

MINUTES
JOINT WORKSHOP OF THE
CASTLE VALLEY TOWN COUNCIL & CASTLE VALLEY FIRE DISTRICT
THURSDAY, OCTOBER 9th, 2014 AT 6:30 P.M.
Fire Station 1 , Mile 4.2 County Rd 96 (Castleton Rd)

Present: Mayor Erley, Council Members: Drogin, Duncan, & Hill. Fire District Commissioners: Bob Lippman, Leta Vaughn, Bob Russell, and Dave Vaughn and Fire Chief Ron Drake.

Recorder: Alison Fuller

CALL TO ORDER

Council Member Duncan called the workshop to order at 6:30p.m.

ITEMS TO BE DISCUSSED:

1. Agreement concerning Easements & Rights-of-way regarding the Shafer Lane extension.

Bob Lippman welcomed everyone to the meeting and hoped that there would be many more joint efforts. Council Member Hill stated that she had gone through the most recent documents and found the differences between the two drafts and the group began to go through them.

The group agreed to change "La Sal Loop Road" throughout the document to "Castleton Road".

There was discussion around the process that must happen first in regards to gaining approval for the easement swaps from the BLM, then the agreement with the Town and Fire District could be finalized, & the easement recorded.

There was discussion around who the easements came from and how the entities would grant access to one another.

Mayor Erley discussed the possibility of using the roads that go past Fire Station 1 if a good location for a municipal well was found in that area.

The group discussed working out further details in a Working Plan between the entities.

Council Member Hill stated that Item 3 had some differences.

Lippman went through a few words throughout the document that could be changed such as the use of "license" and "right-of-way". He stated that the word "irrevocable" did not represent something that the Fire District had to give. Local attorney, Chrissy Sloan had agreed to define "license" and "right-of-way" for the entities for their easement document pro-bono.

The group replaced "irrevocable" with "perpetual" and followed it with "license and right-of-way".

Council Member Hill noted #8 on the latest version had a difference.

Mayor Erley discussed his concern for lots 193 & 194, possible changes in the future and respecting those lots so the Fire District and Town can use the roads when they need to and not disrupt them otherwise.

Lippman stated that adding "...in regard to lots 193 & 194." would address the concerns of access if circumstances were to change in the future.

The group discussed the use of the word "immediate" and how it is related to emergencies and whether it is needed since emergencies would demand immediate action.

Mayor Erley stated that the Castle Creek drainage is going to need work at some point and there could be a time to work on that area when the lot owners of 193 & 194 are not home to avoid disturbing them.

The group discussed how they would move forward now they had come to an agreement on the easements between the entities.

Council Member Duncan stated that it would be good to get a memo about what Sloan had to say about the definitions of "License" and "Right-of-Way".

The group discussed getting the Working Plan together by March or April of 2015.

Mayor Erley reviewed the steps that the Town will need to go through to widen the emergency access.

The group discussed the edits in Item 8 that would be made in the document concerning the maintenance of the road. #6 was used from the first draft with the added wording to the end ".....in regards to lots 193 & 194"

The group went over the legal descriptions each group would get for the document.

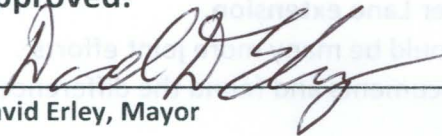
Council Member Duncan entertained a motion to close the meeting.

Leta Vaughn moved to adjourn, Council Member Hill seconded, the Motion passed unanimously.

Council Member Duncan adjourned the meeting at 7:02 p.m.

ADJOURNMENT

Approved:

 12/19/14

David Erley, Mayor

Date:

Attested:

 12.19.14

Alison Fuller, Town Clerk

Date: