

AGENDA

PUBLIC HEARING ON CIB SMALL PLANNING GRANT AND THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, OCTOBER 18 th, 2023 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

This meeting will be a hybrid meeting held electronically by Zoom and also in person at the anchor site the Town Building

. If you have comments or concerns for the Council please attend or email them prior to the Meeting:

townclerk@castlevalleyutah.com or call 259-9828 M-W 9AM-1PM. Thank you!

PLEASE NOTE: ** HOW TO JOIN THE ZOOM CONFERENCE CALL**

Meeting ID: 660 541 0108 Passcode: 84532

Option 1 Dial-in phone number (US): (253) 215-8782 follow prompts.

Option 2 Join the online meeting (must have computer speakers and microphone):

<https://zoom.us/j/6605410108?pwd=Q05sYm5qQ0lpNIY5TVp2bTU5VnZjQT09>

Call to order and Roll Call

Public Hearing on the Community Impact Fund Grant for 50% or \$9000.00 of the Town's portion for the FY2024

Water Budget study.

Public Comment

Regular Town Meeting

1. Open Public Comment

2. Approval of Minutes: Regular Town Council Meeting September 19th, 2023.

3. Executive Reports:

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

*Road Department Report- Dorje Honer

*Planning & Land Use Commission- Colleen Thompson

*Community Renewable Energy Act-CM Gibson

*Fire District-M Duncan /Chief Drake

*Treasurer's Report- CM Hill

4. Correspondence: TBA

5. Administrative Matters & Procedures: Town letters, PLUC Meeting on Wednesday November 1st 6:30 PM will hold a public information session on the National Flood Insurance Program with Traci Harrison, State Floodplain Program Manager | NFIP.

NEW BUSINESS

6. Discussion and Possible Action re: Upper 80 Low Water Crossing options.

7. Discussion and Possible Action re: Approval to pay \$14,775.00 for the Engineering Study of the Upper 80 Low Water Crossings to be reimbursed by the CDBG grant.

8. Discussion and Possible Action re: Approval of the Ethical Behavior Policy.

9. Discussion and Possible Action re: Letter regarding the Manti LaSal National Forest Management Plan EIS to be approved unanimously via email.

10. Discussion and Possible Action re: Approval of the Community Renewable Energy Program Utility Agreement.

UNFINISHED BUSINESS - None

11. Closed Meeting (If necessary)

12. Payment of the bills.

ADJOURNMENT

For Meeting Packets go to: <https://www.utah.gov/pmni/index.html> Government: select "Cites"

Entity: select "Castle Valley" Body: select "Town of Castle Valley" "Select this meeting and click on "Download attachments"