

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 17<sup>th</sup> day of August, 2017 at the Town Office Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:00 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. Dale Harris was excused. Jack Davis was present. Town Clerk, Nathan Bronemann, was present, taking minutes.
4. Declarations of conflict of interests.  
None stated.
5. Public Comments

Louie Ford thanks all who voted the way they did. He told Mayor Moser he left out the debt from the letter he wrote.

Rich Kopp said he saw some problems driving over the bridge. He said it didn't seem to outlast the loan.

Mayor Moser said most infrastructures didn't outlast loans. He said the engineers were working on any concerns.

Rich Kopp continued to express concern about the workmanship and making sure any issues were fixed.

Mayor Moser said money had been withheld until all issues were fixed.

Valerie Brown asked about the high weeds on the side of the highway.

Mayor Moser said UDOT was working on getting them mowed down.

Valerie Brown asked if citizens could cut them down.

Mayor Moser said UDOT told the Town they could not do any maintenance on their right of way. He said all that could be done was to contact UDOT or the State legislature.

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

6. Discussion and action on bid to convert fire bay and meeting room lighting to LED

Mayor Moser said ballasts were failing. He said the cost to replace all the ballasts would be about \$1,500 and the cost to convert to LED and to bypass the ballasts would be around \$1,000.

Robert Campbell asked if members of the fire department could do the labor portion.

Mayor Moser said a licensed electrician would need to do the work. He asked Chief Zolg if anyone on the department was a licensed electrician.

Chief Zolg said he didn't know anyone.

Richard Fischer said 70 lights was a lot of work and recommended to just pay the \$400 labor.

Trevor Black asked if there were any other quotes.

Mayor Moser said Saddleback Lighting worked with a lot of the businesses in the area and their prices were competitive.

Tish Lisonbee said they were the cheapest in the area.

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

7. Discussion and action on a backhoe lease and purchase options

Mayor Moser said they were still waiting for backhoe lease bids to come in. He said Case was no longer offering the same lease program the Town had used the past few years. He said they had received a bid from John Deere and were waiting for one from Wheeler.

The item was continued.

8. Discussion and action on scheduling the Primary Election Canvass

Motion made by Mayor Moser to schedule the official canvas of the primary election on August 22, 2017 at 5:00 pm. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

9. Discussion and action on hiring Washington County for weed abatement

Mayor Moser said he attended the Weed Abatement board meeting a couple weeks ago. He said they were offering their services to the Town. He said there was also a grant available for weed abatement. He said that if the Town was able to get the grant the cost would be \$16 per hour. He said the cost would be \$40 per hour other wise. He said services were also available to individuals. He said Dale Gubler is the county employee that deals with weed abatement.

Ron Brown asked if there was a tax to take care of weeds.

Mayor Moser said this is how it was handled in Washington County. He said there were some large thistle patches in Town.

Gloria Charles asked what was being sprayed.

Mayor Moser said there was a combination of chemicals that included 24D.

Gloria Charles said it was a terrible chemical and wished to opt out.

Mayor Moser said she could come into the office to request her property be bypassed.

Motion made by Ron Brown to approve hiring Washington County to help with weed abatement in Town and to approve the associated costs. Trevor Black seconded the motion. Vote: Trevor

Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

10. Reports from Town Council members on assignments

Robert Campbell said the Solid Waste District had their annual financial review. He said there was a mistake where their equipment was capitalized twice. He reminded everyone that on Thanksgiving, Christmas and New Years trash pickup would be one day later. He said they were stating that recycling was break even, not including the additional cost to haul it off.

Mayor Moser asked if they planned to increase fees.

Robert Campbell said cardboard was ¼ of the recyclable material.

Mayor Moser asked about the contaminated medical waste that had been reported in the landfill.

Robert Campbell said they addressed the issue and their new process would eliminate the problem.

Ron Brown said he would like to put the Gateway Project back on the agenda for discussion every two week to follow up until the project if finished. He said he would like Rod Mills to report.

Mayor Moser said he had met with the County Commissioners regarding the Highway. He said there would be another meeting next month with the County Commissioners and UDOT to discuss decreasing the speed limit in at least part of Town. He said they had done the same for Virgin. He said he would also be meeting with the Sherriff regarding increasing patrols along Highway 59.

Mayor Moser said he also attended the Dixie Transportation executive Council meeting. He said there was come hot spot funding for areas with high tourism. He said Apple Valley was number two on their list. He said that included paving the Main Street Scenic Byway. He said the funding criteria had not yet been set. He said there was also funding available for “safety issues”. He said that money could be used to add areas where people could pull off the highway.

Mayor Moser said he also attended the Mosquito Abatement board. He said he was appointed Co-chair. He said there was currently no sign of West Nile Virus in So. Utah, but it was present on No. Utah.

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

Jack Davis said they had reviewed three proposals last week. He said the Lisonbee’s requested a zone change to Agricultural. He said Kendra Webb and Majestic Development had additional requirements before next meeting.

Ron Brown asked about the Zone Map.

Nathan Bronemann said Curtis Neilson sent over an updated version today and it was in the works.

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

Mayor Moser said the bid had been awarded for the piping to tie in Well 59 to the system. He said the Canaan purchase agreement was in its third review by the seller.

13. Report and recommendation from the Community Events Committee

Marie McGowan this Saturday would be the last Ice Cream Social this year. She again asked if the Boy Scouts would be able to help with the Founders Day flag ceremony.

Robert Campbell said they were deciding if the Boy Scouts or the Cub Scouts could do it. He told Marie he'd get her an answer by Monday.

- a. Discussion and action on changing Events Committee meeting time to 6:30 pm

Motion made by Ron Brown to approve changing the meeting time to 6:30 pm. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

14. Report and recommendation from the Public Works Department

Mayor Moser said Dale Harris was on vacation.

15. Consent Calendar - Income and Expenses - Town Treasurer

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

16. Consider approval of minutes:

- a. August 3, 2017 Regular Meeting Minutes

Motion made by Judith Davis to approve the August 3, 2017 regular meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

17. Announcements

Chief David Zolg, Jr. said there had been an accident on the highway involving a tour bus. He said it T-boned a car turning left. He said there were 47 people on the bus. He said they were passing people a lot. He said the car barely missed a telephone pole. He said the people needed to be extricated from the bus. He said Apple Valley Fire Department and Hildale Fire Department responded. He said they were not paged out by Hildale until Dave Mortensen called them. He said they were on site from 7 pm until 1:30 am.

18. Request for a closed session

None requested.

19. Adjournment

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

Meeting adjourned at 6:47 PM.

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

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

\_\_\_\_\_  
Richard Moser