

**CITY OF FOSSIL
COUNCIL MEETING
FAMILY SERVICES BUILDING
AUGUST 7, 2012**

Mayor Lorts called the meeting to order at 7:00pm

Council present: Lyn Craig, Tom McNeill and Jack Lorts

Council absent: Angi Humphreys and Roger Morehead

Staff present: Teresa Hunt and Bill Potter

Community present: Judy Fessler and Randy Tagg

Tom McNeill moved, Lyn Craig seconded: to approve the minutes from the July meeting as written. Motion carried by unanimous vote.

Tom McNeill moved, Lyn Craig seconded: to approve the minutes from the public hearing for the proposed zone change for the Penstar Property as written. Motion carried by unanimous vote.

Lyn Craig moved, Tom McNeill seconded: to approve the minutes from the public hearing for the minor partition on the Penstar Property as written. Motion carried by unanimous vote.

Tom McNeill moved, Lyn Craig seconded: to approve payment of the bills as presented. Motion carried by unanimous vote.

OLD BUSINESS

Marilyn Garcia sent a written report for the Museum.

Ms. Garcia reported that the benches have been painted and that the Wi Fi is in place and operating.

Ms. Garcia also reported that Hannah and Jacob Smith have been assisting Ms. Liston in scanning all the pictures for display in the carrousel.

The Animal and Livestock Ordinance was discussed in detail and approved. A public hearing is scheduled for September 11th at 6:00pm with the regular council meeting to follow at 7:00pm. Copies are available at city hall for anyone interested in reviewing the proposed ordinance.

NEW BUSINESS

Randy Tagg representing Timber Wolf Café requested approval to have an area fenced off on the city right of way. The area fenced would be the entrance into the bar portion of the café. The only way to enter the bar and café would be through the main entrance into the café. The fenced

off area would have chairs in it and would help control the additional patronage and alcohol consumption that will be going on this weekend with the fair and rodeo. Mr. Tagg is requesting permission for this fenced off area from Thursday August 9th thru Saturday night August 11th. This has to be approved by OLCC if the city approves it.

Tom McNeill moved, Lyn Craig seconded: to approve the OLCC application for a fenced off area adjacent to the entrance into the bar of the Timber Wolf Café from Thursday August 9th thru Saturday night August 11th. Motion carried by unanimous vote.

ADOPT

Tom McNeill moved, Lyn Craig seconded: to Adopt a Resolution extending the City of Fossil's Workers' Compensation coverage to volunteers for Policy Year 2012-2013. Motion carried by unanimous vote.

The City of Fossil has started foreclosure proceedings against Rancho Vista for the 17 lots in the Fossil Heights Subdivision. This process will take up to 6 months.

Construction of the Heritage Trail is scheduled to begin August 20th. The city has been approached to furnish the water needed for compaction of the trail.

Mr. Potter will closely monitor the usage of water as the city is on strict water restrictions.

STAFF REPORTS

Mr. Potter reported that he is in the process of replacing the water meter at the High School, and that a new water line is being installed to the property at 310 Third Street.

MAYOR/COUNCIL

A reminder that there will be Music in the Park the evening of August 18th and during the day on Saturday August 25th and will extend into the evening.

COMMUNITY ISSUES/CONCERNS

Judy Fessler stressed to the council that the city needs to seriously be looking for and identifying another water source for city.

There being no further business the meeting was adjourned at 8:30pm.

Jack Lorts, Mayor

Teresa Hunt, City Recorder