

NOTICE OF PROCEDURE

Town of Baggs

April 12, 2022

Call to Order: The regular meeting of the Baggs Town Council was called to order at 7:01 p.m. by Mayor, AnnaMarie Waldron.

Roll Call: Council members present were AnnaMarie Waldron, Shan D Ferguson, and Jacob Dana. Employees present were Amy Feldmann and Sarah Barber. Visitors present were Gail Mayer and Yvonne Johnson.

Pledge of Allegiance: Mayor Waldron led the Pledge of Allegiance.

Approval of Agenda: Mayor Waldron asked to add Oath of Office under Correspondence. Dana moved to approve the agenda as amended, seconded by Ferguson; motion carried with all voting aye.

Approval of Minutes: Ferguson moved to approve the minutes from the March 22, 2022, regular meeting as presented, seconded by Dana; motion carried with all voting aye.

Correspondence:

Jared Wille's Resignation: Dana moved to accept Jared Wille's resignation as a Town Council Member, seconded by Ferguson; motion carried with all voting aye.

Letter of Interest for Council Position: The Council received a letter of interest from Gail Mayer. Ferguson moved to approve appointing Gail Mayer as a council member, seconded by Dana; motion carried with all voting aye.

Oath of Office: Mayor Waldron swore in Gail Mayer as a council member.

Carbon County Visitors Council Member-At-Large Board Position – Alex Gruenhagen: Ferguson moved to approve appointing Alex Gruenhagen as a Member-At-Large Council Member for the Carbon County Visitors' Council, seconded by Dana; motion carried with all voting aye.

Valley Community Center – Donation: Dana moved to donate \$100.00 to the Valley Community Center's 11th Annual Baggs Ball, seconded by Ferguson; motion carried with all voting aye.

Visitors:

Carbon County Economic Development – Yvonne Johnson: Yvonne Johnson spoke about what projects the Carbon County Economic Development Corporation is involved with throughout the county, new projects coming up, and how the CCEDC is there to help new businesses.

Eva Giron and Lew Waldron entered the meeting at 7:07 p.m.

RJ Gibson entered the meeting at 7:09 p.m.

The CCEDC just launched their new website. The next CCEDC meeting is June 20, 2022, in Baggs at the Valley Community Center. Yvonne Johnson left the meeting at 7:15 p.m.

Valley Community Center – Baggs Ball – Alcohol Permit- Sarah Barber: The Valley Community Center would like the Baggs Ball to be a bring your own booze event. They will be checking IDs at the door because no one under 21 years old will be allowed in. Ferguson tabled this until next meeting so they can talk with the lawyer and get a clear meaning on the alcohol permits, seconded by Dana; motion carried with all voting aye.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period March 12, 2022, through April 8, 2022, as presented, seconded by Dana; motion carried with all voting aye.

Water/Sewer/Maintenance Report – March 2022: Selling White Dodge Pickup: Barber said she has pictures of the white truck. Ferguson moved to put the white dodge truck up for sale by sealed bid due on April 26, 2022, by 4 p.m., seconded by Dana; motion carried with all voting aye. Barber stated they have been working in Dixon on a project and they are waiting on parts for the plant.

Clerk Report – March 2022: Mayer moved to put the Clerk Report for March 2022 on file, seconded by Dana; motion carried with all voting aye.

Code Enforcer Report – March 2022: Barber stated that she is making progress on the dog tags, and she has sent out abandoned/derelict vehicle letters. Dana moved to accept the Code Enforcer Oral report for March 2022, seconded by Mayer; motion carried with all voting aye.

Old Business:

Sewer Lagoon Improvement Project: AML Project No. 71 Grant Request #18 - \$298,540.53:

Ferguson moved to table this grant request until next meeting because the numbers did not match, seconded by Dana; motion carried with all voting aye.

Site Plan Application:

Eva Giron – Ferguson moved to approve Eva Giron's Site Plan Application at 480 Whippoorwill Drive for a 10'x24'x12' storage shed, seconded by Mayer; motion carried with all voting aye.

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Alyssa VanNorman – Dana moved to approve Alyssa VanNorman’s Site Plan Application at 235 S Miles Street for a new fence, seconded by Ferguson; motion carried with all voting aye.

Engineers: We received a resume from Jonathan Nelson with North Fork Engineering out of Saratoga. Mayor Waldron will ask Jonathan Nelson to attend a Town Council meeting to introduce himself.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22994 - 23023, and electronic checks #88154 - 88159, #88148 and #99544-99547 in the amount of \$36,572.50, seconded by Dana; motion carried with all voting aye.

Livestock Permits:

Mayor Waldron opened the public hearing at 7:46 p.m. for Jacob Dana’s livestock permit at 270 North Street. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:47 p.m. Ferguson moved to approve Jacob Dana’s livestock permit for 20 chickens, seconded by Mayer; motion carried with Ferguson and Mayer voting aye and Dana recusing himself.

Mayor Waldron opened the public hearing at 7:47 p.m. for RJ Gibson’s livestock permit at 260 N Miles Street. The Council received one new complaint regarding the non-compliance to our town ordinances last year located at this property and how these issues from last year have not been addressed. RJ Gibson stated he was the livestock owner, and he has read the new ordinances. RJ stated that it is not right that other people have horses directly across from his property, but he cannot have horses on his own property, and he just wants to be treated equally. Mayor Waldron closed the public hearing at 7:55 p.m. Ferguson moved to deny RJ Gibson’s livestock permit for 4 horses, seconded by Mayer; motion carried with Ferguson and Mayer voting aye and Dana voting nay.

Brittney Foster entered the meeting at 7:59 p.m.

RJ Gibson left the meeting at 8:01 p.m.

Mayor Waldron opened the public hearing at 8:01 p.m. for Jamie Habel’s livestock permit at #2 Cedar Plaza. The Council received one complaint regarding the issue that Jamie Habel purchased the animals before applying for a livestock permit. Mayor Waldron closed the public hearing at 8:02 p.m. Ferguson moved to deny Jamie Habel’s livestock permit for 12 chickens, 4 turkeys and 4 ducks, seconded by Dana; motion carried with all voting aye.

Lew Waldron left the meeting at 8:07 p.m.

Summer Maintenance Discussion: The council discussed how many summer employees does the town need and how many projects do we have to keep them busy. Dana moved to advertise for 2 summer maintenance employees starting at \$12.00/hour having the applications turned in by May 10, 2022, seconded by Ferguson; motion carried with all voting aye.

Sarah Barber left the meeting at 8:10 p.m.

Eva Giron left the meeting at 8:11 p.m.

Ferguson moved to approve first reading of Ordinance #318 Appropriation FY 2022-2023, seconded by Dana; motion carried with all voting aye.

Ferguson moved to approve first reading of Ordinance #319 Wages FY 2022-2023, seconded by Dana; motion carried with all voting aye.

Mayor Waldron stated that the Local Government Liability Pool (LGLP) is hosting a training regarding liability issues facing government entities and boards at the Valley Community Center on Wednesday April 13, 2022, at 4 p.m.

Reports:

Foster stated there are low points at the lagoon so Aslan Construction will come back to fix them. Foster stated that they had come up with the idea that during Williams Volunteer week that the volunteers could help tear up carpet at the Town Hall and lay laminate flooring. Dana moved to put the Water/Sewer/Maintenance Report for March 2022 on file, seconded by Mayer; motion carried with all voting aye.

Adjournment: Ferguson moved to adjourn the meeting at 8:21 p.m., seconded by Mayer; motion carried with all voting aye.

Mayor

Assistant Clerk