



AGENDA
THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, JANUARY 19th, 2022 AT 6:30 P.M.

****Due to concerns regarding the potential spread of COVID-19 this meeting will be held electronically by Zoom. If you have comments or concerns for the Council please 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 public health orders limiting in-person gatherings, 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 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/ roll call

Regular Town Meeting

1. Open Public Comment

2. Approval of Minutes: Regular Town Council Meeting December 15th, 2021.

3. Executive Reports: Discussion on going to Quarterly or as needed reports.

*Water Agent and Water Committee Report - John Groo

*Roads Committee- M Duncan

*Planning & Land Use Commission-Colleen Thompson

*Community Renewable Energy Act-CM Gibson

*Solid Waste District- Diane Ackerman

* Treasurer's Report-CM Hill

4. Correspondence: TBA

5. Administrative Matters & Procedures: Town letters, Website update.

NEW BUSINESS- None

UNFINISHED BUSINESS

6. Discussion and Possible Action re: Big Cottonwood Tree Maintenance (tabled) still waiting for Triassic's bid.

7. Closed Meeting (If necessary)

8. 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"