

MINUTES
SPECIAL TOWN COUNCIL MEETING
THURSDAY, JANUARY 29, 2020 AT 5:00 PM.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

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

Absent: CM Holland

Others Present: Julie Baird, Colleen Thompson, Ron Drake and Jack Campbell.

Clerk: Jocelyn Buck

SPECIAL TOWN COUNCIL MEETING

Call to order

M Duncan called to order the Special meeting at 5:00 PM

1. Open Public Comment- None

NEW BUSINESS

2. Discussion and Possible Action re: Approval of the letter to Governor Herbert and Congressman Curtis regarding the BLM proposed oil and gas leases at Sand Flats.

CM Hill motioned to approve the letter to Governor Herbert and Congressman Curtis regarding the BLM proposed oil and gas leases at Sand Flats. CM Gibson seconded motion passed unanimously. CM O'Brien added that he would like to send essentially the same letter to the State Director of the Bureau of Land Management.

CM O'Brien added that precedence has been set when the Governor was able to put pressure on the BLM to withdraw oil and/or gas leases near Zion.

3. Discussion and Possible Action re: Emery Easements on Town Lots.

M Duncan explained that the last easements were incorrect and we had sent them back. These are the new corrected easement.

Julie Baird asked if Emery was receptive to adding any language to the Easements.

Buck responded that the Town already has a Franchise Agreement with Emery that covers easement issues on Town owned property.

Emery has not got back to Baird with her changes to her easement.

Jack Campbell voiced his concerns that the individual easements are opening property owners up to a huge amount of unknown things.

M Duncan and CM Hill agreed the private property easements are pretty broad as to what Emery can do.

Colleen Thompson pointed out that she was not concerned she assumed that whatever right Emery has Rocky Mountain Power already had. They are already utility easements.

Campbell had concerned that in the future the easement could be turned over to anybody.

CM Hill motioned to table the Emery Easements; CM O'Brien seconded motion passed unanimously.

4 .Discussion and Possible Action re: Resolution 2020-1 A Resolution Clarifying authority for determining written policy positions communicated by the Town to other government entities and agencies or third party groups.

M Duncan explained this item is on the agenda because this Resolution is why we have to have this meeting. Every time we need action "a letter" in between meetings we need to have a Council meeting to approve it.

CM Hill stated she liked to have discussion in a meeting about a letter.

Discussion continued that with approval via email there would need to be unanimous Council approval. There was some concern that the public would have minimal input into a letter if it was approved via email.

CM Hill suggested language change in Section 1 to "shall be discussed by the Council in a Council Meeting and then the final draft of the letter could be approved through email by unanimous Council approval". If needed the writing of a letter could be discussed in the Administrative section of a Meeting. That way the letter would not have to be an Agenda Item. Section 2 of the Resolution was deleted because it was contrary to the new language in Section 1.

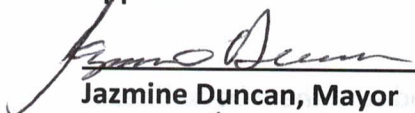
CM Hill motioned to approve Resolution 2020-1 A Resolution Clarifying authority for determining written policy positions communicated by the Town to other government entities and agencies or third party groups as presented, CM O'Brien seconded and motion passed unanimously.

ADJOURNMENT

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

M Duncan adjourned the Meeting at 5:20 PM

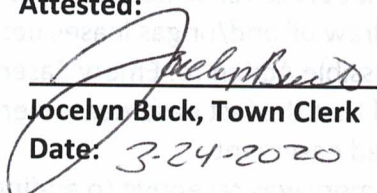
Approved:



Jazmine Duncan, Mayor

Date: 3/24/2020

Attested:



Jocelyn Buck, Town Clerk

Date: 3-24-2020

OFFICIAL COPY

CV Recorder

