Mayfield Town Council Meeting Wednesday, February 12, 2020 7:00 PM

Present are Mayor John Christensen, and Council Members, Jake Dyreng, Aaron Peterson, Mike Bennett, and Eric Peterson. Also present are Amanda Bennett Clerk/Recorder, Travis Good, Brandi Meyer, and Grant Hansen, Zoning Administrator. Present from the Public are Jed Hansen, Zack Jensen, Garrick Willden, John Glauser, Charles Harris, Roger Willardson, Charlotte Christiansen, and Walt Jenkins.

Charles Harris discussion of Culinary Water at his property

Mayor John Christensen explains when we had to upgrade our water system the Town made an agreement with Marianna Harris, now deceased, to provide 2 culinary water connections to her for payment of going on some of her land to run a new line for the Town's water system upgrade. Charles Harris is now property owner. The agreement signed indicates that at the time they want the culinary water connections they would need to comply with the Town's ordinances and regulations. Mayor explains right now we don't sell water to people outside city limits. Exception was made for Ron & Irene Harris when their well turned bad with high amounts of nitrate. Ron & Irene paid their costs for piping and pumping. The Town made this exception, at that time, because Ron & Irene had no other recourse and were willing to pay for the costs associated. Mayor questions Charles Harris about annexing his land. Charles has tried to contact adjoining property owners regarding annexation. Zoning Administrator, Grant Hansen, indicates that he thinks the Town should add an addendum to the agreement that would allow him to do the water connections without annexing the Harris property. Grant continues to say the Town's annexation policy doesn't allow for him to annex as it would create an island, and the state won't approve annexation of an island or peninsula. Discussion ensues about annexation and it's requirements. Question arises if other heirs to the estate would want the water connections. The Mayor recommends that Mr. Harris works with adjoining property owners to the north of his property and see if they are willing to do annexation. Afterwhich Mr. Harris will contact Grant and the Town to re-address the issue to see if he needs to go to the Planning Commission.

Jed Hansen, Gunnison Valley Fire Department, annual update

Jed Hansen and Zack Jensen are present on behalf of the Gunnison Valley Fire Department. Zack indicates they held their election for officers and Jed Hansen was voted back in as Fire Chief. Jed distributes an updated list of fire department officers, and describes their duties. The Fire Board meeting is March 23rd at 7:00 pm, each community has 2 members on the board. They would like to have someone from

Mayfield. Mike and Jake offer to attend the meeting. Jed also indicates that they have put down Sterling to automatically respond to fire calls in Mayfield, which should help our ISO rating. Chief Hansen reminds us to inform residents that the no burn time is June 1-October 31. Brandi asks if the department services fire hydrants. Jed indicates that they can help with it if needed. He recommends that the hydrants are flowed once or twice a year.

Donation request for Jackson Hill fundraising event

Amanda indicates that a request has come in to donate a 2 nights stay at Ken's Cabin to go to the Jackson Hill Fundraising Auction. The council indicated that they would like to add a park pavilion rental too. Motion is made by Mike to approve a 2 night stay at Ken's Cabin and a 1 day park pavilion rental for the fundraising auction, motion is seconded by Eric, and the unanimous motion is approved.

Public Comment

Walt Jenkins is present from the Lion's Club. He presents a drawing of a gate proposal for the park. He has been able to secure some donated rock from the Centerfield Town Hall that will work well for this proposal. He describes his drawing and the gate specifications. The biggest expense to the Town would be concrete. Walt will get us pricing on the concrete. EcoLife will donate the concrete and pour it. Travis questions why we don't keep the park locked all the time, why we can't utilize the old tennis court for parking, and they can access the park through the walk through gate. Council wonders if there would be enough rock to build one at the cemetery too. Mayor suggests that the park and cemetery be closed at night and open each morning for the day. John Glauser states plans have been presented to the Lion's Club and they were all in favor of it.

Roger Willardson questions if the pickle ball courts. Mayor indicates he will get back to a Lion's Club meeting and talk to them about this.

Garrick Willden with Jones and DeMille is present with an update on the progress of our Spring Project. Mike Madsen is now working on the upper 12 mile spring. They found 3 different collection lines, and it reduced it down to 1 collection line. They found more water. When the Town's water pump shuts off the water backs up into the spring. They would like it to go into an overflow that they will install by the irrigation diverter. Will be additional costs to put in overflow and the line to do it. They have figured \$45,000 in contingencies, they will probably use \$25,000 of it for this. Took a sample of the lower spring and it was good. They will still explore it and get it upgraded. The irrigation company would like an agreement, in writing, that they will accept the water from the overflow of the upper 12 mile. We will meter over flows & what goes into the

tanks. We will be able to see what volume of water the springs are producing. We will see a change order coming through after Rural Development approves it. They still have Olen Canyon spring and lower 12 Mile to finish up.

Approval of Minutes

Motion is made by Aaron to approve minutes from the January meeting, seconded by Eric and the motion passes.

Approval of Monthly Bills

Motion to approve the bills on invoice register 1/9/20-2/12/20 is made by Mike, seconded by Aaron. Roll call vote John -yes, Eric, -yes, Aaron-yes, Mike-yes, Jake-yes.

<u>Discussion of surplus equipment and materials at Town Shop and Discussion of</u> EcoLife's duties for the Town

Travis discussion of surplus equipment. He suggests selling the surplus equipment that has value and put it towards a new mower fund. There is a mower that needs to be replaced soon. He has been working on cleaning up the shop, and made room to park the truck in it. Aaron asks if the backhoe is needed, if we have an opportunity to sell it. Amanda will check if money was set aside for the lawn mower. Mike states to sell surplus items we need to have an auction. Discussion of equipment that is there and not needed or if it's Van's. Council asks if we have an inventory, we need to have a list of inventory, Brandi has been working on that. The contract for EcoLife is discussed. Lawn care, landscaping, and snow removal. A flat rate to be the sexton of \$125 per hour. Travis requests a pre-set compensation for things outside of this scope and a chain of command. As far as chain of command, the Town will contact EcoLife, they will let us know if they will take care of it. If the Town contacts Brandi for something, she puts it on the Town time card. Travis states that he will be able to get a better idea of how to contract for services once we can get through the transition phase after this year. Discussion of time card apps ensues. Motion is made by Mike to approve payment of \$125 per hour for anything outside landscaping, snow removal and lawn care. The motion is seconded by Aaron. Motion passes unanimously.

Brandi questions the vents that need to be put in the chlorination building, and the surface of the lower water tank. Mike will look at what we need to do to resurface the deck on the water tank.

Meeting adjourned at 9:30 pm.