

Minutes of the regular meeting of the Planning Commission of the Town of Apple Valley, Washington County, Utah that was held on the 25<sup>th</sup> day of May, 2017 at 6:00 pm at the Town Office 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, Dale Kingsley, Cynthia Browning and Jack Davis were present. Janet Prentice was excused. Robert Campbell was absent. Legal counsel was excused. Nathan Bronemann was present taking minutes.

4. Declarations of conflict of interests

None stated.

5. Discussion and action on lot split of AV-1365-M – Frank Lindhardt

Paul Edwardson was in attendance in place of Mr. Lindhardt.

The Planning Commission reviewed the paperwork for the proposed lot split.

Motion made by Jack Davis to schedule a public hearing on June 8, 2017 at 6:00 pm. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Dale Kingsley-yes, Cynthia Browning-yes, Jack Davis-yes. Motion passed 4/0.

6. Discussion and action on zone change of AV-1365-M from Residential Estate 10-acre (RE-10) to Residential Estate 1-acre (RE-1) – Frank Lindhardt

The Planning Commission reviewed the paperwork for the proposed zone change.

Motion made by Jack Davis to schedule a public hearing on June 8, 2017 at 6:00 pm. Cynthia Browning seconded the motion. Vote: Lee Fralish-yes, Dale Kingsley-yes, Cynthia Browning-yes, Jack Davis-yes. Motion passed 4/0.

7. Consider approval of minutes:

- a. May 11, 2017 Meeting Minutes

Motion made by Jack Davis to approve the May 11, 2017 meeting minutes. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Dale Kingsley-yes, Cynthia Browning-yes, Jack Davis-yes. Motion passed 4/0.

8. Adjournment

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

Meeting adjourned at 6:07 pm.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Jack Davis