

MINUTES  
REGULAR MEETING OF THE TOWN OF CASTLE VALLEY  
WEDNESDAY, FEBRUARY 18, 2009  
CASTLE VALLEY COMMUNITY CENTER  
2 CASTLE VALLEY DRIVE

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

**Others Present:** Don Andrews (NRCS, Monticello, Utah), Bob Greenberg, Frank Hamlin (NRCS Engineer), Gregg Hudson (NRCS State Geologist), Cody Dodds (NRCS Civil Engineer Technician), Greg Halliday, Faylene Roth, Joan Sangree, Bruce Keeler, Pam Hackley, Marie Hawkins, Trish Hawkins, Audrey Graham, Mary Beth Fitzburgh, Leta Vaughn, Jack Campbell, Tom Kolar.

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

Jim motioned to suspend the order of business so that the NRCS could make their presentation (Item 7.A.) immediately. Aaron seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

7.A. Greg Hudson, a State Geologist with NRCS with 20 years of experience, made the first presentation. He discussed the quality and quantity of rock needed for riprap, as well as the waste to recovery ratio and accessibility. He mentioned that Aaron Davies and members of the Town had identified a few locations that they felt might produce suitable rock, and that Greg and these representatives had further narrowed down the ideal location on the Loop Road near Porcupine Peak on land belonging to the U.S. Forest Service. Greg felt that this rock would pass the abrasion and soundness tests. He feels there is a good chance of obtaining the rock we need there with minimal scarring or impact. He anticipates using 13,000 to 15,000 cubic yards of rock, and says the NRCS will try to minimize the impact area to about 3 acres.

Greg's presentation was followed by that of Frank Hamlin out of the NRCS office in Jackson, Tennessee. Frank has been in Utah since July, 2008, working primarily on a project in the Hanksville, Utah area. He said that no hydrology on the Castle Valley project has been run at this time. He passed out handouts showing the locations he has identified as needing work and briefly described the problems and potential solutions on each of these locations. He said that under the Emergency Watershed Program, we would be credited with the value of the rock and that the funding provides for a 25%/75% split, the 25% share being the Town of Castle Valley's portion. He said that we can collect \$12/ton for the rock.

Aaron Davies suggested having another meeting next week with the NRCS and with affected property owners to answer specific questions, followed by another meeting to put a proposal before the public.

2. Open Public Comment.

Pam Hackley thanked the Town Council, and Aaron in particular, for all of the work they have done with the NRCS project.

Pam also mentioned that, as a member of the public, she supports reopening Matrimony Springs.

Ron Drake spoke on behalf of one of his wife, Pat, with regard to the problems she is encountering with the school bus and the limbs growing into the road. She is particularly concerned that some of the branches might intrude through open bus windows and injure some of the children. Ron asked if we could trim the branches to keep this from happening. He said that Castle Creek Lane down from Creekview (between Creekview and Homestead) is the most hazardous area.

Approval of Minutes:

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

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

4. Approval of Minutes: January 21, 2009 Executive Session of the Town Council.

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

5. Approval of Minutes: February 12, 2009 Special Meeting of the Town Council and the Planning and Land Uses Commission.

Ranna motioned to approve the Minutes as presented. Aaron seconded the Motion. Damian, Ranna and Aaron all approved the Motion. Jim abstained. The Motion passed with three in favor, one abstained.

6. Reports:

. Roads – Damian and the Roads Committee.

Damian commented that the roads held up very well over the winter. The Roads Committee is hoping to hire a Roads Department Manager soon, and will begin interviewing for this position shortly.

. PLUC – Mary Beth Fitzburgh.

Mary Beth supplied a handout for insertion in the Red Books and answered questions the Town Council had with regard to this insert.

. County Solid Waste – Bruce Keeler

Bruce mentioned that the Recycling Center is now under the umbrella of the Solid Waste District, and that the Solid Waste District has now entirely taken over the operation of the Moab landfill. This saved the District approximately \$80,000 over six months.

New Business:

7.A. See above.

7.B. Aaron recapped the current status with the NRCS project. He also mentioned that we will need a Contract Officer(s) to liaise with the general contractor the Town hires and the NRCS.

8. Discussion and Possible Action: Spring Clean-Up Day for March 28, 2009.

Bob's Sanitation has designated Saturday, March 28, as Spring Clean-Up Day for Castle Valley and Castleton. Damian will arrange for Greg Halliday and Mark Roth to handle this for the Town.

9. Discussion and Possible Action re: SITLA Leases for Monitoring Wells.

Damian said that SITLA wants a \$700 one-time application fee, and an annual lease fee of \$600 in order for us to keep our SITLA locations. Aaron suggested that he would check to see if this amount can be reduced. Jim motioned to approve the payment of \$1,300, unless it can be changed. Ranna seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

10. Discussion and Possible Action re: Town Water Rights.

Damian spoke with Rick Wilde at the Division of Water Rights. The Division wants to continue to administer our Water Rights in a way very similar to that in which they have always been administered.

Jim feels we need documentation from the Division of Water Rights field office in Price before we proceed on this. Damian suggested waiting for Scott Brackett to return in May and then put Scott in communication with the Division of Water Rights.

11. Discussion and Possible Action re: Matrimony Springs.

Damian has talked with Shawn Warnke about Matrimony Springs, and has been advised that there is not lot we can do. Moab plans to investigate putting a frost-free hydrant in Lions' Park. Damian will continue to go to the meetings and keep the Town Council up to date on developments.

12. Discussion and Possible Action re: Hiring PLUC Clerk.

Mary Beth said that she, Valli Smouse and Lou Taggart have already conducted two interviews, with one additional interview scheduled for next Monday. Damian commented that, while he is the hiring authority, he will abide by their recommendation.

Old Business:

13. Discussion and Possible Action re: Summary of Recommended Changes by the PLUC to Ordinance 85 – 3 (tabled).

Left tabled.

14. Payment of Bills.

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

15. Executive Session (if needed).

None required.

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

Adjournment: 9:52 P.M.

**APPROVED:**

**ATTESTED:**

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**Damian Bollermann, Mayor**

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**Denise Lucas, Town Clerk**