

**OPENING**

Mayor Campbell brought the meeting to order at 7:01 pm. welcoming all in attendance. The Pledge of Allegiance was led by Mayor Campbell.

**PRESENT**

Mayor Robert Campbell  
Council Member Debbie Kopp  
Council Member Michael McLaughlin  
Town Attorney Shawn Guzman  
Public Works Director Dale Harris  
Big Plains Water SSSD Chairman Harold Merritt  
Planning Commissioner Wenn Jorgensen  
Planning Commission Alternate Dale Kingsley  
Planning Commission Alternate Andy Sadler  
Engineer Rod Mills  
Town Recorder Jauna McGinnis

**EXCUSED**

Council Member Ron Brown

**CONFLICTS OF INTEREST DECLARATIONS**

None stated.

**PUBLIC COMMENTS**

Resident Louie Ford indicated a ratification was done for firefighters to receive the same benefit as elected officials of no charge for trash services, but was not acted upon. He would like to have the requirements revisited and acted upon. Jauna McGinnis is to review the minutes and determine if it should be put on the next agenda.

Resident Richard Kopp mentioned the ability to receive In-Kind service to lower the insurance premium. Mayor Campbell explained we have an interlocal agreement for assistance if we have a major wild land fire. Any work done by our citizens to mitigate fires may be used as a credit against the cost of the insurance the Town pays. There is a form being designed. Resident Jorgensen suggested the form be available when burn permits are issued.

**MOTION:** Council Member Kopp motioned to close the public comments.

**SECOND:** The motion was seconded by Council Member McLaughlin.

**VOTE:** Mayor Campbell called for a vote:

Council Member Kopp - Aye  
Council Member McLaughlin - Aye  
Mayor Campbell - Aye

The vote was unanimous and the motion carried.

#### CONSIDER APPROVAL OF MINUTES

**MOTION:** Council Member McLaughlin motioned to approve the January 17, 2018 minutes.

**SECOND:** The motion was seconded by Council Member Kopp.

**VOTE:** Mayor Campbell called for a vote:

Council Member Kopp - Aye  
Council Member McLaughlin - Aye  
Mayor Campbell - Aye

The vote was unanimous and the motion carried.

**MOTION:** Council Member Kopp motioned to approve the February 1, 2018 Listening Session minutes.

**SECOND:** The motion was seconded by Council Member McLaughlin.

**VOTE:** Mayor Campbell called for a vote:

Council Member Kopp - Aye  
Council Member McLaughlin - Aye  
Mayor Campbell - Aye

The vote was unanimous and the motion carried.

#### CONSIDER APPROVAL OF RESOLUTION 2018-05 APPOINTMENT OF MOSQUITO ABATEMENT AND CONTROL DISTRICT BOARD MEMBER

Council Member Kopp read the resolution.

**MOTION:** Council Member Kopp motioned to accept resolution 2018-05 to appoint Mayor Campbell as a board member on the Southwest Mosquito Abatement District.

**SECOND:** The motion was seconded by Council Member McLaughlin.

**VOTE:** Mayor Campbell called for a vote:

Council Member Kopp - Aye

Council Member McLaughlin - Aye  
Mayor Campbell - Aye

The vote was unanimous and the motion carried.

#### **CONSIDER APPROVAL OF ORDINANCE 2018-01 TEMPORARY LAND USE REGULATION**

Mayor Campbell read the ordinance. Attorney Shawn Guzman explained there is a question of whether or not the Town has the resources to review the commercial and subdivision applications. The ordinances are in need of revision also. This ordinance prohibits the acceptance of commercial and subdivision applications. This does not prohibit the residential building permits.

**MOTION:** Council Member McLaughlin motioned to approve the ordinance 2018-01 Temporary Land Use Regulation.

**SECOND:** The motion was seconded by Council Member Kopp.

**VOTE:** Mayor Campbell called for a vote:

Council Member Kopp - Aye  
Council Member McLaughlin - Aye  
Mayor Campbell - Aye

The vote was unanimous and the motion carried.

#### **INTERVIEW, APPROVAL (RESOLUTION 2018-06), AND SWEAR-IN OF VACATED COUNCIL MEMBER POSITION**

Mayor Campbell reported two residents applied for the position, Andrew Sadler and Trevor Black. He had each one certify their qualifications as a U.S. citizen, a registered voter in the town of Apple Valley, has been a resident in the town of Apple Valley in the previous twelve months, and not convicted of a felony, before proceeding to the interview.

Mayor Campbell asked the applicants to introduce themselves, outline their qualifications, and explain why they want to serve on the Town Council.

Trevor Black has been living here for the past nine (9) years, served on Town Council for past six (6) years, works for an excavation company that preps lots, builds roadways, bridges, installs sewer, water, and power on an average of 1,500 building lots per year. He wants to see the community grow and continue to be what we all moved here for.

