

Meeting of the Castle Dale City Council
20 South 100 East, Castle Dale, UT 84513
September 12, 2019 7:00 p.m.

In attendance:

Danny Van Wagoner	Mayor	Present
Joel Dorsch	Council Member	Present
Doug Weaver	Council Member	Present
Julie Johansen	Council Member	Present
Brad Giles	Council Member	Present
Jordan Leonard	Council Member	Present
Ignacio Arrien	Fire Chief Maintenance Supervisor	Present
Seth Smith	Animal Control Officer	Present
Jefferson Manning	Code Enforcement	Excused
Lael White	Recorder	Present
Jackie Collard	Treasurer	Present
Kerry Lake	Land Use Committee	Present

Mayor Van Wagoner welcomed everyone to the meeting at 7:00 pm

Also present were Ben Hardman, and Arian.

Pledge of Allegiance

Approve Minutes of August 8, 2019

Councilmember Giles moved to approve the Minutes of August 8. Councilmember Leonard seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Johansen, Weaver and Giles.

Nays: None

Joes Valley Festival: Fee Waiver

Adrianna, representing the Joe's Valley Bouldering Festival reminded the Council that the

Festival brings many visitors to the City. It is a non-profit organization, and promotes understanding between boulderers and local citizens.

She is asking for a fee waiver for the use of the Fairgrounds during the Festival Sept 26th to 29th

She also asked if the City Crews could put up some pole banners on Main Street.

Councilmember Giles moved to approve a Fee Waiver for the Joe's Valley Bouldering Festival. Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Johansen, Weaver and Giles.

Nays: None

Hardman Annexation

Councilmember Giles moved to open a Public Hearing for the Hardman Annexation

Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Johansen, Weaver and Giles.

Nays: None

The Council asked about sewer and water installation, and what the timetable for building was. There were no public comments.

Councilmember Giles moved to close the Public Hearing for the Hardman Annexation

Councilmember Leonard seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Johansen, Weaver and Giles.

Nays: None

The Council discussed the Zoning on the parcel. It will be zoned CC-1.

Councilmember Giles moved to approve the Hardman Annexation Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Johansen, Weaver and Giles.

Nays: None

Snow Plowing SOP

Ignacio Arrien handed out a SOP to the Council members about the Snow Plow procedures.

There was an incident last winter when a woman slipped on ice. There was a lawsuit that was later dropped, and our liability insurance carrier recommended some changes.

The Council reviewed the document, discussed the changes and recommended some others.

Councilmember Johansen moved to approve the Snow Plow SOP. Councilmember Leonard

seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Johansen, Weaver and Giles.

Nays: None

Arrien also stated that the Snow Plow log will now include timestamps as recommended by the Insurance Carrier.

Mill Ditch Water Shares

When the sewer lagoons were built many years ago, the land purchased had water shares in the Mill Ditch Irrigation Company. The CVSSD had 140 Mill Ditch Water Rights, and Castle Dale had 47 shares, There were 23 shares owned by Henry Seely. Now the Mill Ditch water rights are being transferred as water shares in CCCIC. The 140 shares for the CVSSD are being split between Castle Dale and Orangeville with Castle Dale having 117 shares, and Orangeville 70 shares.. The cost to transfer these water rights to the CCCIC is a \$4,212 one time fee. There will also be an annual O&M fee of \$6 per share, (\$702 annually)

Councilmember Johansen moved to approve the transfer of the 117 shares of water for \$4,212 Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Johansen, Weaver and Giles.

Nays: None

Land Use Committee

The Committee met last month, and had a discussion of rezoning property owned by Karen Williams. She was not on the agenda, so no decision was made. They also talked to Susan Ehler and advised her to get on the agenda for the next meeting on a rezone of property on Center Street.

Animal Control Report

The owner of a dog who is involved in a biting incident is going to a hearing with the Justice Court on this issue.. There were no other incidents.

Fire Department Report

The Burn Window is from Sept 15 to Nov 15 this fall. We are doing Fire Prevention Day at the Elementary on Oct. 8th.

City Report

The Dog Waste Disposal Station are now up at Cheddar Park. The Crews have finished grinding sidewalks in the south end of town.

The new traffic signs are up on 400 W

He asked about the timeframe for trimming trees encroaching on sidewalks. The City crews can trim trees blocking stop signs, but there is a procedure for those encroaching on sidewalks and streets. A letter needs to be sent first.

Code Enforcement Report

Jefferson Manning was excused. Mayor Van Wagoner discussed three properties that he had been working with that are non-compliant. The Council discussed what the procedure was to have the properties cleaned up.

Treasurer and Recorder's Reports

Treasurer Collard reported on the Sales Tax and Transportation Tax. She reported that residents are using the new payment system with Credit and Debit Cards.

Recorder White reported on the final Business License numbers, and we had received three bids for the Pickleball Courts. The bid deadline is tomorrow.

Council Reports

Councilmember Giles: The secondary water to the downtown area will be turned off October 4th because of repairs to the canal. The bench water can be on for two more weeks. The Council decided to have the secondary water off on the same date for the entire City.

The next City Council meeting will have a vote for the CVSSD Bond Election. He recommends the City support this as it does not cause an increase in taxes, and is of great benefit to the City. He asked the Council for suggestions for 2020 projects. The deadline is next Thursday.

Councilmember Leonard said he had attended the Rural Economic Summit. The Youth City Council cleaned up part of Ghost Road, and will have other cleanups to finish the project.

Councilmember Giles moved to go into Closed Session Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Johansen, Weaver and Giles.

Nays: None

Approved October 10, 2019
