

MINUTES
THE REGULAR TOWN COUNCIL MEETING
WEDNESDAY, OCTOBER 19th, 2022 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER – 2 CASTLE VALLEY DRIVE

Due to concerns regarding the potential spread of COVID-19 this was a hybrid meeting held at 2 Castle Valley drive and electronically by Zoom.

Council Members Present: Mayor Duncan and Council Members: Gibson, Hill, and Holland.

Absent: CM O'Brien

Others Present: Ron Drake, Colleen Thompson, Dorje Honer, Ryan Anderson, Kinde Nebecker and Beth Grinspoon.

Clerk: Jocelyn Buck

Regular Town Meeting

M Duncan called the Meeting to Order at 6:30 PM and delivered the Electronic Meeting Determination Buck called role.

1. Open Public Comment: Ryan Anderson asked about the SITLA update, M Duncan reported that the update was that SITLA representative Bryan Torgersen will be joining the November Council meeting with and update and there was no other new information at that this time.

2. Approval of Minutes: Regular Town Council Meeting September 21, 2022

CM Gibson motioned to approve the minutes from the Regular Town Council Meeting September 21, 2022, CM Hill seconded motion passed unanimously.

3. Executive Reports:

*Water Agent and Water Committee Report - John Groo/ CM O'Brien- not present no report.

*Road Department Report- Dorje Honer -reports provided

CM Hill commented on all the flood damage to the Placer creek crossing and thanked the Road crew for their work. CM Holland also thanked them for the gravel being spread on the roads. CM Gibson asked about the Stream Alternation permit. Honer explained the joint permit is through the Division of Water Right and the Army Corp of Engineers and is require when doing large scale work on streams, it is to make sure we don't use any bitumen / hydro carbon materials in the watershed and that we only use native fill. As well as that any work done in the creek does not affect/ flood other properties. The permit may need to be renewed every two years. M Duncan and Honer explained that the crossing is going to need a long term engineered solution they recommended putting out an RFP for that engineered solution in the near future. Then that bid amount could be used as a baseline for decision making on how to potentially fund the project either with grants and/or capitol funds. CM Gibson and Honer discussed the need for bigger rocks to fill in that washed out crossing, Honer will be contacting specific residents that have excess big rocks that they might let the town have. Grand County and LeGrand Johnson do not have any material bigger than 3"-9" rock. Honer will be ordering \$8000 of the \$10,000 budgeted for gravel and road base, he will save \$2000 for cold patch. CM Gibson asked why the Town doesn't use gravel from the Castleton pit. M Duncan and CM Hill explained the material from there was poor quality and clay based, good when dry but slippery/ gooey when wet. Honer and Council had a further discussion on purchasing motor oil and hydraulic fluid in bulk barrels and then using the empty 55 gallon barrels to store and transfer spent fluid. Honer reported that would cost about \$400 for an oil containment system for the barrels and aproximately \$1000 for a 55 gallon drum of motor oil. This would cheaper and more efficient than buying in 5 gallon containers. Honer will also look into where commercial companies recycle their oil in Grand County. M Duncan added the Road Department may be able to purchase a retired flatbed truck from the Fire District.

*Planning & Land Use Commission- Colleen Thompson- no meeting this month, nothing to report.

*Community Renewable Energy Act- CM Gibson reported the Low Income Plan templates have been circulated and the C-REP committee will choose one option next month. She preferred the option that gave qualifying customers a set dollar amount reduction on their bills.

*Fire District- Chief Drake reported the new fire truck is ready to be picked up; the Fire District plan on having an open house to celebrate its arrival. Engineer 31 will be retired the tank and pump will be removed so it will

be just a flatbed. The Fire District wants to work with the Town if they want to purchase it. The State Burn window opens November 1st, but until then the County Fire Warden and Chief Drake have been authorizing specific burn permits only if it is a good clearing day. The method of getting a burn permit may change in November. Chipper Days will be November 16 and 17. CM Gibson asked if residential fire pits were ok. CM Hill stated that they are still an open fire and it is the embers that are dangerous, so per the fire ordinance they are not allowed. Drake added that the State says anything with a shut of valve is allowed such as propane barbeques or propane fire pits/ fireplaces.

* Treasurer's Report- CM Hill report presented no questions.

4. Correspondence: Regarding Short term rentals Duncan stated that the State Legislature may still be looking at ways we can have more local control and the ability to enforce our Ordinance based on rental advertising i.e. Airbnb. She added we don't have overnight rentals because our Ordinance states any rentals must be for 30 days minimum. CM Holland thought the "use of property" in 85-3 4.4 was unclear. Licensing all rentals was not supported in the last General Plan. This resident can file an official complaint and go through the Complaint resolution process. M Duncan confirmed the specific incident that concerned the resident was followed up on and was a 30 day rental.

5. Administrative Matters & Procedures: Town letters none, SITLA update in November. CM Gibson asked about the flashing RMP blue lights, she will contact Rocky Mountain Power again. She added Open Public Meetings that are held hybrid with an anchor location do not need the Electronic Determination read each meeting. It was decided to leave the Determination on the Agendas in case at the last minute the meeting does go completely electronic.

NEW BUSINESS

6. Discussion and Possible Action re: Monitoring Well RFP bids

M Duncan stated we received one bid and it was from Desert H2O for \$35,800.00. The drilling was for 200 feet @ \$50=\$ 10,000, the rest of the bid was for casing, packing, and capping. The previous estimate the Council had in mind was just based on the drilling alone. CM Holland wanted to follow up with all the local drillers to be equable and make sure they had seen the RFP. Council agreed to table item 6 until next month.

CM Holland motioned to table Item 6, CM Gibson seconded, motion passed unanimously.

7. Discussion and Possible Action re: 2023 Rocky Mountain Power Franchise Agreement Section 11.

M Duncan and CM Hill wanted to ask RMP what kind of growth inhibitor they use and what was the history of RMP using that product in the Valley. CM Holland stated most of the clearing work in the Valley along the RMP lines is trimming back big tree limbs not underbrush. It was decided to get that product information and history of use and get the blue lights turned off.

Item dropped

UNFINISHED BUSINESS - None

8. Payment of the bills.

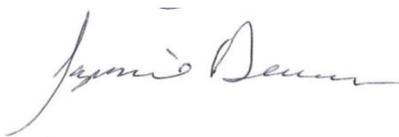
CM Gibson motioned to pay the bills, CM Holland seconded, motion passed unanimously.

ADJOURNMENT

CM Hill motioned to adjourn, CM Holland seconded, motion passed unanimously.

M Duncan adjourned the Meeting at 7:40 PM

Approved:



Jazmine Duncan, Mayor

Attested:



Jocelyn Buck, Town Clerk