

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 21st day of July, 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. Engineering was excused. April Ruesch was present. Dale Harris was excused. Chief Louie Ford was present. Jack Davis was excused. Town Clerk, Nathan Bronemann, was present taking minutes.

4. Declarations of conflict of interests.
None stated.

5. Public Comments

Rich Kopp asked how to go about cleaning up Highway 59.

Mayor Moser recommended contacting UDOT.

Rich Kopp asked about putting up stop signs at the 4-way intersections in the Cedar Point area.

Mayor Moser said to contact the town office with those locations.

Motion made by Judith Davis to close public comment. 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.

6. Report on Gateway Project progress

Mayor Moser said they had put in K-rail and backfilled the bridge. He said sometime next week, traffic should be diverted over the new section of the bridge.

7. Reports from Town Council members on assignments

Robert Campbell said the meeting with the gentleman up north had been cancelled. He said if anyone had a broken trash can to call the number on the can for repairs.

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

Nothing to report.

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

Mayor Moser said the SSD was working on a proposal to purchase some springs in the area.

10. Report and recommendation from the Fire Department

Chief Ford said they were still researching radios and defibrillators. He showed the Town Council the Multi-Jurisdictional Emergency Medical Incident Outstanding Performance award the department had received for their involvement in the Hildale disaster. He proposed the purchase of some additional equipment including first aid kits, wild land boots, helmets, lights, brackets, gloves, and goggles. He said the cost of the requested equipment would be about \$1,450.

Motion made by Ron Brown to approve the equipment purchases. 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.

11. Report and recommendation from the Community Events Committee

Marie McGowan reported that all summer camps had concluded. She provided the Town Council a list of suggested fees for pavilion rentals, chair rentals, stage rental, sound system, power usage, and extension cord use. She recommended that genuine non-profits only pay deposits and have other fees waived.

Mayor Moser recommended the stage rental be a bit higher and that the sound system deposit be the actual cost of the system. He recommended doing a bit more research on how long the stage would take to set up and disassemble.

Marie McGowan said more ice cream social supplies had been ordered. She requested to purchase speaker stands, a microphone, a microphone stand, a microphone cord. She said all should be able to be purchased for under \$200.

Mayor Moser said that as long as it was under the \$500 purchase limit and within the budget, the purchase would be fine.

Marie McGowan said she would like to give away VISA gift cards as prizes at future events.

Mayor Moser said that since many of those gift cards charged monthly fees after a period of time for non-use, he would recommend simply giving away cash prizes instead.

12. Report and recommendation from the Code Enforcement Officer

See attached.

13. Report and recommendation from Emergency Management

See attached.

14. Report and recommendation from the Public Works Department

Nothing to report.

15. 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.

16. Consider approval of minutes:

a. July 7, 2016 Regular Meeting Minutes

Motion made by Ron Brown to approve the July 7, 2016 meeting minutes. 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.

17. Announcements

Mayor Moser said the engineers and attorney were preparing and open house for Saturday, August 20th from 12:00 pm to 4:00 pm to discuss Special Assessment Areas and Storm Drain Utilities.

Motion made by Mayor Moser to schedule the open house. 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. Request for a closed session

None requested.

19. Adjournment

Motion made by Judith Davis to adjourn the meeting. Ron Brown 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 6:35 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL July 21, 2016

Since July 7, 2016:

Weeds are still a problem. They are drying out and are a major fire hazard.

I'm working on nuisance violations involving junk and junk cars stored on properties. Residents don't realize what a hazard they are.

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.

Thank you,
April Ruesch

EMERGENCY MANAGEMENT REPORT July 21, 2016

I attended WCCCC, PTE & LEPC in St. George on July 14th. We had speakers from the state that talked about their trainings on how to identify terrorists.

Important class for elected officials: 8/5/2016 8:00:00 AM MT, Crisis Leadership and Decision Making for Elected Officials MGT-340, Heritage Center on August 5, 2016, 105 N 100 E, Cedar City, Utah, 84720, United States

(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