



AGENDA

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, November 15th, 2017 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

CALL TO ORDER

REGULAR TOWN COUNCIL MEETING

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting October 18, 2017.
 - * Regular Town Council Meeting September 20, 2017.
 - * Special Town Council Meeting August 25, 2017.
3. Executive Reports
 - * Grand County Weed Department - Tim Higgs
 - * Roads Committee - Mingo Gritts
 - * Planning & Land Use Commission - MaryBeth Fitzburgh
 - * Water Agent Report - John Groo
 - * Update on Housing Task Force - CM Duncan
 - * Fire District - CM Duncan
 - * Landscaping Report - Alice Drogin
4. Correspondence: None
5. Administrative Matters & Procedures: Computers, Town Office Closed 11-20.

NEW BUSINESS

6. Discussion and Possible Action re: Planning and Land Use Committee nomination.
7. Discussion and Possible Action re: Solid Waste District CV Representative.
8. Discussion and Possible Action re: Appointing Faylene Roth as interim Building Permit Agent.
9. Discussion and Possible Action re: Building Permit Agent hiring committee.
10. Discussion and Possible Action re: Building Permit Agent stipend.
11. Discussion and Possible Action re: 2018 Fee schedule.
12. Discussion and Possible Action re: 2018 Meeting Schedule.
13. Discussion and Possible Action re: Timeline for General Plan revision.
14. Discussion and Possible Action re: Business licenses for rental properties.
15. Discussion and Possible Action re: Actions to mitigate the effect of short-term rentals.
16. Discussion and Possible Action re: Complaint Resolution Closure process.
17. Discussion and Possible Action re: Amended Cemetery Well Memorandum of Understanding and Sharing Document.
18. Discussion and Possible Action re: Easement with Lots 193 and 194.
19. Discussion and Possible Action re: Approval of Stay of Administrative Appeal regarding Lot 54/Lot 55 (Holling) Solar Permit Applications and Expenditure of Additional Attorneys' Fees for Counsel during Ombudsman Review.

UNFINISHED BUSINESS

20. Discussion and Possible Action re: Proposed Resolution 2017-7 opposing the states involvement in local zoning especially concerning overnight rentals. (tabled)
21. Discussion and Possible Action re: Shafer Lane Project. (tabled)
22. Closed Meeting (if necessary)
23. Payment of the bills.

ADJOURNMENT