



AGENDA

PUBLIC HEARING ON THE WATER USER RESOLUTION, ORDINANCE AND USER AGREEMENT

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, January 18th, 2017 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

CALL TO ORDER

PUBLIC HEARING

1. Water User Resolution, Ordinance and User Agreement and Permit.

REGULAR TOWN COUNCIL MEETING

2. Open Public Comment

3. Approval of Minutes

* Regular Town Council Meeting for December 14th, 2016.

4. Executive Reports

*Roads Committee - Mingo Gritts

*Planning & Land Use Commission- January PLUC Meeting cancelled-MaryBeth Fitzburgh

*Water Agent Report - John Groo

*Fiber Optics Internet Research Committee- CM Drogin

*Update on Housing Task Force- CM Duncan

*Fire District-CM Duncan

5. Correspondence: None

6. Administrative Matters & Procedures:

Clerk will be attending Training in Salt Lake March 20-24, 2017

NEW BUSINESS

7. Discussion and Possible Action re: Approval of Resolution 2017-1: Updating Management of Town Water Rights

8. Discussion and Possible Action re: Approval of Ordinance 2017-1: Establishing Procedures for Governing, Amending, Conditioning, Revoking and Enforcing Town Water Use Agreement and Permits.

9. Discussion and Possible Action re: Approval of Water Agreement and Permit.

10. Discussion and Possible Action re: Purchasing a snowplow for the dump truck.

11. Discussion and Possible Action re: Obtaining crushed gravel from the Castleton gravel pit.

UNFINISHED BUSINESS

None

12 Close Meeting (If necessary)

13. Payment of the bills.

ADJOURNMENT