

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL
TOWN OF CASTLE VALLEY
WEDNESDAY, JULY 18, 2007 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Town Council Members Present: Damian Bollermann, Jim Lindheim, Ranna Bieschke.
Absent: Alice Drogin and Valli Smouse.

Others Present: Dave Rhoads, LaRetta Rhoads, Aaron Davies, Karen Nelson, Marie Hawkins, Dave Erley, Ron Drake, Greg Halliday, Joan Sangree.

Call to Order: 6:32 P.M.

1. Open Public Comment.

None.

2. Approval of Minutes: June 20, 2007 Regular Meeting of the Town Council.
Ranna motioned to approve the Minutes as presented, Jim seconded the Motion.
Ranna, Jim and Damian all voted in favor of approving the Minutes as presented.
The Motion passed unanimously.

3. Reports:

- . Planning Commission (Marie) – The Planning Commission presented a monthly report on Building Permits, as well as Version 3 of the General Plan (as Item 4 on the Agenda).
- . Water Department (Damian) – The Division of Water Rights estimates that we will have a Proposed Determination Book in February, 2008.
- . Roads Department – Damian introduced Dave Rhoads as the new Roads Supervisor.

Dave Rhoads introduced himself and mentioned that he is working on street signs. Dave had already called Blue Stake to mark the power line in back of the Community Center. Dave also mentioned that he has met with the Roads Committee.

Jim expressed a concern that, while he is delighted to see progress being made on the roads, no one is watching the Roads budget. Dave, Damian and Karen Nelson assured him this was not the case, and that the budget is being closely watched.

New Business:

4. Schedule a Public Hearing for the General Plan.

Jim said that the Council was not required to hold a Public Hearing on the General Plan but could do so if we wished. His suggestion was to work with the document, then hold a workshop with Valli when she is available. Then incorporate those changes, and schedule another one later with Alice when she returns to town.

5. Discussion and Possible Action re: Appointment to the Planning and Land Use Commission.

Damian Bollermann nominated Dave Erley to the Planning and Land Use Commission. Jim moved to consent to the nomination and Ranna seconded.

Jim asked whether Dave was planning to be a full-time resident of the Valley. Dave replied that he plans to be away for only three weeks twice a year.

Ranna asked why Dave was interested in being a member of the Planning and Land Use Commission. Dave responded that he would like to serve the community with regards to overall planning, especially as it relates to watershed protection, drainage, and fire protection. He also stated that the knowledge he gained during his years of work with the Castle Rock Collaboration, his Water and Soil Science degree, and his current work with Utah Open Lands have given him a good foundation for addressing many of the challenges the Town faces. Damian, Jim and Ranna all consented to the nomination. The Motion passed unanimously.

It was mentioned that, under the new state LUDMA law, a Board of Adjustments may not be necessary and the Town could have a single person serve as an appeal authority.

Old Business:

6. Discussion of the Contents of the Town Website (untabled).

Jim re-presented a draft for Specification for the Castle Valley Website, which outlined a list of suggested items to be included in the final version of the website.

Ranna presented a suggested layout of a new home page for the website, which is considerably less cluttered than the one we currently have.

There was some discussion about the best way to organize the website to provide ease of use. Ranna will ask Neal how difficult it is to incorporate a search program into the site.

7. Discussion of Interlocal Agreement for Castle Valley Drive.

Jim mentioned that we are trying to constructively work with Grand County to complete this Agreement, and that we presented the County with a memo saying that the Town would contribute money toward re-chipping Castle Valley Drive, but did not want to “take the road back”.

Jim also mentioned that negotiations will begin again with Grand County in August.

8. Communications to the Town.

The Moab Travel Council is working on a Scenic Byway designation for Route 128. Damian Bollermann commented that more traffic on that road probably would not make it safer for Castle Valley residents.

9. Payment of Bills.

Jim stated that he did not want to approve the \$575 bill for Barbara Hicks, since \$100 of that bill was for a disputed amount. He advised voiding this check and cutting another check for her \$475 monthly fee.

Nation’s Towing submitted a bill for \$220. They had originally bid \$350 to travel to Green River and return with our water truck. They were provided with the specifications on the water truck prior to their bid. On their arrival in Green River, they discovered the truck was too large for their equipment and they returned empty handed. The \$220 was for their time, gas and mileage. Jim and Ranna suggested negotiating an amount somewhere between \$0 and \$220, since it was essentially their mistake.

Jim moved to approve the bills with the exception of Barbara Hicks and Nations Towing, with Denise handling the approved paperwork on the new Barbara Hicks check. Ranna seconded. Damian, Jim and Ranna all voted to approve the Motion. The Motion passed unanimously.

10. Executive Session (if needed).

None needed.

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

Adjournment: 7:50 P.M.

APPROVED:

Damian Bollerman, Mayor

Date

ATTESTED:

Denise Lucas, Town Clerk

Date