

Rockville Town Council
October 10, 2012
Rockville Community Center

1. **CALL TO ORDER – ROLL CALL** – Acting Mayor Dan McGuire called the meeting to order at 6:00 p.m. The following members of the Rockville Town Council were present: Pam Leach, Jeff Ballard, and Megan Honer-Orton. See attached list for others present. Town Clerk Elaine Harris recorded the meeting.
2. **PLEDGE OF ALLEGIANCE** – Dan McGuire led the Pledge of Allegiance.
3. **DECLARATION OF CONFLICT OF INTEREST WITH AN AGENDA ITEM**– Megan Honer-Orton declared a conflict with item 6a, but declared her intent to vote on the item.
4. **PUBLIC COMMENT** – Allen Brown expressed his gratitude to the members of the Town Council. He also stated that the Town needs to address its revenue base. One way to generate additional income would be to encourage some business development in Town. He thinks there are businesses that would fit in with the Town’s climate such as agribusinesses.
5. **PRESENTATION ON THE UTAH COMMUNITY COVENANT PROGRAM – CHAPLAIN DAVID JONES** – Chaplain David Jones from the Utah National Guard’s Community Covenant Program explained that the program’s purpose is to foster and sustain mutual relationships between the National Guard and the communities. The program identifies resources for service members, which will allow the community to help them more effectively. The program also encourages communities to care for families who have service members serving away from home. He explained the process for joining the program and how it can benefit Rockville residents.
6. **REPORT AND ACTION, IF NECESSARY, ON RECOMMENDATIONS OF THE PLANNING COMMISSION – PLANNING COMMISSION CHAIR SHARON HATFIELD** – Chair Hatfield reported that Linda Brinkley has joined the Planning Commission. She also indicated that the Planning Commission held a public hearing regarding several amendments to the Land Use Code.

AN ORDINANCE FOR AMENDMENTS TO THE LAND USE CODE AS FOLLOWS:

- a. **Recommendation of the Planning Commission for amendments to Chapter 10 of the Land Use Code – *Off-street Parking Requirements* – specifically Section 10.6, addressed as a result of input from the April 10, 2012 Public Hearing;**
- b. **Recommendation of the Planning Commission for amendments to Section 1.20 of the Land Use Code – *Nuisance and Abatement* – relative to the landing and takeoff of aircraft and also to address weed abatement;**
- c. **Recommendation of the Planning Commission for amendments to Section 7.27 of the Land Use Code – *Beautification* – relative to exceptions and the time allowed for removal of unsightly material or conditions;**
- d. **Recommendation of the Planning Commission for amendments to Section 7.3 of the Land Use Code – *Short-term Residential Rental Regulations* – to clarify existing language.**

Chair Hatfield discussed the proposed changes to Section 10.6. Megan pointed out that the ordinance would prohibit parking directly across the street from another vehicle, but she thinks that

such a restriction would be unenforceable. She suggested striking that restriction from the ordinance. Chair Hatfield agreed, pointing out that State law allows vehicles to park along SR-9, even directly across from another vehicle. The Council members agreed to strike the restriction with respect to SR-9.

Dan McGuire read the proposed ordinance.

Pam Leach **MOVED** to approve Ordinance No. 12-1010-1, *An Ordinance Amending Rockville's Land Use Code*. Jeff Ballard **SECONDED** the motion. A roll call vote indicated all those present **VOTED** in favor of the motion.

7. **PRESENTATION REGARDING SOUTH CENTRAL COMMUNICATION'S PLANS FOR INSTALLING A FIBER OPTIC LINE, WHICH REQUIRES ENCROACHMENT THROUGH ROCKVILLE, FROM APPLE VALLEY TO THE CELL TOWN NEAR ROCKVILLE – MIKE SAVAGE** – Mike Savage explained the reasons for installing a fiber optic line, the services provided by the line, and the installation route. South Central Communications has already received permission from BLM and other property owners to lay the line. In Rockville, the line will be located as close to the outside of the Town's right-of-way as possible. In response to a question from Megan Honer-Orton, Mr. Savage discussed use of a franchise agreement to provide access to the Town's easement, and to provide service to Rockville. Dan McGuire pointed out that the road to the cell tower is very steep and requires a great deal of maintenance. Mr. Savage clarified that once the cable is installed, it will require very little monitoring or maintenance, so there should be very little traffic as a result of the line. Megan asked about use fees; Mr. Savage acknowledged that some cities charge a right-of-way fee. The Council Members discussed shared road maintenance costs and other fees. Dan expressed his concern about repairing property and roads once the line is buried. Mr. Savage indicated that no pavement will be disturbed, but the company can provide a bond to the Town to repair excavated property, if necessary. He explained the dimensions of the trench and the equipment used to dig it. All the above-ground line will be installed on existing poles. The project is scheduled to begin early in 2013. Mr. Savage agreed to send the Town a sample agreement for its review.
8. **ACTION ON A RESOLUTION FOR APPOINTMENT OF A MAYOR TO COMPLETE THE TERM OF JANUARY 01, 2010 TO DECEMBER 31, 2013** – Pam Leach stated that Dan McGuire submitted the only application to fill the position of Mayor. Dan read the resolution.

Megan Honer-Orton **MOVED** to approve Resolution No. 12-1010-1, *A Resolution for Appointment of a Mayor to Complete the Term of January 01, 2010 to December 31, 2013*, naming Dan McGuire as the appointed Mayor. Jeff Ballard **SECONDED** the motion. A roll call vote indicated all those present except Dan McGuire **VOTED** in favor of the motion. Dan McGuire did not participate.
9. **ADMINISTER OATH OF OFFICE TO THE APPOINTED MAYOR** – Clerk Harris administered the oath of office to Mayor McGuire.
10. **APPROVAL OF EXPENDITURES FOR THE MONTH OF SEPTEMBER 2012 – TOWN CLERK** – Megan Honer-Orton **MOVED** to approve the expenditures for the month of September 2012. Pam Leach **SECONDED** the motion. A roll call vote indicated all those present **VOTED** in favor of the motion.

Pam reported that the Town has received a bill from Bud Lee and Sons for clearing the drainage ditch. She is unsure whether the bill should be paid by the Town, the Rockville Ditch Company, or

both. Mayor McGuire suggested paying the bill, then discussing the issue with the Ditch Company. The Council Members agreed, but emphasized that the payment does not imply that the Town is accepting responsibility for the ditch.

11. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2012 TOWN COUNCIL REGULAR MEETING** - Pam Leach **MOVED** to approve the minutes of the September 12, 2012 Town Council Regular Meeting, as amended. Jeff Ballard **SECONDED** the motion. A roll call vote indicated all those present **VOTED** in favor of the motion.

12. **MAYOR AND TOWN COUNCIL MEMBER REPORTS AND COMMENTS**

Megan Honer-Orton announced that the completed Energy Efficiency project will be inspected during the upcoming week. Mayor McGuire and Clerk Harris pointed out a few items that should be addressed before the final inspection.

Jeff Ballard reported that juveniles from the Fifth District Court have been cleaning the cemetery, and plan to clean the tree wells along SR-9 during the upcoming week. They would like to schedule one day each week to work in Rockville. Jeff also indicated that he attended the Grafton reunion, which was well attended.

Pam Leach gave an update regarding the upcoming 150th birthday celebration. She noted that 183 people have made dinner reservations, and several others have expressed interest in attending but did not make reservations. Because of the large dinner crowd, there will not be enough room in the recreation hall for the Country Store on Friday night. Raffle tickets will still be sold, however. Pam also stated that the band will park its RV on Center Street on Friday night. She suggested notifying people that the overnight parking has been approved by the Town. Pam also reported that the annual Rockville Christmas Party will be held Saturday, December 1st.

Dan McGuire reported that the radar speed sign is installed and working. He also reported that UDOT cleaned and swept the north side ditch, and the street sweeper went through to clean up the remaining dirt. The Town also performed its quarterly highway clean up. Dan indicated that the flags for the Sesquicentennial celebration will be put up Friday night and taken down on Monday morning. He also noted that he will be out of town from October 24th until November 15th.

Dan also reported that he attended the Rockville/Springdale Fire Protection District meeting and the ZC3 meeting. At the ZC3 meeting, the BLM representative stated that it does not intend to close the Coal Pit Wash area, but UDOT plans to restrict RV access.

13. **TOWN BUSINESS** – Clerk Harris stated that the Small Business Association has funding available for any businesses impacted by the September flood in Santa Clara. She also reported that she intends to begin advertising to fill the Council seat vacated by Dan's appointment to Mayor.
14. **ADJOURN**– Jeff Ballard **MOVED** to adjourn. Pam Leach **SECONDED** the motion. A roll call vote indicated all those present **VOTED** in favor of the motion.

The meeting adjourned at 7:45 p.m.

Minutes prepared by:
Teri Forbes, Owner
T Forbes Group

APPROVED:

Mayor Protem Pam Leach

The foregoing minutes were posted in the cabinet of the Rockville Town Office by _____
at approximately _____ AM/PM on _____ and on the Rockville Website.
