



AGENDA

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, AUGUST 16th, 2017 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

CALL TO ORDER

REGULAR TOWN COUNCIL MEETING

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting July 19th, 2017.
3. Executive Reports
 - *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
4. Correspondence
5. Administrative Matters & Procedures: Hunting Issues Meeting with DWR and Utah Open Lands- September 21, 2017 at 1PM (CV Conference Room)

NEW BUSINESS

6. Discussion and Possible Action re: Continuation of Contract with Hydrological Systems Analysis for HESA Study.
7. Discussion and Possible Action re: Approval for Red Desert Survey to work on cul-de-sac surveys.
8. Discussion and Possible Action re: Resolution to remove Castle Valley from Grand Water and Sewer District.
9. Discussion and Possible Action re: Request for Proposal for Drilling a Large Volume Well.
10. Discussion and Possible Action re: Purchasing a Flag Pole.
11. Discussion and Possible Action re: Considerations of Short Term Rentals for the PLUC.
12. Discussion and Possible Action re: Goat head and Landscaping Update.

UNFINISHED BUSINESS

13. Discussion and Possible Action re: Shafer Lane Project. (tabled)
 14. Discussion and Possible Action re: Cemetery Memorandum of Understanding. (tabled)
 15. Discussion and Possible Action re: Proposed County Resolution regarding Transient Room Tax expenditure. (tabled)
16. Close Meeting (If necessary)
 17. Payment of the bills.

ADJOURNMENT