

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 6th day of January, 2011 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 Mayor Moser.
3. Roll Call: Frank Kolschefsky, Evan Brown, Dale Kingsley, Kevin Sair, Mayor Moser, Linda Felder Town Treasurer, April Ruesch Code Enforcement Officer were present. Gary Kuhlmann Town Attorney was excused. Shannon Orr Town Clerk took minutes.

4. Declarations of conflict of interests.

None stated.

5. Public Comments.

Amber Van Alfen stated that there was a safety problem with Maradean Circle and asks if the Town can fix it or at least have some cinders put on the road.

Mike Maddocks asked if there was anything that could be done to improve the roads situation.

Jack Davis asked questions about roads that were answered by the Mayor.

Dick Naylor stated not to complain about the roads, he likes them the way they are.

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

6. Report and recommendation from the Planning Commission.

Dick Naylor stated that all was calm and there was nothing to report.

7. Fire Department Report

Chief Bass stated there was nothing to report.

8. Report and recommendation from the Code Enforcement Officer.

Please see attached.

9. Report and recommendation from the Citizen Corps Council.

Please see attached.

10. Roads Report and consideration of continuing improvements.

Frank Kolschefsky reported that the roads will be graded as soon as the weather cooperates.

11. Report and recommendation from the Parks and Recreation Committee.

There was nothing to report.

12. Report from the Community Events Committee.

Kevin Sair reported there is only Miss Apple Valley in March or April.

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

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

14. Consider approval of minutes:

- a. December 16, 2010 Regular Meeting Minutes.

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

15. Request an executive session.

None requested.

16. Adjournment

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

Meeting adjourned at 7:40pm.

Date approved: _____

ATTEST BY: _____

Shannon Orr

Richard Moser

January 6, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since December 16, 2010: The L.E.P.C. meeting was canceled because of the rain and the flooding in the county, which kept everyone busy. I'd like thank to our volunteer fire department for working night and day to keep the water out of a couple of homes in particular, during the long rain storms. Thank you to our road department volunteers for helping also, and for clearing the roads after the snow. I need to notify the county that the Reverse 911 system does not recognize Apple Valley or our new address. I completed the NIMS ICS 800b course.

Thank you,

April Ruesch
Code Enforcer

CITIZENS CORPS. COUNCIL REPORT January 6, 2011

I've sent out notices again in the Solid Waste bill to recruit new members. Our food drive was a success and I'd like to thank all that donated. Our next Citizen's Corps. Council meeting will be held on January 18, at 7pm, at the town office. Our next CERT training will be on January 25th at 7 pm.

April Ruesch