

**NOTICE AND AGENDA
APPLE VALLEY TOWN
Town Council
Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **regular meeting on the 15th day of June, 2017** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Public Comments

6. Discussion and action on Ordinance 2017-01, enacting a transient room tax
7. Discussion and action on Resolution 2017-04 amending the FYE 2017 budget
8. Discussion and action on Resolution 2017-05 setting the FYE 2018 budget
9. Discussion and action on purchasing a wacker packer (rammer) for the public works dept.

10. Reports from Town Council members on assignments
11. Report and recommendation from the Planning Commission, (including discussion and action)
 - a. Recommendation on lot split of AV-1365-M – Frank Lindhardt
 - b. Recommendation on zone change of AV-1365-M from Residential Estate 10-acre (RE-10) to Residential Estate 1-acre (RE-1) – Frank Lindhardt
12. Report and recommendation from the Big Plains Water and Sewer SSD
13. Report and recommendation from the Community Events Committee
14. Report and recommendation from the Public Works Department

15. Consent Calendar - Income and Expenses - Town Treasurer
16. Consider approval of minutes:
 - a. June 1, 2017 Regular Meeting Minutes

17. Announcements
18. Request for a closed session
19. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website, <http://pmn.utah.gov>, the Town website, www.applevalleyut.gov, and faxed to The Spectrum on the 14th day of June, 2017.

Dated this 14th day of June, 2017
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services,) during this meeting should notify Nathan Bronemann at 435-877-1190.