

**NOTICE AND AGENDA
APPLE VALLEY TOWN
Town Council
Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **regular meeting on the 2nd day of February, 2017** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Public Comments

6. Interview and possible action on hiring a new prosecutor

7. Discussion and action on Statewide Wildland Fire Protection System Cooperative Agreement

8. Discussion and action on Five County Multi-jurisdictional Natural Hazard Mitigation Plan

9. Discussion and possible action on waiving the room rental fee for the Boy Scout usage

10. Reports from Town Council members on assignments
11. Report and recommendation from the Planning Commission, (including discussion and action)
 - a. Recommendation on proposed lot splits of AV-1378-A & AV-1379-A for Kendra Webb
12. Report and recommendation from the Big Plains Water and Sewer SSD
13. Report and recommendation from the Fire Department
14. Report and recommendation from the Community Events Committee
15. Report and recommendation from the Code Enforcement Officer
16. Report and recommendation from Emergency Management
17. Report and recommendation from the Public Works Department

18. Consent Calendar - Income and Expenses - Town Treasurer
19. Consider approval of minutes:
 - a. January 19, 2017 Regular Meeting Minutes
 - b. January 25, 2017 Work Meeting Minutes

20. Announcements
21. Request for a closed session
22. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website, <http://pmn.utah.gov>, the Town website, www.applevalleyut.gov, and faxed to The Spectrum on the 1st day of February, 2017.

Dated this 1st day of February, 2017
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services,) during this meeting should notify Nathan Bronemann at 435-877-1190.