

MINUTES
CASTLE VALLEY ROADS COMMITTEE MEETING
TUESDAY, JULY 18th, 2017 at 4:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Members Present: Merrill Brady, David Erley, Jazmine Duncan, Russ Cooper and Mingo Gritts.

Members Absent: None

Recorder: Jocelyn Buck.

Public Present: Pam Hackley

Call to Order

Brady called the meeting to order at 4:35PM.

1. Open Public Comment: Pam Hackley thanked Mingo for the Road Crew's work on the Upper Eighty road. Discussion continued on the signage for the Green Gate at the top of the valley. This gate must be kept closed and unlocked as an emergency egress.

2. Approval of Minutes:

Erley motioned to approve the minutes from June 20th 2017, Duncan seconded, motion passed unanimously.

3. Monthly Road Report: Mingo Gritts

Gritts gave an overview of his written report that is attached. The crew has placed boulders outlining the Shafer Lane cul-de-sac to prohibit motorized vehicles going around the gate. There was discussion on signage and emergency protocol for the Shafer lane gate. It was decided to wait on this until the Lot 193/194 land owners and the Fire District have come to their agreements. Gritts reported the crew had placed a culvert and covered the irrigation ditch by lot # 438 on Castle Valley Dr. that had posed a safety hazard.

They are working on removing partially buried boulders from the roads that make it very hard on the grader to grade. The Shafer Extension is on hold but they will start working on moving the fence over hopefully before the cows come back down.

Erley stated the BLM have not done the Environmental Assessment yet and he will follow up with them in the hopes we can get a timeline of when we could get started with the extension.

Gritts reported they had met with Lucas Blake- Red Desert Surveying regarding getting the cul-de-sacs surveyed. This would involve identifying the center of each cul-de-sac with a receded metal monument set in a metal sleeve. The Road crew could then string a 45 foot radius to outline the cul-de-sac. Gritts explained it would be more economical to have Lucas survey several cul-de-sacs at one time and then the Road crew could work on them as time and the budget allowed.

Erley added that Lucas had stated that as more surveyed data points are identified throughout the Valley he will be able to create an accurate "shape file" overlay on the map of the Valley. This will make residential surveys easier and potentially cheaper.

Gritts report continued road grading will be done depending on the weather and road conditions. This year we did not have the wet spring weather that is best for road grading. Other Communities have a good layer of road base to move around, we have

subsoil and rocks on our roads which is harder to grade. Haul and fill projects will be much more efficient when we get the grizzly to separate river rock at the Ida Gulch pit. Gritts has found a grizzly at McElhane Construction for \$4000. It has a 3" inch minus and a crusher screen. This is a good price and we would need it have it hauled out to the Ida Gulch Pit. Grand rental can bring it out for \$500.00. This purchase will go before the Council tomorrow night for approval. Gritts added they will need some safety equipment and a work truck that is part of next year's budget. Back hoe #1 had a sensor issue that Honnen has fixed. There will be a mileage charge for that but the repair was under warrantee. The lease on Back hoe #2 was not renewed and that Back hoe was returned to Honnen. Grits added the dump Truck has needed some major repairs that put Roads slightly over budget for FY2017.

4. Correspondence: None

New Business

5. Discussion and Possible Action re: Boulders at Shafer Lane Gate and signage.

Discussed in Road Manager's report. Dropped.

6. Discussion and Possible Action re: Upcoming work schedules

Erley commented that there are more hours budgeted for Road's projects this coming year and for the crew to adjust accordingly. Dropped

7. Discussion and Possible Action re: Removing Incorrect Hunting Signage

Erley stated CM Hill had advised not to remove any hunting signs until we had the signs to replace them. It would be worst to have no signs going into hunting season than some incorrect signs. Signs for "No Primitive Weapons" could be placed in areas covered by that Ordinance 1999-3 and recognized by the Regional Advisory Council (RAC). Erley and CM Duncan will pursue a meeting with Utah Division of Wildlife Resources Manager Chris Wood and work towards approved changes with the RAC that would result in appropriate signage and add a buffer for the private properties in the Upper eighties.

Hackley agreed with CM Hill to leave the present signage until we can replace it with the correct signage. Item tabled

8. Discussion and Possible Action re: Giving Canyonlands Auto Sales specifications for a Road Department truck

CM Duncan had spoken with Lucas at Canyonlands Auto Sales and he offered to keep a look out for what we wanted for a Roads pick up. Duncan requested some specification and budget information to pass along to Canyonlands Auto Sales.

Erley motioned to get specs for a roads work truck seconded by Brady, unanimous.

Brady stated to exclude the 6.0 l Diesel. Otherwise it was agreed a ¾ ton, 4X4 flatbed and preference for a 7.3 l, the price to be discussed the next Council meeting.

9. Discussion and Possible Action re: Purchasing a Grizzly

Erley motioned to recommend to the Town Council the purchase of the Grizzly for \$4000 from McElhane Construction, seconded by Cooper, passed unanimously.

10. Discussion and Possible Action re: Russ Cooper resignation and filling his position on the Committee.

Russ will be filling the Building Permit Agent position, so due to possible conflicts of interest he will have to resign his position on the Road's Committee. Cooper submitted his resignation. The position on the Road's Committee will be posted until filled.

Erley thanked Cooper for volunteering to run the water truck during some mowing work last month.

Unfinished Business

- 11. Discussion and Possible Action re: Power Pole work list for Rocky Mountain Power (tabled).
- 12. Discussion and Possible Action re: Shafer Lane Extension cost analysis (tabled)

13. Road's Budget

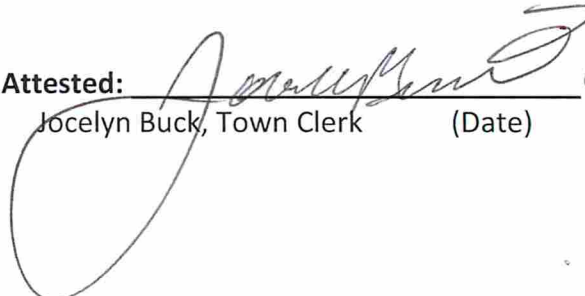
Erley recommended looking at the Road's Budget in April/ May and amending it in order to have enough to repair any year end breakdowns. Roads equipment is used a lot more in May and June hence there is a higher probably of breakdowns. Erley added we may need to develop a purchasing procedure for the Roads' budget.

Adjournment

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

Brady adjourned the meeting at 5:36PM.

Approved: 
Merrill Brady (Date)

Attested:  8/15/11
Jocelyn Buck, Town Clerk (Date)