

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 19th day of April, 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

Margaret Ososki asked if Ted Gubler's old house was the equipment storage location for Desert Rose.

Mayor Moser said that he was unaware of that.

Dick Naylor asked if Ted Gubler's old house was part of the Gooseberry Subdivision.

Mayor Moser said that he was unsure. He said that he would look into it.

Margaret Ososki asked if someone could explain the process of annexation to inform people before the Town meeting.

Mayor Moser said that is something they would take into consideration. He said that the Town was waiting to make sure of the final election date before they acted on anything.

Mike Maddocks said that there was a new gate that had been put on the back side of the Gooseberry Subdivision.

Mayor Moser said that he had spoken with the LDS church and that he would be obtaining a key to that gate for the Town.

Mike Maddocks asked if absentee ballot would be made available for the disincorporation election.

Mayor Moser said that they were still trying to figure out the details and that the Town would announce that information as soon as it was decided.

Doug Randall said that the Town would do a whole lot better if everyone would help out.

Motion made by Roger Ashmore 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 and action on Resolution 2012-06 appointing Nichole Smith as a member of the Parks and Recreation Committee

Mayor Moser read the resolution.

Motion made by Trevor Black to approve Resolution 2012-06. 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 action on Resolution 2012-07 setting the disincorporation election date for June 19th, 2012

Mayor Moser said that as they were still unsure, he recommended tabling this item.

Motion made by Mayor Moser to table this item. 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. Discussion and action on purchasing four acre-feet of water from Cedar Point Water Company

Mayor Moser said that they were still awaiting purchase documents to come back from the attorney.

Kevin Sair asked what would happen if the SSD purchase deal fell through.

Mayor Moser said that the water right could be moved down to Apple Valley proper and would still be of use to the Town.

Motion made by Mayor Moser to table this item. 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.

9. Discussion and action on setting a work meeting to discuss the Town budget

Mayor Moser said that the Town Council needed to need to review next fiscal year's budget. He said that Chief Bass would need to attend to represent the fire department.

Motion made by Roger Ashmore to schedule the budget work meeting for May 2nd at 7:00. 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.

10. Report and recommendation from the Planning Commission

Mayor Moser said that they were still working on revising ordinances.

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

Denny Bass said that they were still waiting for the final purchase contract.

12. Report and recommendation from the Parks and Recreation Department

Marcia Miner reported that after showing the park plans to Home Depot will fund 80% of the pavilion, splash pad, and the rest rooms. She also said that Schultzens was going to donate fencing and that the sod was going to be anonymously donated. She said that she was waiting for a groundbreaking date from Town Council. She said that the volunteer day had been set for June 9th.

She announced that the Independence Day breakfast was the next Town event to take place after the Chili Cook-off this Saturday. She said that she needed nominations for the Grand Marshall for the Founders Day parade. She also said that she would have the park plans posted

so that everyone could see them. She showed the playground equipment that was planned to put in. She also said that there would be a yard sale held in June at the Chevron to benefit the park.

Mayor Moser thanked Marcia for the efforts.

Marcia Miner presented the park plans. She said that they were still looking for donations for excavation and water and electrical installation.

Motion made by Kevin Said to approve the park plans. 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.

Nathan Bronemann asked about a ground breaking date.

Marcia Miner said that as soon as they got an excavator lined up they would set a groundbreaking date.

13. Report from the Community Events Committee

See above.

Mayor Moser again mentioned that the Chili Cook-off would take place the following Saturday.

14. Report from the Fire Department

Denny Bass said that the burn season was over and that he was trying to get the State Fire Marshall extend it, but that it had not yet been okayed. He said that if zoned agricultural, burning was allowed for fence lines and ditches with a permit. He encouraged everyone to attend the Chili Cook-off.

15. Report and recommendation from the Code Enforcement Officer

See attached.

16. Report and recommendation from the Citizen Corps Council

See attached.

17. Roads Report and consideration of continuing improvements

Trevor Black reported that they blade had been out a little bit. He encouraged everyone to drive slowly to preserve the condition of the roads.

18. 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.

19. Consider approval of minutes:

a. April 5, 2012 Regular Meeting Minutes

Motion made by Trevor Black to accept the meeting minutes from April 5, 2012. Dale Kingsley 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.

20. Request for an executive session
None requested.

21. 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 6:38 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

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

Since April 5, 2012:

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

Spring time is clean up time. Weeds are growing like crazy and thistles are coming up with vengeance. I appreciate people keeping on top of weeds so they don't become a fire hazard. We now have another burn pile, further back by the fire station for burnable yard debris or they can get a burn permit.

(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.)

Thank you.

*April Ruesch
Code Enforcer
Town of Apple Valley*

CITIZENS CORPS COUNCIL REPORT April 19, 2012

Nothing to report.

Thank you.
April Ruesch