



AGENDA
REGULAR TOWN COUNCIL MEETING
WEDNESDAY, SEPTEMBER 16TH, 2015 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting for August 19th, 2015.
 - * Town Council & CV Fire District Workshop held September 3rd, 2015.
3. Executive Reports
 - * Road Committee – Mayor Erley
 - * Planning & Land Use Commission – Marybeth Fitzburgh
 - * Water Agent Report
 - * Hazard Mitigation Committee – Jazmine Duncan
 - * Housing Task Force – Jazmine Duncan
4. Correspondences
5. Administrative Matters & Procedures

NEW BUSINESS

6. Discussion and Possible Action re: Approving the amended “Drainage Review Form”.
7. Discussion and Possible Action re: Approving the revised Request for Proposal for the Castle Creek TDS reduction and bank stabilization project.
8. Discussion and Possible Action re: Finalizing the recommendations on the BLM’s Colorado River Travel Management Plan.
9. Discussion and Possible Action re: Adopting Ordinance 92-1 Electric Utility Installation Requirements
10. Discussion and Possible Action re: The CAT 430 Backhoe lease renewal agreement.
11. Discussion and Possible Action re: Posting the upcoming County Emergency Medical Responder class on the Town website and possibly granting scholarships for Castle Valley residents.
12. Discussion and Possible Action re: The Request for Proposal for the Castle Creek & Castle Valley Dr. culvert reconstruction.
13. Discussion and Possible Action re: Approving the Road Department Job descriptions.
14. Discussion and Possible Action re: Approving the electrical upgrades to the town building for the audio visual projector and electric heaters.

UNFINISHED BUSINESS

15. Discussion and Possible Action re: Approving the amended Town of Castle Valley Employee Policies. [Tabled]
16. Discussion and Possible Action re: Letter to Federal Government asking for the public lands in Castle Valley not be given back to the State. [Tabled]

17. Payment of the bills

ADJOURNMENT