

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, APRIL 21, 2010 – 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Town Council Members Present: David Erley, Aaron Davies, Valli Smouse, Tory Hill, Brooke Williams.

Others Present: Greg Nunn, Laura Cameron, Leta Vaughn, Mary Beth Fitzburgh, Joan Sangree, Greg Halliday, Ron Drake, Ranna Bieschke, Lesley Craig, Larry Craig, Richard Willoughby, Bruce Keeler.

1. Call to Order: 6:32 P.M.
2. Open Public Comment.

Laura Cameron stated that her internet speed has declined significantly since a few years ago. If she still had her government job she would not be able fulfill her job requirements with internet at the current speed.

Dave read an email from Tamsin McCormick of Plateau Restoration regarding a Weed Workshop that Plateau Restoration is conducting on Saturday, April 24, from 9:00 A.M. to 1:00 P.M. at the Castle Valley Community Center.

Dave read an invitation to everyone to attend a Summit on our continuing economic viability being held on Monday, May 3, from 5:30 to 7:30 P.M. at the Grand County High School Auditorium.

Approval of Minutes:

3. Approval of Minutes: March 17, 2010 Regular Town Council Meeting.

Valli motioned to approve the Minutes as presented. Brooke seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

4. Reports:

. Roads (Greg Halliday and the Roads Committee)

Greg answered questions from the Town Council regarding his Red Book report.

. PLUC (Mary Beth Fitzburgh)

Mary Beth said that she believes the PLUC has come up with a good solution regarding the sequencing issue in Ordinance 85-3.

The PLUC will have a Public Hearing on the changes to Ordinance 2006-3, regarding the qualifications for a position on the Board of Appeals, just prior to their May 5th meeting.

New Business:

5. Discussion and Possible Action re: Round Maintain Road Closure Proposal (Greg Nunn).

Greg asked the Town Council to consider closing the roads around Round Mountain. He explained that he has noticed that motorized traffic in the area has led to the deer and elk being displaced. He is concerned that when people drive their vehicles to look at the wildlife they cause the deer and elk to be dispersed into undesirable environments. His request is for all roads around Round Mountain to be closed to motorized traffic (except for emergency use) from January 1st until April 15th. Greg has talked with T. J. Robertson (State Conservation Officer). T. J. is less supportive of the idea than he was earlier. We are waiting for a report from State Wildlife Biologist Guy Wallace. It was suggested that the Town Council stay in contact with the Utah Division of Natural Resources to learn more about this.

6. Discussion and Possible Action re: Basketball Court (Ranna Bieschke).

Ranna stated that the basketball court is completed.

She suggested barring the entrance to the court in some way so that people would not drive on the court. Greg suggested moving some large rocks to prevent this.

Ranna asked the Town to send a letter to the Grand County Special Recreation District thanking them for the grant and including some photos.

Dave will write the letter to the Grand County Special Recreation District, as well as one to Sheri and Ranna expressing our thanks for all of their hard work.

7. Discussion and Possible Action re: Making Bruce Keeler an Official Energy Efficiency and Alternative Energy Representative of the Town of Castle Valley (Bruce Keeler).

Bruce has been gathering information about alternative energy production and methods of being more energy efficient. He believes that this information could

be very valuable to the residents of Castle Valley. Bruce has acquired much information through connections made while he was Mayor, but he could learn much more if people knew that he had an official Town position.

Bruce and Brooke will work on formulating language for this Town position and present this to the Town Council next month.

8. Discussion and Possible Action re: Resolution Regarding Roads Committee Recommendations of Areas for “No Winter Maintenance”.

It was determined that the Town Council needed to gather more information before making this decision.

Valli motioned to put a packet together and to table until the next meeting. Brooke seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

9. Discussion and Possible Action re: Possible Grant/Loan for Internet.

Aaron followed up with Broadband USA. The program they were offering is over, but could come back if all of the money is not spent. There also is the possibility of another program, which was put on hold while the Broadband USA program was in effect.

Aaron is working with Royce and the BLM to find a site for the communications equipment. He commented that it could be a year before this project is completed.

10. Discussion and Possible Action re: Purchase of New Street Signs.

Valli motioned to allocate up to \$2,000.00 for the purchase of new street signs and have them installed. Aaron seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approve the Motion. The Motion passed unanimously.

11. Discussion and Possible Action re: Landscaping Agreement with Grand County Cemetery District.

Grand County is putting it on their County Agenda to renew the Agreement for a period of five years via a formal agreement.

Dave suggested tabling the item until next month, when he should have the new Agreement from the County.

Aaron motioned to table the item. Brooke seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

12. Discussion and Possible Action re: Complaint Resolution Committee Make-up.

Dave mentioned that three members of the previous Town Council are still showing up as members of our Complaint Resolution Committee, while he, Tory and Brooke are not on the Committee at all.

Brooke motioned that he, Dave and Tory join the Complaint Resolution Committee. Tory seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

13. Discussion and Possible Action re: Increasing the Town Building Cleaning from Once a Month to Twice a Month.

Brooke moved that we have the Town building cleaned twice a month instead of once a month, just prior to the monthly PLUC and Town Council meetings. Tory seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

14. Discussion and Possible Action re: Council Management of Town Clerk.

After a brief discussion it was decided that Dave would take over from Valli as the supervisor of the Town Clerk. This situation could be changed in the future.

Old Business:

15. Discussion and Possible Action re: Enforcement Procedures for Violations of the Town of Castle Valley Ordinances.

The PLUC is coming up with a uniform policy that affects everything in Ordinance 85-3.

Valli motioned to table the item for at least two months. Tory seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

16. Payment of Bills.

Brooke motioned to approve the bills as presented. Tory seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

17. Closed Meeting (if needed).

None needed.

Valli motioned to adjourn the meeting. Aaron seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

Adjournment: 8:38 P.M.

APPROVED:

ATTESTED:

David Erley, Mayor

Denise Lucas, Town Clerk