

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 2nd day of February, 2012 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

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

No comments.

Motion made by Kevin Sair to close public comment. 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.

6. Discussion and possible action on Resolution 2012-03 appointing Kevin Sair as Mayor Pro Tempore

Motion made by Mayor Moser to accept Resolution 2012-03. 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.

7. Discussion and possible action on inter-local agreement with the Big Plains Water and Sewer SSD.

Mayor Moser read through the agreement.

8. Discussion and possible action on Resolution 2012-04 to adopt the inter-local agreement with the Big Plains Water and Sewer SSD.

Mayor Moser read the resolution.

Motion made by Mayor Moser to accept Resolution 2012-04. 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. Report and recommendation from the Planning Commission

Dale Beddo reported that they had completed their work on the PDZ ordinance and it had been reviewed by the League and that they just needed to have the Town's legal review it before scheduling a public hearing. He also that they had conducted interviews and recommend that the Town hire Adam Richins as the new Town building inspector.

Mayor Moser said that that would be an agenda item on the next Town Council meeting.

10. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that the members of the SSD board approved the purchase agreement to be forwarded to the Cedar Point Water Company. He said that they were on the Agenda for the Division of Drinking Water's March 1st meeting in St. George to approve funding for the SSD.

11. Report and recommendation from the Parks and Recreation Department

None.

12. Report from the Community Events Committee

None.

13. Report from the Fire Department

None.

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 had the blade out taking advantage of the moisture.

17. 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.

18. Consider approval of minutes:

a. January 19, 2012 Regular Meeting Minutes

Motion made by Kevin Sair to accept the meeting minutes from January 19, 2012. Dale Kingsley 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.

19. Request for an executive session

None requested.

20. Adjournment

Motion made by Trevor Black to adjourn the meeting. 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.

Meeting adjourned at 6:24 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

February 2, 2012 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since January 19, 2012:

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

I'm sending out warning notices for illegal signs and dogs not licensed. Business licenses are also due.

(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 February 2, 2012

We're still 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