

MINUTES  
REGULAR MEETING OF THE TOWN COUNCIL  
TOWN OF CASTLE VALLEY  
WEDNESDAY, MAY 21, 2008 AT 6:30 P.M.  
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:** Joan Sangree, Jack Campbell, Leta Vaughn, Mary Beth Fitzburgh, Jim Tharp.

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

2. Open Public Comment.

None.

3. Approval of Minutes: April 16, 2008 Regular Town Council Meeting.

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

4. Approval of Minutes: May 12, 2008 Special Town Council Meeting.

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

It was also agreed to put the Executive Session Minutes from May 12, 2008 on the next Agenda for approval.

5. Reports:

. Roads Committee – (Damian Bollermann)

Damian stated that the mechanical problems with the water truck have been fixed. He also stated that the culverts have been ordered, but we have not yet received confirmation from the company we ordered from.

. Planning and Land Use Commission – (Mary Beth Fitzburgh)

Mary Beth stated that there have been no applications for the vacant PLUC position thus far.

6. Discussion of Revised 2008 and Proposed 2009 Budget.

Jim reviewed both the Revised 2008 Budget and the Proposed 2009 Budget.

It was discussed that we will need a Public Hearing on the budget. After some discussion, it was decided to have the Public Hearing on June 18, 2008 at 6:30 P.M. just prior to the Regular Town Council Meeting.

7. Discussion and Possible Action re: Authorization of Annual Payment of the MBA invoice.

Jim motioned to pay the MBA \$7,450.00. Ranna seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Old Business:

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

Left tabled.

9. Discussion and Possible Action re: Conditional Use Permit Procedure (tabled).

Left tabled.

10. Discussion and Possible Action re: Revisions to 95-6 (Building Permit Process).

Damian commented that the PLUC does not yet have this ready for the Council's review.

11. Discussion and Possible Action re: Basketball Court.

One bid was submitted. It was reposted and the posting will close on Thursday, May 22, with bids to be opened at 9:00 A.M. on Friday morning, May 23.

12. Payment of Bills.

Denise is to check with Camille at Larson & Co. regarding the Canyonlands Copy Center bill that was charged to Road Equipment.

There were also duplicate checks for Canyonlands Copy Center for the Spring Clean-Up posters.

Jim motioned to approve the payment of bills, with the exception of the duplicates. Ranna seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

13. Executive Session.

See separate Minutes.

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

Adjournment: 8:52 P.M.

**APPROVED:**

**ATTESTED:**

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**Damian Bollermann, Mayor**

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**Denise Lucas, Town Clerk**