### **AGENDA**

# REGULAR MEETING OF THE TOWN COUNCIL

# TOWN OF CASTLE VALLEY WEDNESDAY, APRIL 16, 2008 AT 6:30 P.M.

# CASTLE VALLEY COMMUNITY CENTER 2 CASTLE VALLEY DRIVE

- 1. Call to Order.
- 2. Open Public Comment.

## Approval of Minutes:

- 3. Approval of Minutes: March 19, 2008 Regular Town Council Meeting.
- 4. Approval of Minutes: March 20, 2008 Public Hearing and Special Town Council Meeting.
- 5. Approval of Minutes: March 26, 2008 Special Town Council Meeting.
- 6. Reports:
  - . Roads (Damian and the Road Committee)
  - . Planning and Land Use Commission (New PLUC Chairperson)
  - . Financial Report (Jim Lindheim)

#### New Business:

- 7. Discussion and Possible Action re: Vacancy on Planning and Land Use Commission.
- 8. Discussion and Possible Action re: Allocation of Capital Funds for Purchasing Culverts.
- 9. Discussion and Possible Action re: Exploring the Town's Options and Potential Policies Toward the Mitigation of Illegal Drainage Alterations on Private Property.
- 10. Discussion and Possible Action re: Giving Denise Lucas Authorization to Pay Chase Visa Invoices in Order to Avoid Finance Charges.

#### Old Business:

- 11. Discussion and Possible Action re: Review of Housing Decommissioning Contract (tabled).
- 12. Discussion and Possible Action re: Conditional Use Permit Procedure (tabled).
- 13. Discussion and Possible Action re: Revisions to 95-6 (Building Permit Process).
- 14. Discussion and Possible Action re: Amendments to the Zoning Ordinance Regarding Height Limits, Setbacks and Square Footage.
- 15. Discussion and Possible Action re: Castle Valley Drive Interlocal Agreement.
- 16. Discussion and Possible Action re. Addressing the Issue of Inappropriate ORV Use in Castle Valley.
- 17. Discussion and Possible Action re: Basketball Court.
- 18. Payment of Bills
- 19. Executive Session (if needed).

### Adjournment.