

MINUTES  
MEETING OF THE TOWN COUNCIL,  
TOWN OF CASTLE VALLEY  
WEDNESDAY, JANUARY 13, 2010 – 8:00 A.M.  
CASTLE VALLEY COMMUNITY CENTER  
2 CASTLE VALLEY DRIVE

**Town Council Present:** Dave Erley, Valli Smouse, Aaron Davies, Tory Hill, Brooke Williams.

**Others Present:** Joan Sangree, Barbara Zavada.

1. Call to Order: 8:05 A.M.

2. Open Public Comment:

None.

3. Discussion and Possible Action re: Our Paths to the Castle Valley Town Council.

Each of the Town Council Members, Joan Sangree and Denise Lucas gave an overview of their background and their reasons for serving the community.

4. Discussion and Possible Action re: How We Want to Do Business as a Town Council.

Dave expressed his concerns about the effect of having public comments during the TC discussions. He wants to run the meetings in the same manner as the County and Moab City run their Council meetings. This means that public comments will be limited to the Open Public Comment period only.

5. Discussion and Possible Action re: Communication Protocol (including emails, Town lawyer and quorum).

Valli feels that we should institute some procedures that can then be left for the next Town Council.

6. Discussion and Possible Action re: Issues of Particular Interest, Both Individually and for the Group.

There was some discussion re having Gerry Kinghorn come to Castle Valley to conduct a “Powers and Duties” type training for the Town Council.

Securing a grant for an equipment shed for the Roads equipment was mentioned as being a high priority.

7. Discussion and Possible Action re: Individual Council Member Role(s).

Valli will continue overseeing the Clerk and be on the Roads Committee. Aaron has been the liaison with the Fire Dept. and has been attending the LEPC meetings, he will continue to do this. Brooke is interested in energy issues and the Town becoming an example in local alternative energy and other areas. Tory is committed to the accounting and budgeting role. Dave will act as Water Agent and anything else that comes in the Town's direction.

8. Discussion and Possible Action re: Goals or, More Accurately, What We Want to Accomplish Both Individually and as a Group.

There was a general consensus to construct a Road Department shed and continue to set money aside for Castle Valley Drive.

9. Discussion and Possible Action re: Water User Agreement Letter(s).

Dave thanked the previous administration for all of the work they did on getting the water rights situation straightened out. He participated in two training sessions with Damian and Scott prior to the end of the year and became familiar with aspects of the water rights database. Unless we are able to hire a Water Rights Administrator, Dave foresees that he will have to fill that role in addition to that of Mayor.

10. Discussion and Possible Action re: Alternative Energy Grant Application.

American Solar Power will be meeting with Dave at 10:00 A.M. today. Dave requested the Town Council's permission to apply for a grant as long as there is no financial commitment. Brooke motioned to allow Dave to apply for a grant as long as no Town funds were involved. Valli seconded the Motion. Dave, Brooke, Valli, Aaron and Tory all approved the Motion. The Motion passed unanimously.

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

11. Adjournment: 9:53 A.M.

**APPROVED:**

**ATTESTED:**

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**David D. Erley, Mayor**

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**Denise Lucas, Town Clerk**