

AGENDA
REGULAR MEETING OF THE TOWN COUNCIL
TOWN OF CASTLE VALLEY
WEDNESDAY, SEPTEMBER 17, 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: August 18, 2008 Executive Session of the Town Council.
4. Approval of Minutes: August 20, 2008 Regular Meeting of the Town Council.
5. Approval of Minutes: August 27, 2008 Special Meeting of the Town Council.

6. Reports:
 - . Roads (Damian and the Road Committee)
 - . Planning and Land Use Commission (Mary Beth Fitzburgh)

New Business:

7. Discussion and Possible Action re: Report from Utah Geological Survey Regarding Well Monitoring (Damian).
8. Discussion and Possible Action re: Appointment to Board of Adjustments.
9. Discussion and Possible Action re: Fire Protection.
10. Discussion and Possible Action re: Amending the Interlocal Agreement with Grand County Regarding Castle Valley Drive (Damian).
11. Discussion and Possible Action re: Changing Our Unemployment Insurance Status from Reimbursable to Contributory.
12. Discussion and Possible Action re: Methods of Contacting Castle Valley Citizens in Case of Emergency.
13. Discussion and Possible Action re: Appointment of a Town of Castle Valley Representative to the USFS Regarding Restoration Efforts in our Watershed.
14. Discussion and Possible Action re: Castle Valley Gourd Festival (Cris Coffey).

Old Business:

15. Discussion and Possible Action re: Job Description for Road Manager (Aaron).
16. Discussion and Possible Action re: Role of the Roads Committee (Valli).
17. Discussion and Possible Action re: Castle Creek Channel Maintenance.
18. Discussion and Possible Action re: Revising the 2009 Budget (Jim).
19. Discussion and Possible Action re: Paying the Chase VISA bills online (tabled).
20. 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).
21. Discussion and Possible Action re: Review of Housing Decommissioning Contract (tabled).
22. Payment of Bills.
23. Executive Session (if needed).

Adjournment.