

## **OPENING**

Mayor Lisonbee brought the meeting to order at 6:00 p.m. Welcoming all in attendance and led the Pledge of Allegiance.

## **PRESENT**

Mayor Marty Lisonbee  
Councilmember Debbie Kopp  
Councilmember Paul Edwardsen  
Councilmember Michael McLaughlin

Town Recorder Michelle Kinney

## **OTHERS IN ATTENDANCE**

Commissioner Prentice  
Commissioner Forrest Kuehne  
Ben Billingsley Finance Director  
Code Enforcer Rich Ososki  
Mosquito Abatement Boardmember Margie Ososki  
Fire Chief Dave Zolg

## **EXCUSED**

Councilmember Denny Bass

## **CONFLICT OF INTEREST DECLARATIONS**

### **1. MAYORS TOWN UPDATE**

Mayor was notified that the speed limit will be changed to 55 MPH at the main entrance to Apple Valley Drive and ends just past the storage units. Then another speed change will happen in the Bubbling Wells turn area.

The new website is up and running. It is under the same URL as the old website. Meeting minutes and agendas are also available.

The first Steering Committee meeting is for those living in the Bubbling Wells area. You will be receiving a letter in the mail and an online survey is available on the website. Please take time to fill this out so the Commissioners and Town Council are aware of what you would like to see in your area. There is a meeting scheduled for the Feb 19<sup>th</sup> at the town office at 6:00 pm.

## **DISCUSSION AND ACTION**

**2. DISCUSSION AND ACTION ON ORDINANCE O-2019-01; APPROVAL OF PLANNING COMMISSION RECOMMENDATION ON ZONE CHANGE FROM OST/OSC TO RE 1.0 FOR MILES MARK DEVELOPMENT PARCEL AV-1319-A**

- MOTION:** Councilmember Kopp motions to approve the action on ordinance O-2019-01 approval of commission recommendation on zone change from OST/OSC to RE 1.0 for Miles Mark Development Parcel AV-1319-A
- SECOND:** Councilmember Edwardsen
- VOTE:**
- |                           |     |
|---------------------------|-----|
| Councilmember Kopp –      | Aye |
| Councilmember Edwardsen – | Aye |
| Councilmember McLaughlin- | Aye |
| Mayor Lisonbee –          | Aye |

The vote was unanimous and the motion carried.

**3. DISCUSSION AND ACTION ON ORDINANCE O-2019-02: APPROVAL OF PLANNING COMMISSION RECOMMENDATION FOR ZONE CHANGE ON AV-1327**  
**TIMESTAMP: 10:55**

- MOTION:** Councilmember Kopp moves to motion to take action on ordinance number O-2019-02 approval of planning commission recommendation for zone change on AV-1327.
- SECOND:** Councilmember McLaughlin
- VOTE:**
- |                           |     |
|---------------------------|-----|
| Councilmember Kopp-       | Aye |
| Councilmember Edwardsen - | Aye |
| Councilmember McLaughlin- | Aye |
| Mayor Lisonbee –          | Aye |

The vote was unanimous and the motion carried.

**4. DISCUSSION AND ACTION ON ORDINANCE O-2019-03; APPROVAL OF PLANNING COMMISSION RECOMMENDATION FOR ZONE CHANGE FROM OST/OSC TO RE 1.0 FOR AV-1326; AV-1346; AV-1345; AV-1348-A; AV-1348-B; AV-1349; AV-1359**  
**TIMESTAMP: 11:48**

This is for the Redstone development.

- MOTION:** Councilmember Edwardsen moves to take action on ordinance O-2019-03 approval of planning commission recommendation for zone change from

OST/OSC to RE 1.0 for AV-1326; AV-1346; AV-1345; AV-1348-A; AV-1348-B; AV-1349; AV-1359

**SECOND:** Councilmember Kopp

**VOTE:** Councilmember Kopp - Aye  
Councilmember McLaughlin – Aye  
Councilmember Edwardsen - Aye  
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

**5. DISCUSSION AND POSSIBLE ACTION ON PUBLIC WORKS INTERLOCAL AGREEMENT  
OPTIONS WITH WASHINGTON COUNTY**

**TIMESTAMP: 13:29**

**Mayor Lisonbee-** The BLM takes care of the cinder pits and the town is in the process of getting a permit to use the pits. There are volunteers bringing in the cinders to improve our roads that are in the outlying areas of town. This MOU will allow the county to take care of Gooseberry Road (Main Street). Hildale has allowed us use of their Loader and cinders permit free of charge. The state has been out to Main Street with a drone to work on drafting the realignment.

**MOTION:** Mayor Lisonbee motions that we accept the generosity of the county by signing this resolution R-2019-2425 and accept their hospitality and ability to help us maintain Main Street and the Gooseberry Mesa Road.

