

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 15th 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 7:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Dale Kingsley, Kevin Sair, and Mayor Moser were present. Evan Brown 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

Margaret Ososki asked for an explanation as to why she was not selected to serve on the planning commission as she has attended every meeting.

Mayor Moser said that the people that were selected to serve had qualifications that exceeded her qualifications.

Margaret Ososki asked what specific qualifications that the others had that she didn't have.

Mayor Moser said that he would be happy to discuss it with her after the meeting, but that now was not the appropriate time to do so.

Margaret Ososki said that as an alternate she had never once been used.

Charlie Greco said that he agreed with Margaret Ososki.

Pam Quale said that she hears from other people that the Mayor doesn't care what others think and that he just does what he wants and she thinks that is disgusting.

Dale Beddo clarified that Margaret Ososki had been used once on the planning commission as an alternate. He apologized to Margaret if she felt that her volunteer work was a waste of time. He said that he served without expectation of a guarantee of being selected in the future.

Mayor Moser said that contrary to what some believe, decisions are made with the consultation of the other council members and are based on what they believe is best for the benefit of the community.

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

6. Discussion and action on Resolution 2011-29 appointing Jack Davis as a member of the Planning Commission.

Mayor Moser read the resolution.

Motion made by Kevin Sair to accept Resolution 2011-29. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on Resolution 2011-30 appointing Mike Maddocks as a member of the Planning Commission.

Motion made by Trevor Black to accept Resolution 2011-30. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and action on Resolution 2011-31 appointing Dennis Smith as a member of the Planning Commission.

Motion made by Trevor Black to accept Resolution 2011-31. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Report and recommendation from the Planning Commission

Dale Beddo said that Meg Ryan had finished reviewing the recommended changes to the Land Use Ordinances and that the Planning Commission should have it ready for the Town Council to review shortly.

10. Report and recommendation from the Parks and Recreation Department

None.

11. Report from the Fire Department

Denny Bass said that burn season was still tentatively open through the end of the year as long as the air quality was good.

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 reported that they had the blade out taking advantage of the moisture.

15. Report from the Community Events Committee

Kevin Sair reported that there were no events planned through the end of the year and wished everyone a merry Christmas.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Kevin Sair to accept the Income and Expense 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.

17. Consider approval of minutes:

- a. December 1, 2011 Work Meeting Minutes

Motion made by Kevin Sair to accept the work meeting minutes from December 1, 2011. Dale Kingsley seconded the motion. Vote: Trevor Black-abstain, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0 with one abstention.

b. December 1, 2011 Regular Meeting Minutes

Motion made by Kevin Sair to accept the regular meeting minutes from December 1, 2011. Dale Kingsley seconded the motion. Vote: Trevor Black-abstain, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0 with one abstention.

18. Request for a closed session

None requested.

Mayor Moser thanked all those who had volunteered in the community and wished everyone a merry Christmas.

19. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Trevor Black 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 7:24 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

December 15, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since December 1, 2011:

I'm working on code violations with the prosecuting attorney.

Desert Vet will be holding a shot clinic here in the afternoon of January 21st. All dogs are required to be vaccinated for rabies and be registered. Fees are due January 1st. Late fees may be charged after February 15.

(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 December 15, 2011

There will be no meeting this month 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.

Thank you.
April Ruesch