

AGENDA
THE REGULAR TOWN COUNCIL MEETING
WEDNESDAY, SEPTEMBER 21st, 2022 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

****Due to concerns regarding the potential spread of COVID-19 this will be a hybrid meeting held electronically by Zoom and also in person at the Town Bldg. with limited seating. If you have comments or concerns for the Council you can email them prior to the Meeting: townclerk@castlevalleyutah .com or call 259-9828 M-W 9AM-1PM. Thank you!**

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 Zoom 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 Zoom or submit comments through emails

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=Q05sYm5qQ0lpNIY5TVp2bTU5VnZiQT09>

Call to order, Determination and Roll Call

Regular Town Meeting

1. Open Public Comment

2. Approval of Minutes: Public Hearing and Regular Town Council Meeting July 20th, 2022
And the Regular Town Council Meeting August 17th 2022.

3. Executive Reports:

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

*Roads Department- M Duncan- New Public Road Report protocol.

*Planning & Land Use Commission- Colleen Thompson

*Community Renewable Energy Act-CM Gibson

*Fire District-M Duncan /Chief Drake

4. Correspondence: TBA

5. Administrative Matters & Procedures: Town letters, Fire District Generator for Lot 13, Town Lot Volunteer work project.

NEW BUSINESS

6. Discussion and Possible Action re: Ordinance 2022-1 Repealing Ordinance 2008-3 Establishing the Road Committee.

7. Discussion and Possible Action re: Approval of change in email provider and email storage plan.

8 .Discussion and Possible Action re: Approval of Purchase Order for email storage.

9. Discussion and Possible Action re: Payment of Road Shed CIB Loan for \$8150.00.

10. Discussion and Possible Action re: Adoption of the Ethical Behavior Policy.

11. Discussion and Possible Action re: UGS Water Monitoring Memorandum of Understanding.

UNFINISHED BUSINESS

12. Discussion and Possible Action re: 2023 Rocky Mountain Power Franchise Agreement (tabled).

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”