

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL
TOWN OF CASTLE VALLEY
WEDNESDAY, JANUARY 21, 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: Mary Beth Fitzburgh, Leta Vaughn, Lou Taggart, Jack Campbell, Faylene Roth, Pam Hackley, Marie Hawkins, Dave Erley, Greg Halliday, Joan Sangree.

1. Call to Order: 6:33 P.M.
2. Open Public Comment.

None.

Approval of Minutes:

3. Approval of Minutes: December 17, 2008 Public Hearing for a Non-Conforming Use on Lot 424 and Regular Meeting of the Town Council.

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

4. Reports:

. Roads (Damian and the Road Committee)

Damian commented that the roads are holding up well.

Joan suggested interviewing the two candidates we currently have for the Roads Department Manager position (i.e., Jeff O'Bryant and Greg Halliday).

It was further discussed and decided upon to put ads for this position in The Advertiser. Aaron will take care of this.

. PLUC (Mary Beth Fitzburgh)

Mary Beth provided an insert for the Red Books detailing what had transpired at the PLUC Meeting of January 7, 2009. Jim asked about getting some closure on the second dwelling language.

. Treasurer's Report (Jim Lindheim)

Jim provided an insert for the Red Books showing our latest balance sheets and year-to-date Budgetary Comparison Schedules. He answered all the questions presented by the Town Council, and finished by saying that the Town is in good financial shape.

New Business:

5. Discussion and Possible Action re: Flood Mitigation Work with NRCS.

Damian and Aaron have had some conversations with Norm Evansted. Aaron has been designated as the Town liaison with NRCS. Norm Evansted has called a meeting in Moab for next Thursday, and Aaron plans to attend. He anticipates that this meeting will cover administrative matters regarding agreements.

Aaron plans to go to Hanksville to meet with Frank Hamlin of NRCS on Saturday, as well as meeting with him in Moab prior to Thursday's meeting.

Jim asked if the NRCS knows that there is no way that the Town can afford a \$600,000 project. Aaron hopes that securing a rock source will cover most of the up to \$150,000 in-kind portion that the Town would be responsible for.

Dave Erley suggested taking rocks from Castle Creek, and Greg Halliday mentioned that there is a vast quantity of granite on the Loop Road which was pushed down by glaciers.

Damian said that, once we sign with NRCS, we have 200 days to begin the project.

Old Business:

6. Summary of Recommended Changes by the PLUC to Ordinance 85 – 3 (tabled).

Jim motioned to untable the item. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion was approved unanimously.

Jim suggested that a Workshop with the Town Council and the PLUC is the most constructive way to deal with this.

After some discussion, it was decided the Workshop would be held on Thursday, February 12, at 6:30 P.M.

7. Payment of Bills.

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

8. Executive Session (if needed).

Jim motioned to go into Executive Session regarding a pending legal situation. Aaron seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Jim motioned to adjourn the Regular Meeting of the Town Council. Ranna seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Adjournment: 8:16 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk