



AGENDA

PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2018

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, JUNE 21th, 2017 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

CALL TO ORDER

PUBLIC HEARING

1. Public Hearing on the Proposed Budget for Fiscal Year 2018.

REGULAR TOWN COUNCIL MEETING

2. Open Public Comment

3. Approval of Minutes

* Regular Town Council Meeting May 17th, 2017.

4. Executive Reports

*Grand County Council - Greg Halliday

*Alternative Energy Subcommittee- Bruce Keeler

*Roads Committee - Mingo Gritts

*Planning & Land Use Commission-MaryBeth Fitzburgh

*Water Agent Report - John Groo

*Update on Housing Task Force- CM Duncan

*Fire District-CM Duncan

5. Correspondence: Weather Ambassador

6. Administrative Matters & Procedures: Building Permit Agent, Email boxes full, 6/22 Training reminder.

NEW BUSINESS

7. Discussion and Possible Action re: Resolution to Adopt the Proposed FY2018 Budget.

8. Discussion and Possible Action re: Resolution to Adopt the Certified Tax Rate.

9. Discussion and Possible Action re: Awarding the Castle Valley Scholarship.

10. Discussion and Possible Action re: Cemetery Memorandum of Understanding.

11. Discussion and Possible Action re: Proposed County Resolution regarding Transient Room Tax expenditure.

12. Discussion and Possible Action re: Renewing Back Hoe #2 lease

13. Discussion and Possible Action re: Applying for the Federal Surplus Property Program.

14. Discussion and Possible Action re: Approval of Ordinance 2017-2 To Adopt the Building codes and amendments currently adopted by the State under State Rule 156-56 of the Utah Uniform Building Standards Act.

15. Discussion and Possible Action re: Approval of PLUC recommended amendments to Ordinance 85-3 concerning solar energy systems, definitions, land use and appeal authority, permitted uses for RAR-1 zone, building foundations being in compliance with the Utah Uniform Building Standards Act, and formatting.

16. Discussion and Possible Action re: Awarding Request for Proposals for the Cemetery Well Electrical Panel

17. Discussion and Possible Action re: Awarding Request for Proposals for drilling the Cemetery Well.

18. Discussion and Possible Action re: Appointing Pam Hackley as the Castle Valley representative to the Solid Waste Special Service District.

19. Discussion and Possible Action re: Hunting Regulations Ordinance amendments from SITLA to BLM for Ordinance 2007-7 or 1999-5.

20. Discussion and Possible Action re: Job description changes for the Building Permit Agent and the Planning and Land Use Commission Clerk.

21. Discussion and Possible Action re: Manti LaSal Forest Management Plan draft assessment.

UNFINISHED BUSINESS

22. Discussion and Possible Action re: Shafer Lane Project.

23. Close Meeting (If necessary)

24. Payment of the bills.

ADJOURNMENT