

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, AUGUST 19, 2009 – 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: Greg Halliday, Joan Sangree, Jack Campbell, Dave Erley, Dana Rogers, Tory Hill, Laura Cameron, Ron Drake, Randy Jorgen, Molly Jorgen.

1. Call to Order: 6:30 P.M.
2. Open Public Comment.

Dave Erley commented that the Grand County Council turned down a request for a zoning change for Cisco from Range Grazing (i.e., RG) to Heavy Industrial (i.e., HI). Dave suggested that we stay abreast of this process, particularly as it relates to the power capacity.

Dave also mentioned that Chris Baird, a Grand County Council Member, has started a committee to discuss air and water quality in the county, including forest service management of the water sheds in Grand County. Dave suggested that we might also want to keep abreast of that issue.

Approval of Minutes:

3. Approval of Minutes: June 17, 2009 Public Hearing on Proposed Resolutions Revising the Fiscal Year 2009 Budget and Adopting the Fiscal Year 2010 Budget, Followed by the Regular Meeting of the Town Council.

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

4. Approval of Minutes: July 15, 2009 Regular Town Council Meeting.

Jim motioned to approve the Minutes as amended. Ranna seconded the Motion. Jim, Ranna and Aaron approved the Motion. Damian and Valli abstained. The Motion passed by a vote of three for, two abstaining.

5. Reports.

. Roads (Greg Halliday and the Roads Committee)

Greg provided an Executive Summary of the Roads Report for the Red Books, and commented that, while Mark Simmons had made some repairs to the dump truck, he plans to do more extensive repairs this winter.

Greg also commented that the issue raised by Tom Noce at the previous meeting has been taken care of.

Jim raised the idea of charging impact fees with building permits for damage done to the roads by construction trucks.

. PLUC

Mary Beth had provided an insert for the Red Books, but was out of town at the time of the meeting. Therefore, there was no discussion on the insert.

6. Discussion and Possible Action re: Money Transfers to Capital and/or Road Accounts.

Jim mentioned that we have more cash on hand than we need, and recommended that we transfer \$20,000.00 from the Cash account to the Roads account.

Aaron motioned to transfer \$20,000.00 from the Cash account to the Roads account. Ranna seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

7. Discussion and Possible Action re: Willow Basin.

Damian feels that we should have more than one person at the table from Castle Valley to represent our watershed concerns in upcoming discussions of a Willow Basin Community Fire Protection Plan.

Aaron volunteered to participate as another representative for the Town, and it was decided that Damian and Aaron would be the Town representatives..

8. Discussion and Possible Action re: Position Description for the Maintenance Assistant.

After much discussion regarding the position description submitted by Greg Halliday, it was decided that this was actually a position announcement and not a job description. Valli will write up a job description and we will post it.

9. Discussion and Possible Action re: Public Meetings Training.

Denise was recently at a Public Meetings Training. During this meeting, it was announced that all public officials must attend a Public Meetings Training at least once a year. Denise will be notified when the next Public Meetings Training will take place, and will notify the Town Council and the Planning and Land Use Commission.

10. Discussion and Possible Action re: Tent Caterpillar Spraying.

Damian wondered if this should be the year for aerial spraying for tent caterpillars. He will talk with Extension Agent Mike Johnson to check on this. Jim motioned that we ask Damian to find out how much it costs and to authorize spending up to \$2,000.00 if a decision needs to be made before the next meeting. The decision will be made among the Town Council members via email. Valli seconded the Motion. Damian, Jim and Valli all approved the Motion, Ranna abstained, Aaron voted nay. The Motion passed with three in favor, one abstained, one nay.

11. Discussion and Possible Action re: Resolution 2009 – 4, A Resolution Regarding the Management of the Town’s Water Rights.

After some discussion, it was agreed that Jim will fill in some of the blanks in the draft Resolution with help from Damian, and then send this, the Water Permit Agreement and other draft forms and letters to Gerry Kinghorn with a goal of having legal review completed before the next meeting. Also once the draft of the Resolution is sent to Kinghorn, it will be posted on the website

Old Business:

12. Discussion and Possible Action re: Scholarship Award (tabled).

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

Jim motioned to award this year’s scholarship to Jim Jorgen. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Jim Jorgen was already on his way to school and was represented by his father, Randy Jorgen. Randy commented that Jim had chosen a small, liberal arts public school, Truman State University, in Kirksville, Missouri. Randy expressed his thanks on behalf of Jim and the rest of his family to the Town Council and to Mr. & Mrs. Marble, the donors of the scholarship.

13. 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).

Left tabled.

Dana Rogers, a property owner from Thompson, had attended the meeting specifically for this portion and was allowed to voice his concerns regarding 48 inch fences not being tall enough to keep in horses.

14. Discussion and Possible Action re: Water Rights (tabled).

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

Jack Campbell suggested that the Permit Agreement clearly state that the water right is for only one residence per lot.

Damian will compose the cover letter, and Jim will draw up the forms. Damian will also run the documents by Scott Brackett.

Dave Erley mentioned that he was approached by a resident who wondered if he could just get a new water right from the Town and let his water right with the State lapse, which would avoid the cost of proving up for him, and would give him access to the more senior town water right. Jim and Damian's response was that they are already anticipating this situation and agree that this may be the best solution.

15. Discussion and Possible Action re: NRCS Project.

The extension, which runs for another 220 days, was filed and accepted. The NRCS is still working on some way of dealing with the money issue. The adjustment of numbers that would have made this work for us does not look promising. Also, the NRCS is working on an exception through Washington for us, but this does not look promising either.

No action was taken.

16. Payment of Bills.

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

17. Closed Meeting (if needed).

None needed.

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

Adjournment: 8:27 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk