

1. The meeting was called to order at 7pm.
2. The Pledge of Allegiance was led by Rick Moser.
3. Roll Call: Frank Kolschefskey, Dale Kingsley, Evan Brown, Kevin Sair, Mayor Moser, Legal Council Nick Turner, April Ruesch Code Enforcement Officer were present. Linda Felder Town Treasure was excused. Shannon Moser Town Clerk took minutes.

4. Declarations of conflict of interests.

Kevin Sair is a part time employee of Kokopelli Golf.

5. Public Comments.

Paul Bevan asked if the Planning Commission had a request to be on the agenda like the Town Council. The Mayor responded that yes they do have a request form and it is available on the website. Mr. Bevan also asked if they people who had recently done a small subdivision and lot split had paid their fees, and what was being done about the illegal signs and boulders that are in the road.

Traci Rossi stated that she had a problem with the Code Enforcement Officer giving out bogus tickets and wasting the tax payer's money.

Kevin Farnsworth asked if the Town could get more patrols for the speed limits within the Town, and if the recycle bins are to earn money for a park where is the park?

Marv Batman asked why he was not put on the agenda when he filled out the form concerning shipping crates. The Mayor responded stating that he would discuss the issue with Mr. Batman later in the week.

Steve Smith stated that the pot holes when exiting the Town on to Highway 59 were getting bad and asked if something could be done about it.

Motion made by Dale Kingsley to close the public comment section. Kevin Sair seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

6. Discussion and possible action on sending the Town Clerk and Deputy Clerk to spring training.

Motion made by Dale Kingsley to send the Town Clerk and Deputy Clerk to spring training. Frank Kolschefskey seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

7. Discussion and possible action on the MOU agreement for the Smithsonian Fire Department.

Mayor Moser stated that the contract will cancel the current agreement and update the rates for this year. Motion made by Frank Kolschefskey to accept the MOU agreement. Dale Kingsley seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

8. Discussion and possible action on the Kokopelli Delay agreement.

The council had discussion with Dale Beddo. Frank Kolschefsky made the motion to table the agreement until the next meeting. Dale Kingsley seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-abstain, Kevin Sair-abstain, Mayor Moser-yes. Motion passed 3/0 with two abstentions.

9. Fire Department Report

Mayor Moser stated that Eddie Campbell had resigned as Fire Chief and if anyone was interested to please contact him or the Town office. Brandon Orr reported that staffing was going down and they were working on their NIMS certifications.

10. Report and recommendation from the Planning Commission.

Dick Naylor stated that there was nothing to report. They were still waiting on review of the subdivision ordinance from the city of league of Cities and Towns.

11. Report and recommendation from the Citizen Corps Council.

Marie McGowan stated that the Arizona group is working on getting their own CERT Team. This month's CERT training will be on proper water storage. The citizen Core will be starting a neighborhood watch committee.

12. Report and recommendation from the Code Enforcement Officer.

Please see attached.

13. Roads Report and consideration of continuing improvements.

Frank Kolschefsky stated that the first road committee meeting was on Monday the 15<sup>th</sup> and they will be meeting again on March 29<sup>th</sup>. He thanked Evan Brown for all the work he has done on the roads and stated that there will be a flyer sent out in the trash bills.

14. Report from the Community Events Committee.

Kevin Sair reported that as of today no one had applied for Miss Apple Valley. The Chili cook off is coming along very nice.

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

Motion made by Evan Brown to accept the consent calendar and expenses as provided. Motion seconded by Frank Kolschefsky. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

16. Consider approval of minutes:

a. March 4, 2010 Regular Meeting Minutes.

Motion made by Dale Kingsley approved the minutes as written. Evan Brown seconded the motion. Vote: Frank Kolschefsky-abstain, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0 with one abstention.

b. February 25, 2010 Work Meeting Minutes.

Motion made by Evan Brown to approve the minutes as written. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-abstain, Dale Kingsley-abstain, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 3/0 with two abstentions.

17. Request an executive session.

None requested.

18. Adjournment

Motion made by Frank Kolschefskey to adjourn the meeting. Dale Kingsley seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

Meeting adjourned at 7:40pm.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Shannon Moser

\_\_\_\_\_  
Richard Moser  
Mayor

### **March 18, 2010 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

As of March 4, 2010: After a 3<sup>rd</sup> complaint, I wrote 1 citation for 3 dogs running loose and no licenses. After a complaint I gave a verbal warning to a lady about her dogs digging out and running loose. I chased 2 dogs home that were running loose. I took pictures of various code violations. I had 1 report of a found dog that is now at the local shelter and 1 call regarding a neglected dog out in the snow and gave the owner a verbal warning. I had 1 report of a resident harassing a public worker. I guarded the dumpsters over the weekend. It was uneventful due to the bad weather conditions. Fortunately no one got stuck in the mud. I missed the SWRRT meeting due to bad weather. I attended the LEPC meeting in Ivins. After the Ironman Triathlon the county will concentrate on earthquake preparedness. They're still looking for volunteers for Ironman. They will be trying out 1 emergency radio in one of the county schools. The college got funding for a big building they will be contracting out to several construction companies in order to employ as many people as possible. I attended CERT training. Centennial Park did a presentation on water storage. I got a complaint about horses running getting loose and trampling the neighbors yards, and domestic rabbits eating the neighbors flowers.

Thank you,  
*April Ruesch Code Enforcer*