

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 3rd day of May, 2012 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:01 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

Norman Knight asked if Desert Rose was completed.

Mayor Moser said that they only had a preliminary approval and that they could not start anything until they got final approval.

Kevin Sair announced that Utah Senator Casey Anderson would be in the Town hall at 7:30 to meet with town residents.

Jack Davis proposed that shade cloth be put up in front of the signage on the highway.

Mayor Moser said that he appreciated the humor.

Marty Lisonbee said that he thought that the dog ordinance could use some work to better define what was constituted a nuisance with regard to dogs.

Mayor Moser said that the attorney was working on that.

Motion made by Trevor Black 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. Presentation of Miss Apple Valley Royalty – Mayor Moser

Mayor Moser introduced the Miss Apple Valley Royalty as: Meg Hutchings: Miss Apple Valley, Samantha Josey: 1st Attendant, and Morgan Wilsterman: 2nd Attendant.

Mayor Moser said that the clerk would print certificates for the Jr. Miss Apple Valley.

7. Discussion and action on setting a public hearing for dedication and abandonment of part of Apple Valley Way

Mayor Moser said that this was the portion of the road by the mailboxes but that the attorney had not yet sent the paper work on this item.

Motion made by Mayor Moser to table this item. 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.

8. Discussion and action on Resolution 2012-07 setting the disincorporation election date for June 19th, 2012

Mayor Moser read the resolution.

Motion made by Mayor Moser to approve Resolution 2012-07. Trevor Black reluctantly 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.

Mayor Moser said that there would be a Town Hall meeting scheduled the beginning of June to allow both sides to give their reasons for disincorporation or to stay a Town. He also said that the Washington County Commissioners would also be present to speak to the Town residents.

9. Report and recommendation from the Planning Commission

Nothing to report.

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

Mayor Moser said that the funding from the State is in place and that the funding from the Rural Development Agency was about half way through the process. He also said that the purchase agreement was in the final stages of approval and that it would be ready to present to the SSD board in their next meeting.

11. Report and recommendation from the Parks and Recreation Department

Mayor Moser said that the Town Council had reviewed the Town budget and that there was a \$45,000 surplus this year due partly to a much larger sales tax income this year. He said that they had agreed to put \$20,000 of that into the park fund to assist in the installation of the new volunteer park.

Laura Randall said that Marcia Miner was still working on obtaining donations from area merchants.

12. Report from the Community Events Committee

Mayor Moser said that the next event would be the 4th of July breakfast.

13. Report from the Fire Department

Colby Wittwer said that five of the firefights went to Brian Head for training and that they had begun to get the work done on the big trucks to get them inspected. He said that they went through some intense training. He said that most of the crew was wild land certified and that a couple of them were structure certified.

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 reminded everyone to drive slowly to preserve the condition of the roads. He also reported that they would be out grading the roads again tomorrow.

Mayor Moser said that since the SSD was a bit behind schedule, they would likely be spraying some of the roadside weeds in the area.

17. Consent Calendar - Income and Expenses - Town Treasurer

Nathan Bronemann explained that he report format was slightly different due to the new accounting software.

Motion made by Kevin Sair 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. April 19, 2012 Regular Meeting Minutes

Motion made by Kevin Sair to accept the meeting minutes from April 19, 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.

Doug Randall said that that if the Town disincorporates, the residents do not get to choose who make their decisions.

Jack Davis encouraged people to get our and vote to save the Town.

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 6:42 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

May 3, 2012 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since April 19, 2012:

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

Weeds are growing rapidly. Thistles are coming up everywhere. With summer coming I'm concerned about the fire hazard and encourage residents to protect your space. Don't let weeds and grass get too high.

(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.)

In the future, I feel I could do my job more efficiently, if have more communication between myself, the building inspector and the prosecuting attorney.

Thank you.

*April Ruesch
Code Enforcer
Town of Apple Valley*

CITIZENS CORPS COUNCIL REPORT May 3, 2012

I attended the LEPC meeting in St. George and realized I've been missing a lot of information when I don't attend. I was the only one who hadn't participated in the "Shakeout".

Thank you.

April Ruesch