

1. The meeting was called to order at 7:02pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Frank Kolschefsky, Dale Kingsley, Evan Brown, Kevin Sair, Mayor Moser, Town Attorney Gary Kuhlmann, Town Treasurer Linda Felder, Town Code Enforcement Officer April Ruesch were present. Town Clerk Shannon Moser took minutes.

4. Declarations of conflict of interests.

Kevin Sair stated that he works part time for Kokopelli Golf Course.

5. Public Comments.

Lillie MaClean asked about the water problems. Curtis Gubler told her to call 435-467-1007.

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

6. Public Hearing for the 2009/2010 amended budget.

There were not public comments. Motion made by Mayor Moser to close the public hearing. Dale Kingsley seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

7. Discussion and possible action on the 2009/2010 amended budget.

Motion made by Frank Kolschefsky to accept the 2009/2010 budget as amended. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

8. Public Hearing for the 2010/2011 fiscal year budget.

Curtis Gubler asked about the culinary water fees. Mayor Moser stated that it is part of the impact fees the Town charges. The Town can use the fees for a project involving culinary water, and if it is not use within 6 years then it is refunded.

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

9. Discussion and possible action on the 2010/2011 fiscal year budget.

Motion made by Dale Kingsley to accept the 2010/2011 fiscal year budget as presented. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

10. Discussion and possible action on Ordinance Number 2010-02 Alcohol Ordinance.

Town Attorney Gary Kuhlmann and the council had some discussion. The Mayor asked the Town Clerk to research prices and to have the Planning Commission look at the zoning and require the licensees to obtain a conditional use permit. Motion made by Evan Brown to table this item until the next meeting. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

11. Discussion and possible action on Kokopelli Golf Course Liquor License.

Motion made by Mayor Moser to table item until next meeting. Frank Kolschefsky seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-abstained, Mayor Moser-yes. Motion passed 4/0 with one abstention.

12. Fire Department Report

Denny Bass reported that he should know by the first week in June whether or not the department received the grant they applied for. They are also working on more grants. They are working on the 4<sup>th</sup> of July preparations.

13. Report and recommendation from the Planning Commission.

Dick Naylor reported that there were no negative comments at their public hearing for the change to the subdivision ordinance and that the Commission approved it to the Town Council. He also reported that the commission approved Don Kingsley building permit, they would be having a discussion about building permits, and there would be a public hearing for the changes to Title 10 Chapter 15 Section 23 & 25 on May 27<sup>th</sup>. Mayor Moser made the motion to set a public hearing for the change to the subdivision ordinance on June 3<sup>rd</sup> at 7pm. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

14. Report and recommendation from the Code Enforcement Officer.

Please see attached.

15. Roads Report and consideration of continuing improvements.

Frank Kolschefsky stated that everything was status quo. He would have the bids for the project on Apple Valley Way ready for the next meeting. Marie McGowan asked about street signs. Frank replied that he was going to work on the problem. Eve Greko asked about the junk cars in the yards, the Mayor replied stating to call April Ruesch and she would look into the problem. Margate Ososki asked what the best way was to get rid of weeds. The Council reports diligence and that the State has a website with helpful hits.

16. Report from the Parks and Recreation Committee.

Marie McGowan reported that Dee Maranhao was still working on the Pepsi Grant and that Mike Maddocks was working with Kokopelli and the BLM to change and name some trails.

17. Report and recommendation from the Citizen Corps Council.

Marie McGowan reported that CERT had received the EMPG grant; also Citizens Corps received a \$1,500.00 grant for CERT supplies.

18. Report from the Community Events Committee.

Kevin Sair reported that the Fire Department will be handling the 4<sup>th</sup> of July, they ask for volunteers for children’s games, also the Pioneer Day Parade everyone is welcome to join.

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

Motion made by Evan Brown to accept the Consent Calendar as presented. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

20. Consider approval of minutes:

- a. April 29, 2010 Work Meeting Minutes.

Motion made by Evan Brown to accept the April 29<sup>th</sup> minutes as written. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

- b. May 6, 2010 Regular Meeting Minutes.

Motion made by Evan Brown to accept the May 6<sup>th</sup> minutes as written. Dale Kingsley seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 5/0.

21. Request an executive session.

None requested.

22. Adjournment

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

Meeting was adjourned at 8:46pm.

Minutes taken by Shannon Moser

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

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

Shannon Moser

\_\_\_\_\_

Richard Moser  
Mayor

**May 20, 2010 CODE ENFORCER’S REPORT TO TOWN COUNCIL**

Since May 6, 2010:

I took pictures and made record of various code violations and complaints. I missed the SWRRT meeting due to the weather. I completed another professional development course for the EMPG grant: Leadership & Influence IS-240. I found it to be very beneficial for anyone in any leadership position. I received a report of possible zoning violations. I attended CERT training. Larry Eitel of the Civil Air Patrol spoke at our C.E.R.T training on May 18<sup>th</sup>. We had 7 people from Apple Valley and 11 from Arizona in attendance. Arizona CERT is having training on Saturday from 9am-3pm AZ. time at Mohave Community College. Everyone is invited to attend. Mike Browning will be teaching Search and Rescue. I found a home for a stray dog. I drove around and verified home occupancy for garbage bills. I have a concern about all the weeds getting dangerously high at empty houses and other places. That makes for health and safety hazards. I’m afraid the situation will get even worse. Thank you, *April Ruesch Code Enforcer*