

1. The meeting was called to order at 7:03pm.
2. The Pledge of Allegiance was led by Rick Moser.
3. Swearing in of Council Member Frank Kolschefsky.

Frank Kolschefsky was sworn in as a 4 year Town Council Member by Mayor Rick Moser.

4. Roll Call: Frank Kolschefsky, Dale Kingsley, Evan Brown, Mayor Rick Moser, Town Attorney Gary Kuhlmann, Town Code Enforcement Office April Ruesch, Town Recorder Shannon Moser took minutes.
5. Declarations of conflict of interests.

Mayor Moser stated that he is a partner in Plains LLC and abstain from item 10.

6. Brandy Owens for Fundraiser.

Brandy asked if the 12th of June was a good date to hold the concert. The Council agreed and gave permission for her to advertise.

7. Marie McGowan BLM Committee.

Marie asked that the Town Council pick which concept plan the Council liked for their 40 acre project, so they can continue with the plan to lease and then purchase the property. Motion made by Evan Brown to move forward with the 2nd concept plan. Dale Kingsley seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 4/0.

8. Discussion and possible action on Resolution No. 2010-01 Residential Waste Disposal Fee Increase.

Motion made by Frank Kolschefsky to approve Resolution No. 2010-01. Dale Kingsley seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 4/0.

9. Discussion and possible action in the agreement between Washington County Sheriff Office, Purgatory Correctional Facility for renewing an Inmate Work Program.

Mayor Moser stated that there were no changes from the last agreement. Motion made by Evan Brown to accept the agreement between Washington County Sheriff Office, Purgatory Correctional Facility for renewing an Inmate Work Program. Dale Kingsley seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 4/0.

10. Discussion and possible action on the Dedication of Apple Valley Drive (1600).

Motion made by Dale Kingsley to accept the dedication of Apple Valley Drive. Frank Kolschefsky seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-abstain. Motion passed 3/0 with 1 abstention.

11. Fire Department Report

Louie Ford stated that the Department needs new work books and some new boots that would come to around \$700.00. Motion made by Dale Kingsley to ok the \$700.00 for books and boots. Evan Brown seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 4/0.

12. Report and recommendation from the Code Enforcement Officer.

Please see paper attached.

13. Roads Report and consideration of continuing improvements.

a. Discussion and possible action on ratifying the bid for the gravel.

Evan Brown stated that there were 3 bids within \$600-\$700.00. Interstate Rock was the low bid but could not deliver due to other business, so he went with the best quality of the other two bids, which was Snowfield, due to the weather problems it was decided that the gravel needed to be put on the road immediately. Motion made by Dale Kingsley to ratify the acceptance of the bid from Snowfield. Frank Kolschefsky seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 4/0.

Motion made by Dale Kingsley to continue and finish up the work on Apple Valley Road. Frank Kolschefsky seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 4/0.

14. Report and recommendation from the Citizen Corps Council.

Chris Kingsley stated that if anyone had ideas for Founder’s Day to let them know through Shannon the Town Clerk.

15. Report from the Community Events Committee.

There was nothing to report.

16. Report and recommendation from the Planning Commission.

a. Discussion and possible action on Resolution No. 2010-02 appointing a Planning Commission Member.

Dick Naylor reported that he is now the new chairman, and that there will be a public hearing for a lot split and a small subdivision on February 11. He also recommended to the Council to have Dale Beddo appointed to the Commission and Kevin Sair as an alternate. Motion made Frank Kolschefsky to accept Resolution No. 2010-02 appointing Dale Beddo as a Planning Commission member. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 4/0.

17. Consent Calendar-Income and Expenses-

Motion made by Evan Brown to accept as written. Dale Kingsley seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 4/0.

18. Consider approval of minutes:

a. January 7, 2010 Regular Meeting Minutes.

Motion made by Dale Kingsley to approve the January 7, 2010 minutes as written. Evan Brown seconded the motion. Vote: Frank Kolschefskey-abstained, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 3/0 with 1 abstention.

19. Public Comments.

John Olsen stated that in the work meeting that there was a strain on the road funds, why did the Town grade the Rockville Road after it rained? It made it dangerous. The new road is missing culverts and is a mess trying to use it.