Andrew Sadler has lived here for the past seven (7) years, has worked in a variety of jobs, manufacturing, construction, public transportation. He is retired now and has time to do

what the Town would need him to do. Has been attending meetings to become familiar with issues and now wants to do more. He has a great desire to see the town grow in a healthy way and to keep space open and roads safe.

Mayor Campbell called for a vote. Michael McLaughlin voted for Trevor Black. Debbie Kopp voted for Trevor Black. Mayor Campbell voted for Trevor Black.

**MOTION:** Council Member motioned to appoint Trevor Black to the Council.

**SECOND:** The motion was seconded by Council Member Kopp.

**VOTE:** Mayor Campbell called for a vote:

Council Member Kopp - Aye

Council Member McLaughlin - Aye

Mayor Campbell - Aye

The vote was unanimous and the motion carried.

The term for Trevor Black will end on the first Monday of January 2020. Recorder Jauna McGinnis administered the oath of office.

#### **CONSIDER APPROVAL OF RESOLUTION 2018-07 APPOINTMENT OF EVENTS COMMITTEE MEMBERS**

Council Member Kopp read the resolution.

**MOTION:** Mayor Campbell motioned to approve Resolution 2018-07.

**SECOND:** The motion was seconded by Council Member Kopp.

**VOTE:** Mayor Campbell called for a vote:

Council Member Kopp - Aye

Council Member McLaughlin - Aye

Mayor Campbell - Aye

The vote was unanimous and the motion carried.

#### **DISCUSSION AND ACTION ON THE GATEWAY PROJECT**

Engineer Rod Mills submitted information to Interstate Rock to close the project. Council Member Black enquired about the list of incomplete items. Engineer Mills reported most have been completed. The remaining items are up for discussion. Discussion was tabled for a closed session due to possible litigation. Council Member Black asked for the concrete test results for Ensign Engineering.

**CONSENT CALENDAR – APPROVAL OF EXPENSES**

**MOTION:** Council Member Kopp motioned to approve the consent calendar for the period of 1/18 to 2/7/2018.

**SECOND:** The motion was seconded by Council Member McLaughlin.

**VOTE:** Mayor Campbell called for a vote:

Council Member Kopp - Aye  
Council Member McLaughlin – Aye  
Council Member Black - Aye  
Mayor Campbell - Aye

The vote was unanimous and the motion carried.

**REPORTS AND RECOMMENDATIONS FROM:**

- Events Committee – Council Member Kopp reported for Chairman Delila Russon. The Apple Valentine’s Day potluck February 17<sup>th</sup> will include a raffle. If you are not on the Remind list and would like to be, contact Council Member Kopp or Maria Campbell.
- Planning Commission – Nothing to report.
- Fire Department – Louie Ford reported the Chili Cook-Off is set for April 21<sup>st</sup>. There will be a raffle to raise funds for Wild Land Turn-Out gear.
- Engineering – No more to report.
- Public Works – Public Works Director Harris asked the community to slow down on the roads. He would like to find a balance for the ATV’s and off-road vehicles on town roads. Mayor Campbell asked a reminder to be put on the next water bills.
- Big Plains Water and Sewer SSD – Chairman Merritt reported the need for only fourteen (14) more surveys to finish it up.
- Code Enforcement – No representation.
- Other – Mayor Campbell met with Utah Department of Transportation (UDOT) this week. The discussion was about adjusting speed limits, expansions, four turn-outs, widening of the highway by the Chevron to accommodate the Village of Many Nations, and funding to finish the scenic byway, Main Street. UDOT wants to help.

**REQUEST FOR A CLOSED SESSION**

Mayor Campbell requested a closed session for possible litigation and character competence discussion.

**MOTION:** Council Member McLaughlin motioned to have a closed session.  
**SECOND:** The motion was seconded by Council Member Kopp.  
**VOTE:** Mayor Campbell called for a vote:

Council Member Kopp - Aye  
Council Member McLaughlin - Aye  
Council Member Black – Aye  
Mayor Campbell - Aye

The vote was unanimous and the motion carried.

The Town Council retired to closed session at 8:08 pm.

The Town Council returned from closed session at 9:30 pm.

#### ADJOURNMENT

**MOTION:** Mayor Campbell motioned to adjourn.  
**SECOND:** The motion was seconded by Council Member Black.  
**VOTE:** Mayor Campbell called for a vote:

Council Member Kopp - Aye  
Council Member McLaughlin - Aye  
Council Member Black – Aye  
Mayor Campbell - Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 9:30 p.m.

Date approved: 2-21-2018

  
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Robert Campbell, Mayor

ATTEST BY:   
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Jauna McGinnis, Recorder