

**MINUTES**  
**TOWN COUNCIL REGULAR MEETING**  
**WEDNESDAY, JULY 18, 2012 – 6:30 P.M.**  
**CASTLE VALLEY COMMUNITY CENTER**  
**2 CASTLE VALLEY DRIVE**

Town Council Members Present: Council Members Hill, Drogin, and Duncan  
Town Council Members Absent: Mayor Erley, Council Member Williams  
Others Present: Ron Drake, Alison Fuller, Leta Vaughn, Mary Beth Fitzburgh, Greg Halliday, Susan Roche, Annie Goodenough, Damion Bollermann  
Recorder: Alison Fuller

**CALL TO ORDER**

Council Member Hill called this regular Town Council Meeting to order at 6:30 p.m.

1. Open Public Comment

Road Committee Manager Halliday commented on nice new landscaping boulders on town lot that came from the road shed project.

2. Approval of Minutes

- \* Regular Town Council Meeting May 16, 2012
- \* Special Town Council Meeting June 7, 2012
- \* Regular Town Council Meeting June 20, 2012

The Minutes approval was delayed due to lack of quorum for each meeting. All Minutes will be approved at August 15<sup>th</sup>, 2012 meeting if the required members for each meeting are present.

3. Executive Reports

- \* Road Committee

Council member Hill inquired about water truck issues.

Road Committee Manager Halliday explained there was an ignition problem in water truck that was fixed. However a new problem with rotting engine mounts was found, thus a new charge for fixing engine mounts. Halliday also noticed a new air leak, this has not been addressed yet.

- \* PLUC

Council Member Hill asked if Bollermann CUP was non-routine due to storage building and heavy equipment

PLUC Chair Fitzburgh explained that an out building used for storage did make it a non-routine CUP.

Council Member Hill asked if the neighbors had been notified.

PLUC Chair Fitzburgh received positive feedback on business from neighbors.

Council Member Hill inquired about using a consultant for General Plan Survey.

PLUC Chair Fitzburgh noted that was important to Mayor Erley, but was unable to find a consultant we had used in the past.

Council Member Drogin commented that a rigorous job and a lot of time and eyes had worked on survey and a consultant did not seem needed.

Council Member Hill agreed with Council Member Drogin.

Holliday commented no consultant was hired for last survey in 2006.

Council Member Duncan asked about the language in A7 "most likely be considered a public water system"

PLUC Chair Fitzburgh said the wording was based on the outcome of being considered a public water system or not.

Council Member Duncan asked if F2 should be phrased in two questions.

PLUC Chair Fitzburgh stated that a tower must be in place for Castle Valley to get cell service and did not want to confuse residents.

Council Member Duncan asked if i5 and i4 should be left on the survey due to lack of attendance to Town Council Meetings.

PLUC Chair Fitzburgh asked if those questions should be left on the survey.

Council Members Duncan, Alice and Drogin agreed i5 and i4 should remain on survey.

\* Treasurer's Quarterly Report

Treasurer Hill reported \$3700 more in Tax revenue due to extra sales tax in Utah, \$1700 over budget in Office expenses due to new data base, \$1400 over in roads due to gas coming in early otherwise it would have been right on.

\$10,000 was mistakenly moved out of the General Funds and into the Capitol Account, the \$10,000 has been put back into General Funds.

Treasurer Hill informed the Council of the need to decide where to donate the Town's Beer Tax Funds.

4. Correspondence

Council Member Hill read correspondence sent from YWCA and Jim Lindheim.

The YWCA thanked the Town for the \$100 donation in memory of Gerald Kinghorn, the Town's late attorney.

The letter from Jim Lindheim addressed making the States' regular water testing results available to the general public on the town website.

Town Clerk Alison Fuller reported for Ron Mengel that the results are available upon request.

Jim Lindheims' request will be addressed at next Town Council Meeting, August 15, 2012.

**NEW BUSINESS**

5. Discussion and Possible Action re: Approval of FY 2013 Castle Valley's Certified Tax Rate

Council Member Hill motioned to adopt the Certified Tax Rates, Council Member Drogin seconded the Motion. The Motion passed unanimously.

6. Discussion and Possible Action re: Castle Valley's Emergency Mitigation plan and possible role for CERT

It was made known that CERT will be meeting the 8<sup>th</sup> of August 2012 to make a plan for how they can help the community in an emergency. The Town will be presented with CERT's emergency plan after August 8<sup>th</sup> 2012.

Council Member Duncan motioned to Table Item 6. Council Member Drogin seconded. The Motion passed unanimously

7. Discussion and Possible Action re: Donation Plan for the Annual Beer Tax Funds.

Council Member Hill stated that this was new information and thought we should donate our past years of Beer Tax Funds to an alcoholic support program.

There was discussion about where to donate the Beer Tax Funds and who was eligible to receive the funds.

Council Member Drogin motioned to donate the Town's Beer Tax funds to a program for alcohol related prevention. Council Member Duncan seconded. The Motion passed unanimously.

8. Discussion and Possible Action re: non-routine Condition Use Permit approval for Damian Bollermann, Lot 181

None of the neighbors had any negative comments on CUP request, only positive feedback. Council Member Duncan motioned to approve Bollermann CUP. Council Member Drogin Seconded. The Motion passed unanimously.

9. Discussion and Possible Action re: Protect the Flows letter concerning water conservation for the Colorado River.

Council Member Hill noted that most of the people on their website were business owners and did not see other cities support on the web page.

The Council wanted more information before they signed the letter.

### **UNFINISHED BUSINESS**

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

The fire department signed and agreed to the Interlocal cooperative agreement.

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

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

13. Payment of Bills

Council Member Drogin motioned to pay bills. Council Member Duncan seconded. The Motion passed unanimously.

14. Closed Meeting – None

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

Council Member Hill adjourned meeting at 7.17 pm

Adjournment: 7:17 pm

APPROVED

ATTESTED

\_\_\_\_\_  
David Erley, Mayor

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Alison Fuller, Town Clerk

