

**TOWN OF KERSEY
BOARD OF TRUSTEES REGULAR MEETING
JUNE 11, 2019 – MINUTES**

The Kersey Board of Trustees met in a regular meeting on Tuesday, June 11, 2019, at the Kersey Town Hall. Mayor Gary Lagrimanta at approximately 7:00 p.m. called the meeting to order. Trustees present were: Nathan Roth, Clayton Luce, Allen Salser, Stan Sameshima, and Bob Kellerhuis. Trustee Theorine was absent.

Audience present were: Chloe Rempel, Brad Rempel, and Hall Irwin/Infusion Architecture Representatives.

Town Staff present were: Christian Morgan, Town Manager, Rick Zier, Town Attorney, Julie Piper, Town Clerk/Treasurer, and James Neill, Recreation Director.

Pledge of Allegiance

Additions to the Agenda

Introduction of Jessica Ullom, Recreation Specialist

Consent Agenda

1. Approval of the consent agenda to include approval of the minutes of the May 14, 2019 regular meeting minutes and May 28, 2019 special meeting minutes, approval of bills paid, and approval of bills to be paid. Motion made by Trustee Roth and seconded by Trustee Luce to approve the consent agenda. Motion carried with a 6-0 vote.

Public Invited to be Heard

New Business:

1. Kramer's Wedge Store Liquor License Renewal
With no one present from the store, motion was made by Trustee Luce and seconded by Trustee Sameshima to table the liquor license renewal to the July meeting. Motion carried with a 6-0 vote.
2. Lot Size Variance – 142 2nd Street
Barb Brunk states this lot is currently a vacant lot that Chloe Rempel has purchased and would like to build a house. The previous house had burned down years ago. This lot is located in the B Residential District and the minimum lot size is 7500 square feet. The applicant contacted staff regarding zoning requirements and it was determined the lot is less than the minimum required for the zone. Staff then directed the applicant to come forward with a variance request since the lot is currently vacant and for future inquiries. This lot is two 125x50 lots for a total size of 6250 square feet. The applicant submitted elevations of the proposed house which will face 2nd Street and be a three story home. Construction will be done by her father. The house does meet all setback requirements. Building permit is pending this request. Barb Brunk states the planning commission reviewed the variance last week and recommend approval. No further staff or public comment.
Motion made by Trustee Luce and seconded by Trustee Roth to approve Resolution 2019-0009 Approving Rempel Lot Size Variance. Motion carried with a 6-0 vote.
3. Approval of Resolution 2019-0010 Adopting a Change to the Regular Meeting Scheduled Time for the Remainder of 2019 from a Start Time of Seven PM to a Start Time of Six PM
Christian states that with the regular meetings lasting several hours and adjourning late in the evening a time change was suggested as well as moving staff reports to the beginning of the work sessions. The board agrees to try this for the remainder of 2019.
Motion made by Trustee Roth and seconded by Trustee Luce to approve Resolution 2019-0010 Changing the Start Time of the Regular Meeting from 7 PM to 6 PM for the remainder of 2019 and giving the option for Planning Commission to make the change as well. Motion carried with a 5-1 vote with Trustee Kellerhuis voting no.
4. Project Update – Christian Morgan
 - a. Centennial Trail – The property has undergone environmental testing. The application has been submitted to the railroad and then on to the PUC. The discussion with the ditch company took a turn in the other direction but will continue to work on that.

Unapproved Minutes – 6/25/2019

- b. Town Center – Lee, Ed, and Rob are present from Hall Irwin and Fusion Architects with updated renderings on the Town Hall Center. Christian states the new plan for the alley behind the Town Center is to vacate the portion directly behind the building and have a 24 foot wide turn through the back lot and onto Second Street. A vacation of ROW process will begin as long as the board agrees. This will allow for a couple feet expansion of the building and be safer for pedestrians parking in the lot and coming into the Town Center rather than crossing an alley.
- c. Centennial Park Improvement – James Neill states the PDC will have another work day and will complete the work on the horseshoe pits. The playground has been set and a fence installed until the mulch is placed at the base and dirt work completed. The next piece is installing the shelter which should begin at the end of June. Concrete should be completed the second week of June. The sod and irrigation and additional trees will be done in the fall as it is now getting too hot and Kersey Day traffic would just kill it. A “grand opening” will be held at Kersey Days.

Old Business

Staff Reports

1. Chamber of Commerce – Clayton Luce states the Chamber is holding a Business After Hours event on Thursday starting at 5:30 p.m. at the FR8 office. They are working on the plans for the Kersey Days meal. 70 Ranch has donated the meat for the meal.
2. Tree Board – Allen Salser states there was not a meeting today as they had a work day at the wedges, both sides of Kramer’s, and near Family Dollar. Ten trees will be planted in September.
3. Town Attorney – No report.
4. Town Manager – Christian Morgan states the Silicon Ranch land deal is done. Hall Irwin is putting together an estimated cost to develop. Clean Up Day went very smoothly this year with 10 roll offs and \$750 collected. He advises anyone to stop and look at the welding shop before it is demolished in the near future. Storm water issues will be discussed at the work session with a proposed enterprise fund being developed with the addition of a fee on the utility bill to help fund storm water improvements. Discussion regarding the Community Center ground breaking ceremony and the board agrees to hold it Thursday, July 4th at 9:30 a.m. Christian reminds everyone of the CML conference next week.

Board of Trustee Communications

Trustee Kellerhuis asks about mosquito spraying. Christian states it started the first week of June. Trustee Kellerhuis asks about the weeds along Hill Street, especially when exiting Family Dollar, very difficult to see. He also asks if there is an update on the opening of the Supermarket, which the town has not been notified. Mayor Lagrimanta asks about the Dog at Large ordinance as it seems there are a lot of dogs running the streets. Christian states summons are issued for that and it is an automatic summons to court for a dangerous dog. Trustee Salser states there seems to be continued problems with the trash service. Trustee Roth asks about an RFP for trash service. Christian states that is a goal for the end of the year. Trustee Roth asks if there is a way to condemn the elevator. He did a ride along with a police officer and they went in and around the building and it seems very dangerous. Trustee Kellerhuis asks if the PUC would help with that. Christian states there is a complaint process to go through with the railroad. The recent ordinance that we put in place would serve a summons if they do not address the issues.

Motion made by Trustee Roth and seconded by Trustee Luce to authorize the Town Attorney to prepare any required resolutions, agreements, ordinances, policies, letters, and memoranda to reflect action taken by the Town Board at this meeting and at any previous meetings, and authorizing the Mayor and Town Clerk to sign all such resolutions, agreements, ordinances, policies, letters, and memoranda. Motion carried unanimously.

Adjournment

By unanimous vote, Mayor Lagrimanta adjourned the meeting at approximately 9:00 p.m.

Respectfully submitted,
Julie Piper, Town Clerk