

MINUTES
PUBLIC HEARING ON REVISING THE FISCAL YEAR 2009 BUDGET
WEDNESDAY, OCTOBER 22, 2008 AT 6:30 P.M. FOLLOWED BY THE
REGULAR MEETING OF THE TOWN COUNCIL
TOWN OF CASTLE VALLEY
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Town Council Members Present: Damian Bollermann, Jim Lindheim, Ranna Bieschke, Aaron Davies. **Absent:** Valli Smouse.

Others Present: Jack Campbell, Mary Beth Fitzburgh, Ron Drake, Dave Erley, Joan Sangree, Faylene Roth.

Public Hearing on a Proposed Resolution Revising the Fiscal Year 2009 Budget.

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

Jim announced that this is a realistic adjustment and may need to be examined again at mid-year.

Jack Campbell suggested that there may be more delinquent property taxes, given the state of the overall economy.

Adjournment.

Regular Meeting of the Town Council.

1. Call to Order: 6:33 P.M.
2. Open Public Comment

Mary Beth Fitzburgh said that on Item 12 of the Agenda (i.e., Discussion and Possible Action: Proposed Ordinance 2008 – 3, Passed by PLUC on July 9, 2008 Regarding the Building Permit Process (Supersedes Ordinance 95 – 6) (tableted)), changing the name of the Ordinance to 2008 – 3 would require changing the number anywhere else it is listed.

Mary Beth also mentioned that the PLUC needs another fire safe as the one they have is completely full.

Jack Campbell suggested November 22, 2008 for the Annual POA Meeting. Denise will check the calendar and follow up with him.

3. Approval of Minutes: September 17, 2008 Regular Meeting of the Town Council.

Jim motioned to approve as amended. Ranna seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

4. Reports:

- o Roads – Damian Bollermann gave the status on recent road projects.

Gerry Kinghorn has given us a form to use as a boilerplate for easements. Joan will meet with Denise to get these sent out, signed and recorded.

Joan will contact Jeff O’Bryant, per Ranna’s recommendation, regarding the Road Manager position.

- o PLUC – Mary Beth Fitzburgh

Jim asked Faylene to give street names, as well as lot numbers, on her report.

- o Treasurer’s Report – Jim Lindheim

Jim provided copies of the balance sheet and statement of income and expenses as of September 30, 2008 for the Red Books, and proceeded to give a report and answer questions with regard to our current standing on the Town’s finances.

5. Discussion and Possible Action re: Reviewing the Complaint Resolution Ordinance (2006 – 6).

Ranna motioned to approve as 2008 – 2, An Ordinance Establishing a Complaint Resolution Process and Board and a Uniform Procedure for Ordinance Enforcement, with no time limit. Aaron seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

6. Discussion and Possible Action re: Possible Placer Creek Flooding.

The Council asked Damian to pursue any necessary steps to maintain the validity of our application within NRCS, investigate the details of the 25 percent match, and investigate the possibility of a program whose cost would be manageable for the Town.

Jim mentioned that any property owners at risk should be made aware.

7. Discussion and Possible Action re: Renewal of Contract with Larson & Rosenberger (their contract ends on December 31, 2008).

Jim asked for the Town Council's approval to negotiate the contract renewal at the current rate. The Town Council approved his request.

8. Discussion and Possible Action re: Seeking Funds from the POA for the Purchase of Road Equipment.

Jim motioned to ask the POA for 50 percent of the cost of a dump truck, a tractor, a boom mower and a blade, up to a maximum of \$15,000. Aaron seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

Dave Erley mentioned that he, Ron Mengel and Jack Campbell have talked about a request for a grant that Ron is submitting through the Fire Department for a mower. Ranna asked for a timeframe on this.

Jim withdrew his Motion, and submitted an amended Motion to ask the POA to share up to \$15,000 on the cost of these items. Ranna seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

9. Discussion and Possible Action re: Approval of Capital Funds Expenditure for the Purchase of a Dump Truck.

Damian requested approval for up to \$5,500 in Capital Funds to purchase a dump truck.

Jim motioned that the Town Council authorize Damian to spend up to \$5,500 on a dump truck in line with our Purchasing Policy. Ranna seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

Old Business:

10. Discussion and Possible Action re: Revising the FY2009 Budget.

Aaron motioned to pass Resolution 2008 – 5, A Resolution Adopting the Fiscal Year 2009 Revised Budget. Ranna seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

11. Discussion and Possible Action re: Amending the Castle Valley Drive Interlocal Agreement (tabled).

Jim motioned to untable the item. Aaron seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

Jim motioned to approve the 1st Amendment to the Castle Valley Road Agreement. Ranna seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

12. Discussion and Possible Action re: Proposed Ordinance 2008 – 3, Passed by PLUC on July 9, 2008 Regarding the Building Permit Process (Supersedes Ordinance 95 – 6) (tabled).

Mary Beth had concerns about changing the Ordinance number to 2008 – 3, as it is referred to in many other places as 95 – 6. After some discussion, it was decided to refer to it as Ordinance 95 – 6 Amended.

Jim had some concerns about Section 6, and motioned to eliminate Section 6. The Motion died for lack of a second.

Jim motioned to pass Ordinance 95 – 6 Amended as presented. Aaron seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

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

Ranna motioned to untable the item. Jim seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

No action was taken.

14. Discussion and Possible Action re: An Ordinance Establishing a Roads Committee.

Valli had drafted Ordinance 2008 – 3, An Ordinance Establishing a Castle Valley Road Committee.

Under Section 2.D., a quorum was changed to two people, versus three people.

Ranna motioned to Approve Ordinance 2008 – 3 as amended. Aaron seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

15. Discussion and Possible Action re: Appointments to the Board of Adjustments.

Thus far there have been no letters of interest, although Rob Soldat has indicated verbally to Jennifer Mengel that he is willing to continue serving. Denise will follow-up with Rob and get a written letter of interest from him.

16. Discussion and Possible Action re: Castle Creek Channel Maintenance.

Damian Bollermann did discuss this situation with NRCS, however their mandate allows for action only after a disaster happens and does not allow preventive maintenance.

17. Discussion and Possible Action re: Evacuation Planning for Castle Valley.

Aaron spoke with Corky Brewer yesterday. The reverse 911 system will be operational in less than a month. There was talk about using the siren, although it does not cover the entire valley, to sound an alert.

Aaron volunteered to act as the Town's Local Emergency Planning Committee representative.

18. Discussion and Possible Action re: Firewise Information on the Town Website.

Aaron will make recommendations regarding Firewise on the website and bring the recommendations back to the Town Council to decide how it will be implemented on the website (i.e., a tab, a link, etc.).

Aaron and Jim will then proceed to work on this with Neal Herbert and, at some point, get Denise involved in the process.

19. Payment of Bills.

Jim motioned to approve the bills as presented. Aaron seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

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

Adjournment: 9:37 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk

