



**AGENDA**  
**THE REGULAR TOWN COUNCIL MEETING**

**WEDNESDAY, SEPTEMBER 15 th, 2021 AT 6:30 P.M.**

**\*\*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 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 Zoom or submit comments through emails

**PLEASE NOTE, WE HAVE TRANSITIONED TO ZOOM \*\* 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=Q05sYm5qQ0lpNIY5TVp2bTU5VnZjQT09>

**Call to order/ roll call**

**Regular Town Meeting**

1. Open Public Comment

2. Approval of Minutes: Regular Town Council Meeting August 18, 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: TBA

5. Administrative Matters & Procedures: Town letters- Forest Service comment period, Matching Grants update, Pavilion re: Cris Coffey 10.9. Chipper Day 10.18 and 19. Friends of Castle Valley Fire District email list.

**NEW BUSINESS**

6. Discussion and Possible Action re: Approval of Amendments to Ordinance 85-3 Ch. 5.2 and 5.7 Re: Shipping Containers and the addition of Definitions and Ch. 5.10 Re: Interior Accessory Dwelling Units.

7. Discussion and Possible Action re: Resolution 2021-9 Cancelling the November 2021 Municipal Election.

8. Discussion and Possible Action re: Water Monitoring Memorandum of Understanding with Utah Geologic Survey.

9. Discussion and Possible Action re: Approval of Legal Services Agreement.

10 .Discussion and Possible Action re: Recommendations to hire Road Manager and Equipment Operator 2 Position(s).

**UNFINISHED BUSINESS-** None

11. Closed Meeting (If necessary)

12. 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”