

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL
TOWN OF CASTLE VALLEY
WEDNESDAY, OCTOBER 17, 2007 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

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

Others Present: Leta Vaughn, Mary Beth Fitzburgh, Dave Erley, Joan Sangree, Aaron Davies, Faylene Roth, Ron Drake, Jim Martin.

Call to Order: 6:30 P.M.

1. Open Public Comment.

Jack Campbell mentioned that the annual Castle Valley Property Owners Association Meeting is scheduled for Saturday, November 17, at 9:30 A.M. at the Castle Valley Community Center, 2 Castle Valley Drive.

Approval of Minutes:

2. Approval of Minutes: September 27, 2007 Special Town Council Meeting. Valli motioned to approve the Minutes with changes. Ranna seconded the Motion. Damian, Ranna, Valli and Alice all voted in favor of the Motion. The Motion passed with four in favor.
3. Approval of Minutes: September 19, 2007 Regular Town Council Meeting. Valli motioned to approve as presented, with changes for showing Ranna as absent. Ranna seconded the Motion. Damian, Ranna, Valli and Alice all voted in favor of the Motion. The Motion passed with four in favor.
4. Approval of Minutes: August 31, 2007 Special Town Council Meeting. Ranna motioned to approve the Minutes with changes. Alice seconded the Motion. Damian, Ranna, and Alice all voted in favor of the Motion. Valli abstained. The Motion passed with three in favor, one abstained.
5. Approval of Minutes: August 31, 2007 Executive Session. Ranna motioned to table the Minutes. Valli seconded the Motion. Damian, Ranna, Valli and Alice all voted in favor of the Motion. The Motion passed with four in favor.
6. Reports:
 - . Planning and Land Use Commission (no presentation – Karen and Marie were not present).

- . Water (Damian) – The UDAF will be in Castle Valley on Wednesday, October 24, for the well testing. Tom Henry will accompany the UDAF testers to the various properties for the tests.
- . Roads (Damian) – Damian mentioned that we still need another equipment operator.
- . Watershed (Alice) – Alice reported there was nothing new.

New Business:

7. Presentation by Randy Jorgen Regarding the Management Planning Process for County Scenic Byways, Including Highway 128.

Randy Jorgen gave a presentation regarding the Management Planning Process for County Scenic Byways, and said that there would be a meeting on the subject on Wednesday, November 7, at 6:30 P.M. at the Castle Valley Community Center.

Randy commented that our concerns and suggestions from that meeting will be relayed to the Utah Department of Transportation, and that this is our chance to get our input into later reiterations of the plan. He feels our participation is important, as we have to commute for virtually everything we need.

Randy encouraged people to either send written comments, or to come to the meeting.

8. Discussion and Possible Action re: Fund Allocations for the Road Department (both Capital and Operating).

Joan Sangree stated that the Road Committee has been very busy, but that most of the projects would be curtailed with the arrival of bad weather. In the meantime, they are trying to address as many issues as possible.

Joan stated that there was no line item for drainage easement surveys in the Road budget. She asked approval for up to \$3,000 to cover the surveys. Alice motioned to authorize up to \$3,000 for the surveys. Valli seconded the Motion. Damian, Ranna, Valli and Alice all voted in favor of the Motion. The Motion passed with four in favor.

Joan also requested approval for up to \$6,000 for gravel for this fall. Valli motioned to authorize up to \$6,000 for gravel. Ranna expressed concern with budget for the roads, and would like Jim Lindheim to provide the council with a budget update. Ranna seconded the motion. Damian, Ranna, Valli and Alice all voted in favor of the Motion. The Motion passed with four in favor.

Old Business:

9. Discussion and Possible Action re: Revised Version of the Town Building/Lot Rental Agreement (tabled).

Valli motioned to untable this item. Ranna seconded the Motion. Damian, Ranna, Valli and Alice all voted to untable this item. The Motion passed with four in favor.

Valli presented a revised Agreement. Most of the revisions were in the area of charges for the Community Center and Town Lot. There was some question as to whether liquor was allowable on the premises during functions. Ranna will look into this.

There were several revisions to wording. Valli motioned to adopt the Agreement as amended. Alice seconded the Motion. Damian, Ranna, Valli and Alice all voted to adopt the Agreement as amended. The Motion passed with four in favor.

10. Discussion and Possible Action re: Revision of the Hunting and Firearms Discharge Ordinance (tabled).

Valli motioned to untable. Alice seconded the Motion. Damian, Valli and Alice all voted to untable. Ranna opposed. The Motion passed with three in favor, one opposed.

Damian sent the current revised version to Bill Bates. Bill was concerned that we were banning archery hunting in the private property.

Ranna had some concerns that the map was not marked clearly. She will mark up a map and give it to Denise, and Denise will make the changes.

Alice motioned to adopt the Ordinance as amended. Valli seconded the Motion. Damian, Ranna, Valli and Alice all voted to adopt the Ordinance. The Motion passed with four in favor.

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

Left tabled.

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

Left tabled.

13. Discussion re Revision to Zoning Ordinance Regarding Heights Limits, Setbacks, and Square Footage (tabled).

Ranna motioned to untable the agenda item. Alice seconded the Motion. Damian, Ranna and Alice all voted to untable the item. Valli opposed. Motion to untable the item passed with three in favor, one opposed.

Ranna asked if Damian had met with an attorney at the seminar he attended in St. George. Damian said that he had spoken with an attorney, but both he and the attorney felt they need to start with a planning consultant to help write the Zoning Ordinance, and from there go to a land use attorney.

Damian feels that, because the Planning and Land Use Commission has passed this, it is now up to the Town Council to follow up by finding a consultant and a land use attorney.

Damian will follow up with several people to locate a planner and an attorney, but he also felt that a workshop was needed.

Valli motioned to retable the agenda item. Ranna seconded the Motion. Damian, Ranna, Valli and Alice all voted to retable. The Motion passed with four in favor.

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

Mary Beth Fitzburgh submitted her letter of interest in the vacant Planning and Land Use position on October 15, 2007.

Damian commented that he is comfortable recommending Mary Beth to the Planning and Land Use Commission.

Alice motioned to accept Mary Beth's appointment. Valli seconded the Motion. Damian, Ranna, Valli and Alice all voted to accept Mary Beth's appointment to the Planning and Land Use Commission. The Motion passed with four in favor.

15. Payment of Bills.

Ranna moved to approve the bills as presented. Valli seconded the Motion. Damian, Ranna and Valli all voted to approve the bills as presented. Alice abstained. The Motion passed with three in favor, one abstained.

Valli motioned to adjourn. Ranna seconded the Motion. Damian, Ranna, Valli and Alice all voted in favor of adjournment. The Motion passed with four in favor.

Adjournment: 8:33 P.M.

APPROVED BY:

ATTESTED BY:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk