



AGENDA

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING, PUBLIC HEARING ON THE AMENDED FY 2021 BUDGET & THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, MAY 19th, 2021 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 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!**

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 Conference Call 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 Conference Call Meetings or submit comments through emails.

**** 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 *6 to mute, the call Host will unmute the Council when the meeting is to begin and unmute when the Mayor will roll call for Public for Comments.

Call to order, Determination and Roll Call

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING

Authorization of annual Town Building CIB loan payment for \$7000.00.

PUBLIC HEARING

Public Hearing on the Amended Budget for FY 2021

Public Comment

Regular Town Meeting

1. Open Public Comment
2. Approval of Minutes: 4.21.2021 Regular Town Council Meeting
3. Executive Reports:
 - *Water Agent and Water Committee Report - John Groo
 - *Roads Committee- M Duncan
 - *Planning & Land Use Commission-Colleen Thompson
 - *Community Renewable Energy Act-CM Gibson
 - *Solid Waste District- Diane Ackerman
 - *EMS District- Ed Weeks
 - *Fire District-M Duncan /Chief Drake
 - *Housing Task Force- M Duncan
 - *County Economic Advisory Board-M Duncan
 - * Dark Sky Team- Buck
4. Correspondence: Governor's Drought Executive Order
5. Administrative Matters & Procedures: Town letters, Election Declaration of Candidacy period June 1-7, Scholarship Question, Opening CV Library and Town Building.

NEW BUSINESS

6. Discussion and Possible Action re: Hiring a Planning and Land Use Commission Clerk.
7. Discussion and Possible Action re: Resolution 2021-4 Adopting the Amended 2021 FY Budget.
8. Discussion and Possible Action re: Resolution 2021-5 Adopting the Tentative 2022 FY Budget.
9. Discussion and Possible Action re: Ordinance 2021-2 Complaint Resolution Process and checklist.
10. Discussion and Possible Action re: Payment of CIB Loan for \$7000.
11. Discussion and Possible Action re: Appointment of Director /Alternate to the Community Renewable Energy Program.
12. Discussion and Possible Action re: American Rescue Plan Funding (ARP) Priorities.

UNFINISHED BUSINESS- NONE

13. Closed Meeting (If necessary)
14. 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"