

MINUTES
PUBLIC HEARING ON COMPENSATION FOR THE TOWN CLERK/RECORDER,
AND
REGULAR TOWN COUNCIL MEETING
TOWN OF CASTLE VALLEY
WEDNESDAY, FEBRUARY 20, 2008 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: Jack Campbell, Ron Drake, Darr Hatch, Marie Hawkins, Bruce Aldrich, Jim Tharp, John Lucas.

Public Hearing

1. Call to Order: 6:32 P.M.
2. Public Hearing on Compensation for the Town Clerk/Recorder.

Darr Hatch asked how the pay had been reduced from former levels. The Town Council said that the backlog has now been cleared up and the duties have been honed to a very manageable level.

3. Adjournment of Public Hearing. Jim motioned to adjourn. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Adjournment of Public Hearing: 6:34 P.M.

Regular Town Council Meeting

1. Call to Order: 6:35 P.M.
2. Open Public Comment.

None.

Approval of Minutes:

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

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

4. Approval of Minutes: January 24, 2008 Special Town Council Meeting

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

5. Approval of Minutes: January 31, 2008 Special Town Council Meeting.

Ranna motioned to approve the Minutes as presented. Aaron seconded the Motion. Damian, Ranna and Aaron all approved the Motion. Jim and Valli abstained. The Motion passed with three in favor, two abstained.

6. Approval of Minutes: February 14, 2008 Special Town Council Meeting.

Jim motioned to approve the Minutes as presented. Aaron seconded the Motion. Damian, Jim, Valli and Aaron approved the Motion. Ranna abstained. The Motion passed with four in favor, one abstained.

7. Reports:

- . Roads (Damian Bollermann) – A few individuals have applied for the Road Supervisor and the Road Operator positions. The Roads Department plans to keep the Road Supervisor position as an open posting.
- . Planning and Land Use Commission – No report. Valli suggested joint meetings to learn how to communicate better. She will follow up with the Planning Commission about this.

New Business:

8. Discussion and Possible Action re: An Ordinance Regarding Compensation for the Town Clerk/Recorder.

After some discussion, Jim motioned to approve Ordinance 2008-1 as presented. Valli seconded the Motion. Damian, Jim, Valli and Aaron approved the Motion. Ranna opposed. The Motion passed with four in favor, one opposed.

The Motion passed, effective February 20, 2008.

9. Discussion and Possible Action re: Revisions to the Conditional Use Permit Process.

After some discussion, it was determined that the purpose of the short form is for uses which have no impact on neighbors (i.e., if your neighbor doesn't know you're doing it, he/she has no problem with it).

Jim responded that the Council had asked PLUC to simplify the process, and the entire section must be revised, since individual conditions are legally indefensible.

Aaron motioned to table this item because it was written by the PLUC before the Council knew that conditions for approval of these permits could not be added and, therefore, the overall approach would have to be reviewed. Jim seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all voted in favor of the Motion. The Motion passed unanimously.

Old Business:

10. Review and Possible Action re: Review of Proposals for Bookkeeping Services.

After some discussion of the various bids, Jim motioned that we accept the bid from Larson & Company. Ranna seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

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

Left tabled.

12. Discussion and Possible Action re: Revision to Zoning Ordinance Regarding Height Limits, Setbacks and Square Footage.

Damian commented he would like to see additional allowances for existing uses in the Ordinance. He also asked how the members of the Council felt about revising the definition of height.

Jim suggested we ask Craig Call if he has another suggestion regarding height as we proceed.

Aaron suggested we look at language for current residents who might want to add to existing structures.

Bruce Aldrich asked if the Council could present the height averaging concept to Craig Call.

Darr Hatch asked about the justification for lowering height from 30 feet to 25 feet. Jim responded that height seems to be the most critical factor on visual impact.

Jim proposed that anyone who has an existing use can come on a conditional use basis to the Town Council or the PLUC and make their case for going beyond 10 points. No one could get more than 10 points without a Conditional Use Process. With a Conditional Use Permit, an existing use can get up to 13 total points.

Jim suggested taking out the 2 point plus 2 point section and putting in the Conditional Use Process.

Damian asked if we are ready to send something to Craig Call as a preliminary draft. Aaron asked if anyone was interested in passing something simple in order to meet the March 18 date, and then continue working on this detailed ordinance. No one responded that they were interested in doing this.

Jim does not feel that March 18 is something that should drive us not to think through these things. he believes we can send something in to Craig, but we cannot hold a Public Hearing before the regular March Town Council Meeting.

13. Discussion and Possible Action re: Draft of Interlocal Agreement with Grand County re Castle Valley Drive.

Changes were made to Sections 6.n. and 3.g. Denise is to make the changes and send the document to Jim.

Ranna motioned to accept the Draft with changes and present it to the County. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all voted in favor of the Motion. The Motion passed unanimously.

14. Payment of Bills.

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

15. Executive Session (if needed).

None required.

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

Adjournment of the Regular Town Council Meeting: 8:58 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk