

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, SEPTEMBER 11, 2017 IN THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Pro Tem Shelly Bradford called the meeting to order at 6:36pm. Pledge of Allegiance recited.

ROLL CALL: Council Members present at roll call:

Cm. Shelly Bradford

Cm. Joseph Grillo

Cm. Cody Jones

Cm. Robert Meyer

Also Present: Linda Crane, Clerk/Treasurer

CITIZEN/VISITORS: Joyce Menke

APPROVE AGENDA: **Cm. Jones motioned to approve the agenda as amended;** Cm. Grillo seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Absent, Cm. Jones Aye, Cm. Meyer Aye

APPROVE MINUTES: Mayor Pro Tem Bradford asked for approve of the August 14, 2017 meeting minute. **Cm. Meyer made a motion to approve the August 14, 2017 meeting minutes as amended;** Cm. Grillo seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Absent, Cm. Jones Aye, Cm. Meyer Aye

CITIZEN ADDRESSING THE COUNCIL: Joyce Menke addressed the Council with an update on the museum. Menke told the Council that the new Director is doing a great job she in carrying thru the winter with the programs and projects implemented during the summer months. Menke wanted to bring to the Council attention that it was discussed to move the museum to the old library building after the new library was finished. With the CCSD#2 Recreation Board grant used to pay for wages, rent and utilities they are coming up short for this FY. In presenting to the Recreation Board they told them that the need for continued funding would be cut back on with the ability to move to a town owned building. The Council asked that Clerk Crane look at the lease with EMRE to see what the terms of the lease are. And to check on the electric at the building since there was confusion on the meters.

Cm. Meyer left the meeting at 7:15.

REPORTS: Fire Dept.: The department had 9 calls and 8 pages last month. They have had 2 drawings for the gun raffle fundraiser.

SCWEMS: The Board's next meeting on the 19th will be at the Saratoga Station.

Water Dept.: Superintendent Eastman was unable to attend the meeting. Clerk Crane told the Council that the water sampling for lead came back non-detectable on all samples. Eastman will update the Council on the other results when he returns.

Zoning: Later in the agenda.

Public Works: The door of the senior center is almost complete, work continues on the interior of the new shop building and the water and sewer lines.

HCIJPB: Rep. Grillo reported the Board paid bills in the amount of \$8,057.85. The Board received a letter from the IRS which is being looked into. They completed the self audit for the state and will have a CPA do their proof of cash. Board members attended the Wyoming Solid Waste and Recycling Association conference in Lander October 28th thru 31st. DEQ and Solid Waster Professional will hold a workshop in Hanna at 10:00AM on October 3rd. The Board plans to have their application into SLIB in November.

Park Board: The Park Board hosted the Fall Festival on Saturday, the 9th at the park. Garret Irene is working on the weed removal in the volleyball court.

Cemetery Board: Nothing to report.

Museum Board: Report during audience participation.

CCVC: Next meeting September 20th.

CCCOG: Next meeting September 20th in Elk Mountain.

LEPC: Councilmen Grillo will be presenting a tabletop scenario on the Old Elk Mountain Landfill Thursday at 9:00AM at the Carbon Building in Rawlins.

TREASURER'S REPORT: Cm. Jones made a motion to approve the Treasurer Report at presented; Cm Grillo seconded; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Absent, Cm. Jones Aye, Cm. Meyer Absent.

BILLS TO BE PAID: Cm. Grillo made a motion to ratify and pay the bills from August 15, 2017 thru September 11, 2017 in the amount of \$24,359.59; Cm. Jones seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Absent, Cm. Jones Aye, Cm. Meyer Absent.

CORRESPONDENCE: Alterra Power Corp., Carbon County, LGLP, Dr. Liz Hills, DO, Wyoming Business Council, Carbon County Emergency Management, Various Minutes and emails

OLD BUSINESS:

Community Center/Phase 1 Update: Clerk Crane is looking into the meter confusion at the 2 library buildings.

NEW BUSINESS:

Zoning Variance from Residential to Professional/Residential 305 Main Street: Dr. Hills has requested a zoning variance from Residential to Profession/Residential at her 305 Main St. property. **Cm. Jones made a motion to take action to advertise for public comment ten days prior to the October meeting and hold a hearing prior to the start of the October meeting on the variance request;** Cm. Grillo seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Absent, Cm. Jones Aye, Cm. Meyer Absent.

Carbon County Emergency Operation Plan: Clerk Crane told the Council she contacted John Zieger to change the address of our fire department as it was listed wrong in the plan. **Cm. Grillo made a motion to sign the EOP;** Cm. Jones seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Absent, Cm. Jones Aye, Cm. Meyer Absent. Mayor Pro Tem Bradford signed the EOP in the Mayors absent.

Wyoming Local Government Liability Pool Nomination Application: Nomination Form received

for election of Board members. No Action taken.

Boswell Springs Project Application-ISC, DEQ/ISC 15-05: **Cm. Jones made a motion to authorize Cm. Grillo to vote and sign on the funding distribution letter to ISC for the Boswell Springs Project;** Cm Grillo seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Absent, Cm. Jones Aye, Cm. Meyer Absent.

Carbon County Planning and Development: InSite Towers Development 2, LLC has asked for a variance request and a conditional use permit request in the RAM Zone. Project name “Wagonhound Rest Area Communication Site” located at the Wagonhound Rest Area off 1-80 and Exit 267. The CCP&D are looking for comments in the evaluation process. After discussion the Council asked Crane to looking into some questions they had on the tower installation.

EXECUTIVE SESSION: None needed

AJOURNMENT: There being no further business to come before the Council, **Cm. Grillo motioned to adjourn at 8:13PM;** Cm. Jones seconded the motion; all council Members present voting Aye none Opposed

CLERK

MAYOR