

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 1<sup>st</sup> day of December, 2011 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 7:09 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Evan Brown, Dale Kingsley, Kevin Sair, and Mayor Moser were present. Trevor Black 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

Lillie Maclean asked if any of the executive sessions had to do with her.

Mayor Moser said that the executive sessions usually addressed purchases and most everything else was discussing during public sessions.

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

6. Discussion and action on setting the 2012 Town Meeting schedule

Mayor Moser presented the proposed annual meeting schedule that would be the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month at 6:00 pm.

Motion made by Mayor Moser to accept the proposed Town Council meeting schedule for 2012. Kevin Sair seconded the motion. Vote: Evan Brown-abstain, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0 with one abstention.

7. Discussion and action on conducting interviews for the building inspector job

Mayor Moser said that of about 43 applicants he and Dale Beddo narrowed the list down to 9 that were qualified. He asked the council for volunteers to conduct the interviews. Dale Kingsley and Kevin Sair along with two members of the planning commission will conduct the interviews at a time when they can all do so.

8. Discussion and action on Resolution 2011-28 raising solid waste rates by \$0.50 for the 2012 year.

Mayor Moser read a letter that came from the Washington County Solid Waste Service District and explained that the rate that the Town was being billed for solid waste services will increase by \$0.30 next year as well as the cost of postage and materials. He explained that the cost of solid waste services to the Town per customer has been calculated to be \$11.75 per customer per month. He read the resolution.

Motion made by Kevin Sair to accept Resolution 2011-28. Evan Brown seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Report and recommendation from the Planning Commission

None.

10. Report and recommendation from the Parks and Recreation Department

None.

11. Report from the Fire Department

None.

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

None.

15. Report from the Community Events Committee

None.

16. Consent Calendar - Income and Expenses - Town Treasurer

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

Motion made by Mayor Moser to spend \$25 to place an ad in Apple Views for backhoe rental. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

17. Consider approval of minutes:

a. November 17, 2011 Regular Meeting Minutes

Motion made by Evan Brown to accept the meeting minutes from November 17, 2011 as corrected. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-abstain, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0 with one abstention.

18. Request for an executive session

None requested.

19. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Evan Brown 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 7:31 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

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

Since November 17, 2011:

I'm still working on a building code violations.

I've had several dog complaints and one other nuisance complaint.

I attended the LEPC meeting in St. George.

(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*

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**CITIZENS CORPS COUNCIL REPORT December 1, 2011**

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're waiting for Hilldale Fire Dept. to give us the dates for the 5 part CPR-First-Aid training.

Coming up on February 22, 2012, Utah Pipeline Association will hold a meeting at the Dixie Center for all Emergency Response and Public Officials.

I'd personally like to thank all those who have volunteered to help the town this year.

Thank you.  
*April Ruesch*