the evening was spent discussing road repairs to Third East. We had received 3 bids and all were within reason of each other. Tom Britton, a county employee, also thought that they could help with this project somewhat, due to the fact that Randolph provides city water to them for their summer projects.

It was decided to speak to county road supervisor, Ray Lutz, to see what they could do to help. Sim will speak to him next week when he gets back to work from vacation.

Sim is also going to pursue the exact ownership of the "town square" block and a rumored 99 year lease between the town and county. He will be reporting back to the town on this issue.

Sim moved to adjourn the meeting at 9:15 pm and Scott seconded.

Mayor _____ Clerk _____

Date of Approval _____