

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, MARCH 16, 2011 – 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

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

Others Present: Tim Hicks, Greg Halliday, Joan Sangree, Ron Drake, Leta Vaughn, Mary Beth Fitzburgh.

1. Call to Order: 6:32 P.M.
2. Open Public Comment.

Ron Drake suggested that the Town purchase the old ranch house for historical preservation.

Dave said he cannot attend the May 18 meeting and requested that it be rescheduled for another day that week.

3. Approval of Minutes:

Approval of Minutes: February 16, 2011 Regular Meeting of the Town Council.

Brooke motioned to approve the Minutes as amended. Tory seconded the Motion. Dave, Tory and Brooke approved the Motion. Aaron voted nay. The Motion passed with three in favor, one opposed.

Approval of Minutes: February 28, 2011 Special Meeting of the Town Council.

Tory motioned to accept the Minutes as presented. Brooke seconded the Motion. Dave and Tory approved the Motion. Brooke abstained. Aaron voted nay. The decision was made to vote on these Minutes at the April meeting.

4. Reports:

- Roads (Greg Halliday and Joan Sangree)

Greg submitted a written report. There were no questions on the report.

Greg said that he has been burning a lot of tumbleweed. He has slowed down a little on the grading as it has been a really dry year and we don't want to grade roads that are too dry to grade without creating problems.

- PLUC (Mary Beth Fitzburgh)

Mary Beth submitted a written report. Tory asked for clarification on one point in the report. She questioned if the life of a septic system is really 20 years. Mary Beth replied that according to the EPA, 20 years is the life of a septic system.

Dave said that the County now insists on having a secondary designated septic field when people come into the office for a septic permit.

Mary Beth said that there is now an inexpensive way to monitor septic systems.

- Treasurer's Report (Tory Hill).

Tory reported that we have received 84% of our estimated income, and at this time we are running on or under budget in all areas except the Town building and lot expenses.

Dave said that he and Tory will be working on the budget soon. Tory's report included a suggestion that we may want to move some of our unrestricted monies to restricted areas like Castle Valley Drive or other capital improvements.

Dave commented that he would like to get Tory involved in the road shed project.

New Business:

5. Discussion and Possible Action re: Revising Ordinance 2006-6, An Ordinance Defining a Complaint Resolution Process.

This Ordinance has been replaced by Ordinance 2008-2.

Dave said that we just went through a complaint process that took a lot of his time, some of Brooke's time, and some of Gerry Kinghorn's time. He suggested that, if we have a lot of complaints, we should charge the offender for some of the time spent resolving the issue.

Dave said that the second issue is getting our complaint resolution process in line with Ordinance 85-3.

Dave commented that in 2008-2 it is unclear as to whether the complainant is to remain anonymous and in the last complaint some of the complainants wished to remain anonymous. This is an issue for the Council's immediate action.

Aaron motioned to change the order of business. Brooke seconded the Motion. Dave, Tory, Aaron and Brooke all approved the Motion. The Motion passed unanimously.

9. Discussion and Possible Action re: Noxious Weeds.

Dave said that the Town has been burning a lot of tumble weeds, and has allowed property owners to put their weeds over their fence and burn their weeds with the Town's.

Also, if property owners do not take care of the noxious weeds on their property, the County has the right to come in and deal with them.

Dave said that tumbleweeds are not on the noxious weeds list.

Dave asked Ron Drake to address this concern in his column and explain the fire hazard these weeds create.

Aaron again motioned to change the order of business. Brooke seconded the Motion. Dave, Tory, Aaron and Brooke all approved the Motion. The Motion passed unanimously.

11. Discussion and Possible Action re: Partnering Agreement with the Southeast Utah Tamarisk Partnership (SEUTP) (tabled).

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

Aaron expressed concern that at some point we would be asked for money.

Dave said that according to the Agreement any of the parties may terminate the agreement, in whole or in part, at any time before the termination of the contract.

Tory motioned that we sign the Partnering Agreement. Brooke seconded the Motion. Dave, Tory and Brooke all approved the Motion. Aaron voted nay. The Motion passed with three in favor, one opposed.

Dave said that if the final draft is different from the one reviewed by the Council he will bring it before the Council again.

Aaron motioned to resume the order of business. Tory seconded the Motion. Dave, Tory, Aaron and Brooke all approved the Motion. The Motion passed unanimously.

New Business (resumed).

6. Discussion and Possible Action re: Hiring John Groo to serve as the Town's Database Administrator.

Dave and Ron Mengel met with John Groo and recommend hiring him regarding our Access database.

John is willing to become our Database Administrator for very reasonable rates.

Aaron motioned that we hire John Groo as our Information Technology Expert contingent upon there being no restrictions in our Purchasing Policy. Brooke seconded the Motion. Dave, Brooke, Tory and Aaron all approved the Motion. The Motion passed unanimously.

7. Discussion and Possible Action re: Repealing Resolution 96-3.

Resolution 96-3 has become outdated due to the enactment of Ordinance 2008-2 and amendments to Ordinance 85-3.

Brooke motioned to repeal Resolution 96-3. Aaron seconded the Motion. Dave, Tory, Aaron and Brooke all approved the Motion. The Motion passed unanimously.

8. Discussion and Possible Action re: Request to the County for a Traffic Light at the Intersection of Highways 128 and 191.

Aaron suggested that we come up with a plan on this.

Dave has already talked with UDOT and encouraged them to bring Hwy 128 to single lane in small increments. Mark Wright told him that they will start in October and will close short sections with five to ten minute waits. Mark said that they are also concerned with traffic coming out of Moab and having it back up at 191. Mark went to the latest review meeting last week and learned that UDOT is sending their Safety Division to do a traffic study sometime in May. UDOT does have a pool of money available, so if they decide that a traffic light is necessary they will have the funds to do this. It was suggested that we write a letter from the Town supporting this and address it to Justin Anderson, the Project Manager for this project, the Safety Division in Salt Lake City, and the Regional Director with copies to both the County and Moab Engineers, Mark Wright and Rebecca Andrus. Brooke will draft the letter.

Rustin Anderson is in charge of striping the roads in Moab and the County and said that, in the absence of a traffic light, UDOT will consider striping Highway 191 so that it will not go to four lanes until the bridge. It has been suggested to UDOT that the right lane could be a dedicated lane for right hand turns onto Hwy 128.

Old Business (resumed).

10. Discussion and Possible Action re: Ordinance 2004-4, An Ordinance Prohibiting the Take-Off, Landing and Flight of Powered Ultralights and Other Aircraft in Castle Valley, Utah.

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

12. Payment of Bills.

Brooke motioned to pay the bills as presented. Tory seconded the Motion. Dave, Brooke, Tory and Aaron all approved the Motion. The Motion passed unanimously.

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

Adjournment: 8:37 P.M.

APPROVED:

ATTESTED:

David E. Erley, Mayor

Denise Lucas, Town Clerk

