

AGENDA
THE REGULAR TOWN COUNCIL MEETING
WEDNESDAY, OCTOBER 19th, 2022 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

****Due to concerns regarding the potential spread of COVID-19 this meeting will be a hybrid meeting were some people can attend in person at the physical anchor location 2 Castle Valley Drive and others electronically via Zoom . 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!**

Electronic Meeting Determination

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), Jazmine Duncan , Mayor of the Town of Castle Valley issues this Determination supporting the decision to convene hybrid meetings of the Council with some people attending in person at the physical anchor location 2 Castle Valley Drive and others electronically via Zoom. Due to the COVID-19 pandemic Meetings at the anchor site could present risk to members of the Public and Council. Taking this into consideration the Town of Castle Valley will continue to offer meetings by electronic means. This determination expires 30 days after the day on which the Mayor has made the determination.

PLEASE NOTE: ** HOW TO JOIN BY ZOOML**

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, Determination and Roll Call

Regular Town Meeting

1. Open Public Comment
2. Approval of Minutes: Regular Town Council Meeting September 21, 2022
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- Burn Permits
 - * Treasurer's Report- CM Hill
4. Correspondence: Short term rentals
5. Administrative Matters & Procedures: Town letters, SITLA update.

NEW BUSINESS

6. Discussion and Possible Action re: Monitoring Well RFP bids
7. Discussion and Possible Action re: 2023 Rocky Mountain Power Franchise Agreement Section 11.

UNFINISHED BUSINESS - None

8. 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"