

MINUTES  
REGULAR MEETING OF THE TOWN COUNCIL,  
TOWN OF CASTLE VALLEY  
WEDNESDAY, SEPTEMBER 16, 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, Dave Erley, Yrma Erley, Tory Hill, Craig Helmsley, Scott Brackett, Cris Coffey, Elizabeth Rappaport, Scott Crueger.

1. Call to Order: 6:29 P.M.
2. Open Public Comment.

Dave Erley commented that a lot of debris had been washed down by the flood waters. The Ranch had also lost five of their Birds of Paradise and Chris at the Ranch has asked that everyone keep their eyes open and contact him if they are found. He can be contacted at 206/618-2510 or at [wings@liberty.com](mailto:wings@liberty.com).

Dave asked if the Town office could be used as a clearing house for reuniting people with their possessions. The Town Council agreed to do this.

Approval of Minutes:

3. Approval of Minutes: August 19, 2009 Regular Meeting of the Town Council,  
  
Ranna motioned to approve as amended. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.
4. Approval of Minutes: September 4, 2009 Special Meeting of the Town Council.  
  
Jim motioned to approve as amended. Ranna seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.
5. Reports:  
  
. Roads

Greg gave a verbal update on the flood situation. He also provided an insert for the Red Books with detailed information on the various roads projects and answered questions from the Council.

Valli suggested that Damian attend the next Roads Committee meeting.

. PLUC

Mary Beth had provided an insert for the Red Books and answered questions asked by the Town Council.

#### New Business:

6. Discussion and Possible Action re: Conditional Use Permit for Lot 328.

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

7. Discussion and Possible Action re: Upkeep of the Town Lot.

Ranna brought up the subject of weeds in the parking area and also, now that the basketball court is finished, the need to keep the basketball court perimeters free of weeds.

Damian hired Mark Roth to act as a temporary maintenance worker to help Greg with this.

8. Discussion and Possible Action re: Donation to the Gourd Festival.

Cris Coffey provided a letter insert for the Red Books requesting a donation from the Town to help defray the cost of the potluck lunch, which the Town has done in the past.

The Town Council approved a donation of \$250.00, with the understanding that the unused portion be returned to the Town.

#### Old Business:

9. Discussion and Possible Action re: Willow Basin.

Damian mentioned that there was a meeting regarding Willow Basin on September 2, 2009. He said that the Willow Basin people were talking about a community wildfire protection plan. The Town of Castle Valley will continue to be actively involved in that process.

10. Discussion and Possible Action re: Proposed Amendments Recommended by the PLUC to Ordinance 2003 – 3, An Ordinance Encouraging the Movement of Deer Within Castle Valley by Limiting the Use of Exclusionary Fencing (tabled).

Jim motioned to untable the item. Valli seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. Valli voted nay. The Motion passed with four in favor, one nay.

Jim suggested that if nothing changes, we live with the original Ordinance.

After much discussion, Damian asked the PLUC to develop another version of this Ordinance based on a Conditional Use process.

11. Discussion and Possible Action re: Water Rights.

After some discussion and changes to the draft documents presented by Jim, it was decided that Jim would make the changes and email them to the Town Council sometime next week.

12. Discussion and Possible Action re: NRCS Project.

Aaron commented that a funding source was found from the State of Utah, Department of Water Quality for \$90,000, which completes the funding the Town needs to implement the project as it has been redefined.

We have requested a 220 day extension from NRCS, and are waiting to hear back on this.

The draft contract with the Utah Department of Water Quality will be sent to Gerry Kinghorn for review. In the meantime, Aaron will fill out the application for funding. Once we hear about the extension, we will have to give our commitment to the project and then the NRCS will put it out for bid. We will also need to get a stream alteration permit from the State and get the other easements signed. Many of these individuals wanted to see the final design plans before signing the easements.

Aaron will send out an email after next week's NRCS visit. He also requested pictures of the recent flood to show them.

13. Payment of Bills.

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

14. Closed Meeting (if needed).

None needed.

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

Adjournment: 9:18 P.M.

**APPROVED:**

**ATTESTED:**

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**Damian Bollermann, Mayor**

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**Denise Lucas, Town Clerk**