

**REGULAR MEETING AGENDA
TOWN COUNCIL, TOWN OF CASTLE VALLEY
Wednesday, May 17, 2006, 6:30 PM, Castle Valley Community Center**

CALL TO ORDER.

- 1. Discussion & possible action re: Appointments to Fill Town Council Mid-Term Vacancies.**
- 2. Swearing In New Council Members.**
- 3. Approval of Minutes: TC Special Meeting, February 23, 2006 - ULCT.**
- 4. Approval of Minutes: TC Special Meeting, March 10, 2006 – UOL.**
- 5. Approval of Minutes: TC Special Meeting, March 28, 2006 – Water Issues Workshop.**
- 6. Approval of Minutes: TC Special Meeting, April 19, 2006 – Septic Drainfield Study.**
- 7. Approval of Minutes: TC Regular Meeting, April 19, 2006.**
- 8. TREASURER’S REPORT.**
- 9. PAYMENT OF BILLS.**
- 10. OPEN PUBLIC COMMENT PERIOD.**
- 11. COMMENTS BY COUNCIL MEMBERS.**

COMMITTEE REPORTS

- 12. Water Department Report**
- 13. Road Department Report**
- 14. Landscaping Report**
- 15. Building Department Report**
- 16. Planning & Zoning Commission Report**
- 17. Fire Wise Report**
- 18. POA Board Report**

OLD BUSINESS

- 19. Discussion & possible action re: Employee Policy Manual (tabled).**
- 20. Discussion & possible action re: Administrative Process for Complaint Resolution & Ordinance Enforcement. (tabled)**
- 21. Discussion & possible action re: Cemetery Maintenance Agreement (tabled).**
- 22. Discussion & possible action re: Clerk/Recorder Job Description. (tabled)**
- 23. Discussion & possible action re: Review of Planning Commission Enabling Legislation. (tabled)**
- 24. Discussion & possible action re: Current Enforcement Issues.**
- 25. Discussion & possible action re: Town Website.**

NEW BUSINESS

- 26. Discussion & possible action re: Conditional Use Permit, JRJ Construction, Lot 157.**
- 27. Discussion & possible action re: Conditional Use Permit, Castle Valley Grapevine, Lot 186.**
- 28. Discussion & possible action re: Appointments to the P&Z.**
- 29. Discussion & possible action re: Protocol for TC and P&Z Intercommunications.**
- 30. Discussion & possible action re: Public Hearing Date to Re-Pass Ordinance 85-3.**
- 31. Discussion & possible action re: Landscaping Budget.**
- 32. Discussion & possible action re: Bid Process for Basketball Court.**
- 33. Discussion & possible action re: Tentative Town Budget for the Coming Year (Fiscal Year 2007).**
- 34. Discussion & possible action re: Public Hearing Date on Proposed FY 2007 Town Budget.**
- 35. Discussion & possible action re: Public Hearing Date on Proposed FY 2006 Budget Amendments.**
- 36. Discussion & possible action re: Special Meeting Date re: Town Budget FY 2007.**
- 37. Discussion & possible action re: Community Lot Use Request from Dennis Bowarts.**
- 38. COMMUNICATIONS AND PETITIONS.**
- 39. EXECUTIVE SESSION. (if needed)**

ADJOURNMENT.