

AGENDA
PUBLIC HEARING ON REVISING THE FISCAL YEAR 2009 BUDGET
WEDNESDAY, OCTOBER 22, 2008 AT 6:30 P.M., FOLLOWED BY THE
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Public Hearing on a Proposed Resolution Revising the Fiscal Year 2009 Budget.

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

Adjournment.

Regular Meeting of the Town Council.

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

Approval of Minutes:

3. Approval of Minutes: September 17, 2008 Regular Meeting of the Town Council.
4. Reports:
 - . Roads (Damian and the Road Committee)
 - . Planning and Land Use Commission (Mary Beth Fitzburgh)
 - . Treasurer's Financial Report (Jim Lindheim)

New Business:

5. Discussion and Possible Action re: Renewing the Complaint Resolution Ordinance (2006 – 6).
6. Discussion and Possible Action re: Possible Placer Creek Flooding.
7. Discussion and Possible Action re: Renewal of Contract with Larson & Rosenberger (their contract ends on December 31, 2008).
8. Discussion and Possible Action re: Seeking Funds from the POA for the Purchase of Road Equipment.
9. Discussion and Possible Action re: Approval of Capital Funds Expenditure for the Purchase of a Dump Truck.

Old Business:

10. Discussion and Possible Action re: Revising the FY2009 Budget.
11. Discussion and Possible Action re: Amending the Castle Valley Drive Interlocal Agreement (tabled)
12. Discussion and Possible Action re: Proposed Ordinance 2008 – 3, Passed by PLUC on July 9, 2008 Regarding the Building Permit Process (Supersedes Ordinance 95-6) (tabled).
13. Discussion and Possible Action re: Review of Housing Decommissioning Contract (tabled).
14. Discussion and Possible Action re: An Ordinance Establishing a Roads Committee.
15. Discussion and Possible Action re: Appointments to the Boards of Adjustments.
16. Discussion and Possible Action re: Castle Creek Channel Maintenance.
17. Discussion and Possible Action re: Evacuation Planning for Castle Valley.
18. Discussion and Possible Action re: Firewise Information on the Town Website.
19. Payment of Bills.
20. Executive Session (if needed).

Adjournment.