

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, DECEMBER 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: Greg Halliday, Sherri Simmons, Ron Drake, Jack Campbell, Leta Vaughn, Mary Beth Fitzburgh, Joan Sangree, Raivo Puusemp.

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

Damian said that the State of Utah has \$10,000,000 available for cities and towns for energy conservation for town/city buildings. There is no local match required, and the program is being administered by the Utah Geological Survey. Damian has the information and he will forward this on to the Town Council electronically.

Approval of Minutes:

3. Approval of Minutes: November 18, 2009 Regular Town Council Meeting.

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

4. Reports:

. Roads (Greg Halliday and the Roads Committee)

Greg prepared a report that was included in the Red Books. Jim wanted to be certain that the paperwork submitted on B and C Roads will assure that we start getting payments on Castle Valley Drive as of January, 2010. Greg will verify with Dave Vaughn.

. PLUC (Mary Beth Fitzburgh)

Mary Beth prepared a report that was included in the Red Books. Jim asked the PLUC to look into establishing rules for the placement of solar panels. Damian felt that windmills should not be a conditional use.

New Business:

5. Discussion and Possible Action re: Appointment(s) to the PLUC.

Laura Cameron submitted a letter of interest with regard to filling one of the two vacant seats on the PLUC. Damian interviewed Laura and felt she would be a good addition to the PLUC. Damian nominated her to fill the remainder of Greg Halliday's term (term ending December 31, 2010). Ranna motioned to approve the nomination of Laura Cameron to the PLUC. Valli seconded the Motion. Damian, Jim, Ranna and Valli all approved the Motion. Aaron abstained. The Motion passed with four in favor, one abstained.

6. Discussion and Possible Action re: Donation for Castle Valley Fireworks.

Jim motioned to donate \$500.00 to Fullam Fireworks for the fireworks demonstration to be held at midnight on New Year's Eve. Aaron seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

7. Discussion and Possible Action re: Water Rights and Water Rights Agent.

There have been no letters of interest with regard to the Water Rights Agent position, and Scott Brackett will be leaving for Florida in early January. There was some discussion on how to handle this. Damian can fill in, at least initially, since he is the most knowledgeable about this. However, this is a key position that should be filled.

Damian has had a few meetings with Dave Erley to bring him up to speed in his new position as Mayor.

8. Discussion and Possible Action re: Town Council Transition.

Ranna motioned to suspend the order of business until the last item of the meeting. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

9. Discussion and Possible Action re: Approval of Yearly Renewal of Conditional Use Permits.

Faylene provided a list of Conditional Use Permits eligible for renewal. Jim motioned to approve the renewal of 30 Conditional Use Permits. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Old Business:

10. Discussion and Possible Action re: An Amended Contract with Grand County for the Maintenance of Castle Valley Drive.

Damian mentioned that the change to the FEMA schedule for equipment rates looks straightforward, and that Section 6b.ii is the only item that changes in the Amended version of the Contract.

It was agreed to send this document to Gerry Kinghorn for his signature.

Jim motioned to approve the Second Amendment to the Interlocal Agreement for Cooperative Maintenance of Castle Valley Drive (“Road”) By and Between the Town of Castle Valley (“Town”), and Grand County (“County”), Utah. Aaron seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. Valli opposed. The Motion passed with four in favor, one opposed.

11. Discussion and Possible Action re: A Resolution Establishing the Planning and Land Use Commission and Designating Land Use and Appeal Authorities.

This Resolution was sent back to the PLUC last month for revisions. Jim said that in this version, everything the Town Council asked for had been addressed.

After some discussion, it was decided to change this to an Ordinance rather than a Resolution. There were also a few additional changes made. Jim motioned to approve Ordinance 2006-3, An Ordinance Establishing the Planning and Land Use Commission and Designating Land Use and Appeal Authorities, as amended. Ranna seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

12. Discussion and Possible Action re: FEMA LHMP Letter.

After some discussion, Aaron motioned that we send the form letter to FEMA requesting to be part of the Emergency Planning Program. Jim seconded the Motion. Jim, Ranna, Valli and Aaron all approved the Motion. Damian opposed. The Motion passed with four in favor, one opposed.

13. Payment of Bills.

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

14. Closed Meeting (if necessary).

None necessary.

8. Discussion and Possible Action re: Town Council Transition.

Council Members discussed the accomplishments of the last four years and expressed gratitude to a variety of people.

Ranna motioned to adjourn the meeting. Aaron seconded the Motion. Damian, Ranna, Valli and Aaron all approved the Motion. Jim opposed. The Motion passed with four in favor, one opposed.

Adjournment: 8:00 P.M.

APPROVED:

ATTESTED:

David D. Erley, Mayor

Denise Lucas, Town Clerk