

AGENDA
THE REGULAR TOWN COUNCIL MEETING
WEDNESDAY, NOVEMBER 16th, 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 held 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 electronic a meeting of the Council via Zoom without a physical anchor location. Due to the COVID-19 pandemic Meetings at the anchor site may present substantial risk to public health and safety. Taking into consideration, the average “at risk” age of Town residents and the limited space in the Town Building, the Town of Castle Valley will continue to hold meetings by electronic means. This determination expires 30 days after the day on which the Mayor has made the determination. The public can join the Zoom or submit comments through emails

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=Q05sYm5qQ0lpNIY5TVp2bTU5VnZiQT09>

Call to order, Determination and Roll Call

Regular Town Meeting

1. Open Public Comment

2. Approval of Minutes: Regular Town Council Meeting October 19, 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

4. Correspondence: TBA

5. Administrative Matters & Procedures: Town letters, SITLA Lease update, Community Development Block Grant Program, email project update.

NEW BUSINESS

6. Discussion and Possible Action re: County COVID level at Medium Town Building closing protocol.

7. Discussion and Possible Action re: Town Council Meeting Dates for 2023.

8. Discussion and Possible Action re: Request for proposal bids for the Vault Toilet.

7. Discussion and Possible Action re: Request for proposal on a Low Water Crossing.

8. Discussion and Possible Action re: Fire District offer for the Town to buy Fire District Truck 31.

9. Discussion and Possible Action re: Purchase Order for Loader Seals \$1064.36.

10. Discussion and Possible Action re: Contributing to the Fire District Generator for the well on Lot 13.

11. Discussion and Possible Action re: Rocky Mountain Power Franchise Agreement.

12. Discussion and Possible Action re: Community Renewable Energy Program Draft Ordinance Version B.

UNFINISHED BUSINESS

13. Discussion and Possible Action re Monitoring Well RFP bids (tabled)

14. 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”