



## AGENDA

### THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, January 17th, 2018 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 December 13, 2017.
3. Executive Reports
  - \*Roads Committee - Mingo Gritts
  - \*Planning & Land Use Commission-MaryBeth Fitzburgh
  - \*Water Agent Report - John Groo
  - \*Update on Housing Task Force- M Duncan
  - \*Fire District-M Duncan
  - \*Treasurer's Report- CM Hill
  - \*Landscaping Report- CM Drogin
  - \*Solid Waste District- Pam Hackley

4. Correspondence: Jorgen Letter Re: SR128

5. Administrative Matters & Procedures:

#### NEW BUSINESS

- 6 .Discussion and Possible Action re: Resolution 2018-1 A Resolution Delegating Authority in the Absence or Vacancy of the Mayor.
7. Discussion and Possible Action re: Appointing Dave Erley to Road Committee.
9. Discussion and Possible Action re: Radio Communication between Road Crew, Town and CV Fire Department.
10. Discussion and Possible Action re: Renewal of Appeal Authority Contract.
11. Discussion and Possible Action re: PLUC recommended draft amendments to Resolution 2013-3, A Resolution to adopt a Permit application and Fee schedule.
12. Discussion and Possible Action re: Letter regarding multiple trailers on Lots.
13. Discussion and Possible Action re: Bills in the upcoming Legislative session that we would like the County to add to their priority list.

#### UNFINISHED BUSINESS

14. Discussion and Possible Action re: Shafer Lane Project. (tabled)
15. Discussion and Possible Action re: 2018 Fee schedule. (tabled)
16. Discussion and Possible Action re: Easement with Lots 193 and 194(tabled)
17. Closed Meeting (If necessary).

18. Payment of the bills.

#### ADJOURNMENT