

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 2nd day of June, 2011 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 7:00 PM.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Evan Brown, Dale Kingsley, Kevin Sair, Mayor Moser, and Code Enforcement Officer April Ruesch were present. Trevor Black and Legal Counsel were excused. Town Clerk Nathan Bronemann took minutes.
4. Declarations of conflict of interests.

None Stated.

5. Public Comments.

Laura Randall stated that the Miss Apple Valley Royalty was willing to do yard work for those who wanted work done as a fund raiser for the Miss Apple Valley fund.

Motion made by Kevin Sair to close public comments. Evan Brown seconded the motion.

Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Action to adopt amended budget for the 2010/2011 fiscal year Town budget.

Motion made by Dale Kingsley to adopt the amended 2010/2011 fiscal year Town budget.

Evan Brown seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Action to adopt the 2011/2012 fiscal year Town budget.

Motion made by Evan Brown to adopt the 2011/2012 fiscal year Town budget. Dale Kingsley seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Schedule the hearing for the Special Service District.

Mayor Moser stated that in order to meet all the required notices the hearing would need to be held on July 14th at 7:00 pm.

Motion made by Dale Kingsley to set the hearing for the Special Service District on July 14th, 2011. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Discussion and possible action regarding sending the Town Clerk to Utah Municipal Clerks Institute the week of July 18th-July 22nd in Sandy, Utah.

Mayor Moser explained that the Town was required to send the clerk to annual training.

Motion made by Kevin Sair to approve sending the Town Clerk to Utah Municipal Clerks Institute. Dale Kingsley seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

10. Report and recommendation from the Planning Commission.

Dick Naylor stated that they had decided to leave the sign ordinance as it stands. The Planning Commission is still debating whether or not to allow golf courses to count as open space for the purpose of density credits for PUDs.

Evelyn Greco asked what golf course was being talked about. Mayor Moser explained that it wasn't a specific golf course, but there was discussion on whether or not to allow future golf courses to count as credit toward increasing density credits for PUDs.

11. Report from the Fire Department.

Chief Bass stated that Brush 191 is almost complete. It just needs the radio and antenna hooked up. The fire department now has two water tenders that were picked up from the state. The tanks for those should be picked up next week and they will be ready for use. Chief Bass continued stating that there will be a lot of fires this year, and advised the town to keep their yards clear and not to burn. The burn pile would probably be burned in about a week and then that would be the end of the burn pile.

Mayor Moser announced that the Fire Department was broken into and that two vehicles were stolen and used to break into the local gas station. There is a police investigation underway. The vehicles have been recovered with minor damage. There was some equipment stolen that has not been recovered.

Mayor Moser made a motion to offer a \$500 reward for information leading to the arrest of those responsible for the theft. Evan Brown seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

Mayor Moser asked the Clerk to post a flyer with this information on the Town bulletin board and on the Town's website.

12. Report and recommendation from the Code Enforcement Officer.

See attached.

13. Report and recommendation from the Citizen Corps Council.

See attached.

14. Roads Report and consideration of continuing improvements.

Mayor Moser explained that the motor grader blew a tire over the weekend and was out of commission, but is now fixed. He also said that there would be more road work starting on Monday.

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

Laura Randall stated that they are planning some fundraises and discussed putting in restrooms and the fencing.

16. Report from the Community Events Committee.

Kevin Sair announced that on July 4th there would be a town activity at the fire department. Denny Bass added that there would be games and some fireworks, but to be careful with the fireworks. Mayor Moser added that due to a change in Utah law allowing for aerial fireworks,

there would be a fireworks restriction discussed and acted upon during the next Town Council meeting.

17. Consent Calendar-Income and Expenses- Town Treasurer.

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

Mayor Moser added that the Town has begun the switch to State Bank of Southern Utah, and that as soon as all transactions had cleared with Zions Bank that account would be closed.

18. Consider approval of minutes:

a. May 19, 2011 Regular Meeting Minutes.

Motion made by Kevin Sair to accept the minutes from May 19, 2011 as presented. Dale Kingsley seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

b. May 26, 2011 Special Meeting Minutes.

Motion made by Dale Kingsley to accept the minutes from May 26, 2011 as presented. Evan Brown seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

19. Request an executive session.

None requested.

20. 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, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 7:26 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

June 2, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since May 19, 2011:

I'm still actively working on the weed and thistle problem. Residents should contact me if they see a problem in their neighborhood.

I've written 1 citation for No Sign Permit and Failure to Remove Unpermitted Sign.

I attended the LEPC meeting at the Sheriff's Department. In order to be an active voting member we must have someone from the town attend at least 1/3 of the monthly meetings.

I'm going through the neighborhoods, checking to see who is getting solid waste pick-up.

(Reminder to all elected officials to take NIMS courses ICS-G402, 100 & 700. If you need assistance let me know.)

April Ruesch

Code Enforcer

CITIZENS CORPS COUNCIL REPORT May 5, 2011

We had a Citizen's Corps Meeting and CERT training on May 24th. We had a very small turn out. We are changing our meetings to a Wednesday night, to be held with the Fire Dept. in order to get a better turn out. After attending LEPC, I suggested we think about having fund raiser to purchase a defibrillator for the town and have people trained to use it.
Thank you.

April Ruesch