

MINUTES
REGULAR TOWN COUNCIL MEETING & PUBLIC HEARING
TOWN OF CASTLE VALLEY
WEDNESDAY, JANUARY 18, 2012 – 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

**A Public Hearing on the Financial Implications of the Town Of Castle Valley’s Approved CIB Loan
Application For A Castle Valley Road Shed.**

COUNCIL MEMBERS PRESENT: Mayor Erley, Council Members Drogin, Henry, and Williams.
ABSENT: Council Member Hill

OTHERS PRESENT: Ron Drake, Marybeth Fitzburgh, Leta Vaughn, Greg Halliday, Jack Campbell.

RECORDER: Town Clerk Jil Kulander

1. Call to Order: 6:32 P.M.
2. Open Public Comment: None
3. PUBLIC HEARING REGARDING THE ISSUANCE AND SALE OF NOT MORE THAN \$163,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2012 AND TO RECEIVE PUBLIC INPUT REGARDING; ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2012 BONDS MAY HAVE ON THE PRIVATE SECTOR.

Mayor Erley presented the agenda item and opened up the opportunity for discussion. There was no public comment.

Adjournment: 6:34P.M.

Town Council Regular Meeting

COUNCIL MEMBERS PRESENT: Mayor Erley, Council Members Drogin, Henry, and Williams.
ABSENT: Council Member Hill

OTHERS PRESENT: Ron Drake, Marybeth Fitzburgh, Leta Vaughn, Greg Halliday, Jack Campbell.

RECORDER: Town Clerk Jil Kulander

1. Call to Order: 6:34P.M.
2. Open Public Comment: CVRR POA President Campbell reported that the Castle Valley River Rancho Property Owner’s Association (POA) had received 260 notarized approvals for the dissolution of the POA. A minimum of 235 are required to file for the amendment to the Covenants. He expects to formally file with the State Department of Commerce within the next few weeks.

The Council received a letter from resident Jim Lindheim for public comment. The letter will be read under agenda item 9.

3. Approval of Minutes

* Approval of Minutes: November 16, 2011 Regular Town Council Meeting

Council Member Drogin motioned to approve November 16, 2011 minutes as presented. Council Member Henry seconded the Motion. The Motion was approved unanimously.

* Approval of Minutes: December 14, 2011 Regular Town Council Meeting
Approval of these minutes was delayed due to a lack of a quorum of those required.

4. Reports

* Roads

Road Report was presented by Roads Supervisor Halliday. Mention was made that there is not a quorum available to continue the Roads Committee at this time. Positions on the committee are being solicited. In the meantime, Mayor Erley and Supervisor Halliday will continue to meet and inform the Town Council.

* Planning and Land Use Commission
PLUC Report was presented by PLUC Chair Fitzburgh.

New Business:

5. Discussion and Possible Action re: What to do with old computer equipment.
Town Clerk Kulander let the Council know that Karen Clark, resident and local teacher had made a request for the donation of the two older computers (one monitor, two towers).

After discussion it was suggested to have a mini-auction, selling the remaining surplus items to the highest bidder. This includes two HP fax machines and one Sharp B&W Copier/Printer. The Town Clerk will handle this and will post the information on the town bulletin boards. The Town Clerk will erase the towers so that no Town info is present on the drives.

Council Member Henry made a motion to donate one computer to the Sundwall Center and to run a two-week auction on the remaining equipment. Council Member Drogin seconded the motion. Motion passed unanimously.

6. Discussion and Possible Action re: Approval of temporary addendum to Roads Supervisor Job Description.

Mayor Erley reported back on his consult with Attorney Kinghorn that the temporary addendum to the job description is good, but noted that the position needs to be changed from non-exempt to Exempt under the line, Fair Labor Standards Act Status.

The Temporary Addendum reads as follows:

Supervisor for the Road Shed Construction Project. To begin January 18, 2012 through completion of Project. Compensation due in three payments: \$750. upon completion of

concrete work; \$750. upon completion of roof and walls; \$1000. upon completion of project.

