

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. April Ruesch was present. Dale Harris was present. 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

No comments.

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. Discussion and action on the town body meeting schedules for 2017

Mayor Moser said the meeting schedules would be the following:

Town Council:	1 st and 3 rd Thursday of each month at 6:00 pm
Planning Commission:	2 nd and 4 th Thursday of each month at 6:00 pm
Big Plains W&S SSD:	1 st and 3 rd Wednesday of each month at 6:00 pm
Events Committee:	2 nd Tuesday of each month at 7:00 pm

Motion made by Ron Brown to approve the meeting schedule. 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.

7. Report on Gateway Project progress

Mayor Moser said the project was nearly finished with a few punch list items remaining to be completed.

8. Reports from Town Council members on assignments

Robert Campbell said he attended the county solid waste meeting. He reported that there were major issues with the curbside recycling program.

Judith Davis reported that there would not be a Miss Apple Valley pageant this year due to lack of interested young women. She said there would be a committee available to create a display for the county fair.

Mayor Moser reported that the hospital reported on their major expansion at the Mayor's Association meeting. He said the expansion would generate another 650 new jobs when complete.

Mayor Moser also reported that he, Ron Brown and Nathan Bronemann had met with County Commissioner Victor Iverson. He said the county was seeking funding to pave Main Street from

Highway 59 in Apple Valley through Rockville to Highway 9. He said they hoped to have the work done within two years. He said that when done, they could expect additional presence from the county sheriff's patrol.

9. Report and recommendation from the Planning Commission, (including discussion and action)
 - a. Recommendation on changing Gooseberry Subdivision plat to combine parcels AV-AVRG-1-65 and AV-AVRG-1-66

Motion made by Mayor Moser to schedule a public hearing for January 5th at 6:00 pm. 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.

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

Nothing to report.

11. Report and recommendation from the Fire Department

Louie Ford reported that they had responded to a collision on Coyote Rd. He said there was also a vehicle/deer collision on the highway. He presented an emergency light to the council that he recommended purchasing.

Mayor Moser said that Nathan Bronemann had shopped the item online and found them much less expensive. He recommended that he be contacted in the future for purchasing items.

Louie Ford said the fire department was interested in creating a special service district for fire. He said they needed new SCBA equipment and felt that an SSD would help with funding their operations.

Judith Davis said she would need more detail before deciding to create a service district.

Mayor Moser recommended scheduling a meeting with the attorney to review the process of creating a service district.

Judith Davis said that they should first discuss the need of creating a district.

Mayor Moser said the attorney could go over the needs of a special district.

Judith Davis asked Louie Ford to create a list of pros and cons and the need to create a service district.

Mayor Moser said that before there is a public hearing on the creation of a special service district, there had to be two notices published in the newspaper at a cost of about \$900 each. He said there was then a 30 day protest period. He said if there were too many protests, the district could not be created.

Judith Davis suggested that Louie Ford present his reasons to the Town Council.

Ron Brown said the department had a budget that they could spend each year.

Louie Ford left the meeting.

Mayor Moser asked what the council would like to do.

Judith Davis said she wanted reasons first.

Mayor Moser said if it was about money, the Town hadn't denied the fire department to purchase anything.

Robert Campbell said he wanted to know why Chief Ford wanted to create the district.

Mayor Moser said the option to have them join the Hurricane Fire District, but after setting up a meeting, Louie Ford was unable to make the meeting. He said Mr. Ford is no longer interested in having that conversation, but only to create a new district.

Ron Brown said he would talk to Louie Ford and some of the other fire fighters regarding their reasons for the interest in a special service district.

Motion made by Mayor Moser to have Ron Brown and Judith Davis to meet with the fire department and report back on January 5th. 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.

12. Report and recommendation from the Community Events Committee

Marie McGowan said the committee would be judging Christmas lights.

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from Emergency Management

See attached.

15. Report and recommendation from the Public Works Department

Dale Harris said asked that people please report drivers damaging the new roadways.

Robert Campbell left the meeting at 6:49 pm.

16. 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, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

17. Consider approval of minutes:

a. December 1, 2016 Regular Meeting Minutes

Motion made by Ron Brown to approve the December 1, 2016 meeting minutes. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

18. Announcements

Mayor Moser wished all a Merry Christmas

19. Request for a closed session

None requested.

20. Adjournment

Motion made by Trevor Black to adjourn the meeting. Ron Brown seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:50 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL December 15, 2016

Since November 17, 2016:

I gave notice to the people with the tree hanging over the road and they cut it back.

I've been waiting to hear from the town attorney regarding a matter I'm working on.

I received a complaint about dogs killing chickens and notified the town prosecutor.

I sent out a notice of violation regarding a cargo container that has been move onto a lot in Gooseberry.

Desert Vet will be doing an animal vaccination clinic here on January 7th, 2017 from 1pm-2pm. Dog licenses are due January 1st and a late fee may be applied after February 15th.

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 December 15, 2016

I attended SWR-CCC and SWRRT on December 13th in Cedar City. I will be the Past Chair of SWRCCC for 2017 and help the new chair.

The free Pipeline Safety Dinner & Training is on Mon. Jan. 9, 2017 at 5pm, for all emergency responders and public officials.

I registered for the UEMA Conference will be January 11 & 12, and booked a room.

The Southwest Rural Preparedness Summit will be Feb 27-28 at DSU Gardener Center at a cost of \$25.

(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 for future FEMA grants.)

Thank you,
April Ruesch