

MINUTES  
TOWN COUNCIL SPECIAL MBA MEETING, PUBLIC HEARINGS,  
AND TOWN COUNCIL REGULAR MEETING  
WEDNESDAY, MAY 16, 2012 – 6:30 P.M.  
CASTLE VALLEY COMMUNITY CENTER  
2 CASTLE VALLEY DRIVE

Town Council Members Present: Mayor Erley, Council Members Williams, Drogin, and Hill

Town Council Members Absent: None

Recorder: Jil Kulander

Others Present: Greg Halliday, Mary Beth Fitzburgh, Ron Drake

**Special MBA Meeting of the Town Council, Town of Castle Valley**

Adjournment: Council Member Williams motioned to adjourn the special MBA meeting, Council Member Hill seconded the Motion. The Motion passed unanimously.

Mayor Erley adjourned the Special MBA Meeting of the Town at 6:39p.m.

**A Public Hearing on the Amended Budget for FY2012**

1. Call to Order

Mayor Erley called the Public Hearing on the Amended Budget for FY2012 to order at 6:39p.m.

2. Open Public Comment – None

3. Discussion and Possible Action re: The Amended Budget for FY2012

Ron Drake mentioned that monies collected from the Beer Tax Funds (Alcoholic Beverage Enforcement and Treatment Restricted Account Fund) were in the past donated to the local Sheriff's office or to Seekhaven as these monies are slated for addressing alcohol-related problems in Utah's Communities.

Council Member Hill reported that the Town had excess funds in the PTIF General Funds account and that the amended budget has 2 different line items for transferring the excess monies. \$20,000. to Capital Roads for the repaving of Castle Valley Drive and also another \$10,000 to our General Capital Funds. This will cover some expenditures for the planned

Shafer Lane 4-season emergency access road and possibly for the switch over from gas to electric furnace in the town building.

Mayor Erley mentioned that there is a possible low interest loan available to municipalities from the State of Utah Office of Energy Development to enable us to retrofit the heating system in the town building.

PLUC Chair Fitzburgh asked if there will be a line item for funds for the PLUC to cover professional fees as allocated as in past years. [See Public Hearing on the Proposed Budget for FY2013.]

There was discussion of 2012 budget and the need to prepare for major Castle Valley Drive repair and maintenance expenditures in the future. Treasurer Hill informed the Council that the Town has been able to set aside \$20,000 to capitol roads in 2009, 2011, and if approved 2012, for future road base and repaving.

Council Member Williams moved to accept the amended 2012 budget as presented. Council Member Drogin seconded the Motion. The Motion passed unanimously.

Member Williams motioned to adjourn the Public Hearing on the 2012 Amended Budget. Council Member Drogin seconded the Motion. The Motion passed unanimously.

Mayor Erley adjourned the Public Hearing on the 2012 Amended Budget at 7:02p.m.

Adjournment at 7:02pm

### **Public Hearing on the Proposed Budget for FY2013**

#### 1. Call to Order

Mayor Erley called the Public Hearing on the Proposed Budget for FY2013 to order at 7:03p.m.

#### 2. Open Public Comment

Discussion took place on possible capital improvement projects including improvements to the Castle Valley mailbox area and the expenditures of the planned 4-season emergency access road on Shafer Lane, and a possible back hoe purchase.

#### 3. Discussion and Possible Action re: The Proposed Budget for FY2013

PLUC Chair Fitzburgh asked if there will be a line item for funds for the PLUC to cover professional fees as allocated as in past years. Treasurer Hill stated that \$500. can be allocated for this for 2013 fiscal year from the line item "CV Other" (5549).

Council Member Williams moved to accept the Proposed Budget for FY2013 as presented with changes to PLUC professional fees. Council Member Drogin seconded the Motion. The Motion passed unanimously.

Council Member Williams motioned to adjourn the Public Hearing on the Proposed Budget for FY2013. Council Member Drogin seconded the Motion. The Motion passed unanimously.

Mayor Erley adjourned the Public Hearing on the Proposed Budget for FY2013 at 7:14p.m.

Adjournment 7:14pm

### **Regular Town Council Meeting**

#### 1. Call to Order

Mayor Erley called the Regular Town Council Meeting to order at 7:14p.m.

#### 2. Open Public Comment

Treasurer Hill reported that the Flagpole Fund has received its first donation, kick starting the fund with a gift from Paul and Lindsay Lessig of \$100.

The Council welcomes further donations and stated that once the initial costs have been raised, additional donations will remain in the fund for replacement flags.

Hill also reported that she had received a donation of inscribed stones for our gardens on the town lot from former resident, Melody Pace.

The Council was informed that there is an anti-nuclear public protest in Green River.

There will be a Republican Primary Election on Tuesday, June 26<sup>th</sup>, 2012. Residents will be asked to vote on the issue of a Change from a Non-Partisan 7-Member County Council to a Partisan 3-Member Council. Residents need not be Republican to vote on the Council issue.

