

MINUTES
REGULAR TOWN COUNCIL MEETING
TOWN OF CASTLE VALLEY
WEDNESDAY, DECEMBER 19, 2007 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

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

Others Present: Sheri Simmons, Steve Heinrich, Debbie Officer, Aaron Davies, Joan Sangree, Cris Coffey, Marie Hawkins, Christy Williams.

1. Call to Order: 6:32 P.M.

2. Open Public Comment.

None.

Approval of Minutes:

3. Approval of Minutes: November 28, 2007 Public Hearing and Regular Town Council Meeting.

Jim motioned to approve the Minutes as presented. Ranna seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

4. Approval of Minutes: November 28, 2007 Executive Session of the Town Council.

Valli motioned to approve the Minutes as presented. Jim seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

5. Approved of Minutes: December 11, 2007 Special Meeting of the Town Council.

Ranna motioned to approve the Minutes with the stated change. Valli seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

6. Reports:

Roads (Joan Sangree) – Joan presented the Fourth Quarter Roads Report prepared by Valli and said that they are planning to actively recruit a new Roads Supervisor. Denise will post the Road Supervisor position on the website, with Workforce Services, and on the three bulletin boards once she receives an approved Position Description from the Roads Committee.

7. Discussion and Possible Action re: Financial Statement for FY2007.

Jim moved to accept the Financial Statement for the Town of Castle Valley for FY2007 prepared by Smuin, Rich & Marsing. Valli seconded the Motion. Damian, Jim, Ranna and Valli all approved the Motion. The Motion passed unanimously.

Denise will post a Public Notice on the website, on the three bulletin boards and for two weeks in the Times Independent that the FY2007 Financial Statement has been approved and is available at the Town Office for review.

8. Discussion and Possible Action re: Gourd Festival (Cris Coffey).

Cris presented a letter on behalf of the Gourd Festival staff members stating that they had purchased 8 6-foot folding tables and were presenting these as gifts to the Town to be used for activities on the Community Lot, with the understanding that they will always be available for the Gourd Festival.

Cris also returned a check in the amount of \$97.11, as the surplus from the Town's original \$250.00 donation for this year's luncheon.

9. Discussion and Possible Action re: Possibility of the Town Contracting with the Utah Geological Survey for Ongoing and Periodic Well Monitoring of Existing Monitor Wells.

Damian recommends doing this in spring, 2008. The total cost will be \$1,822.57; however, the Utah Geological Survey has agreed to pay \$911.29 of this cost.

Ranna motioned to accept this proposal. Jim seconded the Motion. Damian, Jim, Ranna and Valli all approved the Motion. The Motion passed unanimously.

10. Discussion and Possible Action re: Castle Valley Drive.

The Town has been in negotiations with Grand County regarding Castle Valley Drive. The County continues to remind us that, if we were to take Castle Valley Drive back, we would receive \$5,000 more in annual Class C Road Funds than the County receives for this road. The County has repeatedly said that they will sign a maintenance contract with us, and they will definitely do the rechipping next year at their expense.

The most critical issues, from the Town's point of view, are: 1) what they would charge us for services; and 2) if we would receive the same priority that we currently enjoy as a County road.

Jim prepared a draft of an Interlocal Agreement dealing with these and other issues. Damian had not yet had a chance to review the draft at the time of the meeting, but he will do so in the next few days. After that, it will go to Gerry Kinghorn.

11. Discussion and Possible Action re: Website.

Jim mentioned that individuals can now sign up on the website to be notified of meetings and meeting agendas.

12. Discussion and Possible Action re: Review of Housing Decommissioning Contract (tabled).

Left tabled.

13. Discussion and Possible Action re: Revision to Zoning Ordinance Regarding Height Limits, Setbacks and Square Footage (tabled).

Jim motioned to untable. Valli seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

Steve Heinrich read a letter from Dave Erley, Joan Sangree read a letter from Mary Beth Fitzburgh and Leta Vaughn, and Damian Bollermann read letters from Karen Nelson and Alice Drogin.

Damian mentioned that, while in the previous meeting of December 11, 2007 everyone had agreed that a modified version of the point system put forth by Jim was the best way to proceed, because of the feedback he had gotten since that meeting he now feels the place to start is with the Planning and Land Use Commission's recommendation and to work forward from there. Ranna pointed out that these two are not mutually exclusive and that we all had read the PLUC recommendations and knew what they were.

After much discussion on the various sections of both the PLUC and the points plans, Ranna recommended that everyone take a copy of each plan home, rework, and have another meeting. All agreed to schedule this workshop for early January.

14. Payment of Bills.

Ranna motioned to pay the bills as presented. Jim seconded the Motion. Damian, Jim, Ranna and Valli all approved the Motion. The Motion passed unanimously.

15. Executive Session (if needed).

None needed.

Valli motioned to adjourn the meeting. Ranna seconded the Motion. Damian, Jim, Ranna and Valli all approved the Motion. The Motion passed unanimously.

Adjournment: 8:34 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk