

FINAL

April 18, 2007, 6:30 P.M.
Minutes of Regular Meeting of the Town Council of
Castle Valley

Call to Order. Meeting called to order at 6:33 P.M.

Council Members Present: Damian Bollermann, Jim Lindheim, Ranna Bieschke, Alice Drogin. **Absent:** Valli Smouse.

Others Present: Debra Officer, Ron Drake, Jack Campbell, Joan Sangree, Aaron Davies, Greg Halliday, Michael Ashcroft, LaRetta Rhoads, Dave Rhoads, Deanna King, Tom Fleming, Cris Coffey, Jen Redding, Mary Beth Fitzburgh, Leta Vaughn, Jim Tharp, John Blake, Patrick Fugal, Joe Braley, Dave Wagstaff.

1. Open Public Comment:

No public comments.

2. Approval of Minutes from the February 12, 2007 Town Council Regular Meeting:

Ranna had three corrections. Denise will make these corrections. Jim moved to approve the Minutes of February 12, 2007 as amended, Ranna seconded the motion. The motion to approve the Minutes as amended passed unanimously.

3. Approval of Minutes from the March 21, 2007 Town Council Regular Meeting:

Jim had four corrections. Ranna had several corrections. Denise will make these corrections. Jim moved to approve the Minutes of March 21, 2007 as amended, Alice seconded the motion. The motion to approve the Minutes as amended passed unanimously.

4. Approval of Minutes from the March 29, 2007 Special Meeting of the Town Council:

Ranna suggested the removal of three paragraphs from the Minutes. Denise will make these changes. Ranna moved to approve the Minutes of March 29, 2007 as amended,

Jim seconded the motion. The motion to approve the Minutes as amended passed unanimously.

5. Reports:

A. Planning Commission:

The Commission has received 178 returned surveys thus far. Mayor Bollermann requested that the number be adjusted to show the total number of surveys mailed versus the total returned. The Commission is in the process of tabulating the surveys, and will have a report next month.

B. Water Department:

April 19, 2007 is the deadline for filing our water rights claims. We actually filed the claims ahead of the deadline. Gerry Kinghorn will make a statement and ask the Court to decide if we can keep the balance of the water rights.

C. Watershed Protection:

Grand County has been mandated by the State to come up with a Watershed Protection Plan, and has hired Richard Grice to develop that plan. Richard is writing maximum protection into it. Castle Valley does not fit very neatly into the County Plan because our entire watershed has been designated as a recharge area. In most cases, the recharge area is a small part of the watershed.

The City of Moab has also gotten a sole source aquifer designation from the EPA, which means that we are getting the maximum protection and this is being written into the County Plan. The layers of protection at the Federal, State and County levels are going to help us tremendously when we go to write our General Plan. Grice said it will not be possible to put more stringent regulations on land use within the watershed than within the Town. However, any type of major development may be subject to restrictions.

D. Roads Department:

Patrick Fugal is now the Road Supervisor. Patrick reported that the graveling on Castle Creek Lane has been almost completed, and various other roads are partially completed. This represents approximately 45 percent of the graveling that needed to be done.

Jim expressed concern about the budget for this fiscal year. Mayor Bollermann said that the road work still to be done this fiscal year will meet the budget, and the remainder of the graveling should come under the next fiscal year's budget.

When road work is being done or roads are dangerous, Patrick will take responsibility for getting safety signs and cones in place.

There was some concern that, with Patrick being both the Road Supervisor and an Equipment Operator, there would be some confusion about which duties would fall under his monthly stipend, and which duties would be paid for on an hourly basis. It was determined that any duties he would feel comfortable assigning to an Operator, but actually performed himself, would be hourly.

Tumbleweeds have been burned from all the culverts.

The Town will ask the County to mow both sides of Castle Valley Drive once flood debris has been removed. Full removal of flood debris in some areas will require Frontier Communications to relocate telephone lines.

E. Building Department:

Debbie Officer has been hired as the new Building Inspector and the new Secretary/Clerk for the Planning and Land Use Commission.

New Business:

6. Approval of Contract with Neal Herbert for Website:

Phase I: Revamping the Castle Valley Website so the Town Clerk can maintain it; and

Phase II: Redesigning the Website.

The cost of Phase I would be approximately \$1,000. It includes:

Database Design/Setup (\$200)

Administrative Website (\$400)

Update Public Website (\$400)

Jim motioned to hire Neal for Phase I, Ranna seconded the motion. The motion to hire Neal Herbert for Phase I was passed unanimously.

7. Approval of \$1,750 Expenditure for Knapweed Removal:

Mayor Bollermann requested that the Town Council approve a check for \$1,750 to Plateau Restoration, Inc. This amount covers the second half of the payment for the

knapweed removal project. Jim moved to approve the second half of the payment, Alice seconded the motion. The motion was passed unanimously.

8. Clerk's Pay as Salary:

Denise Lucas suggested converting her position to a salaried versus an hourly position. The decision was made that it was too soon to make this decision, and that her Supervisor, Valli Smouse, would determine when this would be appropriate.

Old Business:

9. Equipment Operator Position:

Mayor Bollermann said that on Friday, April 20, Dave Rhoads would become another part-time Equipment Operator for the Town and would work on Clean-Up Day.

10. Proposed Nuisance Ordinance:

Jim moved to adopt the Ordinance as written, Ranna seconded the motion. Much discussion followed.

The motion to adopt the Ordinance as written was passed with Ranna, Jim, and Alice in favor. Mayor Bollermann abstained.

11. Basketball Court:

Ranna talked with the Treasurer for the Grand County Recreation Special Service District, and she will be submitting a letter to them at their next meeting and will get a check the next day for the basketball court grant.

The Town will do the site preparation. Damian and Ranna will work with the Road Department on site preparation to get the site leveled and ready. Once this is done, Ranna will get three bids for concrete work. We don't need a building permit, so we can proceed.

12. Communications to the Town:

None.

13. Financial Report from the Treasurer:

Jim Lindheim, Treasurer, presented the Financial Report for the Town. He stated that the Town is in good financial shape.

Jim also stated that by the next meeting, we need to have first draft of the 2008 fiscal year budget. We will need a public meeting before June meeting, then pass the budget at the June meeting.

At the next meeting we need a Municipal Building Authority meeting.

14. Payment of Bills.

Ranna moved to pay the bills as presented, Jim seconded the motion. The motion was passed unanimously.

15. Executive Session (if needed).

No executive session required.

Ranna moved to adjourn, Alice seconded the motion. The motion to adjourn passed unanimously.

Adjournment at 8:58 P.M.

APPROVED: _____
Damian Bollermann **Date**
Mayor

ATTESTED : _____
Denise Lucas **Date**
Town Clerk