### 3. Approval of Minutes

\*Regular Town Council Meeting April 18, 2012

Council Member Hill motioned to accept the April 18, 2012 Minutes as presented, Council Member Drogin seconded. The Motion passed with three ayes and one abstention. Council Member Williams abstained as he was absent April 18<sup>th</sup>.

### 4. Executive Reports

\* Road Committee

Road Department Manager Halliday presented the Roads Report.

\* PLUC

PLUC Chair Fitzburgh presented the PLUC Report and reminded all that the PLUC still interested if there are any more survey question submissions for the CV Master Plan Survey.

### 5. Correspondence

Mayor Erley read all correspondence to the Council.

Letters received included one from resident Jim Lindheim regarding public access/publication on the monitor well results.

The Council will discuss this with the UGS and the town's Water Agent. The possibility of offering a modified version of the monitor results to be published on the town website was discussed.

On this matter, Mayor Erley reported that the testing this year included monitoring the water depth. The UGS asked Janae Wallace to do an additional sampling with their surplus monies this year. Results revealed that the water quality essentially the same as in past years.

Letters of resignation from Town Clerk Jil Kulander and from Board of Adjustments Representative Bruce Keeler were read.

Mayor Erley thanked the Clerk for a job well done and thanked Mr. Keeler for a decade of hard work, excellent service, and his numerous accomplishments for our community under his tenure.

A Letter of Interest for Council Position from Jazmine Duncan was read.

### New Business

#### 6. Discussion and Possible Action re: Hiring of a new Town Clerk.

The job position has been posted and published. Interested parties have until June 1<sup>st</sup>, 2012 to submit a letter of interest and resume. The Hiring Committee will consist of Mayor Erley, Council Member Hill and former

Mayor John Groo.

Council Member Williams moved to create a Hiring Committee with Mayor Erley, Council Member Hill and John Groo to interview and make a recommendation to the Council to fill the position of Town Clerk. Council Member Drogin seconded. The Motion passed unanimously.

7. Discussion and Possible Action re: Board of Adjustments Representative Appointment.

Due to the miswording of this item, this will be placed on the June agenda. (Solid Waste Representative needed, not Board of Adjustments.)

8. Discussion and Possible Action re: Castle Valley Scholarship for High School Seniors who are continuing their education.

The community is advised that the Council is requesting applicants for the 2012 Castle Valley Scholarship.

Applications will be due by June 15<sup>th</sup>, 2012 and must include a letter of interest, proof of acceptance at an accredited institution, and registration confirmation of the applicant.

The Council will announce its decision on June 20<sup>th</sup>, 2012 at the Regular Town Council meeting.

9. Discussion and Possible Action re: The 4-Season Emergency Access Route.

An easement has been signed between the Castle Valley Fire District and Ms. Willoughby on Lot 194 for the 4-Season Emergency Access Route.

Mayor Erley thanked the Castle Valley Fire Department for securing this right-of-way.

The Town is drawing up a Memorandum of Understanding for access to build and maintain the road. Attorney Kinghorn is reviewing it.

The property owner of Lot 193 may also be interested in discussing easement options.

10. Discussion and Possible Action re: Spending up to \$1,500 to repair the Town's water treatment system.

Due to the presence of heavy iron in our water, the two current water treatment tanks have aged and the controls have corroded, and now need to be replaced. According to Treasurer Hill, this cost can come out of surplus funds.

Council Member Williams made a Motion to spend up to \$1500 to repair the Town's water treatment system. Council Member Hill Council Member Hill seconded. The Motion passed unanimously.

Old Business

11. Discussion and Possible Action re: Resolution Abolishing Corporate Personhood And Money As Speech. [Tabled]

12. Discussion and Possible Action re: Consideration for an Amendment of Ordinance 2009-2 regarding Castle Valley's Driveway Culvert Policy. [Tabled]

13. Discussion and Possible Action re: Town Council letter of support for the Utah Department of Transportation's River Road Project. [Tabled]

Council Member Hill moved to un-Table this item, Council Member Williams seconded. The Motion passed unanimously.

Grand County is no longer interested in letters of support; therefore this item will be removed from further discussion.

14. Discussion and Possible Action re: Review of Costs and Financial Implications of These Costs for the Tarring of Castle Valley Drive by Grand County. [Tabled]

Council Member Hill motioned to un-Table this item, Council Member Williams seconded. The Motion passed unanimously.

Treasurer Hill reported that the equipment for crack seal repairing has been budgeted for FY 2013.

15. Payment of Bills

Council Member Williams motioned pay the bills as presented, Council Member Drogin seconded. The Motion passed unanimously.

16. Closed Meeting - None

Council Member Drogin motioned to adjourn, Council Member Williams seconded. The Motion passed unanimously.

Mayor Erley adjourned the meeting at 8:06 p.m.

Adjournment: 8:06 pm

APPROVED

ATTESTED

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David Erley, Mayor

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Alison Fuller, Town Clerk

