

MINUTES
TOWN COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 15, 2012 – 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Town Council Members Present: Mayor Erley, Council Members: Hill, Drogin and Duncan.

Town Council Members Absent: Council Member Williams

Others Present: Ron Drake, Greg Halliday, Mary Beth Fitzburgh, Leta Vaughn, Bruce Millis, Faylene Roth

Recorder: Alison Fuller

CALL TO ORDER

Mayor Erley called this Regular Town Council Meeting to order at 6:30 pm.

1. Open Public Comment

Faylene Roth brought up interest from the community regarding a playground/meeting place for children and parents/grandparents in Castle Valley.

Ron Drake reported that the steeple for the Mormon chapel is almost done.

Mayor Erley stated that closures on the river road will happen this fall for the county's bike path construction. The project's opening bid date is August 23rd 2012 and construction will be anticipated in the months to follow. There will be a website residents will be able to check for closure information.

2. Approval of Minutes

- * Regular Town Council Meeting May 16, 2012

Council Member Hill motioned to approve the amended minutes.

Council Member Drogin seconded. Council Member Duncan abstained. The Motion passed unanimously.

- * Special Town Council Meeting June 7, 2012

Council Member Hill motioned to approve the minutes. Council Member Drogin seconded. Council Member Duncan abstains. The Motion passed unanimously.

- * Regular Town Council Meeting June 20, 2012.

Council Member Drogin motioned to approve the minutes. Council Member Hill seconded. The motion passed unanimously.

Council Member Hill posed to amend the June 20th minutes. Council Member Drogin seconded. The Motion passed unanimously.

Council Member Drogin moved to accept the minutes as amended. Council Member Hill seconded. The Motion passed unanimously.

- * Regular Town Council Meeting July 18, 2012

Council Member Hill motioned to accept the minutes as amended. Council Member Drogin seconded. Mayor Erley abstained. The Motion passed unanimously.

3. Executive Reports

- * Road Committee

Halliday stated that all of the concrete has been poured except for the apron and the floor to the fuel bay.

Erley reported that the Road Committee supported paying Halliday his first installment for the Road Shed project.

Halliday also reported that all of the steel for the building is on site.

Erley commented on the additional need for a retaining wall above grade around Road Shed.

Erley also stated that the work site has been very clean during the building process and has been very impressed and grateful for Moab Constructions' awareness of keeping the grounds clean.

* PLUC

The Council discussed the absence of an ordinance pertaining to additions, repairs, or alterations to non-complying structures.

Council Member Hill recommended an addition to help clarify a question on the General Plan Survey.

Bruce Millis recommended having the survey printed with larger text, and also having a meeting that would give background to the General Plan's survey questions.

PLUC Chair Fitzburgh reported 257 surveys were returned out of 400 the last time a survey was sent out to the community.

4. Correspondence

The Council brought up the letter from Jim Lindheim regarding posting water samples on the website. The Council agreed to post this data on the website and notify Mr. Lindheim of their decision.

NEW BUSINESS

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

Council Member Duncan reported that CERT Leader, Ali Fuller was elected at their first meeting.

Ali Fuller reported that CERT would like to help educate the community on emergency preparedness and be available for emergency traffic control.

Council Member Duncan reported that CERT would also like to send out a survey to the community to find citizens that live alone and may need help in an emergency as well as volunteers with backhoes/heavy equipment, medical backgrounds, independent power and water access that would be willing to help in an emergency.

6. Discussion and Possible Action re: Landscaping to lessen the visual impact of the solar panels

Mayor Erley stated that it would be nice to take some attention off of the solar panels by using some rocks and stacking them artistically around or in front of them.

The Council discussed using plants, art, or rocks to mitigate the site of the solar panels.

7. Discussion and Possible Action re: Upgrading the mailboxes and surrounding area.

Mayor Erley stated that the Post Office would be able to donate new boxes if we do decide to re-do our mailbox area. He stated that the Town has free labor through a citizen serving community service that could greatly reduce the cost of this project.

PLUC Chair Fitzburgh stated that there is a question on the General Plan survey regarding a mailbox area upgrade.

Ron Drake mentioned concern for the mailman/woman slipping on the compact ice around our mailboxes in the winter.

Council Member Drogin stated that if the mailboxes are getting rusty and need to be replaced then it would be good for the Council to have a plan already in place.

Bruce Millis commented that the mailboxes should also be senior friendly.

8. Discussion and Possible Action re: Fire cost sharing

Mayor Erley stated that Ron Drake and himself met with the BLM concerning the “cabin fire” that happened this spring.

Mayor Erley stated that the fire started in our jurisdiction and spread to another jurisdiction and the town would be held liable for the fire and costs accrued from it, aside from a \$3,500 deductible each department involved would pay. Mayor Erley expressed his concerns for the town being held liable for a fire started in Castle Valley’s jurisdiction. Mayor Erley thought the town should consider taking some preventative measures to keep fires from leaving our jurisdiction.

9. Discussion and Possible Action re: Up-grade electrical connection for Fire Station 2

Mayor Erley stated that the original estimate was much lower than the most recent one, but felt that doing this upgrade would set up Castle Valley for an Emergency Command center in the event of an emergency.

Council Member Hill motioned to spend \$2,750 on the electrical upgrade for the fire station. Council Member Duncan seconded. The Motion passed unanimously.

UNFINISHED BUSINESS

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

Mayor Erley stated that progress is still being made regarding this issue.

11. Discussion and Possible Action re: Resolution Abolishing Corporate Personhood

Council Member Drogin motioned to Un-table. Council Member Hill seconded.

Erley stated that the Town Clerk Alison Fuller spoke with County clerk and the Council’s language has been submitted and will be put on our ballot.

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 Hill stated that the check for Moab Construction his being held until the funds are put in our general fund.

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

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

14. Closed Meeting – None

Mayor Erley adjourned the meeting at 8:26 pm.

ADJOURNMENT

Approved:

Attested:

Dave Erley, Mayor

Alison Fuller, Town Clerk