Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 4<sup>th</sup> day of March, 2010 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

- 1. The meeting was called to order at 7pm.
- 2. The Pledge of Allegiance was led by Rick Moser.
- 3. Roll Call: Dale Kingsley, Evan Brown, Kevin Sair, Mayor Moser, Town Attorney Gary Kuhlmann, Code Enforcement Officer April Ruesch were present. Frank Kolschefsky and Town Treasurer Linda Felder were excused. Town Recorder Shannon Moser took minutes.
- 4. Declarations of conflict of interests.

None stated.

Motion made by Mayor Moser to move item 10 to the top of the agenda. Dale Kingsley seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

## 5. Public Comments.

Mary Batman would like the council to consider letting the public have sea crates to help clean up the yards.

Curtis Gubler is concerned that there are big rocks in the middle of the road and could cause an accident.

Laura Randell is concerned about the hazard the new sign in Town by the bridge is causing. She personally has almost been on two accidents. She would like to see it removed.

Harlan Ashby handed out a letter to the Council and the public wanting some issues answered.

Kevin Barnsworth would like to know what's going on with the purchase of the water company. He would also like money spent on a park or something and not raise taxes.

Doug Randell stated that the water company could be purchased by a foreign company and that could be a big problem.

Marguerite Ososki stated the park the BLM Committee is working on a grant to purchase 40 acres to have a park.

Motion made by Dale Kingsley to close the public comments section. Evan Brown seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

6. Public hearing for Cory Gubler's Lot split.

Harlen Ashby asked where the property was located. Mayor Moser responded that it was 20 acres in Paradise Canyon by the Merritt's property. Motion made by Dale Kingsley to close the public hearing. Evan Brown seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

7. Public Hearing for Donovan Cooke preliminary plat approval.

No public comment. Motion made by Evan brown to close the public hearing. Dale Kingsley seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

8. Discussion and possible action on Cory Gubler's Lot split.

Motion made by Evan Brown to approve Mr. Gubler's lot split. Dale Kingsley seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

9. Discussion and possible action on Donovan Cooke preliminary plat approval.

Motion made by Evan Brown to approve Mr. Cooke's preliminary plat. Kevin Sair seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

10. Discussion and possible action on Resolution No. 2010-11, meeting rules.

Mayor Moser asked Mr. Kuhlmann to go over the rules again. Motion made by Dale Kingsley to approve Ordinance No. 2010-11. Kevin Sair seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

11. Fire Department Report

Brandon Orr stated that there was nothing to report.

12. Report and recommendation from the Planning Commission.

Mayor Moser reported that the Commission was working on changes in the subdivision ordinance.

13. Report and recommendation from the Code Enforcement Officer.

See attached.

14. Roads Report and consideration of continuing improvements.

Frank Kolschefsky was not available. Mayor Moser stated that the Roads Committee will be meeting sometime in the next 2 weeks.

15. Report and recommendation from the Citizen Corps Council.

Chris Kingsley reported that there have been some changes made. She will be stepping down and Marie McGowan will be chair person and April Ruesch has been asked to be the temporary CERT Leader.

16. Report from the Community Events Committee.

Miss Apple Valley is coming up and the Chili Cook Off is on April 24<sup>th</sup>.

17. Consent Calendar-Income and Expenses-Linda Felder, Town Treasurer.

Motion made by Dale Kingsley to accept the income and expense report as presented. Evan Brown seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

## 18. Consider approval of minutes:

a. February 18, 2010 Regular Meeting Minutes.

Motion made by Evan Brown to approve the minutes as written. Kevin Sair seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

## 19. Request an executive session.

Motion was made by Mayor Moser to adjourn to an executive session to discuss a legal matter. Kevin Sair seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

## 20. Adjournment

Motion made by Dale Kingsley to adjourn the meeting. Evan Brown seconded the motion. Vote: Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

Meeting was adjourned at 7:37pm.

Minutes taken by Shannon Moser	
Date approved:	
ATTEST BY:	
Shannon Moser	Richard Moser Mayor

March 4, 2010 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since February 18, 2010:

I got a call about a stray dog roaming the neighborhood on Rome Way. I located the dog and called Shannon and Brandon, who came and picked him up. He had no collar or tags. He is a brown and white spotted boxer or possibly pit bull mix, very sweet and well trained. He was under weight and very hungry. A little girl was trying to feed him. If anyone knows where he came from, or is interested in adoption please let us know, or we will be have to see if the Washington Shelter will take him. I've taken pictures of various code violations and other suspicious activities. The weeds are going to be a big problem this year because of all the rain. I've sent reminders out with the waste disposal bills reminding residents to start working on the problem now, before it gets out of hand and creates a fire and health hazard. The big dumpsters will be here March 12th, 13th and 14th. I helped Shannon with the application for the EMPG grant for this year which is due on the 9<sup>th</sup> of this month. I left a warning ticket for a new resident who has put a cargo container on his property. I got another complaint about dogs barking in Zion Estates and reportedly running loose the day before. I went by the residence, but no one was home. I went back the next day and cited the owner for barking dog. This has been an ongoing problem. More people came in and licensed their dogs. There have been approximately 108 dogs registered this year. We will soon be charging a late fee. I received a report of a little miniature pinscher missing from Little Creek Mesa since March 1st. Notify the town office if you see the dog.

Thank you,

April Ruesch Code Enforcer