

1. The meeting was called to order at 6:02 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Dale Kingsley, and Mayor Moser were present. Kevin Sair and Trevor Black were excused. 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

Motion made by Dale Kingsley to close public comment. Roger Ashmore seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

6. Discussion and action on setting a date for the final election canvass.

Mayor Moser said that the final election canvass had to be done between 7 and 14 days after the election.

Motion made by Mayor Moser to schedule the official canvass for Thursday, June 28th at 5:30 pm. Roger Ashmore seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

7. Discussion and action on Ordinance 2012-01 Restricting Fireworks

Mayor Moser read the resolution restricting all fire works usage to 3 days before and after the 4th of July and the 24th of July at the Smithsonian Fire Station with notice to the fire chief.

Motion made by Mayor Moser to adopt Ordinance 2012-01. Dale Kingsley seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

8. Discussion and action on Resolution 2012-08 adopting the 2011/2012 fiscal year amended budget.

Motion made by Mayor Moser to adopt Resolution 2012-08. Dale Kingsley seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

9. Discussion and action on Resolution 2012-09 adopting the 2012/2013 fiscal year budget.

Motion made by Mayor Moser to adopt Resolution 2012-09. Roger Ashmore seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

10. Report and recommendation from the Planning Commission

Jack Davis said that they recommended that the Town Council approve and pass the resolution 2012-02 requiring the county treasurer signature before any plat approvals.

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

Denny Bass reported that the attorneys reported that the purchase agreement should be ready for signing by the end of next week. He also said that the funding process was moving along smoothly.

Mayor Moser added that they were just waiting on two parcels of land to be released.

12. Report and recommendation from the Parks and Recreation Department

Nichole Smith reported that there would be a garage sale this Saturday and a 4th of July breakfast the morning of Independence Day.

13. Report from the Community Events Committee

Nothing more to report.

Mayor Moser added that the evening of the 4th of July there would be a barbeque at the fire station.

14. Report from the Fire Department

Chief Bass said that 75% of the State of Utah had red burn restrictions and that ALL burning, including fire pits is prohibited. He said that he would be helping with Saturday's garage sale.

15. Report and recommendation from the Code Enforcement Officer

See attached.

16. Report and recommendation from Emergency Management

See attached.

17. Roads Report and consideration of continuing improvements

Mayor Moser reported that it was dry and dusty and asked that people drive slowly to help keep the dust down. He said that the blade would be running this weekend to smooth out some of the bumps.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Dale Kingsley to approve the consent calendar. Roger Ashmore seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

19. Information on bees in the community – Anne Beddo

Anne Beddo was not present so this item was moved to next meeting's agenda.

20. Consider approval of minutes:

- a. June 7, 2012 Regular Meeting Minutes

Motion made by Roger Ashmore to approve the June 7, 2012 regular meeting minutes as corrected. Dale Kingsley seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

b. June 11, 2012 Special Meeting Minutes

Motion made by Dale Kinglsey to approve the June 11, 2012 special meeting minutes. Roger Ashmore seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

21. Request for an executive session
None requested

22. Adjournment

Motion made by Dale Kingsley to adjourn the meeting. Roger Ashmore seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 6:27 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

June 21, 2012 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since June 7, 2012:

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

I've noticed a lot of people have been chopping down thistles and leaving them on the ground. They need to be put in the garbage can, especially now that they have gone to seed, to keep them from spreading.

Thank you.

*April Ruesch
Code Enforcer
Town of Apple Valley*

EMERGENCY MANAGEMENT REPORT June 21, 2012

I will be attending the ICS 400 class June 22 and 23rd at the Washington County Emergency Operations Center.

There will be a Basic First Aid Class held here on June 26th @ 6pm, taught by Chris Woodbury, Hurricane City Emergency Trainer. All are invited to attend.

Chief Barlow of Hildale Fire Dept. needs a head count for the 5 part CPR-First-Aid Course, so he can set up the schedule. There is a limit of 12-15 people. The fire department members are first priority, but there should be room for a few others. Contact the town office if you are interested.

(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