



**MINUTES**  
**PUBLIC HEARING ON THE TENTATIVE BUDGET FOR FY 2017 &**  
**REGULAR TOWN COUNCIL MEETING WEDNESDAY, JUNE 15<sup>TH</sup>, 2016 AT 6:30 P.M.**  
**CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE**

**Council Present:** Mayor Erley, Council Members Duncan, Drogin and Hill.

**Absent:** Council Member O'Brien

**Others Present:** Ron Drake, Faylene Roth, Russ Cooper, MaryBeth Fitzburgh, Leta Vaughn and Greg Haliday

**Clerk/Recorder:** Jocelyn Buck

**PUBLIC HEARING & REGULAR TOWN COUNCIL MEETING**

**CALL TO ORDER**

Mayor Erley called the Public Hearing on the Tentative Budget for FY 2017 and the Regular Town Council Meeting to order at 6:30PM.

**PUBLIC HEARING**

Mayor Erley opened the Public Hearing at 6:31PM.

**1. Public Hearing on the Tentative Budget for the Fiscal Year 2017.**

Comments: None.

Mayor Erley closed Public Hearing at 6:31PM.

Mayor Erley opened Regular Town Council meeting at 6:31PM.

**2. Open Public Comment**

CM Hill wanted to thank Tom Haraden for an excellent job on the Town Bulletin Board up by the mailboxes.

CM Drogin seconded that sentiment, thank you Tom for a great job.

CM Duncan stated that after the discussion on the Intergenerational Poverty Workshop she was not aware we have residents here in the Valley with financial hardships that make it difficult to maintain and/or replace their septic tanks. She said that we need to identify and address these septic tank problems and options.

Erley stated we should talk to Orion Rogers. He added that some properties with questionable septic systems are unoccupied but the problems will need to be addressed if properties were to be inhabited or sold.

CM Hill stated maybe we should have an emergency fund available to help residents get their septic tanks pumped out. Roth reported the PLUC was looking into grants/loans with State and regional programs, as well the eligibility requirements for those programs.

Erley stated that the program requirements seemed to eliminate some residents' eligibility because they have credit issues and this was probably why they have septic tank problems in the first place. He is concerned that for the health of the community we need to look into identifying and solving septic tank problems.

**3. Approval of Minutes**

\* Special Town Council Meeting for May 17<sup>th</sup>, 2016.

CM Hill moved to approve, seconded by CM Duncan, motion passed unanimously.

\* Regular Town Council Meeting for May 18<sup>th</sup>, 2016

Erley stated the May Minutes were not ready for approval, postponed until the July Meeting.

#### 4. Executive Reports

##### \* Road Committee – Mingo Gritts

Erley reported the road crew is only working 35 hours this month to get through this budget year. Then they will go to 16 hours per week in July. It also may be necessary to increase hours to prep Castle Valley Drive chip sealing but those hours could be adjusted out over the winter. The ram on the Grader has been rebuilt twice and it is still not working correctly. Brady and Erley have told Gritts to look into replacing the ram.

CM Hill questioned the amount of money being put into the Grader.

Erley stated replacing the ram is the best option and that the grader was worth the investment. The Blue Stakes project continues. The road crew will be working on identifying underground power lines and placing painted markers at drainages and washes where flooding occurs. Erley stated that we need to get these areas identified prior to our discussion with Mike Giles from Frontier regarding the internet fiber optics proposal. Erley added that Mike Giles will be contacted to see if he will present that proposal in July.

##### \* Planning & Land Use Commission – Marybeth Fitzburgh

Fitzburgh wanted to get some direction and potential financial assistance from the Town Council on a legal review of the proposed Solar panel ordinance.

Erley agreed the proposed ordinance should have a legal review prior to it going to a Public Hearing.

Fitzburgh stated that the non-routine permits (height up to 25 feet) that come before the PLUC should have an independent consultant. The only restriction on a regular permit is probably going to be a 10 feet height limit. Residents will be encouraged to consider their neighbors regarding the placement of their solar panels.

##### \* Water Agent Report – John Groo

Groo stated he is continuing work with John Clyde and Emily Lewis on the water agreements and consolidating the town's water rights. In addition the work continues on the new water use ordinance.

Fitzburgh questioned if the new Water Use Ordinance is a land use ordinance. If it is then it has to go through the Planning and Land Use Commission with a public hearing prior to going to the Town Council.

Erley stated we will check into what ordinance category Water Use would fall into.

Hill stated professional services are often tardy at submitting their bills.

Erley stated we need to work on getting professional services bills in on time.

Hill wanted to state that we will contact Clyde and get their bill paid as soon as possible.

**5. Correspondence:** None

**6. Administrative Matters & Procedures:** None

#### NEW BUSINESS

**7. Discussion and Possible Action re: Awarding the Castle Valley scholarship.**

Erley stated that there was one applicant, Kayla Weston. He said that Kayla gave a very eloquent speech at the Grand County Council Public Hearing on renaming Bill Canyon. He recommended her for the Scholarship.

CM Drogin asked if applicant had to be a Castle Valley resident.

CM Hill stated that the Donor made it clear that the decision of whom to award the scholarship was up to the discretion of the Town Council.

CM Drogin moved that we award the 2016 Castle Valley Scholarship to Kayla Weston, CM Duncan seconded the motion, motion passed unanimously.

**8. Discussion and Possible Action re: A Resolution to adopt the FY 2017 Budget.**

CM Duncan moved to approve the FY 2017 Budget, CM Hill seconded, motion passed unanimously.

**9. Discussion and Possible Action re: A Resolution to adopt the Certified Tax Rate.**

CM Hill moved to pass Resolution 2016-7 to adopt the 2016 Certified Tax Rate, seconded by CM Duncan, motion passed unanimously

**10. Discussion and Possible Action re: RFP for the Big Cottonwood tree trimming and maintenance.**

Erley questioned the Council on when would be good timing for tree maintenance especially considering we will have the road budget overage from the Castle Valley Road chip seal project.

Hill would like it done after road work is done and also to see if the State will help with funding.

