

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 7th day of July, 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: Trevor Black, Dale Kingsley, Kevin Sair, Mayor Moser, and Code Enforcement Officer April Ruesch were present. Evan Brown and Legal counsel were excused. Town Clerk Nathan Bronemann took minutes.

4. Declarations of conflict of interests.

None Stated.

5. Public Comments.

Charles Greco, referring to the work meeting with regard to the proposed Judy Creek development, asked if it was possible to obtain a copy of the agreement document that was discussed. Mayor Moser stated that until it was formally submitted it is not a public document and until then it can not be released. Charles Greco also asked is he could obtain a copy of the proposed sliding scale for density. Mayor Moser said that it was available to the public upon request from the Clerk.

Helen Terry asked if the ditch across from her house could be cleaned out. Kevin Sair said that they would have the roads crew go and take a look at it after the meeting.

Kevin Farnsworth stated concern about the Two Bears Special Service District as he had received a letter from John Olson. Mayor Moser stated that the hearing next Thursday is for educating the public and for the public to ask questions and express concerns.

Jay Kleinfeldt expressed concern about the change in fee for a dog license. Mayor Moser stated that when they get to that item they will allow Mr. Kleinfeldt to comment.

Kevin Sair announced that he would be starting a Constitution class at the Smithsonian Fire Station at 7:30 PM on the 13th of July and the 2nd & 4th Wednesdays from then on. Everyone is invited to attend.

Motion made by Dale Kingsley to close public comments. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Accept donations for Parks & Rec. (\$200 from the Rebers and \$125 anonymous.)

Motion made by Mayor Moser to accept the donations for Parks & Rec. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

Mayor Moser asked the clerk to write a letter to Rebers to thank them for their donation.

7. Set date for work meeting to meet with grant writers, Jethro Barlow and Brenton Bennett.

Mayor Moser stated that they had previously discussed hiring a grant writer and the Town Council members wanted to meet with the potential grant writers for more information.

Motion made by Mayor Moser to set the work meeting date for July 13th, 2011 at 6:00 PM. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Announce Lunch with the Mayor program.

Mayor Moser stated that starting this month, there would be a Lunch with the Mayor every 2nd Wednesday of each month. It will be an open forum to ask questions and express concerns regarding any Town issues.

9. Discussion and possible action on Resolution 2011-22 to change fee schedule for Dog Licenses.

Mayor Moser stated that due to the fact that the dog tag cost is increasing, the Town needs to increase the fee by \$1.

Jay Kleinfeldt stated that there should be a two tiered fee for spayed/neutered vs. not spayed/neutered. Mayor Moser stated that that was already the case and the fee was \$20 for dogs not spayed or neutered.

Motion made by Dale Kingsley to accept Resolution 2011-22. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

10. Discussion and possible action on Resolution 2011-23 to create a work program.

Mayor Moser stated that due to the legal liabilities that have been recently brought to the attention of the Town by the insurance carrier, this program is probably not a good idea.

Motion made by Mayor Moser to **not** accept Resolution 2011-23. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

11. Handout and discussion on draft of meeting rules for the public body of the Town of Apple Valley.

Mayor Moser stated that the council members had been issued a draft copy of the proposed meeting policies and procedures as has been recommended by the State. He asked the council to review them and unless there are any concerns those meeting procedure will be adopted for all Town body meetings.

12. Report and recommendation from the Planning Commission

Dick Naylor stated that there was only one issue on the last meeting's agenda and that after he left the meeting there were other items discussed. He stated that he was not happy about the fact that the sliding scale for density was discussed and forwarded to the Town Council.

13. Report from the Fire Department

Denny Bass reported that they had received bids on painting the trucks and they will be starting the painting tomorrow. They are still awaiting a decision on weather or not they will be getting the new fire truck from California.

14. Report and recommendation from the Code Enforcement Officer

See Attached.

15. Report and recommendation from the Citizen Corps Council

See Attached.

Evelyn Greco expressed concern with the thistle that was growing on private, State and BLM land. Mayor Moser stated that the issue was being addressed and that they would be sprayed and the Town would bill the appropriate owners as they have already been notified.

16. Roads Report and consideration of continuing improvements

Trevor Black reported that they had had their first Roads Committee meeting this week and there was no public attendance. He encouraged the public to attend. He also stated that the road grader would be doing more work next week.

Jack Davis asked about sealing cracks. Trevor Black stated that that issue was addressed last meeting and they are looking into the budget. The Roads meeting should be held the first Wednesday of every month.

17. Report and recommendation from the Parks and Recreation Committee

None, as no one from the Parks and Recreation Committee was in attendance.

18. Report from the Community Events Committee

Kevin Sair announced that the Independence Day celebration was a success and attendees enjoyed themselves. Mayor Moser added that the Parks & Recreation Department and Miss Apple Valley Royalty had both raised some money during that event.

19. Consent Calendar-Income and Expenses- Town Treasurer

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

20. Consider approval of minutes:

a. June 16, 2011 Regular Meeting Minutes

Motion made by Trevor Black to accept minutes. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

b. June 21, 2011 Work Meeting Minutes

Motion made by Dale Kingsley to accept the minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

21. Request for an executive session

None requested.

22. Adjournment

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

Meeting adjourned at 7:32 PM.

Date approved: _____

ATTEST BY: _____

Nathan Bronemann

Richard Moser

July 7, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since June 16, 2011:

I'm still actively working on the weed and thistle problem. Residents should have at least a 30 foot cleared perimeter around their homes for fire safety.

Everything went well with the big dumpsters.

I attended my last LEPC.

I also attended and received a certificate for Radiological/Nuclear Awareness AWR-140 training.

I answered a couple of animal calls. Animals need plenty of water and shade during these hot summer months.

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

April Ruesch
Code Enforcer

CITIZENS CORPS COUNCIL REPORT July 7, 2011

We'll be holding a Citizen's Corps meeting at 6:30pm on July 28th. We'll be discussing plans for our CERT program. This has to do with emergency preparedness. We encourage all residents to attend.

Thank you.
April Ruesch