

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Roger Ashmore, Dale Kingsley, Kevin Sair, and Mayor Moser were present. Legal Counsel 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

Jack Davis thanked Nathan Bronemann and Dale Beddo for their help introducing him to the Planning Commission. He said that he would appreciate being notified of training opportunities.

Mayor Moser said that there were some training opportunities available, but that due to the Town's small budget, they aren't able to pay for all training.

Dale Beddo (jokingly) said that under no circumstances will Jack Davis be able to get out of his position as a Planning Commission member. He reported that the Apple Dumpling UFO docking station activity was offensive to him and his wife.

Mayor Moser said that it was currently being addressed and in the hands of the Town's legal department, so he was unable to comment on specifics.

Motion made by Kevin Sair to close public comment. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

6. Discussion on proposed Eagle project by Curtis Thygeron & Zach Sair

Kevin Sair reported that Curtis was going to be changing his Eagle Scout project to do something different as he did not get permission to build anything at one of the bus stops by the property owner. Zach is still waiting to hear back on if he will have permission.

7. Review of Council Member assignments

Mayor Moser reported that Dale Kingsley will continue to serve on the mosquito abatement program and the Citizens' Corps program. Trevor Black was reassigned to continue to oversee the Roads Department. Roger Ashmore was assigned to serve on the Washington County Solid Waste Board and to be the new liaison for the Parks & Recreation Committee and Community Events. Kevin Sair will continue to serve as Mayor Pro Tempore, liaison for the Planning Commission, and as a board member on the SSD. Mayor Moser will continue to serve on the Mayors' Council, AGOG Committee, Washington County Five Counties' board, a board member on the SSD, and attend quarterly meetings for the Washington County Conservancy District.

8. Discussion and action on Resolution 2012-01 appointing Maria Campbell as a member of the Parks and Recreation Committee

Mayor Moser read the resolution.

Motion made by Mayor Moser to accept Resolution 2012-01. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

9. Discussion and action on Resolution 2012-02 appointing members of the Roads Committee

Mayor Moser read the resolution.

Motion made by Mayor Moser to accept Resolution 2012-02. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

10. Discussion and action on selling unneeded equipment owned by the Town of Apple Valley

Mayor Moser said that there was a water truck, an ambulance, a pickup truck and a dump truck. He suggested advertise in the paper having a silent auction for 15 days and then awarding the vehicles to the highest bidders.

Motion made by Mayor Moser to discuss holding the silent auction with the Town attorney and to set a date. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

11. Discussion and action on sending Roger Ashmore to the Local Officials' Day at the Legislature on January 25th, 2012.

Mayor Moser explained the meeting and said that it cost \$70 plus gas.

Motion made by Mayor Moser to send Roger Ashmore to the Local Officials' Day at the Legislature on January 25th, 2012. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

12. Report and recommendation from the Planning Commission

Dale Beddo reported that they had welcomed new members and appointed Cynthia Browning as the Co-chair. He said that they had been working on the restructuring of the Land Use Ordinances and the suggested changes had been reviewed by the new members. It would be set for final approval next week.

Mayor Moser said that it would then need to hold a public hearing on the changes.

Dale Beddo said that they would be meeting with Desert Rose next week for an update on their development. He also reported that Paul Johnson of Judy Creek had received funding and that they had entered into a tentative agreement with a small military manufacturing company that would like to start business in the Town.

Mayor Moser reported that the water board had met with the Jeppson Canyon people this week and that they had donated a 5-acre parcel to be used for a water tank.

13. Report and recommendation from the Parks and Recreation Department

None.

14. Report from the Community Events Committee

None.

15. Report from the Fire Department

Chief Bass said that there were three new fire fighters that had clean background checks that he wanted to bring on to the crew. He reported that eight of the firefighters had attended the Winter Fire School last week. He said that they were going to conduct vehicle inspections this week. He also reported that he had again heard from the people in California and that they asked for more information and that they may still be donating a new engine to the Town.

Motion made by Mayor Moser to accept Justin Mahoney, Jacob Zitting, and Jarry Zararias as volunteer firefighters. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

16. Report and recommendation from the Code Enforcement Officer

See attached.

17. Report and recommendation from the Citizen Corps Council

See attached.

18. Roads Report and consideration of continuing improvements

Trevor Black said that they had done some blade work and patched some holes.

Dale Kingsley asked when the last time the bridge had been inspected.

Mayor Moser said that they would have to look into it.

Kevin Sair suggested extending the road width on the corner heading out to Gooseberry Subdivision.

Trevor Black said that they were working on that.

19. 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, Roger Ashmore-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

The Town Council discussed options for the future of the burn pile.

20. Consider approval of minutes:

a. January 5, 2012 Regular Meeting Minutes

Motion made by Trevor Black to accept the meeting minutes from January 5, 2012.

Kevin Sair seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-abstain, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0 with one abstention.

Mayor Moser reported that things were moving forward with the water board and that they would be moving forward with or without the cooperation of the current water companies and that they had received a donation of 5-acres to put in a million gallon tank.

21. Request for an executive session

None requested.

22. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:53 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

January 19, 2012 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since January 5, 2012:

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

Desert Vet will be holding a shot clinic here at the town office, this Saturday January 21st from 1pm-2pm for dogs and cats. All dogs are required to be vaccinated for rabies and be registered. Fees were 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
Town of Apple Valley*

CITIZENS CORPS COUNCIL REPORT January 19, 2012

We are in need of a Citizen's Corps Leader and members as well as CERT leaders and members. I am no longer able to do it on my own. If there are enough people interested we will start holding meetings and trainings again.

We're waiting for Hildale 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.

Thank you.
April Ruesch