

AGENDA
REGULAR TOWN COUNCIL MEETING
WEDNESDAY, FEBRUARY 15 2012 – 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: December 14, 2011 Regular Town Council Meeting
 - * Approval of Minutes: January 18, 2011 Regular Town Council Meeting
4. Reports
 - * Roads
 - * Planning and Land Use Commission
 - * Energy Information Officer report on Community Solar Power

New Business

5. Discussion and Possible Action re: Appointment of a new Planning & Land Use Committee member.
6. Discussion and Possible Action re: Appointment of a new Road Committee member.
7. Discussion and Possible Action re: Consideration for amendment (or is revision – looking that up) of Ordinance 2009-2 regarding Driveway Culvert Policy.
8. Discussion and Possible Action re: Town Council letter of support for the UDOT River Road Project.
9. Discussion and Possible Action re: ULGT discounted insurance rates if a Safety Committee is established.
10. Discussion and Possible Action re: Animal Control in Castle Valley.
11. Discussion and Possible Action re: EMS in Castle Valley
12. Discussion and Possible Action re: Adoption of Robert's Rules of Order for Town Council Meeting procedure.
13. Discussion and Possible Action re: Town Council approval of the 2011 Smuin, Rich & Marsing annual audit.
14. Discussion and Possible Action re: Permanent storage of POA dissolution documents in Town's fireproof safe.

Old Business:

15. Discussion and Possible Action re: Resolution Abolishing Corporate Personhood and Money As Speech. [Tabled]
16. Discussion and Possible Action re: Review of costs & financial implications of these costs for the tarring of Castle Valley Drive by Grand County.
17. Discussion and Possible Action re: Review of bids for the Castle Valley Road Shed Project.
18. Payment of Bills.
19. Closed Meeting (if needed)