



AGENDA

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, AUGUST 19th, 2020 AT 6:30 P.M.

Due to concerns regarding the potential spread of COVID-19 this meeting will be held electronically by Conference Call. The Anchor site will be 2 Castle Valley Dr. 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 or join the Meeting.

**** 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.

Regular Town Meeting

Roll Call

1. Open Public Comment

2. Approval of Minutes:

5.29.2020 Joint Meeting with Grand County and Moab City Councils

6.8.2020 Special Town Council Meeting

6.17,2020 Public Hearing and Regular Town Council Meeting

7.15.2020 Public Hearing and Regular Town Council Meeting

3. Executive Reports:

*Roads Committee- M Duncan

*Planning & Land Use Commission-Colleen Thompson

*Community Renewable Energy Act.-CM Gibson.

*Solid Waste District- Diane Ackerman

*Water Agent and Water Committee Report - John Groo

*EMS District- Ed Weeks

*Fire District-M Duncan /Chief Drake

*Housing Task Force- M Duncan

*Hazard Mitigation Committee- M Duncan

4. Correspondence: Haraden email on speeding on CV Drive

5. Administrative Matters & Procedures: Neighborhood Clean-up, Conference call monthly fee.

Manti LaSal National Forest Scoping Period Update - CM O'Brien. Town letters-Comment on BLM

proposed restrictions in Mineral and Hell Roaring canyons to protect wildlife.

NEW BUSINESS

6. Discussion and Possible Action re: Castle Valley Drive placement and easement at Karen Nelson's lot 77.

7. Discussion and Possible Action re: Continuing the Road Committee. Ordinance 2008-3.

8. Discussion and Possible Action re: Approval for replacing the Well pressure tank.

9. Discussion and Possible Action re: Fee Schedule review. Resolution 2013-1.

UNFINISHED BUSINESS

10. Discussion and Possible Action re: Adoption of the Castle Valley General Plan-(updated draft available on Town website)(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"