

**NOTICE AND AGENDA
APPLE VALLEY TOWN
Town Council
Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a regular meeting on the 4th day of February, 2010 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 7:00 p.m. or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments.
5. Declarations of conflict of interests.
6. Marie McGowan discussion on changing the BLM Committee's name.
7. Discussion and possible action on recommending a new Town Council Member.
8. Discussion and possible action on Resolution No. 2010-03 appointing New Town Council Member.
9. Swearing in of New Council Member.
10. Discussion and possible action on Resolution No. 2010-04 appointing the Mayor Pro Temp.
11. Discussion and possible action on Resolution No. 2010-05 appointing the Town Treasurer.
12. Discussion and possible action on Resolution No. 2010-06 appointing the Town Clerk.
13. Discussion and possible action on reviewing the UDOT delay agreement with Kokopelli Golf.
14. Fire Department Report
15. Report and recommendation from the Code Enforcement Officer.
16. Roads Report and consideration of continuing improvements.
17. Report and recommendation from the Citizen Corps Council.
18. Report from the Community Events Committee.
19. Report and recommendation from the Planning Commission.
20. Consent Calendar-Income and Expenses-Linda Felder, Town Treasurer.
21. Consider approval of minutes:
 - a. January 21, 2010 Regular Meeting Minutes.
22. Request an executive session.
23. Adjournment.

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> on the 3rd day of February, 2010.

Dated this 3rd day of February, 2010.

Shannon Moser, Recorder

Town of Apple Valley.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Shannon Moser at 435-877-1190