

MINUTES
Town Council, Town of Castle Valley
Regular Meeting
Wednesday, May 16, 2007 at 6:30 P.M.
Castle Valley Community Center
#2 Castle Valley Drive

Call to Order: 6:32 P.M.

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

Others present: Marie Hawkins, Ron Drake, Tom Kolar, LaRetta Rhoads, Dave Rhoads, Karen Nelson, Patrick Fugal, Sheri Simmons, Scott Brackett, Jack Campbell, Greg Halliday, Aaron Davies, Joan Sangree, Audrey Graham.

1. Open Public Comment.

Jack Campbell raised the issue that the fire danger will be immense this year. He suggested mowing the sides of Castle Valley Drive, trimming weeds along road easements, etc. He also mentioned that last spring the Town coordinated with a few people with mowers to mow individuals' properties. He suggested that this might be organized again

2. Approval of April 18, 2007 Minutes.

Ranna moved to approve the Minutes as presented. Alice seconded. The motion passed with Damian, Alice, Ranna and Jim in favor. Valli abstained.

3. Reports:

- . Planning Commission (Greg Halliday) – Vicki Kress officially resigned from the Planning and Land Use Commission. There are currently two letters of interest for this position. It was agreed to extend the submission date for letters of interest to June 15, 2007.
- . Water Department (Scott Brackett). Scott made a few minor changes in our claims as of the end of April, 2007. Now we are just waiting on the State. Scott has updated all of the Water Rights information on the Town's computer, and also has copies on his memory stick.

Jim asked if, in the end, the Water Rights files will be combined. He also mentioned that back-up should be in the fire safe, as back-up is critical.

Damian suggested using our database to generate reports showing we are keeping Water Rights in beneficial use.

- Watershed Protection (Alice Drogin) – Nothing to report.
- Roads Department (Patrick Fugal) – the Road Committee has been setting priorities. The Road Department has also been working on the basketball court.

Jim mentioned that we still have money that can be spent this year and asked if we could proceed before the end of June on priorities. Patrick responded that this is the Road Committee's intention.

With regard to the issue of Castle Valley Drive and the guard rail, the County Roads Department will work up some numbers with respect to the money they received from the B Roads taxes. They will try to work out some way that the County will be responsible for this road, but the Town may want to put up some money and labor.

Dave Vaughn has agreed that the County will provide the metal for the 120 foot guard rail. The Town will have to pull up the railroad ties from the old guard rail, then locate an auger to reset them for the new guard rail.

Dave Vaughn asked that we supply the manpower to wrench the guard rail together. He will supervise to make certain it is done to standards. Our current guard rail has orange chevrons on it – they should be yellow. Dave is checking to see if the County has any yellow chevrons. If not, the Town will have to purchase them.

The County has agreed to provide and install the Curve sign.

Jim suggested that we begin to segregate these costs from the regular Road Department budget.

The question was raised as to what type of expenditure the Town is comfortable with. The suggestion was \$1,500. The question also arose as to whether or not the County might have an auger we could use for resetting the railroad ties.

Patrick and Karen will set up a meeting with Dave Vaughn to get details.

The suggestion was made that the Town investigate purchasing a mower.

New Business:

4. Schedule Training for Complaint Resolution Board Members.

The training was scheduled for Monday, June 4, at 6:30 P.M.

5. Williams Lot 274 Settlement.

Damian Bollermann will call Brooke Williams to get a copy of the Williams' letter to us. Valli suggested getting the Road Committee involved, but mentioned we need an easement from the Williams' before we perform work on their property.

Jim asked that this be settled soon so that we can allocate the payment at the next meeting.

6. Values Regarding Regulations and Liberties.

Alice Drogin suggested we hold open discussions about what our values are and how we can be a community if we do not want excessive regulations.

Mary Beth Fitzburgh suggested this would be a good discussion to have with regard to the General Plan.

Jack Campbell commented that the idea of holding this type of discussion without a looming deadline was very appealing.

7. Website Content and Layout.

There will be a Special Meeting on Website Content and Layout directly following the Public Hearing for the Fiscal Year 2008 Budget on June 5, 2007 at 6:00 P.M.

8. Presentation of Community Planning Survey Results.

The consensus was that Greg Halliday and the Planning and Land Use Committee had done an excellent job with their presentation on the Planning and Land Use Survey. There were a few errors, and Greg or Ranna will make the corrections. Once the corrections are made and approved, this will be posted to the website.

9. Presentation of Preliminary Budget by Treasurer.

The Public Hearing for the Fiscal Year 2008 Budget has been scheduled for Tuesday, June 5, 2007 at 6:00 P.M. This Hearing is to be followed by a Special Meeting on Website Content and Layout.

10. Payment of Bills.

Ranna motioned to pay the bills as presented. Jim seconded the motion. The motion passed unanimously.

11. Executive Session (if needed).

None required.

Alice motioned to adjourn. Ranna seconded the motion. The roll for adjournment was taken, and the motion passed unanimously.

Adjournment. 8:16 P.M.

APPROVED:

DAMIAN BOLLERMANN, MAYOR

DATE

ATTESTED:

DENISE LUCAS, TOWN CLERK

DATE