

**Rockville Town Council**  
**February 20, 2013**  
**Rockville Community Center**

1. **CALL TO ORDER – ROLL CALL** – Mayor Pro Tem Pam Leach called the meeting to order at 6:00 p.m. The following members of the Rockville Town Council were present: Megan Honer-Orton and Bernie Harris. Mayor Dan McGuire and Jeff Ballard were excused. See attached list for others present. Town Clerk Elaine Harris recorded the meeting.
2. **PLEDGE OF ALLEGIANCE** – Pam Leach led the Pledge of Allegiance.
3. **DECLARATION OF CONFLICT OF INTEREST WITH AN AGENDA ITEM**– No conflicts were declared.
4. **PUBLIC COMMENT** – There were no public comments.
5. **REPORT AND ACTION, IF NECESSARY, ON RECOMMENDATIONS OF THE PLANNING COMMISSION – PLANNING COMMISSION CHAIR SHARON HATFIELD** – In the absence of Chair Hatfield, Vice-Chair Vivian Cropper addressed the Council. She stated that Logan Hebner is retiring from the Planning Commission after nine years of service. She also reported that the Commission conditionally approved a permit for a 100 mile run that will pass through Rockville. The Planning Commission also approved a building permit for Eric and Lucy Brantley, who are building a home near the Toomey Ranch on Grafton Road. Additionally, attorney Bruce Jenkins, on behalf of Mr. Robert Attiyeh, discussed application of the Sensitive Land Overlay Zone to zoning and rezoning applications. Vice-Chair Cropper provided Council members with a packet of information regarding proposed Land Use Code changes for their review. Megan Honer-Orton indicated that she does not believe that the event permit for the 100 mile race is consistent with the Town’s General Plan, as allowing the event will open the door to even larger events in the future.
6. **ACTION ON A RESOLUTION PROVIDING FOR APPOINTMENTS TO THE ROCKVILLE PLANNING COMMISSION** – Pam Leach announced that Sharon Hatfield’s and Logan Hebner’s terms on the Rockville Planning Commission have expired. After the openings were advertised as required, Sharon Hatfield applied to serve another term and Mr. Robert Ford expressed an interest in taking Logan Hebner’s place. Pam read the proposed resolution, which appointed Sharon Hatfield Mr. Ford.

Megan Honer-Orton **MOVED** to approve Resolution No. 13-0220-1, *A Resolution Providing for Appointments to the Rockville Planning Commission*, appointing Bob Ford and Sharon Hatfield to the Planning Commission. Bernie Harris **SECONDED** the motion.

**VOTE** on the motion:

Pam Leach – Aye

Megan Honer-Orton – Aye

Bernie Harris – Aye

The motion passed unanimously.

7. **DISCUSSION AND POSSIBLE ACTION REGARDING THE TOWN’S PARTICIPATION IN E-MAIL PETITIONS** – Clerk Harris explained that she has been asked to circulate an e-mail petition regarding preservation of small town post offices. She consulted with Mayor McGuire, who does not think the Town itself should circulate such petitions, even though individual residents may do so if they so desire. Megan believes the post office petition is particularly relevant to the Town

and to the community. The Council members, with input from Vivian Cropper and Bob Ford, discussed circulation of petitions in general, as well as issues specifically related to the post office petition. Pam suggested tabling the item to allow exploration of alternatives.

Megan Honer-Orton **MOVED** to table the issue until the March Town Council meeting. Bernie Harris **SECONDED** the motion.

**VOTE** on the motion:

Pam Leach – Aye  
Megan Honer-Orton – Aye  
Bernie Harris – Aye

The motion passed unanimously.

8. **APPROVAL OF EXPENDITURES FOR THE MONTH OF JANUARY 2013 – TOWN CLERK** – Bernie asked about one of the expenditures. Clerk Harries explained that the item reflected the Town's purchase of two batteries for the truck. Bernie Harries **MOVED** to approve the expenditures for the month of January 2013. Megan Honer-Orton **SECONDED** the motion.

**VOTE** on the motion:

Pam Leach – Aye  
Megan Honer-Orton – Aye  
Bernie Harris – Aye

The motion passed unanimously.

9. **APPROVAL OF THE MINUTES OF THE JANUARY 09, 2013 TOWN COUNCIL REGULAR MEETING** – Megan Honer-Orton **MOVED** to approve the minutes of the January 09, 2013, Town Council Regular Meeting, as written. Bernie Harris **SECONDED** the motion.

**VOTE** on the motion:

Pam Leach – Aye  
Megan Honer-Orton – Aye  
Bernie Harris – Aye

The motion passed unanimously.

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

**Bernie Harris** did not have anything to report.

**Megan Honer-Orton** reported that a Community Emergency Response Team (CERT) meeting will be scheduled within the month. She also stated that the final inspection for the Energy Efficiency Community Block Grant (EECBG) has been done and the project is now complete. Megan also indicated that she contacted the Federal Lands Access Program about matching funds for the bridge project, but matching funds cannot be obtained for a federal grant. The Town is researching and considering other funding options. Megan will send out an email regarding the St. Patrick's Day drill team. She also reported that a public meeting will be scheduled to inform Town residents of the E911 address changes.

**Pam Leach** reminded the Council that the Town's Annual Appreciation Breakfast will be held Saturday, March 2<sup>nd</sup>. She asked for volunteers to help with set up and serving. She also reminded the Council that all the water companies have scheduled March 20, 2013 for their stockholders' meetings.

11. **TOWN BUSINESS** – Clerk Harris stated that she received the annual report from the Utah Office of the Courts and it is available to anyone who would like to read it.

12. **ADJOURN**– Bernie Harris **MOVED** to adjourn. Megan Honer-Orton **SECONDED** the motion.

**VOTE** on the motion:

Pam Leach – Aye

Megan Honer-Orton – Aye

Bernie Harris – Aye

The motion passed unanimously.

The meeting adjourned at 6:40 p.m.

Minutes prepared by:  
Teri Forbes, Owner  
T Forbes Group

APPROVED:

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Mayor Dan McGuire