



AGENDA

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, SEPTEMBER 18th, 2019 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

REGULAR TOWN COUNCIL MEETING

Call to order

1. Regular Town Meeting Open Public Comment

2. Approval of Minutes:

* Regular Town Council Meeting August 21, 2019.

* Special Town Council Meeting August 23, 2019.

3. Executive Reports:

* EMS District- Ed Weeks

* Roads Committee - Mingo Gritts

* Planning & Land Use Commission-Colleen Thompson

* Housing Task Force- M Duncan

* Water Agent Report - John Groo- Rural Water Assoc. of Utah Membership \$397

* Fire District-M Duncan

* Landscaping Report- CM Drogin

* Solid Waste District-Stephanie Hambrosky

4. Correspondence: TBA

5. Administrative Matters & Procedures: Gourd Festival October 19th, Road Committee and PLUC Openings, Emery Franchise Agreement Ordinance Public Hearing, Emery Town Meeting October 9th 6PM, Cemetery Maintenance, Plot Clarification, Rep. John Curtis Mtg. October 8th 12PM.

NEW BUSINESS

6. Discussion and Possible Action re: Lot line Adjustment for Lots 110 and 112.

7. Discussion and Possible Action re: Municipal Telecommunication License Tax.

8. Discussion and Possible Action re: Resolution 2019-5 Cancelling the Municipal Election.

9. Discussion and Possible Action re: Payment for Road Shed CIB Loan \$7475.00.

10. Discussion and Possible Action re: Community Impact Board request for road base.

UNFINISHED BUSINESS

11. Discussion and Possible Action re: Amended Hunting Ordinance 2007-7 Archery Buffer(tabled).

12. Discussion and Possible Action re: Amended Hunting Ordinance 2007-7 Archery/ Primitive Weapons Buffer.(tabled)

13. Closed Meeting (If necessary).

14. Payment of the bills.

ADJOURNMENT