



SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING
SECOND PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PUBLIC HEARING ON THE SECOND AMENDED FY 2024 BUDGET AND THE REGULAR TOWN
COUNCIL MEETING MINUTES
WEDNESDAY, MAY 15th, 2024, AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE
****This meeting was a hybrid meeting held electronically by Zoom and also in person at the anchor site of**
the Town Building.

Council Members Present: Mayor Duncan, Council Members: Gibson, Hill, Holland, and CM O'Brien at the anchor site,
Absent: None.

Others Present at Anchor Site: Dorje Honer, Colleen Thompson and Ron Drake.

Others present on Zoom: John Groo, Laurie Simonson, Bob Lipman, Pam Hackley, Chris, and Robin Steinman.

Mayor Duncan called the meeting to order at 6:30 PM and Buck called role.

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING

1. Appointing new Municipal Building Authority Board Members Gibson and Hill.

M Duncan recommended appointing Gibson and Hill to the Municipal Building Authority Board. CM Holland, O'Brien and M Duncan approved appointing Gibson and Hill to the Municipal Building Authority Board.

2. Installation of Treasurer for the MBA.

CM Gibson moved to appoint Tory Hill for the Treasurer of the Municipal Building Authority, CM O'Brien seconded, and the motion passed unanimously.

3. Authorization of annual Town Building CIB loan payment for \$6625.00.

CM Hill moved to approve the payment for the MBA Loan for \$6625.00; CM O'Brien seconded, and the motion passed unanimously.

M Duncan closed the MBA Meeting at 6:33 PM.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC HEARING:

Public Hearing to discuss the Placer Creek North Low Water Crossing Alternate A Construction project determined to be applied for in the CDBG Small Cities Program in Program Year 2024.

Mayor Duncan opened the second public hearing for the CDBG program at 6:33PM.

Mayor Duncan stated that previously we have done the engineering feasibility study for this project which was funded by CDBG and now we are having our second public hearing to allow all citizens to provide input concerning the construction project that was awarded under the 2024 Community Development Block Grant Program. The Town has amended its capital investment plan or what we call our Capital Projects Plan and decided to apply for funds on behalf of the Castle Valley Placer Creek Low Water Crossing Alternate A Construction.

Mayor Duncan explained that the application was successful in the regional rating and ranking process and the Placer Low Water Crossing has been awarded \$220,00.00 the Town will contribute \$30,000.00 from Capital Funds for a total project cost of \$250,00.00.

Mayor Duncan explained the project to those in attendance and noted that we did not get the grant for both crossings. This grant is for the North Crossing only.

Mayor Duncan then asked for any comments, questions, and concerns from the audience.

The questions came from:

Bob Lippman stated as always thank you for your diligence and jumping through all the hoops and hurdles that are required to obtain the funding for the crossing. Residents of the Upper 80 fully support the needed

road hardening at the Placer Creek crossings. We trust that the Town will continue to seek funding options for the upper/south crossing especially as more build out has been occurring on this side of the creek. Regarding the lower crossing we do have questions about the bypass during construction and whether the crossing itself maybe moved up stream a bit, perhaps with cooperation and an easement from Utah Open Lands to get more separation from the creek drop off. Is there any movement to secure the two easements for the bypass during construction of the upper crossing, one of whom is ready to sign an easement. Work towards getting funding for the upper crossing would be most appreciated. And also, what if any contingency plans are there right now for repairing the crossings prior to the project completion if needed and especially for the upper crossing if there is no successful funding for the crossing. Thank you.

Pam Hackley Lot 365/366 in the Upper 80 stated she wanted to echo what Bob Lippman had said in terms of support for the lower crossing in progress, thank you and also to pursue efforts to complete a new crossing at the upper side as well. Thank you.

Chris and Robin Steinman Lot 352 Castle valley Drive stated they wanted to mirror what Bob and Pam had said. Also, they wanted to thank the Council and everybody that have worked so diligently to get this approved, they are really stoked and fully in support of it as well.

M Duncan addressed some concerns from Bob Lippman she stated the logistics as to where the North crossing goes has been taken care of through the engineering. As far as his concerns about potential wash outs prior to the project completion and for the upper crossing that we currently don't have funding for, we still have the same plans to mitigate and repair them the same way we have been. CM Holland asked about the timeline for the construction. M Duncan responded that we don't have the CDBG contract yet and we have several things to complete before we get that. Steinmans offered to pick up or drop-off things in Salt Lake if needed.

There were no more comments, and the Hearing was adjourned at 6:41 PM.

PUBLIC HEARING ON THE AMENDED BUDGET FOR FY2024

Public Comment: No Public Comment

CM O'Brien asked about the increase in the Class C roads funds. CM Hill explained that is revenue from the gas tax and is calculated by the miles of roads in the Town. CM Gibson was concerned that because of the hold up in the URC plan the money allocated in the budget for the RMP opt-out notices would not be used this year. CM Hill stated that if it was not used it would just rollover into any surplus and would need to be added into the FY2025 Budget.

M Duncan closed the Public Hearing at 6:45PM

REGULAR TOWN COUNCIL MEETING

1. Open Public Comment: None

2. Approval of Minutes: Regular Town Council Meeting April 17, 2024.

CM Gibson moved to approve the April 17, 2024, Minutes, CM O'Brien seconded motion passed with CM Holland abstaining.

