

NOTICE OF PROCEDURE

Regular Meeting

Town of Baggs

July 8, 2025

Call to Order: The regular meeting of the Baggs Town Council was called to order at Baggs Town Hall at 7:00 p.m. by Mayor, Matt Howell.

Roll Call: Council members present were Matt Howell, Jacob Dana, Trevor Ballinger, and Michael McAllister. The employees present were Cheyenne Faris and Alex Weber. The visitors present were AnnaMarie Waldron and Lil Hedges.

Mayor, Matt Howell, led the Pledge of Allegiance.

Approval of Agenda: Dana moved to approve the agenda as amended, seconded by Ballinger; motion carried.

Approval of Consent Agenda: Ballinger moved to approve the consent agenda which included the regular meeting minutes of June 24, 2025, regular meeting, employee time sheets for June 14-25, 2025, and Clerk Report for June 2025; seconded by Dana; motion carried.

Correspondence:

The Stanlin Homeowners are requesting that someone from the Council attend their meeting on July 9, 2025, at 6:00 p.m. at the Baggs Library.

North Fork Engineering:

The Council asked Weber to contact Jon Nelson and ask him for recommendations for getting some of the water meters moved.

Departments:

The Council discussed the water restrictions. Faris stated that on July 17, 2025, that the water tanks will be cleaned and the water tank repaired. The air dryer on the air compressor is not working. They are pricing air dryers. Plus Electric are waiting on parts for the VFD. Faris stated that the blowers are getting too hot at the lagoon. Mayor Howell asked about the exhaust fans that Plus Electric was to install. Faris stated that there are no exhaust fans. Michelle Christopher will be at the water plant to discuss the EPA Administrative Order on July 11, 2025. Faris stated that she took the weed sprayer back to the Carbon County Weed and Pest to be fixed after it was backed into and damaged. The Town of Baggs will be responsible for the repairs. Faris stated that the Silver Ford will be going on August 18, 2025, for repairs.

Weber stated that the Town of Baggs is done with charges for FY 2025-2026 and have moved into the new year.

Old Business:

Mayor Howell opened the public hearing for Ordinance #343 Amending Ordinance 2.08.010 at 7:30 p.m. Mayor Howell closed the public hearing at 7:30 p.m. McAllister moved to approve and pass Ordinance #343 Amending Ordinance 2.08.010, seconded by Ballinger; motion carried.

McAllister moved to submit Specific Purpose Tax Requisition #24 for \$2,844.00, seconded by Dana; motion carried.

New Business:

Ballinger moved to approve the bill presentation as presented to pay forty-two checks and electronic checks in the amount of \$54,676.52 from the main checking, seconded by Dana; motion carried with McAllister abstaining.

Mayor Howell opened the public hearing for Kay Abram's livestock permit at 7:32 p.m. With there being no complaints or comments, Mayor Howell closed the public hearing at 7:35 p.m.

Dana moved to approve Kay Abram's livestock permit for twelve chickens, seconded by Ballinger; motion carried.

NOTICE OF PROCEDURE

July 8, 2025

Page 2

Mayor Howell opened the public hearing for Lonnie Jeannerette's livestock permit at 7:35 p.m. Weber stated that they would like to change the livestock permit to four horses. With there being no complaints and comments, Mayor Howell closed the public hearing at 7:36 p.m. Ballinger moved to approve Lonnie Jeannerette's livestock permit for four horses as amended, seconded by Dana; motion carried.

Ballinger moved to approve Juan Vargas' site plan for an addition at 54 Lash Street, seconded by Dana; motion carried.

Dana moved to approve Sara Sanborn's storage container but table the fence until they know the dimensions and the material, seconded by McAllister; motion carried.

McAllister moved to approve Mayor Howell to sign the Joint Resolution Consensus Fund for fiscal year 2015/2026 for Encampment and Saratoga, seconded by Ballinger; motion carried.

The Council discussed pigs allowed into town. Waldron asked if they are going to make sure if residents have adequate space and is the Council going to enforce the ordinance. After some discussion, the Council asked Weber to contact the State Veterinary on what is the adequate space per type of animal. Dana moved to approve the first reading of Ordinance #344 Livestock Permits, seconded by Ballinger; motion carried.

AnnaMarie Waldron and Lil Hedges left the meeting at 8:13 p.m.

The Council discussed water/sewer rates.

Cheyenne Faris left the meeting at 8:23 p.m.

After some discussion, the Council decided to increase the per thousand gallons by \$.75. Weber will make a resolution for the Council's approval at the next meeting, July 22, 2025.

The Council decided to table the Mutual Aid Agreement and Contract between Carbon County Fire Protection District until next meeting, July 22, 2025.

Adjournment: Ballinger moved to adjourn the meeting at 8:57 p.m., seconded by McAllister; motion carried.

Mayor

Clerk