

Minutes of the regular meeting of the Planning Commission of the Town of Apple Valley, Washington County, Utah that was held on the 26th day of January, 2017 at 6:00 pm at the Smithsonian Fire Department Building, 1777 N. Meadowlark Drive, Apple Valley, Utah 84737.

1. The meeting was called to order at 6:03 pm.
2. The Pledge of Allegiance was led by Jack Davis.
3. Roll Call: Lee Fralish, Janet Prentice, Cynthia Browning and Jack Davis were present. Dale Kingsley was excused. Legal counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests

None stated.

5. Discussion and action on proposed lot splits of AV-1378-A, AV-1379-A – Kendra Webb, Kyle Wipf

Jack Davis and the board reviewed the proposed lot splits on the provided maps.

Motion made by Jack Davis to recommend Town Council approval of the proposed lot splits. Janet Prentice seconded the motion. Vote: Lee Fralish-yes, Janet Prentice-yes, Cynthia Browning-yes, Jack Davis-yes. Motion passed 4/0.

6. Consider approval of minutes:

- a. January 12, 2017 Meeting Minutes

Motion made by Jack Davis to approve the January 12, 2017 meeting minutes. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Janet Prentice-yes, Cynthia Browning-yes, Jack Davis-yes. Motion passed 4/0.

7. Adjournment

Motion made by Cynthia Browning to adjourn the meeting. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Janet Prentice-yes, Cynthia Browning-yes, Jack Davis-yes. Motion passed 4/0.

Meeting adjourned at 6:12 pm.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Jack Davis