

MINUTES
REGULAR TOWN COUNCIL MEETING

WEDNESDAY, OCTOBER 16th, 2019 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

Council Members Present: Mayor Duncan and Council Members: Drogin, Hill, Holland and O'Brien.

Absent: None

Others Present: Ron Drake, Jack Campbell, Nathan James, Pamela Gibson, Laura Cameron, Greg Halliday, Norm Llewellyn, Ed Weeks and Curtis and Edna Fisher.

Clerk: Jocelyn Buck

REGULAR TOWN COUNCIL MEETING

Call to order

Mayor Duncan called to order the Meeting at 6:30 PM

1. Regular Town Meeting Open Public Comment

CM Hill introduced a petition to get a Clean Air Initiative for Utah on the ballot for 2020. They need a certain numbers of signatures per County to get this on the ballot. Hill will be available to meet with people interested in signing this petition.

2. Approval of Minutes:

* Regular Town Council Meeting September 18, 2019.

CM Hill motioned to approve the Minutes as presented, CM Drogin seconded, motion passed unanimously with CM Holland abstaining.

3. Executive Reports:

*Greg Halliday- Grand County Council

CM Halliday reported the County had a meeting with the Moab Fire District. Moab Fire District needs to increase their tax base so that they don't have to keep getting funding from the County's General fund. This means that Castle Valley residents end up paying taxes for both our Fire District as well as the Moab Fire District through the General Fund. The County hopes to come up with a financial solution by expanding and realigning the two fires Districts. Castle Valley Fire District could be realigned to officially cover some areas such as Castleton where they already respond but they then would be able to increase the District's tax income. This potential re-alignment process will require public hearings and ultimately be decided by the Fire Commission.

CM Halliday continued 2019 Castle Valley properties have been re-assessed and most of our tax bills will increase. The County will be raising property taxes next year as well as the Grand County Library wants to their raise taxes.

CM Halliday reported on the Emergency Joint Meeting between Moab City, Castle Valley and County Councils to sign a Resolution agreeing that we do not want UTVs/ OHVs in National Parks. The Resolution was sent to Representative Curtis and Officials at the National Park Headquarters in Denver.

*EMS District- Ed Weeks

Weeks reported the EMS District had received \$4 million for a new facility. The CIB gave them 75% loan at 0% interest and a 25% grant. The EMS District is still negotiating with Grand County on site locations. The best option so far seems to be to renovate the current building that is on County property. The new facility would include staff accommodations, ambulance storage and classrooms. Call volume is up 10% this year and 27% over the last three years.

*Roads Committee - Mingo Gritts

CM Hill asked why Meadow was worse after the jack hammer work. M Duncan explained that the crew will follow up with grading. CM Hill would like to see the finished effect of jack hammering before they start on other roads.

CM Hill asked about the Roads Meeting agenda item -roto milling on Buchanan.

M Duncan briefed the Council on the Roads meeting where Faylene Roth expressed concern residents that come together to buy road material for their own road could get preferential service by having the road crew spread that material when all road maintenance should be done on priority based on the condition of the roads. Roth felt all residents are tax payers waiting for road maintenance and they should be treated equally. Roto-mill is used asphalt that is ground up and can be flatten to a hard surface. This material may be cheaper than road base and could be mixed with it to extend expensive road base. M Duncan continued we need to find out more information about road prep and seasonal maintenance using roto mill.

*Planning & Land Use Commission-Colleen Thompson- not present

Pamela Gibson present, no questions.

*Housing Task Force- M Duncan- nothing to report

*Water Agent Report - John Groo-not present

*Fire District-M Duncan

M Duncan met with Rick Bailey, County Emergency Manager. They have applied for a CIB grant for a new communications vehicle. If they get it they may park their old communications vehicle in Castle Valley. They would like a letter of support from the Town for their CIB application. Discussion continued on the potential for expanding the Castle Valley Fire District and how they would need to recruit more volunteers. Bailey also hopes to do some reverse 911 testing in the Valley. He stated that the Emery fiber project will be critical for providing reliable 911 coverage in the Valley. They have had a lot of problems with Frontier.

*Landscaping Report- CM Drogin

CM Drogin reported that the grasses have germinated on the front berms. Ken has put in a drip irrigation system on the berms.

*Solid Waste District-Stephanie Hambrosky- no report.

