

AGENDA
TOWN COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 12, 2012 – 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Electronic Attendees: Mayor Erley will be attending the meeting electronically via telephone with 2 Castle Valley Drive as the established anchor site.

CALL TO ORDER

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting November 14, 2012
3. Executive Reports
 - * Road Committee
 - * PLUC
4. Correspondence

NEW BUSINESS

5. Discussion and Possible Action re: Approval of spending more than the \$3,800 budgeted to approximately \$5,500 for the crack and seal equipment and materials.
6. Discussion and Possible Action re: Tree Utah Grant surplus, and possible donation to Tree Utah.
7. Discussion and Possible Action re: Appointment of new Planning & Land Use Commission Member.
8. Discussion and Possible Action re: Donating old office electronics.
9. Discussion and Possible Action re: Approval of CUP and Business License Renewals for 2013.

UNFINISHED BUSINESS

10. Discussion and Possible Action re: Castle Valley's Emergency Mitigation plan [Tabled]
11. Payment of Bills
12. Closed Meeting

ADJOURNMENT