

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

Kevin Sair stated that he is a part time employee of Kokopelli Golf Course.

5. Public Comments.

Curtis Gubler asked if the Council could explain the meaning of abstained. Gary Kuhlmann stated that it means that the person is not voting. It takes a majority vote or at least three votes to pass an action. Mr. Gubler then stated the he commended Officer Ruesch for the job she is doing. She is not being vindictive but just doing what she is told.

Doug Randell stated that he likes the set up of the meetings better with the comments at the beginning.

Laura Randell asked what was going on in the wash by the bridge. Mayor Moser said he was unsure and to ask the property owner.

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

6. Discussion and possible action on appointing Miss Apple Valley and her 1<sup>st</sup> attendant.

Mayor Moser asked that item 6 be postponed until the end of the meeting. Motion made by Kevin Sair to move item 6 until the girls arrive. Frank Kolschefsky seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

Mayor Moser stated that the Council had the girl's resumes in front of them and Catye Christenson would like to be Miss Apple Valley and Shelby Peterson would like to be her first attendant. Mayor Moser made the motion to accept Catye as Miss Apple Valley and Shelby Peterson as her first attendant. Frank Kolschefsky seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

7. Discussion and possible action on request from Anthony Chipman for a sign for Apple Valley.

Anthony Chipman stated that he would like to place a welcome sign for Apple Valley as an Eagle Scout project. It would be similar to the stone in front of the Fire Department and the materials for the project would be donated. The Council agreed for him to go ahead with the project and thanked him for his time.

8. Discussion and possible action on Kokopelli Delay Agreement.

Gary Kuhlmann advised the Council either deny or pass this issue at this meeting. Dale Beddo asked that this item be tabled until all the Council members could be present. Motion made by

Dale Kingsley made the motion to table the item until the next Council meeting. Frank Kolschefskey seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Kevin Sair-abstained, Mayor Moser-no. Motion passed 2/0 with one abstention.

9. Discussion and possible action on a work meeting for the budget on April 29, 2010.

Mayor Moser stated that the Council needed a work meeting to start discussing the budget. Mayor Moser made a motion to have a work meeting on April 29<sup>th</sup> at 6:30 pm to discuss the budget. Dale Kingsley seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

10. Discussion and possible action on field trip to Kokopelli on April 29<sup>th</sup> 2010.

Dale Beddo has invited the Town Council to dinner and a tour at the Kokopelli Golf Course. Mayor Moser made the motion to have dinner at the Kokopelli Golf Course on April 29<sup>th</sup> at 5:30pm. Dale Kingsley seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

11. Discussion and possible action on Resolution 2010-12 appointing a new Fire Chief.

Mayor Moser stated that Ed Campbell had retired and the Town had been looking for a new Fire Chief. Denny Bass would like that job. Louie Ford passed Denny the Chief hat and stated that Denny is a very positive man and spends the time needed to be spent at the station. He believes he will be a great asset to the community. Mayor Moser made the motion to accept Denny Bass as the new Fire Chief. Frank Kolschefskey seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

12. Fire Department Report

Denny Bass stated that the Department had applied for a 90/10 grant and they should be hearing about it sometime around June if they received it or not. 6 firefighters will be going to training in Cedar City May 7 and 8. Every one that needed to qualify for a red card did so one Saturday and everyone passed.

13. Report and recommendation from the Planning Commission.

Dick Naylor stated that the commission had a group asking about a group home to come into Apple Valley and that by state law the Town has to allow that. John Kinsey had with drawn his conditional use permit and that the Commission was still looking into the ordinance. The Commission also scheduled a public hearing on May 13<sup>th</sup> at 7pm for the subdivision ordinance change.

14. Report and recommendation from the Code Enforcement Officer.

Please see attached.

15. Roads Report and consideration of continuing improvements.

Frank Kolschefsky reported that as of the last meeting the roads committee had ,they were prioritizing what needed to be done. First they had chosen to start on Apple Valley Way and are working on getting that done. Mayor Moser stated that they needed to start thinking about weed abatement and that Mardean Circle was a no spray zone.

16. Report and recommendation from the Citizen Corps Council.

Marie McGowan stated that they held a short meeting due to the caucus.

17. Report from the Community Events Committee.

Kevin Sair reported that the swap meet was on Saturday there was a \$2.00 charge for advertising, it is open to anyone bring your stuff down and have some fun. The Chili Cook Off is on April 24<sup>th</sup>.

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

Motion made by Mayor Moser to accept the consent calendar as presented. Frank Kolschefsky seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

19. Consider approval of minutes:

- a. April 1, 2010 Regular Meeting Minutes.

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

Kevin Sair stated that he had seen 3 people stop and help their neighbors with problems they had and would like to thank them for helping our community.

20. Request an executive session.

None requested.

21. Adjournment

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

Meeting adjourned at 7:34 pm.

Minutes taken by Shannon Moser

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

ATTEST BY: \_\_\_\_\_

Shannon Moser

\_\_\_\_\_

Richard Moser  
Mayor

## **April 15, 2010 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since April 1, 2010:

I took pictures and made record of various code violations.

I sent discovery to the county attorney for an upcoming court case.

I got a call from a lady about possibly finding homes for 2 Australian Shepherds.

I'm attending the clerk-recorder's convention in Springdale. So far we've learn about how Springdale has gone green, benefits of brain exercises and truth in taxation, according to gold standard we are actually paying less for gas than ever before.

Thank you,  
*April Ruesch Code Enforcer*