

MINUTES
THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, JANUARY 19th, 2022 AT 6:30 P.M.

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

Absent: None

Others Present: Ron Drake, Colleen Thompson, John Groo, Peggy and Norman Llewellyn.

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 roll.

1. Open Public Comment: CM Hill commented that Dorje Honer (Roads Manager) did a great job doing his first time snowplowing with the grader.

2. Approval of Minutes: Regular Town Council Meeting December 15, 2021.

CM Gibson motioned to approve the Minutes from December 15, 2021; CM Holland seconded, motion passed unanimously.

4. Correspondence: TBA

3. Executive Reports:

*Water Agent and Water Committee Report - John Groo

Happy Birthday John

CM O'Brien reported that the Committee has set a timeline to have the Water Plan ready for the Council in 5 months. Also, USGS is going to take out a water monitoring site that measures water volume leaving the valley below us they had already removed a monitoring device that measured the volume of water entering the Valley from up near Castleton. The Committee discussed how the Town could go about getting the right of ways to those locations as well as the costs to replace those monitoring devices. They are still investigating options. CM Holland had received an email from Charlie Fisher (BLM) regarding updating the Town's NEPA status and he wanted to know the Town's official stance on herbicides and where we have that written in a Town document. M Duncan suggested checking in the General Plan and the Watershed Protection Ordinance. Groo will meet with Chief Drake to get a water sample from the well on Lot 13 this month. The Water Study peer review is still in process.

Groo joined the Meeting at 6:55. He will be updating the Water section on the Town website. He also learnt that Debeque has community water well and Groo will be meeting with them to find out more about how their system works. Naturita also has a similar community well system.

*Roads Committee- Reports provided. CM Gibson reported on a site visit she had with Greg Barton an Emery representative on the necessary repairs on Shafer Lane and then later that same day work started on Shafer. M Duncan added she heard from Linda Skogrand on Cliffview and she also had met with Greg. So hopefully road repairs related to the Emery project are on their way to being fixed. Greg will also be working with the subcontractors to get the bulldozer picked up.

*Planning & Land Use Commission- No Meeting this month.

* Community Renewable Energy Program(C-REP) Nothing to report. Meetings were rescheduled this month.

*Solid Waste District- Diana Ackerman- not present, no report.

* Treasurer's Report-CM Hill Budget looks great.

*EMS District- Ed Weeks- report provided. He had asked if the Town was interested in the EMS doing Mobile integrated healthcare home visits in Castle Valley and Council wanted more information on how that would work. A first responder unit out here would be great but that would not happen in the near future.

*Fire District-Chief Drake nothing to report. After the fire on Boulder Colorado CM Holland wanted to start a discussion on planning for emergencies and evacuations. M Duncan reminded everyone to sign up for Alert sense and added that we are currently working on the Town's Emergency Operation Plan.

*Housing Task Force- M Duncan- Minutes provided.

*County Economic Advisory Board-M Duncan attended a multi-agency meeting with the County Economic Advisory Board, County Diversity Advisory Committee and the Travel Commission were they discussed the possibility of combining Boards, resources and goals. M Duncan announced that the Board she serves on did get a \$300K grant for tax credits for affordable housing at the Arroyo Crossing development.

* Dark Sky Team – Buck The IDA Application will be submitted next week.

4. Correspondence: None

5. Administrative Matters & Procedures: M Duncan wanted to have some of the Executive Reports go to quarterly reports. PLUC and Roads will stay as monthly, Council agreed. Town Letters none. Website Update- Buck reported she is working with Thompson and Groo to re-reorganized and update the Town website.

NEW BUSINESS- None

UNFINISHED BUSINESS

6. Discussion and Possible Action re: Big Cottonwood Tree Maintenance (tabled).left tabled

7. Closed Meeting (If necessary)

8. Payment of the bills.

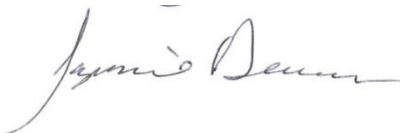
CM Gibson motioned to pay the bills with the addition of the diesel bill for \$922.04, CM O'Brien seconded, motion passed unanimously.

ADJOURNMENT

CM Hill motioned to adjourn, CM O'Brien seconded, motion passed unanimously.

M Duncan adjourned the Meeting at 6:07 PM

Approved:



Jazmine Duncan, Mayor

Attested:



Jocelyn Buck, Town Clerk