

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, OCTOBER 20, 2010 – 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Town Council Present: Dave Erley, Aaron Davies, Valli Smouse, Tory Hill. **Absent:** Brooke Williams.

Others Present: Greg Halliday, Jeff Anderson, Eleanor Bliss, Mary Beth Fitzburgh, Leta Vaughn, Richard Williams, Jolene Williams, Chrissy Applegate, Danny Prickett, Laura Cameron, Darren Menlove, Erik Secrist, Ray Radley, Ron Drake, Joan Sangree, Leslie Craig, Cris Coffey, Jeff Whitney, Charlene Radley.

1. Call to Order: 6:35 P.M.
2. Open Public Comment.

Tory read aloud a letter written by Robert Holland and signed by many of the Miller Lane residents. After much discussion between Dave and many of the property owners about the drainage problems on Miller Lane being due to the creek trying to return to historic drainage paths and the large flood last September, Dave commented that he is working with the particular property owner who may be able to alleviate the situation. He further commented that we are committed to working with the residents to solve the problem.

Dave then read a letter from the Castle Valley Fire Department thanking the Town Council for their support of the CIB grant for the purchase of the land on which Fire Station 1 sits. Due in small part to this support, the funding was granted and we are one step closer to securing land on which we will be able to maintain an important Fire Station that serves the residents of Castle Valley.

At this point, Jeff Whitney mentioned that the land owner of the property with the gate on Shafer Lane has granted (verbal) permission to the Fire Department to use this ingress/egress for meetings as long as they shut the gate behind them.

3. Approval of Minutes: September 15, 2010 Regular Town Council Meeting.

Valli motioned to approve the Minutes as presented. Tory seconded the Motion. Dave, Valli and Tory all approved the Motion. Aaron abstained. The Motion passed with three in favor, one abstained.

4. Reports:

. Roads (Greg Halliday and Joan Sangree)

Greg provided a detailed Roads Report for the Red Books and asked if there were any questions. There were no questions on his report.

Greg mentioned that we purchased a new dump truck. With this purchase, we have only one gasoline-powered piece of equipment left in our fleet. We hope to upgrade this last piece of gasoline equipment to diesel in the future as gasoline is dangerous to transport and store.

. PLUC (Mary Beth Fitzburgh)

Mary Beth provided a detailed report for the Red Books and asked if there were any questions. There were no questions.

New Business:

5. Discussion and Possible Action re: Partnering Agreement with the Southeast Utah Tamarisk Partnership (SEUTP).

Eleanor Bliss made a brief presentation and presented a DRAFT of the proposed Partnering Agreement with the Southeast Utah Tamarisk Partnership (SEUTP). She stated that the Town's participation was not contingent upon a financial contribution of any kind. She then asked if the Town wanted to be represented.

Because this is a contract and the Council had not yet had time to review it, Aaron motioned to table this item. Tory seconded the Motion. Dave, Aaron, Valli and Tory all approved the Motion. The Motion passed unanimously.

6. Discussion and Possible Action re: Setting Fees for Notary Services for Non-Residents.

Tory motioned to use the fee schedule provided in Denise's training materials as the fees for non-residents and non-property owners. Aaron seconded the Motion. Dave, Aaron, Valli and Tory all approved the Motion. The Motion passed unanimously.

7. Discussion and Possible Action re: Appointment(s) to the Board of Adjustments.

Both Jennifer Mengel and Lesley Craig had submitted letters of interest. Aaron expressed some concerns with Lesley's appointment. Dave also stated that he has some concerns.

Lesley formally withdrew her letter of interest at the meeting.

Dave nominated Jennifer Mengel to the Board of Adjustments for another four-year term. Aaron motioned to accept Dave's nomination. Valli seconded the Motion. Dave, Aaron, Valli and Tory all approved the Motion. The Motion passed unanimously.

8. Discussion and Possible Action re: Large Cottonwood in Road Easement/Lot 417.

Dave mentioned that an old acquaintance of his who is now a tree trimmer in Grand Junction attended the Gourd Festival. During the course of a conversation with Dave, he mentioned that the large cottonwood tree in the road easement at Lot 417 represents a significant danger to Castle Valley Drive traffic as there are hundreds of pounds of limbs just hanging up in the tree and ready to fall.

Dave then asked the Town Council if we should check with Gerry Kinghorn about our liability as well as the owner of Lot 417 on this.

9. Discussion and Possible Action re: PLUC Recommendations on the October 6, 2010 Reorganization of Ordinance 85-3 Draft Amendments.

Dave recommended that the Town Council hold a workshop with Mary Beth and anyone else from the PLUC who is able to attend at 6:00 P.M. on Monday, October 25, 2010 at the Castle Valley Community Center, 2 Castle Valley Drive.

Old Business:

10. Discussion and Possible Action re: Resolution on Roads Committee Recommendations of Areas for "No Winter Maintenance" (tabled).

Valli motioned to untable the item. Tory seconded the Motion. Dave, Aaron, Valli and Tory all approved the Motion. The Motion passed unanimously.

After some discussion, Valli motioned to retable the item and address it again next month after more legal research of the situation. Tory seconded the Motion. Dave, Aaron, Valli and Tory all approved the Motion. The Motion passed unanimously.

11. Payment of Bills.

Tory motioned to pay the bills as presented. Valli seconded the Motion. Dave, Aaron, Valli and Tory all approved the Motion. The Motion passed unanimously.

12. Closed Meeting (if necessary).

Town Council members adjourned to a closed meeting to discuss possible pending litigation.

The Town Council returned to the open meeting forum.

Valli motioned to adjourn the open meeting. Tory seconded the Motion. Dave, Aaron, Valli and Tory all approved the Motion. The Motion passed unanimously.

Adjournment: 8:31 P.M.

APPROVED:

ATTESTED:

David D. Erley, Mayor

Denise Lucas, Town Clerk