

**AGENDA**  
**PUBLIC HEARING ON THE PROPOSED FY 2023 BUDGET AND THE REGULAR TOWN COUNCIL**  
**MEETING**

**WEDNESDAY, JUNE 15<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**

**PUBLIC HEARING**

Public Hearing on the Proposed FY 2023 Budget

Public Comment

**Regular Town Meeting**

1. Open Public Comment: Ken Drogin re; Watering Ordinance
2. Approval of Minutes: Regular Town Council Meeting May 18, 2022.
3. Executive Reports: \*Water Agent and Water Committee Report - John Groo/ CM O'Brien  
\*Roads Committee- M Duncan  
\*Planning & Land Use Commission- Colleen Thompson  
\*Community Renewable Energy Act-CM Gibson  
\*Fire District-M Duncan /Chief Drake
4. Correspondence: TBA
5. Administrative Matters & Procedures: Town letters, COVID update Town Building policy.

**NEW BUSINESS**

6. Discussion and Possible Action re: Selection of the Castle Valley Scholarship recipient.
7. Discussion and Possible Action re: Appointment to Planning and Land Use Commission.
8. Discussion and Possible Action re: Approval for replacing the Town Building AC fan motor and capacitor \$672.88.
9. Discussion and Possible Action re: Lot 261.1 Variance Application Recommendation.
10. Discussion and Possible Action re: Resolution 2022-4 Adopting the FY 2023 Budget.
11. Discussion and Possible Action re: Resolution 2022-5 Adopting the Castle Valley Emergency Operations Plan.
12. Discussion and Possible Action re: Resolution 2022-6 Adopting the Certified Tax Rate.
13. Discussion and Possible Action re: Approval of the letter to the BLM for De-designation of the road in "Y" Canyon.

**UNFINISHED BUSINESS**

14. Discussion and Possible Action re: Resolution 2022-3 Adopting the Permit Application and Fee Schedule (tabled).
15. Discussion and Possible Action re: BLM Listening session Letter (tabled).
16. Discussion and Possible Action re: 2023 Rocky Mountain Power Franchise Agreement (tabled).
17. Closed Meeting (if necessary)
18. Payment of the bills.

**ADJOURNMENT**

**For Meeting Packets go to:** <https://www.utah.gov/pmni/index.html> Government: select "Cites"  
Entity: select "Castle Valley" Body: select "Town of Castle Valley" Select this meeting and click on "Download attachments"