



AGENDA

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, February 15th, 2017 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

CALL TO ORDER

REGULAR TOWN COUNCIL MEETING

1. Presentation: Rocky Mountain Power District Manager Dan Vink
2. Open Public Comment
3. Approval of Minutes
 - * Regular Town Council Meeting for January 18^h, 2017.
4. Executive Reports
 - *Roads Committee - Mingo Gritts
 - *Planning & Land Use Commission-MaryBeth Fitzburgh
 - *Water Agent Report - John Groo
 - *Fiber Optics Internet Research Committee- CM Drogin
 - *Update on Housing Task Force- CM Duncan
 - *Fire District-CM Duncan
 - *Treasurer's Report-CM Hill
5. Correspondence: Utah Department of Transport Meeting 4-18-2017
6. Administrative Matters & Procedures: Approval to pay Rocky Mountain Power bill when received.

NEW BUSINESS

7. Discussion and Possible Action re: recommendation to surplus Old Loader.
8. Discussion and Possible Action re: Shafer Lane Easement Title 5 FLPMA Right-of-Way.
9. Discussion and Possible Action re: Annual Neighborhood Clean up

UNFINISHED BUSINESS

10. Discussion and Possible Action re: Approval of Resolution 2017-1: Updating Management of Town Water Rights
11. Discussion and Possible Action re: Approval of Ordinance 2017-1: Establishing Procedures for Governing, Amending, Conditioning, Revoking and Enforcing Town Water Use Agreement and Permits.
12. Discussion and Possible Action re: Approval of Water Agreement and Permit.

- 13 Close Meeting (If necessary)
14. Payment of the bills.

ADJOURNMENT