

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, MAY 19, 2010 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

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

Others Present: Joan Sangree, Greg Halliday, Mary Beth Fitzburgh, Leta Vaughn, Faylene Roth, Ryan Anderson, Jeff Johnston, Melissa Meldrum, Bruce Keeler.

1. Call to Order: 6:30 P.M.
2. Open Public Comment.

Joan Sangree said that she would like to have our solid waste representative support not having mandatory garbage pick-up in Castle Valley. Greg Halliday also supported this position.

Ryan Anderson gave some basic talking points with regard to the school leeway tax coming up on the June 22 ballot. Melissa Meldrum also spoke on behalf of the leeway tax.

Mary Beth Fitzburgh suggested appointing a Town Council member as a liaison to the BOA.

3. Approval of Minutes: April 21, 2010 Regular Town Council Meeting.

Tory motioned to approve as presented. Brooke seconded the Motion. The Motion failed with four voting nay.

Aaron motioned to approve as presented with a change to Item 15. Brooke seconded the Motion. Dave, Aaron, Tory and Brooke all approved the Motion. The Motion passed unanimously.

4. Reports:

. Roads (Greg Halliday and the Road Committee)

Greg presented his monthly Road Report.

. PLUC (Mary Beth Fitzburgh)

Mary Beth presented her monthly PLUC Report .

New Business:

5. Discussion re: Preliminary Budget for FY2010/2011.

The Council discussed setting up a special fund for Castle Valley Drive chip sealing project. Both Tory and Dave said that this would be a difficult solution, as once money is put away specifically for this purpose it cannot be used for anything else.

Tory motioned to adopt the budget presented as the tentative budget. Brooke seconded the Motion. Dave, Aaron, Tory and Brooke all approved the Motion. The Motion passed unanimously.

6. Discussion and Possible Action re: Approval of PLUC Recommendations for Amending Ordinance 2006-3.

Brooke motioned to approve with the changes to Item 4.9. Tory seconded the Motion. Dave, Aaron, Tory and Brooke all approved the Motion. The Motion passed unanimously.

7. Discussion and Possible Action re: Approval of PLUC Recommendations for Amending Ordinance 85-3 Regarding House Size Limitations.

Aaron said that he thinks the proposed changes to the house size limitation warrant more information and discussion. A workshop with the PLUC was scheduled for Monday, May 24, at 6:30 P.M. to discuss the proposed changes.

8. Discussion and Possible Action re: Email Policy.

Dave will research the specifics of a policy for the next Town Council meeting.

Brooke motioned to table the item. Tory seconded the Motion. Dave, Aaron, Tory and Brooke all approved the Motion. The Motion passed unanimously.

9. Discussion and Possible Action re: Town of Castle Valley Posting All Meetings on the State Public Meetings Website.

Aaron said that he would like to learn more about using the website before voting on this. Denise will get information about the website and e-mail it to the Town Council.

Dave said he had no problem with tabling this for one month. Brooke motioned to table the item. Tory seconded the Motion. Dave, Aaron, Tory and Brooke all approved the Motion. The Motion passed unanimously.

10. Discussion and Possible Action re: Appointing Mayor Dave Erley as the Town of Castle Valley's Official Representative to the State of Utah Division of Water Quality Watershed Advisory Council for Grand County.

Dave said that the first meeting is tomorrow from 10:00 A.M. to noon, and that he is planning to attend.

Aaron requested more information about the group, including a mission statement.

Brooke motioned to table the item. Tory seconded the Motion. Dave, Aaron, Tory and Brooke all approved the Motion. The Motion passed unanimously.

11. Discussion and Possible Action re: The Grand County Solid Waste Special Service District #1 Draft Management Plan.

There was discussion, mostly in agreement, about not having mandatory garbage pickup.

The Town Council will look over the document and make comments before June 2. The meeting and decisions will be on June 3.

Old Business:

12. Discussion and Possible Action re: Appointment to the Board of Adjustments.

Jeff Johnston was appointed as an alternate to the Board of Adjustments.

13. Discussion and Possible Action re: Appointing Bruce Keeler as an Official Energy Efficiency and Alternative Energy Representative of the Town of Castle Valley.

Brooke will have a job description ready before next month's meeting. Bruce suggested using the job title of 'Energy Information Officer'.

14. Discussion and Possible Action re: Resolution on Roads Committee Recommendations of Areas for "No Winter Maintenance".

Left tabled.

15. Discussion and Possible Action re: Internet Service in Castle Valley.

Left tabled.

16. Discussion and Possible Action re: Landscaping Agreement with the Grand County Cemetery District.

Brooke motioned to accept the \$600 per year to mow the cemetery twice a year and that we accept the agreement and authorize Dave to sign it. Tory seconded the Motion. Dave, Aaron, Tory and Brooke all approved the Motion. The Motion passed unanimously.

17. Discussion and Possible Action re: Enforcement Procedures for Violations of the Town of Castle Valley Ordinances.

Left tabled.

18. Payment of Bills.

Tory motioned to pay the bills as presented and have Joan ask the County about a possible credit on the snow removal bill. Brooke seconded the Motion. Dave, Aaron, Tory and Brooke all approved the Motion. The Motion passed unanimously.

19. Closed Meeting (if necessary).

None required.

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

Adjournment: 9:13 P.M.

APPROVED:

ATTESTED:

David Erley, Mayor

Denise Lucas, Town Clerk