

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 6th day of October, 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, Evan Brown, Dale Kingsley, and Mayor Moser were present. Kevin Sair was excused. Code Enforcement Officer April Ruesch was present. Town Clerk Nathan Bronemann took minutes.

4. Declarations of conflict of interests.

None Stated.

5. Public Comments

Lillie MacLean said that there was a weed problem next door and said that her mail was being stolen by him.

Mayor Moser said that the weed problems needed to be reported to the code enforcement officer and any thefts needed to be reported to the Washington County Police Department. He said that the Town had no authority to do anything about thefts.

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

6. Discussion and possible action on sending Mayor Moser and Chairman Beddo to the 2011 Land Use Conference

Mayor Moser said that there were several topics being addresses that the Town is currently dealing with and that it would be very valuable.

Motion made by Evan Brown to send Mayor Moser and Chairman Beddo to the 2011 Land Use Conference. Trevor Black seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and possible action on appointing poll workers and counting judges for November's election

Motion made by Dale Kingsley to appoint Alice Baugh, Laura Randall, Vernae Hansen and Nancy Merritt as both poll workers and Alice Baugh, Laura Randall, and Nancy Merritt as counting judges. Evan Brown seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and possible action on approving the Financial Statements

Motion made by Dale Kingsley to table this item until next meeting to further review the financial statements. Trevor Black seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Report and recommendation from the Planning Commission
 - a. Set a public hearing date for the preliminary plat approval of the Desert Rose Subdivision

Motion made by Mayor Moser to set a public hearing date for the preliminary plat approval of the Desert Rose Subdivision for October 20, 2011 at 7:00 pm. Evan Brown seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

10. Report and recommendation from the Parks and Recreation Department

None.

11. Report from the Fire Department

Chief Denny Bass introduced Jeremiah Dryden who will be joining the fire department. He said that the burn season was now open, but that burn permits were necessary. He said that there was a fire on Evan Brown's property caused by the power company trying to install a new meter. It was a nice training exercise and it was put out quickly.

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

Trevor Black said that the blade will be out and a couple of the culverts will be replaced to help with drainage.

Mayor Moser said that the Town code requires that the culvert be 15 inch diameter when replaced.

15. Report from the Community Events Committee

Mayor Moser said that they are accepting donations for children's prizes for Founders Day. There will be root beer floats sold by the Miss Apple Valley Royalty. One to two volunteers are needed to help with the children's games and should contact Laura Randall.

On October 15th a Town Council member will need to be present at the Vernon Wirthlin Park in St. George at 1:00 pm to accept a flag certificate from the Daughters of the American Revolution.

Trevor Black volunteered to do that.

16. Consent Calendar - Income and Expenses - Town Treasurer

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

17. Consider approval of minutes:

a. September 15, 2011 Regular Meeting Minutes

Motion made by Evan Brown to accept the regular minutes from September 15, 2011 as corrected. Trevor Black seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

- b. September 21, 2011 Special Meeting Minutes
Motion made by Trevor Black to accept the special meeting minutes from September 21, 2011. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Request for an executive session

- a. Discussion on installing a security system

Mayor Moser said that he would like to schedule a work meeting next Thursday at 6:00 pm to train on the creation of the SSD with Rod Mills.

Trevor Black made the motion to schedule that work meeting. Evan Brown seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

Mayor Moser said that the certificate of creation for the SSD arrived in the mail today from the Lieutenant Governor's office. He said that they will need three volunteers to serve on that board.

Motion made by Mayor Moser to hold an executive session to discuss a security system. Trevor Black seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

19. Adjournment

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

Meeting adjourned at 8:05 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

October 6, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since September 1, 2011:

I'm still concerned about the weed problem and have issued a number of warnings. Now is the time to clean your yards up before winter.

The dumpsters will be here the last weekend of this month. This will be the last time before March.

I've worked on a number of dog complaints, as well as horse and cow complaints.

I've sent in the NIMSCAST report that was due on September 30th, with the help of Cindy Moody from Washington County Emergency Services. We still need more people to complete their courses so we will be NIMS compliant.

(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 October 7, 2011

There was no Citizen's Corps Council last month.

We are in need of a Citizen's Corps Leader and members as well as CERT leaders and members. We currently don't have any funds, but we do have plenty of supplies. If we have enough people interested the county will do training out here.

The corps has agreed to be in charge of the bake sale for Founder's Day. We will need donations and help at the booth.

Thank you.

April Ruesch