Buddy James would like the council to consider using the County to help with the roads by turning them over to the county. Mayor Moser stated that he believed that could not be done but will look in to the suggestion.

Patricia Mintz stated that she believed the new road is extremely dangerous and would like something done. Also the people in Phase One should have been more informed about the decision of having a new road.

Ralph Ballard stated that the Town should have contacted the land owners adjacent for their feelings and input about the new road.

Traci Rossi asked about the Census. Mayor Moser stated that the Town will be sending out information in the trash bills about the Census, and if you fill it out the when you receive it that no one will bother you, if you do not then the census worker will come to your door the minimum of 10 times to get the information.

Amber Van Alfen asked if the Town was doing the Census to clarify. Mayor Moser stated that all the Town was doing was getting the information out to the residents nothing more.

Dale Beddo thanked the Council for their support in appointing him to the planning commission. He also stated that there had been some derogatory pictures of him being passed around and would like everyone to know that they will not see stuff like this from him and if they would like to talk to him or ask questions please just give him a call.

Motion made by Dale Kingsley to close the public comment section. Frank Kolschefskey seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 4/0.

20. Request an executive session.

None requested.

21. Adjournment.

Motion made by Evan Brown to adjourn the meeting. Dale Kingsley seconded the motin. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Evan Brown –yes, Mayor Moser-yes. Motion passed 4/0.

Meeting adjourned at 7:45pm.

Minutes taken by Shannon Moser

Date approved: _____

January 21, 2010 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since January 7, 2010:

After the last town council meeting and went out to Zion Estates to check on some barking dogs. The caller said the dogs had been barking between 1a.m. and 2a.m. that morning making it impossible for his son to sleep. I didn't hear any dogs barking, but did see a coyote wandering down the road. I talk to the family of the caller and told them what I found and to let me know if they had anymore problems. The complainant called again the next day and said the dogs were barking again when he was feeding his horses, but his son hadn't heard them the previous night. The following morning I left a warning ticket on the dogs owner's door advising them to keep the dogs quiet and to get them licensed. The complainant called me again that evening and told me the dogs had woken his son up again the night before. I attended S.W.R.R.T. in Cedar City. The National Guard showed a demo on the work the Civil Support Team has been doing and their training. I received call about 3 cows that weren't able to get to water because the land owner had banded the gate shut. I called who I believed may be the owner and left a message. Another gentleman called me back and said they may be his cows and wanted to know exactly where they were. I wasn't sure, so he said he would look the number up in the phone book and call the person who told me about them. Then he called Chief Louie and proceeded to chew him out for being concerned. Why do people think they can just put their animals out here without food or water to fend for themselves, and then get annoyed when we contact them? John Peay ended up stringing a hose out and watering them. I got a report regarding small dogs running under a fence and chasing children, sometimes biting them. When I pulled up at the residence 3 little Dachshunds came running around the corner from Mt. Zion Dr. and ran over to Apple Blossom, where they went under the fence and back into the yard. I talk to the owner and gave her a warning ticket. She said she had not been home, but had been working 12 hour shifts the last two days and her husband was out of town. She said the dogs dug out under the fence. She went right out to find the hole and bury it. Mayor Moser, Shannon and I met with 2 people about the upcoming census. Everyone will be receiving the forms in the mail in April. The town will be posting and sending out notices. It's really important for residents to get the forms filled out and sent in..... (1) to avoid census takers from coming on your property and annoying you, and (2) the town is eligible for Federal funds based on the number of residents in our town according to the census results. I completed the Emergency Planning Course in the Professional Development Series for the E.M.P.G. grant, for C.E.R.T. I attended L.E.P.C. in Hurricane. It's been reported to expect 5-8" of rain this week. I attended C.E.R.T. training. Kevin and Warren Barlow from the Hilldale Fire Dept. came and gave us review on fire safety. They really stressed...."have a defensible space around your house and clean out your chimney with a brush at least once a year!" I got another call from Cedar Point regarding 1 resident's dogs running loose and another resident's dog barking at night. I talk to both of the owners who promised to take care of the situations. Our animal vaccination clinic is this Saturday from 1:00p.m. To 2:00p.m. Dog licenses are now due and will be delinquent after February 15th.

Thank you,

April Ruesch Code Enforcer