



AGENDA

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, SEPTEMBER 16th, 2020 AT

6:30 P.M.

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.

Regular Town Meeting

Determination and Roll Call

1. Open Public Comment

2. Approval of Minutes: 8.19.2020 Regular Town Council Meeting

3. Executive Reports:

*Roads Committee- M Duncan

*EMS District- Ed Weeks

*Planning & Land Use Commission-Colleen Thompson

*Fire District-M Duncan /Chief Drake

*Community Renewable Energy Act.-CM Gibson.

*Housing Task Force- M Duncan

*Solid Waste District- Diane Ackerman

*Hazard Mitigation Committee- M Duncan

*Water Agent and Water Committee Report - John Groo

4. Correspondence: TBA

5. Administrative Matters & Procedures: Manti LaSal Forest Scoping Update - CM O'Brien. Town letters

NEW BUSINESS

6. Discussion and Possible Action re: Well location Variance on Lot 194

7. Discussion and Possible Action re: Hunting Season Notification.

8. Discussion and Possible Action re: Amendments to Ordinances 85-3 sections 4.2-4.5 and 2003-3.

9. Discussion and Possible Action re: Payment of Road Shed CIB loan \$7375.00

10. Discussion and Possible Action re: Approval of Resolution 2020-8 Fee Schedule

11 Discussion and Possible Action re: Neighborhood Clean-up additional \$1100 cost

UNFINISHED BUSINESS

12. Discussion and Possible Action re: Castle Valley Drive placement and easement at Karen Nelson's lot 77(tabled).

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

14. Closed Meeting (If necessary) Utah Code 52-4-205 (c) strategy session to discuss pending or reasonably imminent litigation.

15. 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”