

# **AGENDA**

# THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, JULY 17th, 2019 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

### **REGULAR TOWN COUNCIL MEETING**

### Call to order

- 1. Regular Town Meeting Open Public Comment
- **2.** Approval of Minutes:
  - \* Public Hearing and Regular Town Council Meeting June 19, 2019.
- 3. Executive Reports:
  - \* EMS District- Ed Weeks
  - \*Roads Committee Mingo Gritts
  - \*Planning & Land Use Commission-Colleen Thompson
  - \*Housing Task Force- M Duncan
  - \*Water Agent Report John Groo
  - \*Fire District-M Duncan
  - \*Landscaping Report- CM Drogin
  - \*Solid Waste District-Stephanie Hambrosky- Need to discuss our expectations for her attendance/ reports.
  - \*Treasurer's Report- CM Hill will not be at this Meeting.
- 4. Correspondence: TBA
- 5. Administrative Matters & Procedures: Clerk vacation days.

## **NEW BUSINESS**

**6.** Discussion and Possible Action re: Appoint Roads Committee Chairperson.

#### **UNFINISHED BUSINESS**

- **7**. Discussion and Possible Action re: Planning and Land Use Commission recommendation to Town Council to approve the nonpermanent conditional use permit applications for livestock exceeding the permitted animal units on Lots 54, 55, and 429 with the conditions approved at the May 8, 2019, PLUC Meeting.(tabled)
- 8. Closed Meeting (If necessary).
- 9. Payment of the bills.

#### **ADJOURNMENT**