



AGENDA

REGULAR TOWN COUNCIL MEETING WEDNESDAY, AUGUST 17TH, 2016 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting for July 20th, 2016.
3. Executive Reports
 - *Roads Committee - Mingo Gritts
 - *Planning & Land Use Commission- Marybeth Fitzburgh
 - *Water Agent Report - John Groo
 - *Fiber Optics Internet Research Committee- CM Drogin
 - *Update on Housing Task Force- CM Duncan
4. Correspondence
 - Rocky Mountain Power
 - Follow up to Cliffview Tourist Traffic
5. Administrative Matters & Procedures
 - Gourd Festival Date
 - Forwarding Fire District Newsletter to town list

NEW BUSINESS

6. Discussion and Possible Action re: CV seeking Cooperating Agency status or other designation with the Forest Service and Dept. Agriculture for the Manti –La Sal Forest Plan Revision.
7. Discussion and Possible Action re: The Equipment Operator Level 1 Job Description.
8. Discussion and Possible Action re: Drogin Complaint.
9. Discussion and Possible Action re: Solar for road shed and fire station-2.
10. Discussion and Possible Action re: Splitting the Wildland Fire Policy increased cost with district.
11. Discussion and Possible Action re: EMR situation in CV
12. Discussion and Possible Action re: Resolution of Town of Castle Valley and Daystar Academy property boundary issues.
13. Discussion and Possible Action re: Appointing New Member to the PLUC.
14. Discussion and Possible Action re: Appointing New Member to the PLUC.
15. Discussion and Possible Action re: Appointing New Members to Roads Committee.

UNFINISHED BUSINESS

16. Discussion and Possible Action re: Septic tank emergency loans program[tabled].
17. Discussion and Possible Action re: Big Tree Maintenance. [Tabled]

18. Payment of the bills
19. Close Meeting (If necessary)

ADJOURNMENT