



AGENDA

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, DECEMBER 16th, 2020 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.

Regular Town Meeting

Determination and Roll Call

1. Open Public Comment

2. Approval of Minutes: 11.18.2020 Regular Town Council Meeting

3. Executive Reports:

*Roads Committee- M Duncan

*EMS District- Ed Weeks

*Planning & Land Use Commission-Colleen Thompson

*Fire District-M Duncan /Chief Drake

*Community Renewable Energy Act-CM Gibson

*Housing Task Force- M Duncan

*Water Agent and Water Committee Report - John Groo

*County Economic Advisory Board-M Duncan

*Solid Waste District- Diane Ackerman

4. Correspondence: TBA

5. Administrative Matters & Procedures: Town letters, Amending the FY2021 Budget, Recognition of Faylene Roth, Bill Rau and Greg Halliday.

NEW BUSINESS

6. Discussion and Possible Action re: Approval to proceed with the Vacate process and Public Hearing for Castle Valley Drive Right of Way on Lot 77

7. Discussion and Possible Action re: Nomination to the Planning and Land Use Commission.

8. Discussion and Possible Action re: Approval of the 2021 Business license and CUP renewals.

9. Discussion and Possible Action re: Nomination of the Recreation Special Service District Board Representative.

10. Discussion and Possible Action re: Resolution 2020-9 Protection of the Big Tree and it's exemption from Ordinance 2020-1.

11. Discussion and Possible Action re: Resolution 2020-10 Adopting the 2020 Hazard Mitigation Plan.

12. Discussion and Possible Action re: Approval of Forest Service letter commenting on Harpole Mesa Project.

13. Discussion and Possible Action re: Consideration of the letter regarding overflights.

UNFINISHED BUSINESS-

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

15. Closed Meeting (If necessary)

16. Payment of the bills.

ADJOURNMENT

For Meeting Packets go to: <https://www.utah.gov/pmni/index.html> Government: select “Cites” Entity: select “Castle Valley” Body: select “Town of Castle Valley” “Select this meeting and click on “Download attachments”