



## AGENDA

### PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2019 & PUBLIC HEARING ON AMENDMENTS TO ORDINANCE 85-3

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, JUNE 20<sup>th</sup>, 2018 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

#### REGULAR TOWN COUNCIL MEETING

Call to order

#### PUBLIC HEARINGS

Public Hearing on the Proposed Budget for FY2019

Public Hearing on Ordinance 85.3 Amendments - Regarding definitions of Dwelling, Kitchen, Temporary Dwelling and other definitions; Chapter 3 Land Use and Appeal Authorities; Chapter 4 Permitted and Conditional Uses; Decommissioning Temporary Accessory Dwellings for Medical Purposes; Chapter 5 Building and Lot Requirements; Chapter 6 Noncomplying Building; Chapter 7 Variances and Appeals; and Chapter 9 Enforcement Fees, Penalties and Fines.

1. Regular Town Meeting Open Public Comment

2. Approval of Minutes:

\* Regular Town Council Meeting May 16, 2018.

3. Executive Reports:

\* Southeastern Utah Health Department- Orion Rogers- Re: Septic tank regulations

\* Roads Committee - Mingo Gritts

\* Planning & Land Use Commission- MaryBeth Fitzburgh

\* Housing Task Force- M Duncan

\* Water Agent Report - John Groo

\* Fire District- M Duncan

\* Landscaping Report- CM Drogin

\* Solid Waste District- Pam Hackley

4. Correspondence: TBA

5. Administrative Matters & Procedures: Building Permit Agent Posting, Fire Department 4th of July Celebration

#### NEW BUSINESS

6. Discussion and Possible Action re: Announcing the selection for the Castle Valley Scholarship.

7. Discussion and Possible Action re: Nominations to the Planning and Land Use Commission.

8. Discussion and Possible Action re: Resolution 2018-7 Adopting the Final Budget for FY 2019.

9. Discussion and Possible Action re: Correction to Amended FY 2018 Budget

10. Discussion and Possible Action re: Resolution 2018-8 Adopting the Public Entities Resolution.

11. Discussion and Possible Action re: Resolution 2018-9 Adopting the Final Tax Rate.

12. Discussion and Possible Action re: Approval of Easement agreements for Lots 193 and 194.

13. Discussion and Possible Action re: Approval of Ordinance 85.3 Amendments.

14. Discussion and Possible Action re: Removal of the Town from the Grand County Water Districts.

15. Discussion and Possible Action re: Town Lot Irrigation work- Request for proposal.

16. Discussion and Possible Action re: Approval of new Town Landscape and Building maintenance position.

17. Discussion and Possible Action re: Approval of new Town Building janitor job description.

18. Discussion and Possible Action: Approval of the Castle Creek Invasive Vegetation Removal Project.

## **UNFINISHED BUSINESS**

**19.** Discussion and Possible Action re: Cemetery Well wrap up. (tabled)

**20.** Discussion and Possible Action re: Interpretation of TAD ordinance regarding decommissioning trailer on Lot 109.(tabled)

**21.** Closed Meeting (If necessary).

**22.** Payment of the bills.

## **ADJOURNMENT**