

MINUTES
PUBLIC HEARING ON A PROPOSED RESOLUTION REVISING THE FISCAL YEAR
2008 BUDGET AND ADOPTING THE FISCAL YEAR 2009 BUDGET, AND REGULAR
MEETING OF THE TOWN COUNCIL, TOWN OF CASTLE VALLEY WEDNESDAY,
JUNE 18, 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 and Aaron Davies

Others Present: Jack Campbell, Ron Drake, Jeff Johnston, Joan Sangree

Public Hearing on a Proposed Resolution Revising the Fiscal Year 2008 Budget and Adopting the Fiscal Year 2009 Budget.

1. Call to Order: 6:34 P.M.
2. Open Public Comment.

None.

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

Adjournment: 6:36 P.M.

Regular Meeting of the Town Council.

Town Council Members Present: Damian Bollermann, Jim Lindheim, Ranna Bieschke, Valli Smouse and Aaron Davies

Others Present: Jack Campbell, Ron Drake, Jeff Johnston, Joan Sangree

1. Call to Order: 6:37 P.M.
2. Open Public Comment.

Jack Campbell commented that brush is currently sitting along Castle Valley Drive from the brush scraping that was done. He is concerned that this brush could block culverts in the event of floods, and recommended we get this moved.

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

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

4. Approval of Minutes: May 12, 2008 Executive Session Meeting.

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

5. Approval of Minutes: May 21, 2008 MBA Meeting.

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

6. Approval of Minutes: May 21, 2008 Regular Town Council Meeting.

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

7. Approval of Minutes: May 21, 2008 Executive Session Meeting.

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

8. Reports:

- . Roads (Damian Bollermann and the Roads Committee).

Damian hired a new Road Supervisor named Norman Boyd, and has met with him regarding the repair of equipment and the first couple of road fixes and culverts.

Jim suggested we talk with Shawn about finishing the repairs on Castle Valley Drive after we iron out the Interlocal Agreement.

Jack Campbell asked if Damian bears the ultimate responsibility for the roads. Damian said yes he does, as the Road Supervisor and Staff report directly to him. Others pointed out that the Road Committee and the Council also make important decisions about the allocation of resources for roads. Jim suggested that a written statement of the Road Committee's role would be useful.

- . Planning and Land Use Commission (Mary Beth Fitzburgh).

Mary Beth commented that PLUC has had a lot of email traffic with Craig Call, and they have a good working draft amending Ordinance 85-3 regarding Conditional Use

Permits and designating land use authorities. She also mentioned that defining single dwellings needs a lot more research.

9. Presentation by Cathy Kay of Redrock Forests.

Cathy Kay of Redrock Forests made a presentation with regard to protecting our aquifer and the possible consequences of not being proactive in doing so.

10. Discussion and Possible Action re: Approval of Property Tax Rate.

We have not yet received the Certified Tax Rate from the County. Jim motioned to table this item. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

11. Discussion and Possible Action re: Capital Expenditure for Road Equipment.

Damian discussed the possibility of purchasing a dump truck. Joan Sangree expressed a concern that any equipment we purchase pass inspection, and that we should purchase something in sufficiently good repair so we do not have to sink a lot of money into it.

Rather than give a carte blanche approval for the possible purchase of equipment, Jim advocated calling a special meeting if we need to purchase new road equipment.

12. Discussion and Possible Action re: Approval of Revised 2008 Budget.

Valli motioned to adopt Resolution 2008-1, A Resolution Adopting the Fiscal Year 2008 Revised Budget. Aaron seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion.

13. Discussion and Possible Action re: Approval of Proposed 2009 Budget.

Valli motioned to adopt Resolution 2008-2, A Resolution Adopting the 2009 Fiscal Year Budget. Aaron seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

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

Left tabled.

15. Discussion and Possible Action re: Interlocal with Grand County for the Maintenance of Castle Valley Drive.

Grand County approved the Agreement unanimously last night.

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

Damian will sign the Agreement, Denise will attest, and the two copies of the original Agreement will be sent on to Gerry Kinghorn for his signature.

The agreement is effective January 1, 2009.

16. Discussion and Possible Action re: Conditional Use Permit Procedure (tabled).

Left tabled.

17. Discussion and Possible Action re: Basketball Court.

Ranna stated that we now have three bids and all three are over our budget. She suggested we solicit bids and compare the bids with several contractors. She also thinks the Town may need to settle for one of the smaller courts.

Ranna will definitely have a recommendation at our next meeting, or may call a special meeting in the meantime.

18. Payment of Bills.

Jim 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.

19. Executive Session (if needed).

Aaron made the Motion calling for an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Valli seconded the Motion. Jim, Ranna, Valli and Aaron all approved the Motion. Damian abstained. The Motion passed with four in favor, one abstained.

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

Adjournment: 9:45 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk