

AGENDA
THE REGULAR TOWN COUNCIL MEETING
WEDNESDAY, JANUARY 18th, 2023 AT 6:30 P.M.
CASTLE VALLEY TOWN BUILDING - 2 CASTLE VALLEY DRIVE

****Due to concerns regarding the potential spread of COVID-19 this meeting will be a hybrid meeting held electronically by Zoom and also in person at the anchor site the Town Building with limited seating. 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 BY ZOOM**

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, Determination and Roll Call

Regular Town Meeting

1. Open Public Comment
2. Approval of Minutes: Public Hearing and Regular Town Council Meeting December 21, 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
 - * Treasurer's Report - CM Hill
4. Correspondence: TBA
5. Administrative Matters & Procedures: Town letters, Spring Clean-up date.

NEW BUSINESS

6. Discussion and Possible Action re: Amendments to Town Employee Policy.
7. Discussion and Possible Action re: Town Employees COLA increase. Mayor COLA Increase.
8. Discussion and Possible Action re: Town Employees merit increase and reviews.
9. Discussion and Possible Action re: Approval of the Capital Project Plan.
10. Discussion and Possible Action re: Approval of letter of support for NGWMN Grant for cleaning out the Castle Creek Monitoring Well and 4 transducers. (25% in kind payment estimate 922.75)
11. Discussion and Possible Action re: Purchase Order for drums of Motor oil and Hydraulic Oil \$ 1690.34

UNFINISHED BUSINESS

12. Discussion and Possible Action re Monitoring Well RFP bids (tabled)
13. Payment of the bills.

ADJOURNMENT

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