3. Executive Reports:

*Water Agent and Water Committee Report - John Groo/ CM O'Brien

Groo reported there will be a Water Advisory Meeting next week. CM O'Brien attended the 5.15 MAWP Meeting, Janae Wallace reported the TDS results from along the rim in Castle Valley were bad and the Water Budget Study results should be done by the end of the year. Marc Stilson was to give a report on the 2024 Legislative session specific to water, however a lengthy discussion of the Matheson Wetlands left Stilson little time. Five water related bills to check out were HB 61, HB 275, HB 289, HB 295, and SB 211. Most of the Legislatures focus this year was on the Great Salt Lake.

*Road Department Report- Honer - reports provided

*Planning & Land Use Commission- Colleen Thompson- Draft Minutes provided.

*Utah Renewable Communities (URC)-CM Gibson reported five Communities have expressed interest in joining URC. She explained some background as to why this plan is taking so long to get started. RMP in September 2023 submitted their 20-year plan to the Public Service Commission that included a procedure for getting 70 % renewable energy and decommission their coal plants by 2035. URC would be filling in the difference by purchasing an additional 30% so the State would be at 100 % renewables by 2035. In September 2023 RMP paused their solicitation plan without updating URC and then in April of this year cancelled their entire solicitation plan for purchasing renewable energy projects. The reason being the EPA Clean Air has a provision in it (called the Good Neighbor clause limiting the amount of ozone) that has been stayed by a lawsuit. The stay enabled RMP to pause its solicitation for new renewable projects and in April, RMP submitted an updated 20 year plan completely canceling its solicitation for new renewable projects. RMP will continue to use coal plants until 2042. In addition, the Legislature passed a bill that allows utilities to burn coal even if it is not the most economical source for its customers. URC has developed their own solicitation process for renewable projects without going through RMP. The RMP 2024 plan results: solar mix is down 68%, storage is down 79% and coal has increased six times. Also, Coal plants will no longer have to provide any additional pollution control to their plants.

*Fire District-M Duncan /Chief Drake- Nothing to report

4. Correspondence: Resident's email.

5. Administrative Matters & Procedures: M Duncan hired Faylene Roth for the PLUC Clerk position. The Council thanked Faylene. There was a reminder for the June TC Meeting date change to 6/20. Council scheduled a Special meeting 5/28 to approve this Meeting Minutes prior to the CDBG deadline 5/31. No Town letters. There will be a ballot box at the Town Building for the Republic Primary June 11,12,17,18. And we will soon start putting Town Council meetings on YouTube.

NEW BUSINESS

6. Discussion and Possible Action re: Resolution 2024-3 Adopting the Amended FY 2024 Budget.

CM Hill explained that line 5139 C-REP \$400 for the RMP opt out mailing doesn't look like it will be used this year so it will go into surplus, no amendment necessary.

CM O'Brien moved to approve Resolution 2024-3 Adopting the Amended FY 2024 Budget, CM Gibson seconded motioned passed unanimously.

7. Discussion and Possible Action re: Resolution 2024-4 Adopting the Tentative FY 2025 Budget.

CM Hill wants to add the CDBG grant of \$220K to line 4230 and on line 6199 Capital expenses the \$250 K for the Low Water Crossing. M Duncan added there may be changes to the Water Agent salary also.

CM O'Brien moved to approve Resolution 2024-4 Adopting the Tentative FY 2025 Budget with changes to line 4230 to \$220K and to line 6199 Capital expenses to \$250 K, CM Gibson seconded motioned passed unanimously.

8. Discussion and Possible Action re: Payment of MBA CIB Loan of \$6625.00.

CM Hill moved to pay the MBA CIB Loan for \$6625.00; CM O'Brien seconded motion passed unanimously.

9. Discussion and Possible Action re: Purchase Order for Mower Hydraulic Lines for \$2000.

Honer has been trying to get the mower fixed.

CM Hill moved to approve the purchase of the Mower Hydraulic Lines for \$2000. CM O'Brien seconded motion passed unanimously.

10. Discussion and Possible Action re: Purchase Order for a 525 Gallon Water Tank \$1399.99.

CM Hill moved to approve the purchase of a 525 Gallon Water Tank \$1399.99; CM O'Brien seconded motion passed unanimously.

UNFINISHED BUSINESS -none

11 Closed Meeting (If necessary)

12. Payment of the bills.

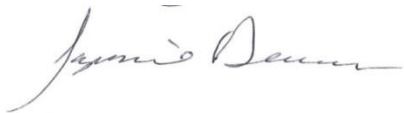
CM Gibson moved to pay the bills; CM Holland seconded motion passed unanimously.

ADJOURNMENT

CM Hill moved to adjourn; CM Gibson second motion passed unanimously.

M Duncan adjourned the Meeting at 7:20 PM.

Approved:

A handwritten signature in cursive script, appearing to read "Jazmine Duncan".

Jazmine Duncan, Mayor
5.28.2024

Attested:

A handwritten signature in cursive script, appearing to read "Jocelyn Buck".

Jocelyn Buck, Town Clerk