

AGENDA
THE REGULAR TOWN COUNCIL MEETING
WEDNESDAY, AUGUST 17th, 2022 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

****Due to concerns regarding the potential spread of COVID-19 this meeting will be held electronically by Zoom. If you have comments or concerns for the Council please email them prior to the Meeting: [townclerk@castlevalleyutah .com](mailto:townclerk@castlevalleyutah.com) or call 259-9828 M-W 9AM-1PM. Thank you!**

Electronic Meeting Determination

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), Jazmine Duncan , Mayor of the Town of Castle Valley issues this Determination supporting the decision to convene electronic a meeting of the Council via Zoom without a physical anchor location. Due to the COVID-19 pandemic Meetings at the anchor site may present substantial risk to public health and safety. Taking into consideration public health orders limiting in-person gatherings, the average “at risk” age of Town residents and the limited space in the Town Building, the Town of Castle Valley will continue to hold meetings by electronic means. This determination expires 30 days after the day on which the Mayor has made the determination. The public can join the Zoom or submit comments through emails

PLEASE NOTE: ** HOW TO JOIN THE ZOOM CONFERENCE CALL **

Meeting ID: 660 541 0108 Passcode: 84532

Option 1 Dial-in phone number (US): (253) 215-8782 follow prompts.

Option 2 Join the online meeting (must have computer speakers and microphone):

<https://zoom.us/j/6605410108?pwd=Q05sYm5qQ0lpNIY5TVp2bTU5VnZiQT09>

Call to order, Determination and Roll Call

Regular Town Meeting

1. Open Public Comment

2. Approval of Minutes: Pending

3. Executive Reports:

*Water Agent and Water Committee Report - John Groo/ CM O’Brien

*Roads Committee- M Duncan

*Planning & Land Use Commission- Colleen Thompson

*Community Renewable Energy Act-CM Gibson

*Fire District-M Duncan /Chief Drake

4. Correspondence: TBA

5. Administrative Matters & Procedures: Town letters, Aug 20th Fire Mitigation Field Trip, “Y” Canyon update, Ambulance update.

NEW BUSINESS

6. Discussion and Possible Action re: Monitoring Well Project.

7. Discussion and Possible Action re: Vault Toilet Project.

8 .Discussion and Possible Action re: Loader brake cylinder purchase order \$825.15.

9. Discussion and Possible Action re: Annual Fraud Assessment.

10. Discussion and Possible Action re: Horizon Letter.

11. Discussion and Possible Action re: Road Committee.

UNFINISHED BUSINESS

12. Discussion and Possible Action re: 2023 Rocky Mountain Power Franchise Agreement (tabled).

13. Closed Meeting (If necessary)

14. Payment of the bills.

ADJOURNMENT

For Meeting Packets go to: <https://www.utah.gov/pmn/index.html> Government: select “Cites”
Entity: select “Castle Valley” Body: select “Town of Castle Valley “Select this meeting and click on “Download attachments”