

MINUTES  
REGULAR MEETING OF THE TOWN COUNCIL,  
TOWN OF CASTLE VALLEY  
WEDNESDAY, JULY 15, 2009 AT 6:30 P.M.  
CASTLE VALLEY COMMUNITY CENTER  
2 CASTLE VALLEY DRIVE

**Town Council Members Present:** Jim Lindheim, Aaron Davies, Ranna Bieschke (by telephone). **Absent:** Damian Bollermann, Valli Smouse.

**Others Present:** Joan Sangree, Greg Halliday, Jack Campbell, Leta Vaughn, Mary Beth Fitzburgh, Dave Erley.

1. Call to Order: 6:32 P.M. (by Jim Lindheim).
2. Appointment of Mayor Pro-Tem for the Purpose of Conducting this Meeting.

Ranna motioned to appoint Jim as the Mayor Pro-Tem for the purpose of conducting this meeting. Aaron seconded the Motion. Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

3. Open Public Comment.

None.

Approval of Minutes:

4. Approval of Minutes: June 16, 2009 Special Workshop on Water Rights.

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

5. 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, Town of Castle Valley.

Ranna motioned to approve as amended, and Aaron seconded the Motion. Jim and Ranna voted to approve. Aaron abstained. The Motion did not pass.

6. Reports:

. Roads (Greg Halliday and Roads Committee)

Greg submitted a written report and answered questions on it.

Greg was asked if the Town has received approval from the State to do the repair work on Castle Creek. He said we had received verbal but not written approval. The Town Council agreed to have the project started based on verbal approval since waiting for written approval would risk severe flood damage

. PLUC (Mary Beth Fitzburgh)

Mary Beth provided a written report. There were no questions on Mary Beth's report.

New Business:

7. Discussion and Possible Action re: Fire Department to Run on our Ballot.

It was agreed by Jim, Aaron and Ranna that the Fire Department could run on the Town's ballot at no charge.

8. Discussion and Possible Action re: Castle Valley Scholarship Award.

Aaron motioned to table this item. Ranna seconded the Motion. Jim, Aaron and Ranna all approved the Motion. The Motion passed unanimously.

9. Discussion and Possible Action re: Appointment to the Roads Committee.

Aaron motioned to appoint Don Bowthorpe to the Roads Committee. Ranna seconded the Motion. In discussion, members of the Council expressed concern about potential conflict of interest if Don also became a contractor to the Roads Department and requested that the Road Committee be careful in this regard should the situation arise.

Jim, Aaron and Ranna all approved the Motion. The Motion passed unanimously

10. 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.

Aaron motioned to table this item. Ranna seconded the Motion. Jim, Aaron and Ranna all approved the Motion. The Motion passed unanimously.

Old Business:

11. Discussion and Possible Action re: Water Rights.

Aaron motioned to table this item. Ranna seconded the Motion. Aaron, Ranna and Jim all approved the Motion. The Motion passed unanimously.

12. Discussion and Possible Action re: NRCS Project.

Aaron reported that the NRCS project is still proceeding. NRCS has submitted paperwork for an extension of time for the project, and is looking for ways to make the numbers work.

13. Payment of Bills.

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

14. Closed Meeting (if needed).

None needed.

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

Adjournment: 7:19 P.M.

**APPROVED:**

**ATTESTED:**

---

**Jim Lindheim, Mayor Pro-Tem**

---

**Denise Lucas, Town Clerk**