*Treasures Report- Tory Hill

CM Hill stated the financials look good. We are only over on the roads payroll budget that was from the extra mowing this summer.

4. Correspondence: TBA

5. Administrative Matters & Procedures: Flu Shot Clinic Oct 30 11AM -2PM

Follow up on the Joint Resolution, Ruth Dillon recommended that the Town write up a cover letter and send it to Representative Curtis and the National Parks Headquarters in Denver. It was agreed that having all three entities forward their concerns was a good idea. CM Holland will work on the letter. CM Drogin and Holland will be presenting our request for hunting designation change at the Southeast Regional Advisory Council meeting in Green River November 20th.

Buck reported that the Emery Franchise agreement is back to their attorneys to find language that sufficiently describes the process and conditions they need to follow by the Town in order to have permission to put lines above ground on poles opposed to burying them. The Upper Eighty road easements have been surveyed and we hope to have the easements approved by the residents and recorded by the end of the year.

NEW BUSINESS

6. Discussion and Possible Action re: Amended Ordinance 2009-2 Driveway Culvert Policy.

CM Hill motioned to approved Ordinance 2009-2, CM Holland seconded. CM O'Brien had two minor typos and the Council added clarification that the "Town" is the Town of Castle Valley in the first whereas.

Previous motion dropped.

CM Hill motioned to approve Ordinance 2009-2 Driveway Culvert Policy as presented and amended, CM O'Brien seconded, motion passed unanimously.

7. Discussion and Possible Action re: Recreation District Representative Leigh Singleton re- confirmation.

CM Hill motioned to confirm Leigh Singleton as the Town's Recreation Special Service District Representative, CM O'Brien seconded motion passed unanimously.

8 Discussion and Possible Action re: Planning and Land Use Commission recommendations for amending 85-3 Section 4.9 and 4.10 concerning Conditional Use Permits for extra animals beyond permitted use. M Duncan stated these Ordinance amendments have already had a Public Hearing with the Planning and Land Use Commission; the Council has previously had their own Public Hearings for changes in Land Use Ordinances. She recommends the Council have a Public Hearing on this Amended Ordinance prior to voting on it.

It was agreed by the Council to have the Public Hearing at the November 20th Meeting.

Item dropped

9. Discussion and Possible Action re: Approval of Ordinance 85-3 amendments to Chapter 4.9 and removal of entire Chapter 4.10 Conditional Use Permits for extra animals beyond permitted use and renumbering of subsequent chapters.

Item dropped

10. Discussion and Possible Action re: Permission for temporarily donated Art to be displayed on the Town Lot.

CM Hill explained that Michael Dunton had approached her and asked if he could display one of his sculptures on the Town lot. They have picked out an adequate site for the sculpture at the front of the Town building along the berm.

CM Drogin motioned to grant permission for some temporarily loaned art to be displayed on the Town Lot, CM Hill seconded, motion passed unanimously.

11. Discussion and Possible Action re: Jointed Goat grass eradication.

M Duncan stated the only thing we have been able to do is mow until the burn window is opened and only then can we burn it.

12. Discussion and Possible Action re: Memorandum of Understanding with the UGS for FY 2020 Water Monitoring.

CM Drogin motioned to approve Memorandum of Understanding with the UGS for FY 2020 Water Monitoring, CM O'Brien seconded, motion passed unanimously.

UNFINISHED BUSINESS-None

13. Closed Meeting (If necessary).

14. Payment of the bills.

CM Hill clarified the Zion's credit card bill included the generator, jack hammer, locator as well as the blackout blinds which we were reimbursed by Grand County Library.

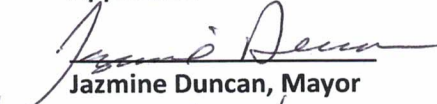
CM O'Brien motioned to pay the bills, CM Holland seconded, motion passed unanimously

ADJOURNMENT

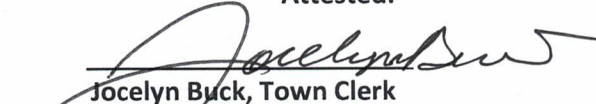
CM Drogin motioned to adjourn, CM Hill seconded, motion passed unanimously.

M Duncan adjourned the Meeting at 7:51 PM

Approved:


Jazmine Duncan, Mayor
Date: 11/25/2019

Attested:


Jocelyn Buck, Town Clerk
Date: 11-25-19

