



## AGENDA

### THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, December 13th, 2017 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

#### CALL TO ORDER

#### REGULAR TOWN COUNCIL MEETING

1. Open Public Comment
2. Approval of Minutes
  - \* Regular Town Council Meeting November 15, 2017.
3. Executive Reports
  - \*Roads Committee - Mingo Gritts
  - \*Planning & Land Use Commission-MaryBeth Fitzburgh
  - \*Water Agent Report - John Groo
  - \*Update on Housing Task Force- CM Duncan
  - \*Fire District-CM Duncan
  - \*Landscaping Report-Alice Drogin
  - \*Solid Waste District- Pam Hackley
4. Correspondence: None
5. Administrative Matters & Procedures:

#### NEW BUSINESS

- 6 .Discussion and Possible Action re: Hiring a Building Permit Agent.
7. Discussion and Possible Action re: Letter to UDOT and Le Grand Johnson regarding roadwork on HWY 128.
8. Discussion and Possible Action re: Honnen Back hoe lease renewal.
9. Discussion and Possible Action re: Re-prioritization of roads projects.
10. Discussion and Possible Action re: Approval of Lot #193 driveway expenditure.
11. Discussion and Possible Action re: Approval of 2018 Business Licenses and Conditional Use Permits renewals.
12. Discussion and Possible Action re: Approval of Proposed Amendments to Ordinance 85-3 : Regarding definitions, land use and appeal authority, general operating requirements for home and premises occupations, premises occupation operating requirements, updating language throughout the ordinance to use the term "land use regulation" as per legislative updates, nonroutine applications, variance and appeals, and enforcement, fees, penalties and fines.
13. Discussion and Possible Action re: Approval of Proposed Amendments to Ordinance 2006-3: An Ordinance establishing the Planning and Land Use Commission and Designating Land Use and Appeal Authorities.
14. Discussion and Possible Action re: Multiple camping trailers on a single lot.
15. Discussion and Possible Action re: Obtaining a permit for Ida Gulch gravel directly from the BLM.

#### UNFINISHED BUSINESS

16. Discussion and Possible Action re Amended Cemetery Well Memorandum of Understanding and Sharing Document. (tabled)
17. Discussion and Possible Action re: Shafer Lane Project. (tabled)
18. Discussion and Possible Action re: Discussion and Possible Action re: 2018 Fee schedule. (tabled)
19. Discussion and Possible Action re: Complaint Resolution Closure process. (tabled)
20. Discussion and Possible Action re: Easement with Lots 193 and 194(tabled)
21. Closed Meeting (If necessary).
22. Payment of the bills.

#### ADJOURNMENT