

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 16th 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 5:59 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, Gary Kuhlmann was present. 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 on what the Town's fire department can and can't do. She also asked if the Town had an agreement with Hildale/Colorado City to help fight fires.

Mayor Moser said that the fire department is wildland certified, but not structure certified. He said that they respond to fires and help in what they can. He said that the Town has an inter-local agreement with all surrounding communities to help fight fires.

Doug Randall said that if the Town disincorporates they need to be aware that Warren Jeffs and Hildale will end up annexing the Apple Valley area. He said that he would not sign any petition.

Lanie Groves said that in order to be annexed, people need to sign a petition.

Vernae Hansen asked that if there were another election to disincorporate, who would pay for it and how much would it cost.

Mayor Moser said that if the petition requirements were met the Town would have to pay for it. The last disincorporation election cost approximately \$2,800.

Vernae Hansen said that she heard a rumor that the Mayor stood to get millions of dollars.

Mayor Moser said that if that was true, no one had informed him.

Margaret Ososki asked what would happen to the Town if it was disincorporated.

Mayor Moser said that the county would come in and finalize all the Town's debt and everything would be turned over to the county. At that point, the county would be responsible for the fire fighting. They could create another SSD for the fire department if they wanted to. All funds that the Town currently received would go back to the county.

Motion made by Dale Kingsley 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 action on sending the Town Clerk to the Utah Municipal Clerks Association Spring Conference in Cedar City, Utah, April 18-20.

Motion made by Kevin Sair to approve the costs of sending the Town Clerk to Spring Conference. 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.

7. Discussion and action on Resolution 2012-05 appointing Roger Ashmore as the Town's representative to serve on the Administrative Control Board of Washington County Special Service District No. 1, (aka Solid Waste District) through 2012.

Mayor Moser read the resolution.

Motion made by Mayor Moser to approve on Resolution 2012-05. 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.

8. Update from the Recycling program of the Washington County Solid Waste District – Jennifer Winward

Jennifer Winward distributed a handout. She said that they manage 51 collection sites and that they are expanding. She said they participate in Big Brothers Big Sisters and that they have recently introduced cardboard collection at four sites in Washington County. Collection is up over 250,000 pounds this year over last year. She explained the tangible benefits that come from the recycling profits such as parks.

Jennifer Winward reported that the Town is increasing in commodity money from year to year. She said that in 2011 the Town earned \$627.96 for recycling. She presented the check to the Mayor. She encouraged residents not to litter and to follow the directions on the posted signs. She said that there were programs to collect other materials such as toxic materials. She encouraged people to contact her with questions.

Margaret Ososki asked why they did not recycle Styrofoam.

Jennifer Winward said that there wasn't a recycling location for Styrofoam nearby.

Doug Randall asked if they would put bins in a disincorporated area.

Jennifer Winward said yes.

9. Report and recommendation from the Planning Commission
Nothing to report.
10. Report and recommendation from the Big Plains Water and Sewer SSD

Chairman Denny Bass reported that they were still in negotiations with the water companies and that the funding was on its way.

11. Report and recommendation from the Parks and Recreation Department
Nothing to report.
12. Report from the Community Events Committee

Roger Ashmore reported that Miss Apple Valley would be held March 24th at the fire station.

13. Report from the Fire Department

Chief Denny Bass said that there were some traffic issues in Friday's snow storm that they helped resolve to get vehicles back on the road. He said that they were still looking for people that could do some pump work on the trucks to get them ready for service.

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 reported that they were still working on widening the corner on the road out to Gooseberry and had been delayed by the rain.

- a. Discussion and action on purchasing needed road signs from Utah Correctional Industries

Mayor Moser said that to purchase the 8 needed signs would cost just over \$400

Motion made by Roger Ashmore to purchase the needed road signs. 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.

17. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to accept the Income and Expense Consent Calendar. 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.

18. Consider approval of minutes:

- a. February 2, 2012 Regular Meeting Minutes

Motion made by Kevin Sair to accept the meeting minutes from February 2, 2012.

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.

19. Request for an executive session

None requested.

20. 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 6:33 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

February 16, 2012 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since February 2, 2012:

I'm working on code violations with the town attorneys.

I've sent out warning notices for illegal signs. I'm working with residents to either remove their signs or bring them up to code.

I've also sent out reminders to license dogs.

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 16, 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