



AGENDA

THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, APRIL 15th, 2020 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY - 2 CASTLE VALLEY DRIVE

****Due to concerns regarding the potential spread of COVID-19 this meeting will be held electronically by Conference Call. The Anchor site will be 2 Castle Valley Dr. If you have comments or concerns for the Council please email them prior to the Meeting: townclerk@castlevalleyutah.com or call 259-9828 M-W 9AM-1PM.**

Thank you!

**** HOW TO JOIN THE CONFERENCE CALL***

Option 1 Dial-in phone number (US): (978) 990-5000... follow prompts

Access code: 895972#

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

<https://join.freeconferencecall.com/townclerk58>

Online meeting ID: townclerk58

*After callers login into the Meeting press *5 to mute, the call Host will unmute the Council when the meeting is to begin and unmute when the Mayor asks for Public for Comments.

REGULAR TOWN COUNCIL MEETING

Call to order

Council role call

1.Regular Town Meeting Open Public Comment

2. Approval of Minutes:

* Regular Town Council Meeting March 18th, 2020

3. Executive Reports:

*EMS District- Ed Weeks

*Roads Committee- M Duncan

*Planning & Land Use Commission-Colleen Thompson

*Housing Task Force- M Duncan

*Water Agent and Water Committee Report - John Groo

*Fire District-M Duncan

* Hazard Mitigation Committee- M Duncan

*Landscaping Report- Alice Drogin

*Solid Waste District- Diane Ackerman

*Treasurer's Report- Tory Hill

4. Correspondence: TBA

5. Administrative Matters & Procedures: hiring a Groundskeeper.

Manti LaSal National Forest Cooperating Agency Status Scoping Period Update - CM O'Brien

Town letters in progress. Update on HB411 Community Renewable Energy Act.-CM Gibson. Top 5 Ordinance Priorities.

NEW BUSINESS

6. Discussion and Possible Action re: Amendments to Ordinance 2009-1 Authorization of and Procedures for Electronic Meetings to conduct the business affair of the Town of Castle Valley.

7. Discussion and Possible Action re: FY 2021 Budget.

Discussion and Possible Action re: Letter of support for the Southeast Utah Health Department.

8. Discussion and Possible Action re: Roto mill Town Parking Lot Proposal.

UNFINISHED BUSINESS-None

9. Closed Meeting (If necessary).

10. Payment of the bills.

ADJOURNMENT