

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 16<sup>th</sup> day of June, 2016 at the Town Office Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:02 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, Judith Davis, Ron Brown and Mayor Moser were present. Legal Counsel was excused. Rod Mills of Ensign Engineering was present. April Ruesch was present. Dale Harris was excused. Chief Louie Ford was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present taking minutes.

4. Declarations of conflict of interests.  
None stated.

5. Public Comments

Linda Murphy said she heard the chip and seal had been cut back from five miles to three miles. She expressed here desire to have more chip and seal in the project.

Motion made by Judith Davis to close public comment. Robert Campbell seconded the motion.  
Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

6. Discussion and action on Resolution 2016-06 amending the 2016 annual budget

Mayor Moser read the resolution.

Motion made by Ron Brown to adopt Resolution 2016-06. Trevor Black seconded the motion.  
Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

7. Discussion and action on Resolution 2016-07 setting the 2017 annual budget

Mayor Moser read the resolution.

Motion made by Trevor Black to adopt Resolution 2016-07. Judith Davis seconded the motion.  
Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

8. Report on Gateway Project progress

Mayor Moser said he understand the concerns with chip seal and road improvements. He said he discussed the changing of the project with the State today. He said the project was funded for all the proposed improvements. The State does not fund projects for just chip seal. He said he and Ron Brown had met with the contractor and scaled the entry area back to save as much money as possible. He said they projected to have 4-5 miles of double chip and seal.

Marty Lisonbee thanked the council for listening to the public.

Mayor Moser said they planned to have a public hearing to solicit feedback on creating and SID for additional road improvements.

Rod Mills reviewed the history of the Gateway Project. He said the funding was from State and Federal sources. He said it was intended for small communities. He said it included a 30-year loan.

He said the funding was only for 30 plus years life cycles. He said they didn't fund infrastructure projects for infrastructure that lasted less than that 30-year timeline. He said in this case, the State allowed the funding to include a portion of chip and seal, which is rare to be approved. He explained the double chip and seal process. He added that the bridge was well under construction and the contractor was doing a good job. He said they were encouraging the contractor to work quickly. He reiterated that the postal area had been scaled back to save money on the overall project.

Rod Mills said they had evaluated some drainage issues in the Town. He said they planned on putting together a storm drainage utility program to address drainage issues all over town. He said that not every road was a good candidate for double chip and seal. He said they would be evaluating each area to make sure the work being done would last well into the future.

Ron Brown apologized for his previous understanding regarding how the funding could be spent.

Robert Campbell asked what portion of the Town could potentially be improved if and SID were created.

Rod Mills said it would only include dedicated roadways. He said the intent of the proposal would be that everyone participate and benefit, with the exception of the areas with undedicated roadways.

Robert Campbell asked if any new road dedications would take place.

Rod Mills said that as new developments came along, roadways would be required to be dedicated.

Gary Wellin asked if new developers would only have to do chip and seal. He also asked about not putting wire mesh in the sidewalks.

Rod Mills said developers would be required to use asphalt.

Trevor Black said he worked for an excavation company. He said they never put wire mesh in sidewalks. He said it wasn't a justified cost. He said it all came back to the prep work on the foundation.

Ron Brown also said in his experience, the only time sidewalks needed mesh is if there were heavy equipment on them.

Sharon Duncan asked what double chip and seal was.

Rod Mills said it was a type of asphalt mixture. He said unlike hot asphalt mixture, which came mixed, a double chip seal was laid down in components. He said they would lay rock and then pour tar down over the rock in two layers. He said it was considerably less expensive than hot mix asphalt and lasted reasonably long.

Mayor Moser said they had met with the school district about moving the bus stop to the mailbox area to have a safe area for the children and to keep the heavy bus traffic off of the roads.

9. Reports from Town Council members on assignment

Judith Davis reported that things were going well with the summer day camps and being well attended. She said the events budget had been reviewed that things were going well with the park. She said there would be no town display this year due to the lack of Apple Valley royalty. She said they discussed the upcoming events as well as the ice cream socials that were taking place each month during the summer.

10. Report and recommendation from the Planning Commission, (including discussion and action)

Jack Davis said he attended annual training from ULCT and learned some new information and got updated on changes in the law. He said he, the mayor and Nathan Bronemann were currently reviewing the land use ordinance for issues that exist. He said the Planning Commission would then review and discuss the suggested changes.

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

Mayor Moser said the SSD received a \$38,000 wastewater grant for a sewer study to address the Town's issues. He said the board would be traveling to Vernal next month to seek a \$90,000 loan/\$90,000 grant combination. He said the loan would likely be zero interest over 30 years and may have initial payments delayed for several years.

12. Report and recommendation from the Fire Department

Louie Ford said the fire department received a matching grant for over \$11,000 for PPEs, text books and radios. He said they had enough in-kind hours to cover the matching portion. He said they had responded to a couple fire calls over the last couple weeks. He said there was also a fire up on the mesa that had a great response.

13. Report and recommendation from the Community Events Committee

Nothing more to report.

14. Report and recommendation from the Code Enforcement Officer

See attached.

15. Report and recommendation from Emergency Management

See attached.

16. Report and recommendation from the Public Works Department

Nothing to report.

17. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

18. Consider approval of minutes:

a. June 2, 2016 Regular Meeting Minutes

Motion made by Ron Brown to approve the June 2, 2016 meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

19. Announcements

Mayor Moser said reminded people to attend the ice cream social this Saturday. He said legal fireworks would be permitted on July 4<sup>th</sup> at the fire station. He said the fire department would furnish hot dogs and hamburgers for free. He said there would also be a potluck.

Motion made by Mayor Moser to schedule a public hearing on July 7<sup>th</sup> at 6:00 pm for a presentation from engineering on creating an SID for roads and drainage. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

20. Request for a closed session

None requested.

Robert Campbell thanked the public for their attendance and input.

21. Adjournment

Motion made by Ron Brown to adjourn the meeting. Mayor Moser seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:59 PM.

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

ATTEST: \_\_\_\_\_

Nathan Bronemann

\_\_\_\_\_

Richard Moser

**CODE ENFORCER'S REPORT TO TOWN COUNCIL June 16, 2016**

Since June 2, 2016:

Weeds are coming up like crazy and thistles are taking over. I'm getting many complaints and I've been posting warning tickets to those that aren't attempting to control the situation and also sending out notices. I still have a lot more to do. The foxtails are extremely bad this year and the vets offices are keeping busy.

I received a complaint about construction going on at 4:30 a.m. with floodlights shining in residents' windows and I spoke to one of the workers.

I've check on some possible building code violations and notified new builders of the 15" culvert requirement.

People should contact the town office before putting up any buildings, fences or animal runs, or before moving trailers and other items on to properties, to make sure they are in compliance with all ordinances or check land use codes on our website.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

I'll be on vacation the last 2 weeks of this month, but will be in on the 20th.

Thank you,  
April Ruesch

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**EMERGENCY MANAGEMENT REPORT June 16, 2016**

I attended SWCCC and SWRRT on June 8th in Cedar City. In Citizen's Corps we talked about our conference and improvements we might make for next year to get more people involved. We also talked about closing the grant for this year and what to spend the remainder of the monies on, but may not be able to, since the conference is already over.

SWRRT we had a speaker, Mike Melton from FMO Color Country.. This year the fire hazard is extreme due to the hot dry weather and wind, with little precipitation in sight for our area.

I attended an EMI Mandatory briefing on June 14th in St. George for our trip to MD in September.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. 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. THIS will need to be done to continue getting the grant.)

Thank you,  
April Ruesch