

Minutes of the regular meeting of the Planning Commission of the Town of Apple Valley, Washington County, Utah that was held on the 10<sup>th</sup> day of November, 2016 at 6:00 pm at the Smithsonian Fire Department Building, 1777 N. Meadowlark Drive, Apple Valley, Utah 84737.

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Jack Davis.
3. Roll Call: Lee Fralish, Janet Prentice, Cynthia Browning, and Jack Davis were present. Dale Kingsley was excused. Legal counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests

None stated.

5. Discussion and action on Ordinance 2016-002 – Appeal Authority – which would amend the board of appeals to a one member, non-resident appeal authority

Jack Davis mentioned that there were a couple grammatical errors and a mention of ‘Virgin’ instead of ‘Apple Valley’ that need to be corrected. He read through the ordinance.

Motion made Lee Fralish to recommend the Town Council approval of the ordinance. Janet Prentice seconded the motion. Vote: Lee Fralish-yes, Janet Prentice-yes, Cynthia Browning-yes, Jack Davis-yes. Motion passed 4/0.

6. Consider approval of minutes:
  - a. August 25, 2016 Meeting Minutes  
Motion made by Cynthia Browning to approve the August 25, 2016 meeting minutes. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Janet Prentice-yes, Cynthia Browning-yes, Jack Davis-yes. Motion passed 4/0.

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

Meeting adjourned at 6:10 pm.

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

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

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