



## AGENDA

### THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, APRIL 17<sup>th</sup>, 2019 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

#### REGULAR TOWN COUNCIL MEETING

##### Call to order

1. Open Public Comment

2. Approval of Minutes:

\* Regular Town Council Meeting March 20, 2019.

\* Special Town Council Meeting March 31, 2019

3. Executive Reports:

\* Department of Human Services – Systems of Care-Becky Hinchcliff

\*Emergency Services Special Service District- Ed Weeks

\*Roads Committee - Mingo Gritts

\*Planning & Land Use Commission-Colleen Thompson

\*Housing Task Force- M Duncan

\*Water Agent Report -John Groo

\*Fire District-M Duncan

\*Landscaping Report-CM Drogin

\*Solid Waste Service District-Pam Hackley

\* Riparian Planning-M Duncan

\* Treasurers Report-CM Tory Hill

4. Correspondence: TBA

5. Administrative Matters & Procedures:

BLM Fire Mitigation Project Meeting and Field Tour April 30 at 10:00AM.

NEPA update.

Open Public Meeting Training May 23 10:30-3 Grand Centers- RSVP.

Chipper day May 8<sup>th</sup>

Frontier update

#### NEW BUSINESS

6. Discussion and Possible Action re: Approval of the Certificate of Land Use Compliance for repairing a noncomplying structure on Lot 387.

7. Discussion and Possible Action re: Nominating Ed Weeks as the Town's Representative on the Emergency Services Special Service District Board.

8. Discussion and Possible Action re: BLM Fire Mitigation Project Town comment regarding potential affects to Town right of ways.

9. Discussion and Possible Action re: Town comments on the BLM Fire Mitigation Project.

10. Discussion and Possible Action re: Hunting Safety concerns for the Town's request for hunting designation changes from the DWR.

11. Discussions and Possible Action re: Fiscal Year 2020 Budget.

12. Discussion and Possible Action re: Water Study Proposal and timeline.

13. Discussion and Possible Action re: Purchasing an Automated External Defibrillator (AED) with EMR Budget.

14. Discussions and Possible Action re: Roads Department Job Descriptions.

#### UNFINISHED BUSINESS

15. Closed Meeting (If necessary).

16. Payment of the bills.

#### ADJOURNMENT

\*\*\*Meeting Packet materials are or will be posted at: <https://www.utah.gov/pmn/index.html#>

Government: [Cites](#) Entity: [Castle Valley](#) Body: [Town of Castle Valley](#) Click on: [Town of Castle Valley](#)