

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

4. Declarations of conflict of interests.

None stated.

5. Public Comments.

Dick Naylor requested that the roads committee use cinders to help with the mud on Zions Circle.

Dave Mortenson requested to be put on the agenda for reinstatement to the Fire Department. The Attorney told him to talk to the clerk after the meeting for procedure to be on the agenda.

Motion made by Dale Kingsley to close the public comment section. Frank Kolschefsky 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 consider approval of an amendment to Assessment Ordinance No. 2008-06 for the purpose of revising the assessment list attached to said Assessment Ordinance No. 2008-06 as revised by the amendment and the assessment payment dates and the interest payable on the unpaid assessments; reaffirming Assessment Ordinance No. 2008-06; establishing the effective date of the amendment to Assessment Ordinance No. 2008-06; and related matters.

The Town Attorney explained what it was. Motion made by Frank Kolschefsky to adopt Ordinance No. 2011-01 amending Ordinance NO. 2008-06. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser- yes. Motion passed 4/0.

7. Jennifer Winward for the recycling bins presentation.

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

8. Report and recommendation from the Planning Commission.

Dick Naylor reported that there were 2 PUD discussed and tabled, and a sign permit that was discussed and tabled. The Commission will be working on revamping the sign ordinance.

9. Fire Department Report

Not available tabled until next meeting.

10. Report and recommendation from the Code Enforcement Officer.

Please see attached.

11. Report and recommendation from the Citizen Corps Council.

Please see attached.

12. Roads Report and consideration of continuing improvements.

Frank Kolschefsky reported that while the weather is good they will be working on the roads as best they can. He is also trying to get a roads committee meeting scheduled soon to discuss their next actions.

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

Marie McGowan reported that there was no meeting, their next one will be held on February 7, 2011 at 7pm.

14. Report from the Community Events Committee.

Kevin Sair stated there was nothing to report.

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

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

16. Consider approval of minutes:

a. January 6, 2010 Regular Meeting Minutes.

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

17. Request an executive session.

None Requested.

18. 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. Time ended 7:20pm.

Date approved: _____

ATTEST BY: _____

Shannon Orr

Richard Moser

January 20, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since January 6, 2010: I attended the L.E.P.C. meeting. They talked mostly about the flooding. They had a lot of volunteers offer to help, that they had to turn away. They prefer trained volunteers, but would have called them later if they needed them. They are implementing a new program where they can do a background check with the barcode on our driver's licenses. All volunteers have to be screened. The county is started to use Web EOC, during the flood. They are having a meeting to show us how to log on and use it, but they said we have to bring our laptops, and since I don't have one I won't be attending. Dr. Bice from Desert Vet will be here this Saturday from 1pm to 2pm for our annual vaccination clinic. I hope we have a good turnout. Dog license fees are now due. All dogs need to have a current license, so the town knows who they belong to when they get loose. Next week the county is teaching the ICS-100 at the county EMG office on Tuesday evening at 7pm. All town officials and volunteers should take this course. It can also be taken online. I'll be going to Kanab to take PDS class on Volunteers next Thursday night. There will be Red Cross Training next Friday and Saturday at the county building. Our fire chief, one of the fireman and I will be attending. Let me know if anyone else is interested. We are going to have a big weed problem this spring because of all the moisture. It's not too early to start working on them.

Thank you,

April Ruesch
Code Enforcer

CITIZENS CORPS COUNCIL REPORT January 20, 2011

I've sent out notices again in the Solid Waste bill to recruit new members. I've sent emails to the members about the various training taking place in the county. Anyone can take the Red Cross Course. Our next meeting will be on February 15th @ 7pm. Our next CERT training will be on January 25th at 7 pm. I'll be teaching a lesson on flooding.

April Ruesch