

MINUTES
TOWN OF CASTLE VALLEY
A PUBLIC HEARING ON AN AMENDMENT TO ORDINANCE 2006-7 REGARDING
COMPENSATION OF THE MAYOR WHEN ACTING AS ROAD SUPERVISOR
AND
REGULAR TOWN COUNCIL MEETING
NOVEMBER 28, 2007 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. **Absent:** Alice Drogin.

Others Present: Aaron Davies, Jack Campbell, Ron Drake, Joan Sangree.

Public Hearing.

1. Call to Order: 6:30 P.M.

Jack Campbell stated that he felt the Road Supervisor stipend should be split three ways: between the Road Supervisor and the two most active Road Committee members.

Denise Lucas asked how to determine whether volunteer positions should be paid, and where to draw the line.

Aaron Davies asked if we are actively looking for a Roads Supervisor.

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

2. Adjournment of Public Hearing: 6:35 P.M.

Regular Town Council Meeting.

1. Call to Order: 6:35 P.M.
2. Open Public Comment

Jack Campbell felt that more road maintenance is needed.

Approval of Minutes:

3. Approval of Minutes: November 15, 2007 Special Town Council Meeting.

Jim motioned to approve the Minutes as presented. Ranna seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

4. Approval of Minutes: October 17, 2007 Regular Town Council Meeting.

Ranna motioned to approve with noted corrections. Valli seconded the Motion. Damian, Ranna and Valli all voted in favor of the Motion. Jim abstained. The Motion passed with three in favor, one abstained.

5. Approval of Minutes: August 31, 2007 Executive Session of the Town Council (tabled).

Jim motioned to approve with corrections. Ranna seconded the Motion. Damian, Jim and Ranna all voted in favor of the Motion. Valli abstained. The Motion passed with three in favor, one abstained.

6. Reports

- Roads (Damian Bollermann and Joan Sangree) - the grader has been repaired, but there may be more extensive repairs required in the future which will necessitate bringing in a heavy equipment mechanic.

The Roads Department plans to start graveling on the next two Fridays.

Jim asked the status regarding what we wanted to accomplish before winter. Damian replied we are on, and perhaps a little ahead of, schedule due to the long fall.

- Planning and Land Use Commission (Mary Beth Fitzburgh) – the PLUC approved the new Conditional Use Permit at their last meeting, and came very close to completing the deer fencing amendment they are working on. They are also talking about reorganizing the Zoning Ordinance.

Jim asked about the status of the Conditional Use Permit renewals. Valli or Damian will talk with Debbie Officer about getting these letters out.

- Water (Damian Bollermann) – Jim mentioned that we had received correspondence from the Town of Roosevelt, Utah stating that the State had thrown out a lot of their unused water rights, and requesting donations to support their lawsuit to fight this. The decision was made to not get involved unless suggested by our lawyer.

- Watershed (Damian Bollermann) – Damian reported that the new Determination Books should be available in January, 2008.

New Business:

7. Discussion and Possible Action re: Amendment to Ordinance Regarding Compensation of Mayor When Acting as Road Supervisor.

Valli motioned to adopt Ordinance 2007-8. Jim seconded the Motion. Jim, Ranna and Valli all voted in favor of the Motion. Damian abstained. The Motion passed with three in favor, one abstained.

8. Discussion and Possible Action re: Town Council Meeting Calendar for next year.

Ranna requested the date of the October 15, 2008 meeting be changed to October 22, 2008.

Jim motioned to set the dates as shown, except for the correction of October 15, 2008 to October 22, 2008. Ranna seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

9. Discussion and Possible Action re: Comment on Bureau of Land Management Draft Resource Management Plan.

Jim mentioned that the water and fire issues mentioned in the Draft are extremely important to Castle Valley.

Jim motioned to send the letter, with the omission of the second to the last paragraph. Ranna seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

10. Discussion and Possible Action re: Fireworks Funding.

Jim motioned to allocate \$500 for the Castle Valley New Year's fireworks display, or whatever amount we gave last year (whichever is less). Valli seconded the Motion. Damian, Jim and Valli voted in favor of the Motion. Ranna abstained. The Motion passed with three in favor, one abstained.

11. Discussion and Possible Action re: Website.

Jim is trying to obtain a clearer map, and is also working with Debbie Officer regarding contacts on permit forms, etc.

The Town Council gave Jim permission to proceed and to get Neal to train both him and Denise on the new website.

12. Discussion and Possible Action re: Purchase of a Culvert for Lot 105 Pace Lane (tabled).

Jim motioned to untable this item. Valli seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

Jim motioned to purchase a culvert for Lot 105 Pace Lane due to the fact the Town damaged the owner's existing culvert while moving it. Valli seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

The Council also discussed making a clear policy that cleaning out driveway culverts was a Town responsibility.

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

Left tabled.

14. Discussion and Possible Action re: Revision to Zoning Ordinance Regarding Height Limits, Setbacks and Square Footage (tabled).

Jim motioned to untable the item. Ranna seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

After some discussion regarding the various candidates to work on this, Ranna moved to hire Craig Call to deal with the four issues presented regarding Planning and Land Use and set a budget of \$5,500, plus travel expenses. Jim seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

Jim will contact Craig Call and will try to set up a workshop with him, perhaps by telephone conference call. The Planning and Land Use Commission will be included in the workshop.

15. Financial Report from the Treasurer.

Jim presented financial statements and stated that the Town is in good financial shape.

16. Payment of Bills.

Jim moved to approve as presented. Ranna seconded the Motion. Damian, Jim, Ranna and Valli all voted to approve the Motion. The Motion passed unanimously.

17. Executive Session (if needed). Jim proposed an Executive Session.

Executive Session Call to Order: 8:30 P.M.

Executive Session Adjournment: 9:04 P.M.

Valli motioned to adjourn the Regular Meeting. Ranna seconded the Motion. Damian, Jim, Ranna and Valli all voted in favor of the Motion. The Motion passed unanimously.

Adjournment: 9:04 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk