



## AGENDA

### SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING, PUBLIC HEARINGS ON THE AMENDED FY 2022 BUDGET & AMENDMENTS TO ORDINANCE 2017-1 WATER USER AGREEMENTS AND THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, MAY 18<sup>th</sup>, 2022 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

**\*\*Due to concerns regarding the potential spread of COVID-19 this meeting will be held electronically by Zoom. If you have comments or concerns for the Council please email them prior to the Meeting: [townclerk@castlevalleyutah.com](mailto:townclerk@castlevalleyutah.com) or call 259-9828 M-W 9AM-1PM. Thank you!**

#### Electronic Meeting Determination

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), Jazmine Duncan, Mayor of the Town of Castle Valley issues this Determination supporting the decision to convene electronic a meeting of the Council via Zoom without a physical anchor location. Due to the COVID-19 pandemic Meetings at the anchor site may present substantial risk to public health and safety. Taking into consideration public health orders limiting in-person gatherings, the average "at risk" age of Town residents and the limited space in the Town Building, the Town of Castle Valley will continue to hold meetings by electronic means. This determination expires 30 days after the day on which the Mayor has made the determination. The public can join the Zoom or submit comments through emails

#### **PLEASE NOTE: \*\* HOW TO JOIN THE ZOOM CONFERENCE CALL\*\***

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**

#### **SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING**

1. Swearing in of new Municipal Building Authority Board Members: Duncan, O'Brien and Holland.
2. Authorization of annual Town Building CIB loan payment for \$6875.00.

#### **PUBLIC HEARINGS**

Public Hearing on the Amended Budget for FY 2022

Public Comment

Public Hearing on the Amendments to Ordinance 2017-1 Water User Agreements

Public Comment

#### **Regular Town Meeting**

1. Open Public Comment
2. Approval of Minutes: Regular Town Council Meeting April 20, 2022.
3. Executive Reports:

\* Utah Division of Forestry, Fire and State Lands- Duncan Fuchise

\*Water Agent and Water Committee Report - John Groo/ CM O'Brien

\*Roads Committee- M Duncan

\*Planning & Land Use Commission- Lot 260.1 Variance -Colleen Thompson

\*Community Renewable Energy Act-CM Gibson

\*Fire District-M Duncan /Chief Drake

4. Correspondence: Recycle Center Sponsorship

5. Administrative Matters & Procedures: Town letters, UDOT Meeting 5.25.2022, Castle Valley Scholarship. Rocky Mountain Power update.

#### **NEW BUSINESS**

6. Discussion and Possible Action re: Spraying Tent Caterpillars.

7. Discussion and Possible Action re: Recycle Center Sponsorship.

8. Discussion and Possible Action re: Resolution 2022-1 Adopting the Amended FY2022 Budget.

9. Discussion and Possible Action re: Resolution 2022-2 Adopting the Tentative FY 2023 Budget.

**10.** Discussion and Possible Action re: Road Department Purchase Orders

**11.** Discussion and Possible Action re: Resolution 2022-3 Resolution to Adopt Permit Application and Fee Schedule.

**UNFINISHED BUSINESS**

**12.** Discussion and Possible Action re: Approval of Amendments to Ordinance 2017-1 Water User Agreements (tabled).

**13.** Discussion and Possible Action re: BLM Listening session Letter (tabled).

**14.** Discussion and Possible Action re: 2023 Rocky Mountain Power Franchise Agreement (tabled).

**15** Closed Meeting (If necessary)

**16.** Payment of the bills.

**ADJOURNMENT**

**For Meeting Packets go to:** <https://www.utah.gov/pmn/index.html> Government: select "Cites"

Entity: select "Castle Valley" Body: select "Town of Castle Valley" "Select this meeting and click on "Download attachments"