

Minutes of the regular meeting of the Planning Commission of the Town of Apple Valley, Washington County, Utah that was held on the 12<sup>th</sup> day of February, 2015 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: Cynthia Browning, Dale Kingsley, Dennis Smith, and Jack Davis were present. Mike Maddocks arrived late. Kevin Sair, representing the Town Council, was excused. Mayor Moser was present. Town Clerk, Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests

None stated.

5. Discussion and action on changes to Subdivision Ordinance

Jack Davis said Mayor Moser had made some changes to the version that had been modified by the Planning Commission a few years back.

Mayor Moser said he had changed references of “Culinary Water Authority” to “Big Plains Water and Sewer Special Service District” and where sewer district was mentioned, he added that the Big Plains Water and Sewer Special Service District would also need to be involved. He said that with the creation of the District, certain duties relating to water and sewer had moved from the Town to the District.

Jack Davis asked the other members of the commission if they needed any more time to further review the Subdivision Ordinance.

Motion made by Jack Davis to forward the ordinance to the Town Council with the recommendation to approve. Dennis Smith seconded the motion. Vote: Cynthia Browning-yes, Dale Kingsley-yes, Dennis Smith-yes, Jack Davis-yes. Motion passed 4/0.

6. Discussion and action on changes to Planned Development Ordinance

Jack Davis said they had reviewed this ordinance late last year.

Mayor Moser said that the attorney had reviewed all the sections that had been changed. He said the phase plan and final plan sections had been reversed in order for clarity.

Mike Maddocks arrived at 6:23 pm.

Motion made by Jack Davis to forward the ordinance to the Town Council with the recommendation to approve. Mike Maddocks seconded the motion. Vote: Cynthia Browning-yes, Dale Kingsley-yes, Dennis Smith-yes, Mike Maddocks-yes, Jack Davis-yes. Motion passed 5/0.

Jack Davis mentioned that they would need to begin the review of the Town's general plan.

Mayor Moser offered advise regarding that review process.

The Commission asked about the progress on the review of the Recreation Resort Zone Ordinance.

Mayor Moser said he would follow up with the attorney.

7. Consider approval of minutes:

a. September 11, 2014 Regular Meeting Minutes

Motion made by Jack Davis to approve the September 11, 2014 regular meeting minutes. Cynthia Browning seconded the motion. Vote: Cynthia Browning-yes, Dale Kingsley-yes, Dennis Smith-abstain, Mike Maddocks-abstain, Jack Davis-yes. Motion passed 3/0 with two abstentions.

8. Adjournment

Motion made by Jack Davis to adjourn the meeting. Cynthia Browning seconded the motion. Vote: Cynthia Browning-yes, Dale Kingsley-yes, Dennis Smith-yes, Mike Maddocks-yes, Jack Davis-yes. Motion passed 5/0.

Meeting adjourned at 6:40 pm.

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

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

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