

AGENDA
THE REGULAR TOWN COUNCIL MEETING
WEDNESDAY, SEPTEMBER 20 th, 2023 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

This meeting will be a hybrid meeting held electronically by Zoom and also in person at the anchor site the Town Building . If you have comments or concerns for the Council please attend or email them prior to the Meeting: townclerk@castlevalleyutah.com or call 259-9828 M-W 9AM-1PM. Thank you!

PLEASE NOTE: ** 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 and Roll Call

Regular Town Meeting

1. Open Public Comment

2. Approval of Minutes: Regular Town Council Meeting August 16, 2023.

3. Executive Reports:

*Water Agent and Water Committee Report - John Groo/ CM O'Brien

*Road Department Report- Dorje Honer

*Planning & Land Use Commission- Colleen Thompson

*Community Renewable Energy Act-CM Gibson

*Fire District-M Duncan /Chief Drake

4. Correspondence:

5. Administrative Matters & Procedures: Town letter, CIB Application/ Public Hearing next month/ RMP grant.

NEW BUSINESS

6. Discussion and Possible Action re: Attorney fees

7. Discussion and Possible Action re: Purchase of 3 well transducers for \$1300 to be reimbursed by the NGWMN grant through Grand County.

8. Discussion and Possible Action re: Approval of Resolution 2023-8 Cancelling the 2023 Municipal Election.

9. Discussion and Possible Action re: Payment of the Road Shed Loan \$8025.01.

10. Discussion and Possible Action re: Purchase Order Legrand Johnson \$850 for Town Bldg Parking Lot.

11. Discussion and Possible Action re: Letter to the BLM regarding the wedding mess.

12. Discussion and Possible Action re: Memorandum of Understanding with Castle Valley Fire District.

UNFINISHED BUSINESS - None

13. Closed Meeting (If necessary)

14. Payment of the bills.

ADJOURNMENT

For Meeting Packets go to: <https://www.utah.gov/pmni/index.html> Government: select "Cites"

Entity: select "Castle Valley" Body: select "Town of Castle Valley" "Select this meeting and click on "Download attachments"