



AGENDA

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

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

CALL TO ORDER

REGULAR TOWN COUNCIL MEETING

1. Open Public Comment

2. Approval of Minutes

* Regular Town Council Meeting February 15th, 2017.

3. 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- Public Open house for the Affordable Housing Plan Thursday, March 16 from 6:00-7:30PM at the Grand Center.

*Fire District-CM Duncan

4. Correspondence: Reminder- UDOT Meeting April 18th 1:30-3:30 Grand County Commission Chambers.

5. Administrative Matters & Procedures:

-Staffing Annual Neighborhood Clean -up April 8th

-Town Office closed 3-20 thru 24, 2017

NEW BUSINESS

6. Discussion and Possible Action re: Approval to pay utilities bills received after Council Meetings.

7. Discussion and Possible Action re: Submitting letter of input on our watershed to the County Resource Management Plan.

8. Discussion and Possible Action re: formal request from the PLUC to the Town Council to establish a task force to study the feasibility of community solar within Castle Valley.

UNFINISHED BUSINESS

9. Discussion and Possible Action re: Approval of Resolution 2017-1: Updating Management of Town Water Rights

10. 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.

11. Discussion and Possible Action re: Approval of Water Agreement and Permit.

12. Discussion and Possible Action re: Shafer Lane Project.

13. Close Meeting (If necessary)

14. Payment of the bills.

ADJOURNMENT