

AGENDA:
REGULAR TOWN COUNCIL MEETING
WEDNESDAY JUNE 18th, 2014 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Electronic Attendees: Council Member Duncan will be attending the meeting via phone, with 2 Castle Valley Dr. as the established anchor site.

CALL TO ORDER

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting May 21st, 2014.
3. Executive Reports
 - * Water Agent Report
 - * Road Committee – *No report this month*
 - * PLUC (Planning and Land Use Commission)
 - * Hazard Mitigation Planning Update
4. Correspondence

NEW BUSINESS

5. Discussion and Possible Action re: Awarding the Castle Valley Scholarship.
6. Discussion re: The Proposed Tax Increase.
7. Discussion and Possible Action re: Appointment of 2 positions on the Planning and Land Use Committee.
8. Discussion and Possible Action re: Appointment of 2 positions on the Road Committee.
9. Discussion and Possible Action re: The possible Matrimony Spring project.
10. Discussion and Possible Action re: Approving the proposed Tax Rate.
11. Discussion and Possible Action re: Hiring the Roads Department Manager.
12. Discussion and Possible Action re: Ord. 85-3 CV's land use ordinance as it's related to large-scale beekeeping operations, conditional uses, permitted livestock requirements, setback requirements for wells and septic systems, and definitions.
13. Discussion and Possible Action re: Adopting amended Ord. 95-6 an ordinance Regarding the Building Permit Process and approval of a form acknowledging Castle Valley's prohibition of short term rentals.
14. Discussion and Possible Action re: Internet service in Castle Valley.
15. Discussion and Possible Action re: The Board of Adjustments.

UNFINISHED BUSINESS

16. Discussion and Possible Action re: Participating in the National Flood Insurance Program. [Tabled]
17. Discussion and Possible Action re: Moving over to Vote-by-mail only. [Tabled]
18. Discussion and Possible Action re: Approval of a non-routine CUP modification for Straight Edge Automotive. [Tabled]

19. Payment of Bills

ADJOURNMENT