

MINUTES
REGULAR TOWN COUNCIL MEETING

WEDNESDAY, JULY 17th, 2019 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

Council Members Present: Council Members: O'Brien, Holland and Mayor Duncan. CM Drogin attended electronically by phone using the Town Building, 2 Castle Valley Drive as the anchor site.

Absent: CM Hill

Others Present: Ron Drake, Colleen Thompson, Tom Wood, Donna Kramer, Jack Campbell and Norman Llewellyn.

Clerk: Jocelyn Buck

REGULAR TOWN COUNCIL MEETING

Call to order

Mayor Duncan called to order the Meeting at 6:36 PM

1. Open Public Comment

Tom Wood asked about the plans for parking at the Town Building after the island has been removed.

2. Approval of Minutes:

- * Public Hearing and Regular Town Council Meeting June 19, 2019.

CM Holland had some typo corrections.

CM O'Brien motioned to approve the Minutes as amended, CM Holland seconded, motion passed unanimously.

3. Executive Reports:

- * EMS District- Ed Weeks not present

- *Roads Committee - Mingo Gritts

M Duncan stated that the Road crew will be moving the rocks along the sides of the driveway in the back to allow for more parking.

- *Planning & Land Use Commission-Colleen Thompson- minutes provided

- *Housing Task Force- M Duncan- minutes provided

- *Water Agent Report -John Groo

Groo reported on the first meeting of the Water Committee that just took place. M Duncan, Pam Hackley, CM O'Brien and Dave Erley attended and they discussed timelines, goals and delegating tasks for Castle Valley's water future. Groo wants to focus primarily on the Town's Water Rights.

CM O'Brien mentioned that the Land Management Plan for Manti La Sal Forest has given some good protection for the Town's aquifer. And Pam Hackley received a letter from the EPA praising our handling of the BLM Fire Mitigation project specifically where we have not let the BLM use tractors or pesticides in our watershed.

Groo continued the Water Committee was set up to recruit talent that could take on water related issues. For example Dave Erley has been very involved in the Hydrology studies and will continue with that. He wants the Town to function as a municipality when it comes to managing water. The future goal of the Committee will be to create a Water Master Plan.

- *Fire District-M Duncan

Chief Drake welcomed Harry Holland as a new member of the Fire District. Also the District will be looking into solar sirens and they had a very successful chipper day. The District is working on a fee schedule for the Town to get water from the Well on Lot 13.

- *Landscaping Report- CM Drogin

Cm Drogin and M Duncan warned everyone about goat heads. Eileen Muza will be notified to work goat head removal on the back driveway.

*Solid Waste District-Stephanie Hambrosky

The Council decided to have Hambrosky submit the monthly SWSSD minutes and a quarterly written report. And to update us as needed with any breaking news or events.

*Treasurer's Report- CM Hill was away, the Treasurer's report will be given at the August Meeting

4. Correspondence: the State Legislative Tax Task Force Meeting will be at the Grand Center Saturday July 20th 1PM. This is for public comment on State Taxes.

5. Administrative Matters & Procedures: Clerk will be taking some vacation days around August 9th.

NEW BUSINESS

6. Discussion and Possible Action re: Appoint Roads Committee Chairperson.

M Duncan stated that yesterday the Road Committee nominated Merrill Brady for another term as chairperson.

CM Drogin motioned to appoint Merrill Brady as Road Committee Chair, CM O' Brien seconded motion passed unanimously.

UNFINISHED BUSINESS

7. Discussion and Possible Action re: Planning and Land Use Commission recommendation to Town Council to approve the nonpermanent conditional use permit applications for livestock exceeding the permitted animal units on Lots 54, 55, and 429 with the conditions approved at the May 8, 2019, PLUC Meeting. (tabled)

8. Closed Meeting (If necessary).

9. Payment of the bills.

M Duncan explained that the large John Deere bill was for repairs to the returned back hoe in May. And we had to forward the bill to this fiscal year's budget.

CM Drogin motioned to pay the bills, CM O'Brien seconded, motion passed unanimously

ADJOURNMENT

14. Closed Meeting (If necessary).

15. Payment of the bills.

CM Drogin motioned to pay the bills, CM O'Brien seconded, motion passed unanimously.

ADJOURNMENT

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

M Duncan adjourned the Meeting at 6:57 PM

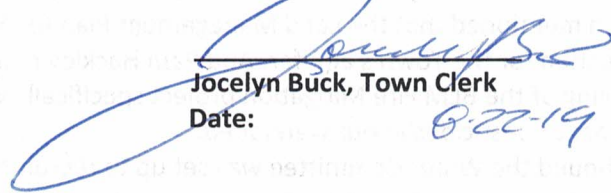
Approved:



Jazmine Duncan, Mayor

Date: 8/22/2019

Attested:



Jocelyn Buck, Town Clerk

Date: 8-22-19

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