

MINUTES
SPECIAL TOWN COUNCIL MEETING
TUESDAY MAY 24, 2022 AT 6:30 P.M.

****Due to concerns regarding the potential spread of COVID-19 this meeting was held electronically by Zoom.**

Council Members Present: Mayor Duncan and Council Members: Gibson, Holland and then CM Hill joined at 6:58PM.

Absent: CM O'Brien

Others Present: Ron Drake, Colleen Thompson, Bill Rau, Peggy and Norman Llewellyn, Kinde Nebecker, Mike Granstaff, Russ Cooper, Donnarae Aiello, Michael Falasco, Shannon O'Donoghue, Mike Souza, Patty Jackson, Tom Mears, Bill Sexton, Greg Child and Laurie Simonson.

Clerk: Jocelyn Buck

Duncan called the Meeting to Order at 6:31 PM and Buck called roll.

Special Town Meeting

1. Open Public Comment

Colleen Thompson wanted to make sure her letter to SITLA made it into the Meeting record. Patty Jackson asked how many lots are expected. M Duncan responded that we have no more information than what was provided, at least until after the advertised bid period is over. She clarified the 480 acres was not initially put up for lease by SITLA, they had received an application for a lease and now follows their protocol for leasing. Michael Granstaff pointed out that within the SITLA plot map there are some pieces of private property he was wondering if those landowners might either be the applicants or they may even know who has applied. He is trying to reach out to those landowners to get more information.

NEW BUSINESS

2. Discussion and Possible Action re: Approval of Letter to School and Institutional Trust Lands Administration (SITLA) commenting on Residential Lease Project # 82263 Located at T25, R24, (W2 and NE4)

CM Gibson agreed with the substance of the letter and had some grammatical changes and wanted to add "that we have been working with the Utah Division of Water Rights to close the aquifer to limit new appropriations in this watershed area", and to use the full title of agency abbreviations. M Duncan added that in her phone conversation with Bryan Torgerson (SITLA) he did state that the project is subject to Grand County zoning codes and that we would have an opportunity to work with their Planning Department when it gets to that level. CM Gibson wanted to add to the letter that we would like written confirmation of what Torgerson said. Simonson wanted the letter to emphasize "we kindly request confirmation in writing that the project is subject to Grand County zoning codes as discussed with Mayor Duncan". Council and others present had a few more minor edits. Rau added we should send the letter to the Grand County Commission and Grand County Planning Commission.

CM Hill motioned to approve the letter as edited; CM Holland seconded motion passed unanimously.

3. Discussions and Possible Action re: Approval of John Deere Back hoe property tax payment of \$528.71.

Buck explained this bill is passed due because she has been trying to find out if we (a municipality) are responsible for taxes on leased vehicles. We are and CM Hill also verified this.

CM Gibson motioned to pay this bill for property taxes on the Back hoe, CM Hill seconded motion passed unanimously

ADJOURNMENT

CM Hill motioned to adjourn; CM Holland seconded motion passed unanimously.

M Duncan closed the meeting at 7:13 PM.

Approved:



Jazmine Duncan, Mayor

Date: 7/26/2022

Attested:



Jocelyn Buck, Town Clerk

Date: