



AGENDA

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING, PUBLIC HEARING ON THE AMENDED BUDGET FOR FY 2019 & THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, MAY 15th, 2019 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING

1. Call to order
2. Authorization of annual Town Building CIB loan payment for \$7250.00

REGULAR TOWN COUNCIL MEETING

Call to order

PUBLIC HEARING

Public Hearing on the amended Budget for FY 2019

1. Open Public Comment

2. Approval of Minutes:

- * Regular Town Council Meeting April 17, 2019.
- * Special Town Council Meeting May 3, 2019.

3. Executive Reports:

- | | |
|---|---------------------------------|
| * BLM Fire Mitigation Project - Jason Kirks | * Water Agent Report -John Groo |
| * Roads Committee - Mingo Gritts | * Fire District-M Duncan |
| * EMS District- Ed Weeks | * Landscaping Report-CM Drogin |
| * Planning & Land Use Commission-Colleen Thompson | * Riparian Planning-M Duncan |
| * Solid Waste Service District-Pam Hackley | * Housing Task Force- M Duncan |

4. Correspondence: TBA

5. Administrative Matters & Procedures: 2019 Castle Valley Scholarship/Election Candidate Declaration period June 3-7
Open Public Meeting Training May 23 10:30-3 Grand Centers- RSVP.

NEW BUSINESS

6. Discussion and Possible Action re: Authorizing the annual payment of \$7250.00 for the Town Building loan to the Municipal Building Authority.
7. Discussion and Possible Action re: Nominating Leigh Singleton as the Town's Representative on the Grand County Recreation Special Service District.
8. Discussion and Possible Action re: Resolution 2019-1 to adopt the Amended FY2019 Budget.
9. Discussion and Possible Action re: Resolution 2019-2 to adopt the Tentative FY2020 Budget and announce the Budget Public Hearing June 19, 2019.
10. Discussion and Possible Action re: Planning and Land Use Commission recommendation to Town Council to approve the nonpermanent conditional use permit applications for livestock exceeding the permitted animal units on Lots 54, 55, and 429 with the conditions approved at the May 8, 2019, PLUC Meeting.
11. Discussion and Possible Action re: Funding for a Public toilet on the Town lot.
12. Discussion and Possible Action re: Mowing along public land borders.
13. Discussion and Possible Action re: Extreme Fire Danger warning campaign to Residents.
14. Discussion and Possible Action re: Fire Mitigation Mowing CV Drive and side streets.
15. Discussion and Possible Action re: Low flying Aircraft.

UNFINISHED BUSINESS

16. Discussion and Possible Action re: Town comments on the BLM Fire Mitigation Project. (tabled)
17. Closed Meeting (If necessary).
18. Payment of the bills.

ADJOURNMENT

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

Government: Cities Entity: Castle Valley Body: Town of Castle Valley Click on: Town of Castle Valley