**SECOND:** Councilmember Kopp

**VOTE:** Councilmember Kopp - Aye  
Councilmember McLaughlin – Aye  
Councilmember Edwardsen - Aye  
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

**CONSIDER APPROVAL ON REPORTS, RECOMMENDATIONS, APPOINTMENTS AND  
ANNOUNCEMENTS**

**7. APPROVAL OF MINUTES for 12/5/2018**

**TIMESTAMP: 27:06**

- MOTION:** Councilmember Kopp motions to approve the minutes from December 5<sup>th</sup> 2018.
- SECOND:** Councilmember Edwardsen
- VOTE:**
- |                            |     |
|----------------------------|-----|
| Councilmember Kopp -       | Aye |
| Councilmember McLaughlin – | Aye |
| Councilmember Edwardsen -  | Aye |
| Mayor Lisonbee –           | Aye |

The vote was unanimous and the motion carried.

**8. APPROVAL OF MINUTES for 12/19/2018**

- MOTION:** Councilmember Kopp moves to approve the minutes for December 19<sup>th</sup>, 2018.
- SECOND:** Councilmember Edwardsen
- VOTE:**
- |                            |                              |
|----------------------------|------------------------------|
| Councilmember Kopp -       | Aye                          |
| Councilmember McLaughlin – | Abstain- (Absent at meeting) |
| Councilmember Edwardsen -  | Aye                          |
| Mayor Lisonbee –           | Aye                          |

The vote was unanimous and the motion carried.

**9. APPROVAL OF MINUTES FOR 1/2/2019**

- MOTION:** Councilmember Kopp moves to approve the minutes for January 2<sup>nd</sup>, 2019.
- SECOND:** Councilmember Edwardsen
- VOTE:**
- |                            |     |
|----------------------------|-----|
| Councilmember Kopp -       | Aye |
| Councilmember McLaughlin – | Aye |
| Councilmember Edwardsen -  | Aye |
| Mayor Lisonbee –           | Aye |

The vote was unanimous and the motion carried.

**10. Events Committee- Tish Lisonbee/Debbie Kopp-**Make sure you license your animal; next even will be Easter.

**11. Planning Commission- Cynthia Browning/Michael McLaughlin-** nothing to report

**12. Fire Department- Chief Dave Zolg-** Finished the 290 Advanced Fire Behavior class, all 3

people passed. An air ops training is next week in Cedar. Air incident training is also coming up. CPR class coming up on March 2<sup>nd</sup> at 9:00am. It is free to anyone who would like to come. Our ISO letter with our rating was received and it will stay the same.

**13. Engineering- Rod Mills- Mayor-**

**14. Big Plains Water and Sewer SSD- Harold Merritt-**

**15. Code Enforcement-Paul Edwardson/Rich Ososki-** Code enforcer is unable to enter anyone's property. We will start using letters to inform individuals of policy violations. Paul Edwardson reminds Ososki that deputies can come and keep the peace if needed. Tish Lisonbee- in St. George they take photographs and send you a letter indicating what ordinance was violated; they give you 30 days to reconcile. If not corrected in the 30 days they send you a citation. Chief- can we just give them a phone call to let them know of the violation? Mayor Lisonbee-Yes, if we have a phone number that would be possible.

**16. Roads and storm drainage- Dennis Bass**

**17. Mosquito abatement- Margaret Ososki**

**18. Council**

**19. Other-**

**PUBLIC COMMENTS**

**TIMESTAMP: 40: 30**

**OPEN:**

**MOTION:** Mayor Lisonbee moves to open for public comment.

**SECOND:** Councilmember Kopp

<b>VOTE:</b>	Councilmember Kopp -	Aye
	Councilmember McLaughlin –	Aye
	Councilmember Edwardson -	Aye
	Mayor Lisonbee –	Aye

Jerry Jorgensen- we had a neighbor come by who brought a map of the neighborhood. What roads do you need me to grade?

**CLOSE:**

**MOTION:** Mayor Lisonbee motions to close public comment

**SECOND:** Councilmember Edwardsen  
**VOTE:** Councilmember Kopp - Aye  
Councilmember McLaughlin – Aye  
Councilmember Edwardsen - Aye  
Mayor Lisonbee – Aye


**ADJOURNMENT**

**MOTION:** Councilmember Kopp motions to adjourn tonight’s meeting  
**SECOND:** Councilmember McLaughlin  
**VOTE:** Councilmember Kopp - Aye  
Councilmember McLaughlin – Aye  
Councilmember Edwardsen - Aye  
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:44 p.m.

Date approved: March 6, 2019

  
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Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney  
Michelle Kinney, Recorder