

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, NOVEMBER 18, 2009 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, Aaron Davies.

Others Present: Joan Sangree, Greg Halliday, Jack Campbell, Ron Drake, Mary Beth Fitzburgh, Leta Vaughn.

1. Call to Order: 6:30 P.M.
2. Open Public Comment.

None.

Approval of Minutes:

3. Approval of Minutes: October 21, 2009 Regular Meeting of the Town Council.

Jim motioned to approve the Minutes as amended. Ranna seconded the Motion. Damian, Jim, Ranna and Aaron approved the Motion. Valli abstained. The Motion passed with four in favor, one abstained.

4. Approval of Minutes: November 16, 2009 Special Town Council Meeting.

Ranna motioned to approve the Minutes as presented. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

5. Reports:

. Roads (Greg Halliday and the Roads Committee)

Greg submitted a report for the Red Books and answered questions on this report from the Town Council.

. PLUC (Mary Beth Fitzburgh)

Mary Beth submitted a report for the Red Books. In her report she mentioned that Greg Halliday had resigned from the PLUC and that he had given her a letter to this effect. The letter needs to be forwarded to Damian. Jim said that

according to Resolution 2006-3, Greg should remain on the PLUC until his replacement is appointed. Mary Beth has already posted a notice for his replacement. Also, Mary Beth commented that they will actually have two vacancies, as Dave Erley will be resigning when he becomes Mayor.

In Mary Beth's report she also mentioned that at the Land Use Training she attended, it was recommended that all Town Land Use ordinances be assembled into one Town Zoning Ordinance document. Jim commented that he has some concerns about putting all of the separate ordinances (e.g., lighting, fencing, etc.) into one very long document. Mary Beth responded that with a Table of Contents, it should be actually easier for people to find everything they need rather than search for separate ordinances. Valli raised a concern about making sure that effective dates of the different ordinances are noted if there is only one document.

New Business:

6. Discussion and Possible Action re: Financial Statement for FY2009.

We received our Financial Statements for FY2009 back from Smuin, Rich & Marsing and Jim presented these to the Town Council.

7. Discussion and Possible Action re: Setting Meeting Dates for 2010.

Aaron motioned to accept the meeting dates for 2010 as presented. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

8. Discussion and Possible Action re: An Amended Contract with Grand County for the Maintenance of Castle Valley Drive.

No action taken.

9. Discussion and Possible Action re: FEMA Local Hazard Mitigation Plan.

No action taken. Damian will contact FEMA for more information.

10. Discussion and Possible Action re: A Resolution Establishing the Planning and Land Use Commission and Designating Land Use and Appeal Authorities.

After some discussion, Jim motioned to send this document back to the PLUC for changes. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Old Business:

11. NRCS

Aaron spoke with Jake of NRCS. Jake said that he had spoken to their Water Flow Specialist and that our recent flood was in the category of a 500 year event. Therefore, they now had to base the plan on a 100 year event, rather than a 30 or 40 year event. Unfortunately, this would raise the expense to triple the original numbers.

More than likely, this puts the NRCS project out of the realm of possibility, but Aaron plans to go back to Wayne with NRCS to see if he knows of anyone else who may have more money for this project.

Damian commented that he and the Town Council appreciated all of Aaron's work on this project.

Aaron will respond to NRCS in writing.

12. Bills.

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

13. Closed Meeting (if necessary).

None necessary.

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

Adjournment: 7:43 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk