

MINUTES
CASTLE VALLEY ROADS COMMITTEE MEETING
TUESDAY, FEBRUARY 20th, 2018 at 4:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Members Present: Merrill Brady, Jazmine Duncan, Russ Cooper and Josh Pike.

Members Absent: Dave Erley

Recorder: Jocelyn Buck.

Public Present: Jack Campbell and Colleen Thompson

Call to Order

Brady called the meeting to order at 4:31PM.

1. Open Public Comment: Duncan had an inquiry from a resident on East Pope when gravel would be added to Pope Lane.

Pike stated their intention is to get gravel on all the east side roads. They will need clearance for Ida Gulch material after they finish with the Shafer Lane extension.

Approval of Minutes:

Duncan motioned to approve the minutes from January 16th 2017, Cooper seconded, motion [1] passed unanimously.

3. Monthly Road Manager Report: Mingo Gritts

Pike attended this meeting as Gritts was out of Town. He stated he would take questions on the Manager's Report as needed. Written report attached.

Duncan updated that Greg Halliday has put her in contact with Kristina Price the BLM District Director. Price said we have to be clear; Ida Gulch access would only be for Town road maintenance material and not for any public use. It is designated a Federal Highways pit only. Duncan continued hopefully she can make it work for us.

Pike added that we need that material to put down on a lot of roads around the Valley not just for the Shafer Project. Losing access would present problems such as getting access to another source.

Duncan stated she had discussed with Gritts the potential of getting access to the Castleton pit. In addition Duncan wanted to verify that the cul-de-sac monument placements were all based on the Town's original plats.

Pike stated that they are, but he was not sure if the surveyor has been back to stamp the brass monuments.

4. Correspondence:

UDOT Meeting May 1, 2018 1:30-3:30PM at County Counsel Chambers.

Duncan stated we need to be thinking of there are any topics/questions we want addressed.

New Business

5. Discussion and Possible Action re: Update on easement lot 33.

Brady stated he has received permission from Jeff Foote Lot #33 for the easement from the Rim Shadow cul-de-sac down to the Town Green belt, and to go ahead and get it surveyed.

Buck stated that we will collect up some surveying projects and then get a bid from Lucas, Red Desert Survey.

Brady added we need to have Castle Valley Drive at Lots #438/439 surveyed also. The Dome house Lot #438 had the road easement going right through it.

6. Discussion and Possible Action re: Spring Cleanup.

Buck stated that as the Road crew has to work the Spring Cleanup she would like feedback as to which Saturday in April would work for them. Gritts is not available Saturday 4-28.

Pike stated that he has no problem with any Saturday in April.

Unfinished Business

- 9. Discussion and Possible Action re: The Ida Gulch permit process with the BLM (tabled).
- 10. Discussion and Possible Action re: SITLA easement on Utah Open Lands outside Town Boundary in the Upper Eighties. (tabled)
- 11. Discussion and Possible Action re: Feasibility of repairing the Loader for Ida Gulch Pit work (tabled).
- 12. Discussion and Possible Action re: Signage for Shafer Lane and Green Gate (tabled).
- 13. Discussion and Possible Action re: Power Pole work list for Rocky Mountain Power (tabled).
- 14. Discussion and Possible Action re: Shafer Lane Extension cost analysis (tabled).

Duncan motioned to un-table, second Cooper, motion passed unanimously.

Duncan updated that the Council will be discussing new Draft easement s for Lots #193/194 tomorrow night. There will be some things in the easement that pertain to road building just in that section. Meanwhile the road crew can be working on moving over the BLM fence line .There has been some discussion that the project might require a professional engineer. However this is not an easement requirement, but if we work with an outside contractor they need to be licensed professionals. Duncan stated that between Brady and Gritts expertise we can build that section of the road. We will be required to present the Lot owners with project plans.

Pike agreed that they will be basically continuing along the existing road, only widening it and improving drainage. Pike presented a map showing the new road boundaries and a cost analysis comparing pre built cattle guards, town built cattle guards and gates. He explained where both the road's southern and northern boundaries are and where the cows needed to be kept out.

Duncan asked if doing the gates right away would get the project going and maybe in the future switch them out to cattle guards.

Pike agreed that gates would be the fastest and cheapest alternative.

15. Road's Budget

Duncan asked if the cattle guards and/or gates will be coming out of this year's Shafer Lane Budget.

Buck stated that they were part of the Shafer budget.

Pike affirmed as soon as the fence is moved over the cattle guard/ gates will need to be in place to keep the cows out. And it will be a bit of a race to get it all done before the cows come through.

Duncan asked if anybody knew when Harley Bates cattle would be down.

Pike did not know but will contact Harley Bates.

Buck asked about supplies required for building the fence.

Pike explained that the existing BLM fence will be moved over and they will just need posts for the "h" braces, which have already been purchased and maybe some wire and concrete.

Buck added that in March we need to have a Road's budget meeting.

Duncan agreed and wanted all those involved in Roads to participate.

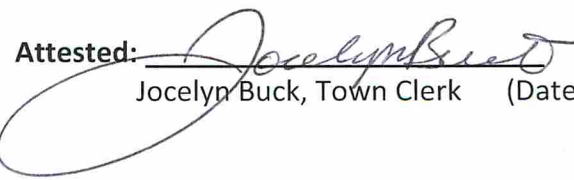
The Committee agreed it would be appropriate to have Gritts as their representative.

Adjournment

Duncan motioned to adjourn; Cooper seconded, the motion passed unanimously.

Brady adjourned the meeting at 5:00PM.

Approved: 
Merrill Brady (Date)

Attested:  3/20/18
Jocelyn Buck, Town Clerk (Date)