

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 17th day of November, 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, Kevin Sair, and Mayor Moser were present. Dale Kingsley and Legal Counsel were 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

Jack Davis said that he would like to applaud the crew that sealed the cracks. He said that Trevor Black worked overtime on volunteer time to get the job done.

Mayor Moser echoed that sentiment.

Charlie Greco asked about the ISO rating.

Mayor Moser said that they are scheduled to come out in March to reevaluate the water issue. He recommended that the insurance providers that have raised rates contact the Town and we will explain what is being done to rectify the situation.

Bonnie Maddox stated concern about the parking lot lights.

Mayor Moser said that they could make sure that they are on from now on.

Gloria Charles asked if there was an update about the Rossi's construction.

Mayor Moser stated that it was in litigation and that the Town could not discuss the issue.

Margaret Ososki said that other towns and cities have conducted online survey asking what the residents wanted and asked if our Town could do the same.

Mayor Moser said that they could certainly do so. He added that as the SSD moves forward with replacing pipelines, the Town may be eligible for grant money to pave some of the roads.

Bonnie Maddox asked if the Town was aware of the missing road signs in the Gooseberry area.

Mayor Moser said that they had been made aware and that Trevor was looking into it.

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

6. Announce official results of the election canvass.

Mayor Moser announced that after adding the qualifying provisional and absentee ballots the tally, the official election results were as follows:

For the two 4-year positions on the Town Council:

Roger Ashmore	97 votes
Jack Davis	76 votes
Kevin Sair	78 votes
Harlan Ashby	1 vote

For the one 2-year position on the Town Council:

Trevor Black	80 votes
Margaret Ososki	54 votes

Mayor Moser expressed congratulations to Roger Ashmore, Kevin Sair, and Trevor Black, as they will become new members of the Town Council starting in January.

7. Presentation by the Utah National Guard's Community Covenant Team

Sgt. Hyrum Durfee and CH (Cpt.) David Jones presented a video on the Community Covenant Team that encouraged communities to come together and pledge their support for the service members by signing a covenant. After doing so the Team will follow through with keeping the community educated.

Sgt. Durfee then explained that they recommend that the participating municipalities create a resolution stating their mission statement on how it will help the service members. Their goal is to have every city in Utah hold a ceremony joining the community covenant program. The program benefits the families as well as those who are deployed by offering various types of support. There are many ways to help and offer support including youth camps.

Sgt. Durfee added that this program goes out to all service members, not just the National Guard. He thanked the Town for the opportunity to present this opportunity to them.

8. Discussion and Action on allowing the Zion 100 race to pass through Apple Valley on May 11th and 12th, 2012, (Matt Gunn will be representing)

Matt Gunn was not present.

Mayor Moser explained that they had requested to be able to pass through the Town of Apple Valley on their 50 and 100 mile races that will last over 24 hours. Since making that request they have moved the proposed route to go through the outskirts of Town rather than directly through the Town.

Motion made by Kevin Sair to allow the Zion 100 race to pass through Apple Valley on May 11th and 12th, 2012. Evan Brown seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Discussion and action on opening up the backhoe rental for bid

Mayor Moser said that the rate that the Town is currently paying seems to be high according to various reports in this current economy.

Motion made by Kevin Sair to open the Town's backhoe rental for bid. Trevor Black seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

Mayor Moser asked the Town Clerk to post online and on the bulletin board.

10. Discussion and action on Resolution 2011-27 appointing Marcia Miner to the Parks & Recreation Committee

Mayor Moser said that Marcia Miner was very enthusiastic about serving and helping with community events and the Parks and Recreation Committee. He added that they would like to have the Parks and Recreation Committee

Motion made by Trevor Black to accept Resolution 2011-27. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

11. Report and recommendation from the Planning Commission

Mayor Moser said that they had approved a building permit and cancelled the meetings that were scheduled for Thanksgiving and Dec. 22, 2011.

12. Report and recommendation from the Parks and Recreation Department

Mayor Moser said that the park plan was done and they were just waiting for it to arrive from Salt Lake

13. Report from the Fire Department

Chief Denny Bass said that they were tentatively keeping the burn season open through December 31, 2011, conditions permitting. He said that they were looking for a 1000-gallon tank for the last tender.

Mayor Moser said that he saw a 1500-gallon tank listed on ksl.com for \$600.

14. Report and recommendation from the Code Enforcement Officer

See attached.

15. Report and recommendation from the Citizen Corps Council

See attached.

16. Roads Report and consideration of continuing improvements

Trevor Black said that they had finally finished the crack repairs.

17. Report from the Community Events Committee

Kevin Sair asked that everyone should be neighborly and reach out to those in need especially during the holiday season.

Mayor Moser reported that there was an auction in Hurricane where over \$3,700 was raised and donated to Dixie Care and Share. Unless it raises \$31,000 within the next 60-days it will have to close down.

Margaret Ososki asked about a canned food drive.

Mayor Moser said that nothing had been organized yet.

Evan Brown said that they usually do an "angel tree" at the gas station every year.

Kevin Sair suggested that the elderly be visited.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Kevin Sair to accept the Income and Expense Consent Calendar. Evan Brown seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

19. Consider approval of minutes:

a. November 3, 2011 Work Meeting Minutes

Motion made by Kevin Sair to accept the work meeting minutes from November 3, 2011. Trevor Black seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

b. November 3, 2011 Regular Meeting Minutes

Motion made by Kevin Sair to accept the regular meeting minutes from November 3, 2011. Trevor Black seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

20. Request for an executive session

None requested.

21. Adjournment

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

Meeting adjourned at 8:00 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

November 17, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since November 3, 2011:

I'm still working on a building code violations. Residence should check with the town office before starting to build.

I've had a couple of dog complaints. It's time to register dogs for next year.

Our fire chief and I took a class through Red Cross and got CPR and defibrillator certified.

(Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. If you need assistance let me know.)

April Ruesch
Code Enforcer

CITIZENS CORPS COUNCIL REPORT November 17, 2011

There was no Citizen's Corps Council last month because I had a class. There will be no meeting this month or next in Apple Valley due to the holidays.

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.

I feel like I am not getting enough response to continue on my own. If anyone is interested in being a leader I will be willing to help.

We've been contacted by the County Wildlife Specialist. If we start a Fire Emergency Response Team we will be eligible for grants.

Hilldale Fire Dept. had agreed to teach a 5 part CPR-First Aid course. Cost is \$5 for the card. We are working on setting up the dates. Please contact the town office if you are interested. Priority is the firemen and CERT members.

Thank you.
April Ruesch