

AGENDA
PUBLIC HEARING AND THE REGULAR TOWN COUNCIL MEETING
WEDNESDAY, FEBRUARY 15th, 2023 AT 6:30 P.M.
CASTLE VALLEY TOWN BUILDING - 2 CASTLE VALLEY DRIVE

****Due to concerns regarding the potential spread of COVID-19 this meeting will be a hybrid meeting held electronically by Zoom and also in person at the anchor site the Town Building with limited seating. If you have comments or concerns for the Council please attend or email them prior to the Meeting: townclerk@castlevalleyutah .com or call 259-9828 M-W 9AM-1PM. Thank you!**

PLEASE NOTE: ** HOW TO JOIN BY ZOOM**

Meeting ID: 660 541 0108 Passcode: 84532

Option 1 Dial-in phone number (US): (253) 215-8782 follow prompts.

Option 2 Join the online meeting (must have computer speakers and microphone):

<https://zoom.us/j/6605410108?pwd=Q05sYm5qQ0lpNIY5TVp2bTU5VnZjQT09>

Call to order, Determination and Roll Call

Public Hearing

Amendments to Ordinance 2023-1 An Ordinance providing for the Compensation of the Mayor.

Regular Town Meeting

1. Open Public Comment
2. Approval of Minutes: Regular Town Council Meeting January 18.2023
3. Executive Reports:
 - *Water Agent and Water Committee Report - John Groo/ CM O'Brien
 - *Road Department Report- Dorje Honer
 - *Planning & Land Use Commission- Colleen Thompson
 - *Community Renewable Energy Act-CM Gibson
 - *Fire District-M Duncan /Chief Drake
4. Correspondence: TBA
5. Administrative Matters & Procedures: Town letters.

NEW BUSINESS

6. Discussion and Possible Action re: 2023-1 Ordinance providing for the Compensation of the Mayor.
7. Discussion and Possible Action re: Approval of letter to Rick Wilde.
8. Discussion and Possible Action re: Memorandum of Understanding with the Utah Geologic Survey for the Water Balance Study.

UNFINISHED BUSINESS

9. 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"