After discussion about the temporary addendum to the Roads Supervisor job description it was agreed that the Council would like to review all job descriptions before the new fiscal year.

Council Member Drogin made a motion to approve temporary addendum to Roads Supervisor Job Description. Council Member Henry seconded the motion. Motion passed unanimously.

7. Discussion and Possible Action re: Review of costs & financial implications of these costs for the tarring of Castle Valley Drive by Grand County.

The Council was informed that bill from Grand County for the tarring of the cracks in Castle Valley Drive was already over \$6000. And that the project is not yet complete. An administrative decision was made to have the Grand County Roads Department stop the project immediately as the costs will run over budget if the work continues. The Treasurer was not present to provide a complete understanding of the impact on the Roads budget.

Council Member Williams made a motion to Table agenda item. Council Member Drogin seconded the motion. Motion passed unanimously.

8. Discussion and Possible Action re: Possible action on the CIB Loan for a Castle Valley Road Shed.

Mayor Erley read Resolution 2011-8.

Council Member Williams made a motion to approve the issuance and sale of not more than \$163,000 aggregate principal amount of sales and tax revenue bonds, series 2012. Council Member Henry seconded the motion. Motion passed unanimously.

9. Discussion and Possible Action re: Resolution Abolishing Corporate Personhood and Money As Speech.

Council Member Williams presented the item. A letter from resident Jim Lindheim was read suggesting that the Town Council keep their concerns and decisions local. After further discussion of this item, it was decided that Mayor Erley would speak with Attorney Kinghorn to see if this action might offer any power or protections to Castle Valley.

Council Member Williams made a motion to Table agenda item. Council Member Drogin seconded the motion. Motion passed unanimously.

Old Business:

10. Discussion and Possible Action re: Consideration of the Daystar Academy request for weekly meetings in the Town Hall. [Tabled]

Council Member Williams made a motion to un-table this item. Council Member Henry seconded.

Mayor Erley informed that Council that Attorney Kinghorn reported that there are no issues or concerns with having a religious group meeting in the Community Center on a regular basis. The Town Clerk will call the Academy and work out a schedule that works for the Town and the Academy.

11. Discussion and Possible Action re: Developing Emergency Response Plans for Geologic and Other Hazards. [Tabled]

Council Member Drogin made a motion to un-table this item. Council Member Williams seconded. Motion passed unanimously.

Mayor Erley and Roads Supervisor Halliday are working with Grand County on this. Their goal is to have a plan drawn up by March 2012.

Council Member Williams made a motion to develop an Emergency Response Plan for Geologic and Other Hazards in partnership with the Castle Valley Fire Department and Grand County. Council Member Drogin seconded the motion. Motion passed unanimously.

12. Discussion and Possible Action re: Discussion and Possible Action re: Castle Valley Community Center flagpole. [Tabled]

Council Member Williams made a motion to un-table this item. Council Member Henry seconded the motion. Motion passed unanimously.

More information to fund this project is under discussion. A possible donation for a flagpole is being pursued.

Council Member Williams made a motion to move forward with the project if we receive the donated flagpole. Council Member Henry seconded the motion. Motion passed unanimously.

13. Discussion and Possible Action re: Review of bids for the Castle Valley Road Shed Project.

Mayor Erley reported that the all of the bids received exceeded the Bid Committee's expectation both in scope and in price. With the consultation of Attorney Kinghorn, the Committee recommended that the Council reject all bids and revise it to create a design-build project.

Council Member Williams made a motion to reject all bids for the Architectural and Engineering Request For Proposal received and put out the Design-Build Request For Proposal for bid. Council Member Henry seconded the motion. Motion passed unanimously.

14. Payment of Bills.

Council Member Henry made a motion to accept the Payment of Bills as presented. Council Member Williams seconded the motion. Motion passed unanimously.

15. Closed Meeting (if needed)

Council Member Williams made a motion to adjourn. Council Member Drogin seconded the motion. Motion passed unanimously.

Mayor Erley adjourned the Town Council meeting at 8:10p.m.

Adjournment: 8:10 P.M.

