



AGENDA

PUBLIC HEARINGS THE REGULAR TOWN COUNCIL MEETING WEDNESDAY,

JANUARY 20th, 2021 AT 6:30 P.M.

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 Conference Call 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 Conference Call Meetings or submit comments through emails.

**** HOW TO JOIN THE CONFERENCE CALL ***

Option 1 Dial-in phone number (US): (978) 990-5000 follow prompts. Access code: 895972#

Option -2 Join the online meeting (must have computer speakers and microphone):

<https://join.freeconferencecall.com/townclerk58> Online meeting ID: townclerk58

*After callers login into the Meeting press *6 to mute, the call Host will unmute the Council when the meeting is to begin and unmute when the Mayor will roll call for Public for Comments.

Determination and Roll Call

Public Hearings

Amending the FY2021 Budget.

Vacate the Castle Valley Drive Right of Way on Lot 77.

Regular Town Meeting

1. Open Public Comment

2. Approval of Minutes: 12.16.2020 Regular Town Council Meeting

3. Executive Reports:

*Water Agent and Water Committee Report - John Groo

*EMS District- Ed Weeks

*Roads Committee- M Duncan

*Fire District-M Duncan /Chief Drake

*Planning & Land Use Commission-Colleen Thompson

*Housing Task Force- M Duncan

*Community Renewable Energy Act-CM Gibson

*County Economic Advisory Board-M Duncan

*Solid Waste District- Diane Ackerman

*Treasurer’s Report -CM Hill

4. Correspondence: TBA

5. Administrative Matters & Procedures: Town letters Resolution 2020-1, Book Box and Signs by the mailboxes.

NEW BUSINESS

6. Discussion and Possible Action re: Ordinance 2021-1 Vacating the Castle Valley Drive Right of Way on Lot 77.

7. Discussion and Possible Action re: Resolution 2021-1 Approval of the FY2021 Amended Budget.

8. Discussion and Possible Action re: Approval of Letter to Restore Bears Ears.

9. Discussion and Possible Action re: Road Department Standard Operation Procedures.

10. Discussion and Possible Action re: Approval of funds for Big Tree maintenance.

11. Discussion and Possible Action re: Approval to apply for Dark Sky Designation.

UNFINISHED BUSINESS-

12. Discussion and Possible Action re: Complaint Resolution process (tabled).

13. Closed Meeting (If necessary)

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”