

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 18th day of August, 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, Mayor Moser, and Code Enforcement Officer April Ruesch were present. Evan Brown, Kevin Sair and Legal counsel were excused. Town Clerk Nathan Bronemann took minutes.

4. Declarations of conflict of interests.

None Stated.

5. Public Comments

Harlan Ashby said that his letter of protest was not counted along with another resident that he spoke with. He asked if they had considered having a referendum on the issue of the special service district.

Mayor Moser said that they would address the issue of the special service district in the meeting on the 1st of September, 2011.

Trevor Black made the motion to close public comment. Mayor Moser seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

6. Presentation and possible action on park proposal

Mayor Moser made the motion to table this item since the architect was still working to fix the plans as requested. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

7. Discussion and possible action on safety fencing around generator and propane tank

Mayor Moser said that for security and safety, especially with the park going in next to the Fire Station, they wanted to have a fence installed on the north end of the building. They had three bids with by far the least expensive being Shultzen Product bid at around \$1800.

Motion made by Mayor Moser to approve the Shultzen Product bid. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

8. Discussion and action on signing the Municipal Energy Sales & Use Tax agreement

Mayor Moser said that the State had misplaced their copy of an agreement made between the Town and the State for the Municipal Energy Sales & Use Tax. He read the letter from the state. He explained that they needed to sign the agreement for the Town to continue collecting those taxes.

Motion made by Mayor Moser to sign the agreement. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

9. Discussion and action on reducing paper waste

Mayor Moser explained that the Town has been wasting a considerable amount of paper during the Town Council meetings, (around \$460 per year.) He proposed that the Town purchase two computer monitors that they could put on the table for the councilmen to access the information that they needed.

Jack Davis said that he might be able to donate some monitors and possibly even a computer to the Town for that purpose.

Motion made by Trevor Black to have the Town clerk meet with Jack Davis about that possibility. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

10. Accept \$50 park donation from Paul and Marlene Fuentes.

Motion made by Mayor Moser to accept the donation. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

11. Report and recommendation from the Planning Commission

Mayor Moser said that the Planning Commission had three different developers in their last meeting, (Judy Creek, Desert Rose, and Cedar Point.) They are also working to revise the PDZ ordinance.

12. Report from the Fire Department

No report.

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from the Citizen Corps Council

See attached.

15. Roads Report and consideration of continuing improvements

Trevor Black reported that he had contacted three different asphalt companies regarding filling the cracks. None of them had gotten back to him yet. He also reminded people to drive slowly to keep the dust down.

16. Report from the Community Events Committee

Mayor Moser said that the Miss Apple Valley Royalty prepared a Town presentation in the Washington county fair and received a ribbon. The next event will be the Founder's Day celebration on the 22nd of October.

17. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to accept the consent calendar. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

18. Consider approval of minutes:

- a. August 4, 2011 Work Meeting Minutes

Motion made by Dale Kingsley to accept the minutes from August 4, 2011. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

19. Request for an executive session

None requested.

Mayor Moser announced that he had done some research on the cost of a security system. He said that it looks like it would cost around \$1,500 to install and around \$25 per month for the monitoring service.

Trevor Black agreed that the Town needed to do something.

Mayor Moser said the he would do some more research and get some formal bids for a security system.

20. Adjournment

Motion made by Dale Kingsley to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 7:28 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

August 4, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL

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Since July 21, 2011:

I'm still actively working on the weed and thistle problem. I'm concerned about the fire and safety hazard. I encourage all residents and property owners to clean up their yards.

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 August 18, 2011

We'll be holding a Citizen's Corps meeting at 6:30pm on August 24, 2011. We'll be discussing plans for our CERT program. This has to do with emergency preparedness. We encourage all residents to attend.

I took the test and got my food handler's certificate for Red Cross.

The Washington County Emergency Preparedness Expo will be Sept. 10, 2011 10am-2:45pm. I attended last year, and plan on attending again this year. It is free to the public and well worth your time.

I would like to attend the LEPC next Tuesday since it's in Hurricane, so we can stay active.

Thank you.

April Ruesch