



AGENDA

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING, PUBLIC HEARING ON THE AMENDED BUDGET FOR FY 2020 & THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, MAY 20th, 2020 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!**

**** 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 will roll call for Public for Comments.

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING

1. Call to order
2. Council Role Call
3. Swearing in of new Municipal Building Authority Board Members Gibson and Hill.
4. Installation of Treasurer for MBA.
5. Authorization of annual Town Building CIB loan payment for \$7125.00.

REGULAR TOWN COUNCIL MEETING

Call to order

PUBLIC HEARING

Public Hearing on the Amended Budget for FY 2020

1. Open Public Comment

Regular Town Meeting

1. Open Public Comment
2. Approval of Minutes:
 - *Special Joint Council Meeting February 18th, 2020.
 - * Regular Town Council Meeting April 15th, 2020.
 - * Special Town Council Meeting April 23rd, 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

4. Correspondence: TBA

5. Administrative Matters & Procedures:

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.

NEW BUSINESS

6. Discussion and Possible Action re: Resolution 2020-3 Delegating Authority in the Absence or Vacancy of the Mayor.

7. Discussion and Possible Action re: Resolution 2020-4 Adopting the Amended 2020FY Budget.

8. Discussion and Possible Action re: Resolution 2020-5 Adopting the Tentative FY 2021 Budget.

9. Discussion and Possible Action re: Nomination appointment of CM Gibson to the Road Committee.

10. Discussion and Possible Action re: Road Committee's proposal re: the potential Quaky gravel pit.

11. Discussion and Possible Action re: Approval of amendments to the Employee Policy manual.

UNFINISHED BUSINESS

12. Discussion and Possible Action re: Roto mill Town Parking Lot Proposal. (tabled)

13. Closed Meeting (If necessary).

14. Payment of the bills.

ADJOURNMENT