

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

4. Declarations of conflict of interests.

None stated.

5. Public Comments.

No Comments. Kevin Sair made the motion to close the public comment section. Dale Kingsley seconded the motion. Vote: Evan Brown-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.

Gary Kuhlmann explained that it needed to be re-noticed. Dale Kingsley made the motion to accept Ordinance No. 2011-01A as presented. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

7. Discussion and possible action on update from 2 Bears.

Jerry Eves stated that they should know within the next 3 to six months if they will receive the grant money. He has a meeting with Hildale to discuss the natural gas line and then they will apply for the grant money.

8. Discussion and possible action on reviewing of Jim Weeks compensation.

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

9. Discussion and possible action on new carpet for meeting room.

Motion made by Kevin Sair to accept the bid by Serra West for the carpet. Evan Brown seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

10. Report and recommendation from the Planning Commission.

Mike Maddocks reported that the commission voted and keep the same chair and co chair. They approve Judy Creeks sketch plan and asked Kokopelli to revise their map before approving their sketch plan.

a. Judy Creek

Dale Beddo presented the plan to the Council for a 5 units per acre sketch plan. Motion made by Kevin Sair to approve Judy Creek's density plan. Dale Kingsley seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

11. Fire Department Report.

Item tabled.

12. Report and recommendation from the Code Enforcement Officer.

Please see attached.

13. Report and recommendation from the Citizen Corps Council.

Please see attached.

14. Roads Report and consideration of continuing improvements.

Item tabled.

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

Item tabled.

16. Report from the Community Events Committee.

Kevin Sair reported that the Chili Cook Off would be on either April 16 or 30th. Miss Apple Valley will have a date for the pageant at the next meeting.

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

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

18. Consider approval of minutes:

a. January 20, 2010 Regular Meeting Minutes.

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

19. Request an executive session.

Motion made by Mayor Moser to discuss a personnel matter. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

20. Adjournment

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

Meeting adjourned at 8:15pm.

Date approved: _____

ATTEST BY: _____

Shannon Orr

Richard Moser

February 3, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since January 20, 2010:

Dr. Bice from Desert Vet was here on Saturday January 22 for our annual vaccination clinic. We had a fair 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.

I went to Kanab for the PDS class on Managing Volunteers then took the test here, on line and got my certificate.

Chief Bass, Roger Ashmore and I attended Red Cross Training in St. George. The classes were free and well worth our time. They taught us about the Mission of the Red Cross, Shelter Operations and Client Casework.

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.

Our next Citizen's Corps meeting will be on February 15th @ 7pm.

I taught a power point on Flooding. We had a fair turnout, but could use more members. The Red Cross also stressed the importance of trained volunteers.

Our next CERT training will be on January 22th at 7 pm. Krista White is in charge of teaching.

April Ruesch