



## AGENDA

### THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, SEPTEMBER 20<sup>th</sup>, 2017 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

#### CALL TO ORDER

#### REGULAR TOWN COUNCIL MEETING

1. Open Public Comment
2. Approval of Minutes
  - \* Regular Town Council Meeting August 16, 2017.
3. Executive Reports
  - \*Solid Waste Special Services District-Fall Briefing- Deborah Barton
  - \*Alternative Energy Subcommittee- Bruce Keeler
  - \*Roads Committee - Mingo Gritts
  - \*Planning & Land Use Commission-MaryBeth Fitzburgh
  - \*Water Agent Report - John Groo
  - \*Update on Housing Task Force- CM Duncan
  - \*Fire District-CM Duncan
4. Correspondence
5. Administrative Matters & Procedures: Hunting Issues Meeting with DWR and Utah Open Lands- September 21, 2017 at 12 PM (Grand Center)

#### NEW BUSINESS

6. Discussion and Possible Action re: Approval of the PLUC recommendations for a Non-routine Conditional Use Permit for Lot #387.
7. Discussion and Possible Action re: Approval of a Non-routine Conditional Use Permit for Lot #387.
8. Discussion and Possible Action re: Utah Geological Survey Water Monitoring Proposal.
9. Discussion and Possible Action re: Resolution 2017-6 Cancellation of the November 2017 Election.
10. Discussion and Possible Action re: Approval of amendments to Ordinance 95-6 Building Permit and Other Land Use Permit Processes.
11. Discussion and Possible Action re: Draft Resolution for the Town to withdraw from the Grand County Water Conservancy District and the Grand Water and Sewer Service Agency.
12. Discussion and Possible Action re: Open and review proposals to drill and construct a large volume well.
13. Discussion and Possible Action re: Fuels and Hazardous Materials Storage throughout the Town
14. Discussion and Possible Action re: Town Lot future Landscaping Plan
15. Discussion and Possible Action re: Town Lot Irrigation
16. Discussion and Possible Action re: Proposed resolution opposing the states involvement in local zoning especially concerning overnight rentals.
17. Discussion and Possible Action re: Having the PLUC define camping, possibly in Ordinance .85-3.
18. Discussion and Possible Action re: Using funds in the leased equipment budget to purchase a used back hoe.
19. Discussion and Possible Action re: EMT Training

#### UNFINISHED BUSINESS

20. Discussion and Possible Action re: Resolution to remove Castle Valley from Grand Water and Sewer District. (tabled)
21. Discussion and Possible Action re: Shafer Lane Project. (tabled)
22. Discussion and Possible Action re: Cemetery Memorandum of Understanding. (tabled)
23. Discussion and Possible Action re: Proposed County Resolution regarding Transient Room Tax expenditure. (tabled)

24. Close Meeting (If necessary)
25. Payment of the bills.

#### ADJOURNMENT