

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL
TOWN OF CASTLE VALLEY
MARCH 19, 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: Ron Drake, Craig Hemsley, Greg Halliday, Jeffrey Fink, Joan Sangree, Mary Beth Fitzburgh, Dave Erley, Greg Nunn, Jack Campbell, Marie Hawkins, Fay Roth.

1. Call to Order: 6:32 P.M.

2. Open Public Comment.

None.

3. Approval of Minutes: February 20, 2008 Regular Town Council Meeting.

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

4. Reports:

. Roads (Damian Bollermann and Joan Sangree)

The listing for the Roads Supervisor position is about to expire with Workforce Services. It was agreed to continue posting the position until it is filled.

The Roads Committee had a meeting on Friday, March 14. While the road surfaces are in good repair, many drainage problems remain. Damian mentioned that the budget is a concern, with approximately \$10,000 left in the Roads Operating Budget and \$13,000 in the road's capital budget as of the end of February.

Joan mentioned that they want to carry over \$5,000 from the capital fund for next year for the equipment shed.

There is one individual they will be interviewing for the Roads Supervisor position who has experience supervising road construction.

In order to keep the public informed of the progress on roads, it was decided to

put a Roads project list up on the website.

. Planning and Land Use Commission (Mary Beth Fitzburgh)

Mary Beth mentioned that the Town Council had contacted the attorney with regard to Conditional Use Permit rules. The PLUC is waiting to hear from the Town Council with regard to this.

Karen Nelson talked with David Church with regard to changing the Board of Adjustments from a Committee to one person. After some discussion, the PLUC agreed it is best to have more than one person handle an Appeal.

The Deer Fencing Ordinance and solid wall fences were briefly discussed. No decision was reached on this topic.

Mary Beth was appointed the legal liaison between the attorney and the Planning and Land Use Commission.

New Business:

5. Discussion re: Cooperative Land Stewardship with SITLA and BLM.

Greg Nunn spoke about the problems posed by people using ATV's to look at deer herds. A new bike trail is being created by ATV's, bikes and trucks right in the middle of where deer lay when times are bad. He said that they are busting up the herds and causing them to run at their most vulnerable time, as well as trampling and ruining much of the deer feed. He also said that they are causing new trails to be made, which are causing erosion.

The Town ran the grader in that area during a fire, and it has now become a major race track for sporting vehicles.

Greg asked that the Town install signs to keep people off of these tracks.

Damian said that Town should designate road(s) in the area and Greg Halliday agreed to do some of the work regarding signage as part of his duties. The Town Council agreed to make a decision to allocate funds for signs and installation at the next meeting.

6. Discussion and Possible Action re: Petition to Amend Subdivision Plat in Castle Valley, Utah.

The PLUC had already approved a lot line adjustment between Katherine and William Morck's lot and that of Brian McMullen which would allow each of them access to their lots. After reviewing the plat, Jim motioned to approve this amendment to the subdivision plat. Valli seconded the Motion. Damian, Jim,

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

7. Discussion and Possible Action re: Posting for the Building Permit Agent Position.

After some discussion, it was decided to:

- A. Increase the hourly rate for this position from \$14.00 per hour to \$16.00 per hour;
- B. Mandate that applicants should live in Castle Valley;
- C. Authorize the Planning Commission Chair as the hiring authority; and
- D. Post the position opening in the Times Independent, as well as on Workforce Services, the website and bulletin boards.

8. Discussion and Possible Action re: Date for Spring Clean-Up Day.

Aaron Davies volunteered to be the Town Council representative for Spring Clean-Up Day. Greg Halliday and Dale Silverman will also be available.

Denise will schedule with David at Bob's Sanitation, and firm up the date with Aaron, Greg and Dale.

9. Discussion and Possible Action re: Changing the Date for the April 16, 2008 Regular Town Council Meeting.

Denise will be out of town at a training conference at the time of the next Regular Town Council Meeting, April 16, and Debbie Officer is not available to take Minutes at that meeting. After some discussion, it was decided not to change the meeting date but to try to find an alternate to take meeting minutes.

Four candidates were suggested, and Denise will follow up on this.

10. Discussion and Possible Action re: Revision of Ordinance 95-6.

This Ordinance requires that additional forms be signed when obtaining a building permit in the Town of Castle Valley. Currently, there is no time limit as to when the permit must be put into force.

After some discussion, the Town Council decided to get a legal review of the document and possible amendment(s) to it.

Jim will do research and report back to the Town Council.

11. Discussion and Possible Action re: Castle Valley Drive.

Jim and Damian have a tentative meeting scheduled with the County on Thursday, March 27. The County is concerned about the duration of the agreement (25 years), as well as some billing issues.

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

Left tabled.

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

Left tabled.

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

The consensus was to wait for the Public Hearing tomorrow. Damian and Mary Beth Fitzburgh are working on a new draft which they will have ready by tomorrow night's meeting.

15. Payment of Bills.

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

16. 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: 8:36 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk