



AGENDA

REGULAR TOWN COUNCIL MEETING WEDNESDAY, December 14th, 2016 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting for November 16th, 2016.
3. Executive Reports
 - *Roads Committee - Mingo Gritts
 - *Planning & Land Use Commission- MaryBeth Fitzburgh
 - *Water Agent Report - John Groo
 - *Fiber Optics Internet Research Committee- No report CM Drogin not present
 - *Update on Housing Task Force- CM Duncan
4. Correspondence:
5. Administrative Matters & Procedures
 - Earmarking a debit reserve for final payment on MBA Loan of \$6150.00.

NEW BUSINESS

6. Discussion and Possible Action re: Recommendation and Approval of Bill Rau to Planning and Land Use Committee.
7. Discussion and Possible Action re: Approval of Conditional Use Permits and Business Licenses for 2017.
8. Discussion and Possible Action re: Approval of Ordinance 2016-1 Acceptance of Donations to the Town.
9. Discussion and Possible Action re: Approval of Skogrand Donation to the Town.
10. Discussion and Possible Action re: Water Use Resolution, Ordinance and Agreement /Permit.
11. Discussion and Possible Action re: John Deere Backhoe #1 Lease renewal

UNFINISHED BUSINESS

12. Discussion and Possible Action re: Trailer Disposal on Lot 224. [tabled]
13. Discussion and Possible Action re: Animal Control Ordinances. [tabled]
14. Discussion and Possible Action re: Adopting a Clean Air Initiative Resolution. [tabled]
15. Close Meeting (If necessary) Utah Code 52-4-205.1(c) - strategy session to discuss pending or reasonably imminent litigation
16. Payment of the bills.

ADJOURNMENT