

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, Gary Kuhlmann Town Attorney, April Ruesch Code Enforcement Officer were there. Linda Felder Town Treasurer and Frank Kolschefsky were excused. Shannon Orr Town Clerk took minutes.

4. Declarations of conflict of interests.

None stated.

5. Public Comments.

Laura Randall asked about a sign for Miss Apple Valley. The Mayor said if it was temporary and followed the rules it should not be a problem.

Curtis Gubler stated that he had posted a game and would like to post his winners on a sign. The Mayor said he could put up a temporary sign as long as it followed the rules.

Trisha Sybert-Mintz stated she was running for the South Central Communications Board and wanted everyone to know and vote for her.

Dale Kingsley made the motion to close the public comment section. Kevin Sair 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 Two Bears.

The Mayor stated that prior to the meeting they had received a letter from Two Bears asking for a Work Meeting on March 17th. Mayor Moser made the motion to schedule a work meeting for March 17 at 6pm. 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 posting Vacancy on Town Council.

The Mayor reported that Frank Kolschefsky has taken a job out of state and will be resigning immediately. The Mayor thanked him for all his excellent work he has done this past year. Evan Brown made the motion to post the vacancy for the Council position for 14 days. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

8. Discussion and possible action on ISO rating.

The Mayor explained that the reason we had lost 3 points on the ISO, one was due to a fire response with not enough personnel, the other 2 points was from the Apple Valley Water Company not turning in any paperwork. The Town is working on getting the problem fixed with the ISO. Dale Kingsley made the motion to hold a Town Hall Meeting to discuss the ISO Rating and invite the Apple Valley Water Company to join them on March 12, 2011 at 10:30 am. Kevin Sair 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 reviewing of Jim Weeks compensation.

The Mayor still had not received the information back yet. Mayor Moser made the motion to table 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.

10. Discussion and possible action on scheduling a work meeting with the Planning Commission for the Judy Creek Development Project.

Mayor Moser made the motion to hold a work meeting on March 10th at 6pm. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

11. Report and recommendation from the Planning Commission.

Mike Maddocks reported that the Commission went over the sign ordinance and opened it for review. They are also looking at Chapter 11 for some changes to the density structure.

12. Fire Department Report

Chief Bass reported that they had attended Wildland 1 training and they will be going to an engine school in April. He is also working on updating a couple of trucks. The Mayor thanked him for his hard work.

13. Report and recommendation from the Code Enforcement Officer.

Please see attached.

14. Report and recommendation from the Citizen Corps Council.

Please see attached.

15. Roads Report and consideration of continuing improvements.

The Mayor reported that he had not talked to Frank yet, but that the grader would be out this weekend.

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

Item was tabled until next meeting.

17. Report from the Community Events Committee.

- a. Miss Apple Valley Pageant

Laura Randell reported that they have 6 girls interested and that Roger Ashmore will be building them a stage. They will have the pageant here at the Fire Station on May 7th at 7pm with a dress rehearsal on May 6th. Kevin Sair reported that there will be a Flea Market on April 2nd at the gas station, as well as the Chili Cooke Off will be April 16th.

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

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

19. Consider approval of minutes:
a. February 17, 2011 Regular Meeting Minutes.

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

20. Request an executive session.

Mayor Moser made the motion for an executive session 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.

21. Adjournment

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

Meeting was adjourned at 8:10pm.

Date approved: _____

ATTEST BY: _____
Shannon Orr

Richard Moser

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

Since February 17, 2011: I attended the PDS class on "Leadership Influence," then took and passed the test online. It was enjoyable and well worth my time. Chief Bass and I attended the Public Official's Emergency Response Meeting and Training put on by the Utah Pipeline Association. We received some useful information as well as great door prizes. I also attended the LEPC. They again stressed how important it is to fill out forms and document everything in the event of a disaster. Forms must be filled out for all training to get reimbursed and there should be a lot of detail on grant applications. Burn season will be coming up soon. I hope everyone takes advantage of it. The big dumpsters will be here the weekend of April 22nd. For large items call Allied Waste and put them by the road on pick up day. Those that haven't licensed their dogs need to do so to avoid paying a late fee. (Reminder to all elected officials to take NIMS courses ICS-G402, 100 & 700.)

April Ruesch
Code Enforcer

CITIZENS CORPS COUNCIL REPORT January 20, 2011

I'm waiting for the Emergency Management Grant to be approved by the legislature, before I can apply for it. Our Citizen's Corps Meeting is scheduled for March 15th @ 7p.m. Our next CERT training will be on March 26th at 7 pm. Everyone is invited.

Thank you.
April Ruesch