



AGENDA
THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, AUGUST 18 th, 2021 AT 6:30 P.M.

****Due to concerns regarding the potential spread of COVID-19 this meeting will be held electronically by Conference Call. If you have comments or concerns for the Council please email them prior to the Meeting: 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 Conference Call 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 Conference Call Meetings or submit comments through emails

**** HOW TO JOIN THE CONFERENCE CALL ***

Option 1 Dial-in phone number (US): (978) 990-5000 follow prompts Access code: 895972#

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

<https://join.freeconferencecall.com/townclerk58> Online meeting ID: townclerk58*After callers login into the Meeting press *5 to mute, the call Host will unmute the Council when the meeting is to begin and unmute when the Mayor will roll call for Public for Comments.

Call to order/ roll call

Regular Town Meeting

1. Open Public Comment
2. Approval of Minutes: Regular Town Council Meeting July 21, 2021.
3. Executive Reports:

- *Water Agent and Water Committee Report - John Groo
- *Roads Committee- M Duncan
- *Planning & Land Use Commission-Colleen Thompson
- *Community Renewable Energy Act-CM Gibson
- *Solid Waste District- Diane Ackerman

- *EMS District- Ed Weeks
- *Fire District-M Duncan /Chief Drake
- *Housing Task Force- M Duncan
- *County Economic Advisory Board-M Duncan
- *Dark Sky Team- Buck

4. Correspondence: Taylor Lane
5. Administrative Matters & Procedures: Town letters, Naming Town Lot.

NEW BUSINESS

6. Discussion and Possible Action re: Building Permit Agent request for clarification of “dwelling”.
7. Discussion and Possible Action re: Consideration of Legal aid agreement.

UNFINISHED BUSINESS- None

8. Closed Meeting (If necessary). Utah State Code 52-4-205 To discuss character, professional competence of an individual.
9. Payment of the bills. Cottonwood tree removal

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”