

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, DECEMBER 15, 2010 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

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

Others Present: Greg Halliday, Mary Beth Fitzburgh, Leta Vaughn.

1. Call to Order: 6:34 P.M.

2. Open Public Comment.

None.

3. Approval of Minutes:

- Town Council and PLUC November 3, 2010 Workshop Minutes.
These Minutes were already approved by the PLUC. Tory motioned to accept as presented. Valli seconded the Motion. Dave, Valli, Tory and Brooke all approved the Motion. Aaron abstained. The Motion passed with four in favor, one abstained.
- November 17, 2010 Regular Town Council Meeting.
Brooke motioned that the Minutes be approved as amended. Valli seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.
- November 29, 2010 Town Council Workshop.
Tory motioned to table the item. Brooke seconded the Motion. Dave, Aaron, Brooke and Tory all approved the Motion. Valli opposed the Motion. The Motion passed with four in favor, one opposed.
- December 6, 2010 Town Council Workshop.
Tory motioned to table the item. Brooke seconded the Motion. Dave, Aaron, Brooke and Tory all approved the Motion. Valli opposed the Motion. The Motion passed with four in favor, one opposed.

4. Reports:

- Roads (Greg Halliday).

Greg presented a report that was included in the Red Books. Aaron asked for clarification on the posts being installed without the signs attached. Greg replied that he was told to install the posts as soon as possible because there was concern about the ground freezing. The signs can then be added later.

The bid for the road shed is lower than expected. Dave said that he is still leaning toward trying to secure a zero percent CIB loan for the road shed.

- PLUC (Mary Beth Fitzburgh).

Mary Beth presented a report that was included in the Red Books. On the report, it was mentioned that one of the new codes being considered for adoption by Grand County is the “1997 Uniform Code for the Abatement of Dangerous Buildings”. The PLUC will be researching this further to see what this code includes and to consider amending our ordinance to this. Mary Beth said that Jeff Whitney claims that it won’t matter whether or not we adopt the uniform code for abatement even if the county does, although the other codes will be necessary to adopt since these are the codes Jeff uses when giving building permits from the County and when doing inspections for buildings being built in Castle Valley.

- Treasurer’s Report (Tory Hill).

Tory presented a report that was included in the Red Books. She answered questions to the Town Council’s satisfaction regarding various line items. She said that the summary of the report is that she is satisfied with the current status of the budget being on track.

New Business:

5. Discussion and Possible Action re: Change to Code Title for GRAMA Ordinance (Ordinance 2007-1).

Brooke motioned to table changing the Ordinance until next month’s meeting. Aaron seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

6. Discussion and Possible Action re: Annual Renewal of Conditional Use Permits and Business Licenses.

Aaron motioned to renew the CUP and Business Licenses as presented. Tory seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion.

7. Discussion and Possible Action re: Training Possibilities.

Nothing to report.

8. Discussion and Possible Action re: Appointment of a Commissioner to the PLUC.

Laura Cameron submitted a letter asking to be reappointed to the PLUC. Tory motioned to reappoint Laura to the PLUC. Valli seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

Old Business:

9. Discussion and Possible Action re: Revisions to Ordinance 85-3.

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

It was agreed to have a workshop meeting on Monday, January 10, 2011, on Ordinance 85-3, regarding the definition of agriculture and animal units.

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

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

Brooke motioned to untable. Valli seconded the Motion. Dave submitted a resolution and a draft of a letter to affected property owners. Valli commented that she seemed to recall something in Gerry Kinghorn’s email regarding individuals plowing their own roads that sounded better than that which was in the draft letter. Dave responded that the language was taken directly from Gerry’s emails.

Brooke motioned to pass the amended resolution subject to Gerry Kinghorn’s approval of the resolution itself and the associated documents. Valli seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

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

Brooke motioned to untable. No action was taken.

12. Payment of Bills.

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

13. Closed Meeting (if needed).

None needed.

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

Adjournment: 8:17 P.M.

APPROVED:

ATTESTED:

David D. Erley, Mayor

Denise Lucas, Town Clerk

