

AGENDA
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, DECEMBER 14, 2011 At 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

1. Call to Order
2. Open Public Comment
3. Approval of Minutes:
 - * Approval of Minutes: November 16, 2011 Regular Town Council Meeting
4. Reports:
 - * Roads
 - * Planning and Land Use Commission
 - * Treasurer's Report

New Business:

5. Discussion and Possible Action re: Appointment to Grand County Recreation Board.
6. Discussion and Possible Action re: Consideration of the Daystar Academy request for weekly meetings in the Town Hall.
7. Discussion and Possible Action re: Appointment of Council Member Drogin as Assistant Treasurer.
8. Discussion and Possible Action re CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF CASTLE VALLEY, UTAH (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$163,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2012; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR A PUBLIC HEARING AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING AND APPROVING THE EXECUTION OF A MASTER RESOLUTION, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF

THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND
RELATED MATTERS.

9. Discussion and Possible Action re: Review of bids for the Castle Valley Road Shed Project.
10. Discussion and Possible Action re: Approval of Conditional Use Permit and Business License Renewals.

Old Business:

11. Discussion and Possible Action re: Approval of Regular Town Council Meeting Schedule for 2012.
12. Discussion and Possible Action re: Installing an additional phone line on the outside of the Town Building for emergency, local, and credit card calls.
13. Discussion and Possible Action re: Developing Emergency Response Plans for Geologic and Other Hazards. (Tabled)
14. Discussion and Possible Action re: CIB Road Shed Loan - Scheduling a Public Hearing in January on the Financial Implications of the Approved Application for CIB loan for a Castle Valley Road Shed
15. Discussion and Possible Action re: flagpole (Tabled)
16. Payment of Bills.
17. Closed Meeting (if needed)

Adjournment.