

AGENDA
THE REGULAR TOWN COUNCIL MEETING
WEDNESDAY, NOVEMBER 15th, 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

Regular Town Meeting

1. Open Public Comment

2. Approval of Minutes:

Public Hearing and Regular Town Council Meeting October 19th, 2023.

3. Executive Reports:

* Duncan Fuchise- WUI Specialist - Division of Forestry, Fire and State Lands

*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

4. Correspondence: TBA

5. Administrative Matters & Procedures: Town letters.

NEW BUSINESS

6. Discussion and Possible Action re: Approval of 2024 Meeting dates

7. Discussion and Possible Action re: Approval to pay Jones DeMille invoice for Low Water Crossing Engineering \$10,025.00

8. Discussion and Possible Action re: Memorandum of Understanding with the Castle Valley Fire Protection District.

9. Discussion and Possible Action re: Establishing general thresholds for earth moving language to be added to Ordinance 85-3.

UNFINISHED BUSINESS

10. Discussion and Possible Action re: Approval of the Community Renewable Energy Program Utility Agreement (tabled) (Separate handout on Town and Public Notice website).

11. Closed Meeting (If necessary)

12. Payment of the bills.

ADJOURNMENT

For Meeting Packets go to: <https://www.utah.gov/pmn/index.html> Government: select "Cites"
Entity: select "Castle Valley" Body: select "Town of Castle Valley" "Select this meeting and click on "Download attachments"