Minutes of the regular meeting of the Planning Commission of the Town of Apple Valley, Washington County, Utah that was held on the 12th day of May, 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, Dale Kingsley, and Jack Davis were present. Ron Brown and Mayor Moser representing the Town Council were present. Legal counsel was excused. Nathan Bronemann was present taking minutes.
- 4. Declarations of conflict of interests

None stated.

5. Discussion and possible action on zone change of AV-1365-F from Open Space Transitional to Residential Estate – 40,000 (1-acre) – Ross Gregerson

The Planning Commission reviewed the application and verified that the requested zoning met the Town's planned zoning.

Motion made Jack Davis to schedule a public hearing on May 26th, 2016 at 6:00 pm. Lee Fralish seconded the motion. Vote: Dale Kingsley-yes, Cynthia Browning-yes, Lee Fralish-yes, Janet Prentice-yes, Jack Davis-yes. Motion passed 5/0.

6. Discussion and possible action on zone change of AV-1365-F-1 from Open Space Transitional to Residential Estate – 40,000 (1-acre) – Pat Baker

The Planning Commission reviewed the application and verified that the requested zoning met the Town's planned zoning.

Motion made Jack Davis to schedule a public hearing on May 26th, 2016 at 6:00 pm. Lee Fralish seconded the motion. Vote: Dale Kingsley-yes, Cynthia Browning-yes, Lee Fralish-yes, Janet Prentice-yes, Jack Davis-yes. Motion passed 5/0.

- 7. Consider approval of minutes:
 - a. March 10, 2016 Meeting Minutes

 Motion made by Jack Davis to approve the March 10, 2016 meeting minutes. Lee Fralish seconded the motion. Vote: Dale Kingsley-yes, Cynthia Browning-yes, Lee Fralish-yes, Janet Prentice-yes, Jack Davis-yes. Motion passed 5/0.

Janet Prentice suggested that the Planning Commission discuss regulating vacation rentals.

Mayor Moser said Hurricane City had done some ordinance work with regard to vacation rentals and he said the Town was looking into a similar ordinance.

8. Adjournment

Meeting adjourned at 6:10 pm.		
Date approved:		
ATTEST BY: Nathan Bronemann	Jack Davis	

Motion passed 5/0.

Motion made by Jack Davis to adjourn the meeting. Janet Prentice seconded the motion. Vote: Dale Kingsley-yes, Cynthia Browning-yes, Lee Fralish-yes, Janet Prentice-yes, Jack Davis-yes.