

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 Moser, Town Treasurer Linda Felder, Code Enforcement Officer April Ruesch were present. Evan Brown and Town Attorney Gary Kuhlmann were excused. Shannon Orr took minutes.

4. Declarations of conflict of interests.

None stated.

5. Public Comments.

Dave Mortenson asked why he was not put on the agenda. The Mayor explained if the problem needed to be discussed in a meeting it would be put on the agenda, if a meeting was not needed they would be notified by letter.

Alice Mortenson asked why it could not be revisited. The Mayor stated there would be a letter.

Cyntha Browning asked why the ISO rating had gone down and why money was being spent on scarecrows instead of fixing the water problems.

Curtis Gubler asked that the Council to consider resigning Mr. Naylor from the Planning Commission Chair. He also wanted to explain about the fire flow problem. The Mayor told him it was not the time or place for that discussion and he could use the facility if he would like, as for Mr. Naylor they would take it into consideration.

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

6. Tiffany Winward for the Recycling Bins.

Jenifer Winward gave a presentation about the recycle bins and presented the Town with a check for \$713.45 for there efforts.

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

Mayor Moser made the motion to table until next meeting for more information. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

8. Discussion and possible action on posting Town Clerk position.

Mayor Moser made the motion to post the job and have Mayor Moser, Kevin Sair, and Dale Kingsley to do the interviews. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

9. Discussion and possible action on posting Vacancies on the Parks and Recreation Committee.

The Council needs to revamp the committee so it can have a 5 member board and 3 member corum. Dale Kingsley made the motion to post the vacancies. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

10. Discussion and possible action on Resolution No. 2011-02 appointing a Town Council Member to the Planning Commission.

Motion made by Dale Kingsley to adopt Resolution No. 2011-02. Frank Kolschefsky seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

11. Discussion and possible action on Resolution No. 2011-03 appointing Mike Cooke to the Planning Commission.

Motion made by Kevin Sair to adopt Resolution No. 2011-13. Frank Kolschefsky seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

12. Discussion and possible action on scheduling a work meeting with the Planning Commission for open meeting training.

Motion made by Frank Kolschefsky to schedule the work meeting for March 12, 2011 at 9am. Motion seconded by Kevin Sair. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

13. Report and recommendation from the Planning Commission.

Dick Naylor reported that they tabled everything and the Commission will be working on revising the sign ordinance and the open space ordinance.

14. Fire Department Report

Item was tabled.

15. Report and recommendation from the Code Enforcement Officer.

Please see attached.

16. Report and recommendation from the Citizen Corps Council.

Please see attached.

17. Roads Report and consideration of continuing improvements.

Frank Kolschefsky reported they will be spraying for weeds next month weather providing, and working on grading the roads.

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

Item was tabled.

19. Report from the Community Events Committee.

Kevin Sair reported the Chili Cook Off will be April 16th and the Miss Apple Valley Pageant will be on May 7th at 7pm.

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

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

21. Consider approval of minutes:

- a. February 3, 2011 Regular Meeting Minutes.

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

22. Request an executive session.

None requested.

23. Adjournment

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

Meeting adjourned at 8pm.

Date approved: _____

ATTEST BY: _____
Shannon Orr

Richard Moser

February 17, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since February 3, 2011: A dog was found in the desert and turned into me. It had no collar or tags. All dogs need to have a current license, so the town knows who they belong to when they get loose. I attended the SWRRT meeting in Cedar City. I don't plan on going to anymore of those, since it's too far away. I'll be attending the PDS class on "Leadership Influence," next Thurs. Evening at Ted & Allen's in Hurricane. If any of the town council can attend, I think it will be well worth your time. Let me know so I can notify those in charge Chief Bass and are planning on attending the Public Official's Emergency Response Meeting next Wednesday at the Dixie Center. I forwarded the email, but let me know if you need the information. There is a County Tabletop exercise coming up for Ironman. I hope to get our fire dept. involved this year. I think it will be good training and practice. Some people are already working on their weeds before they get out of hand.

CITIZENS CORPS COUNCIL REPORT January 20, 2011

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

April Ruesch