



AGENDA

PUBLIC HEARING AND THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, DECEMBER 18th, 2019 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

PUBLIC HEARING

Ordinance 2019-3 An Ordinance granting Emery Telecommunications & Video, INC., it's Successors and Assigns a Franchise for a Communications System.

REGULAR TOWN COUNCIL MEETING

Call to order

1. Regular Town Meeting Open Public Comment

2. Approval of Minutes:

* Regular Town Council Meeting November 21st, 2019.

3. Executive Reports:

*EMS District- Ed Weeks

*Roads Committee - Mingo Gritts

*Planning & Land Use Commission-Colleen Thompson

*Housing Task Force- M Duncan

*Water Agent Report - John Groo

*Fire District-M Duncan

*Landscaping Report- CM Drogin

*Solid Waste District-Stephanie Hambrosky

4. Correspondence: Monument Waste Recycling

5. Administrative Matters & Procedures:

NEW BUSINESS

6. Discussion and Possible Action re: Ordinance 2019-3 An Ordinance granting Emery Telecommunications & Video, INC., it's Successors and Assigns a Franchise for a Communications System.

7. Discussion and Possible Action re: Town's Easements for Emery Fiber.

8. Discussion and Possible Action re: Recommendation and Appointment of Lee Stoddard for the position on the Planning and Land Use Commission.

9. Discussion and Possible Action re: Appointment of Council Member Holland as Deputy Treasurer.

10. Discussion and Possible Action re: Resolution on House Bill 411 The Community Renewable Energy Act.

11. Discussion and Possible Action re: Memorandum of Understanding with the Castle Valley Fire District for the Town to use the Well on Lot 13.

12. Discussion and Possible Action re: Snow plowing Protocol.

13. Discussion and Possible Action re: Purchase Order for Road signs.

14. Discussion and Possible Action re: Approval of nonpermanent conditional use permits and business license renewals for 2020.

15. Discussion and Possible Action re: Drainage agreements

16. Discussion and Possible Action re: Ordinance 2000-1 Amended Prohibiting the obstruction of Roadways and easement within the Town.

UNFINISHED BUSINESS

17. Closed Meeting (If necessary).

18. Payment of the bills.

ADJOURNMENT