Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 16th day of March, 2017 at the Town Office Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

- 1. The meeting was called to order at 6:03 pm.
- 2. The Pledge of Allegiance was led by Mayor Moser.
- 3. Roll Call: Trevor Black, Judith Davis, Ron Brown and Mayor Moser were present. Robert Campbell was excused. Legal counsel was excused. Engineering was excused. April Ruesch was present. Dale Harris was excused. Chief Louie Ford was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present, taking minutes.
- 4. Declarations of conflict of interests. None stated.
- 5. Public Comments

Louie Ford asked if "Lake Moser" was going to be filled in.

Mayor Moser said the engineering staff decided that it would be better left as is.

Louie Ford argued and said it was not staying.

Motion made by Trevor Black to close public comment. Ron Brown seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

Discussion and possible action on attending the ULCT Midyear Conference in St. George April 5-7

Trevor Black said he would be unable to attend. Mayor Moser, Ron Brown and Judith Davis said they could attend.

Motion made by Mayor Moser to approve the expense for registration. Judith Davis seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

7. Reports from Town Council members on assignments

Mayor Moser said the results of the SR-59 survey and the planned projects had been completed and he had emailed it out to the other council members.

8. Report and recommendation from the Planning Commission, (including discussion and action)

Nothing to report.

9. Report and recommendation from the Big Plains Water and Sewer SSD

Nothing to report.

10. Report and recommendation from the Fire Department

Louie Ford said the Fire 1 training had begun and anyone was welcome to attend.

11. Report and recommendation from the Community Events Committee

Marie McGowan said the dumpsters would be here the 24th-26th of March. She said they were planning for the Easter Egg hunt in April as well as the Chili Cook-off.

12. Report and recommendation from the Code Enforcement Officer

See attached.

13. Report and recommendation from Emergency Management

See attached.

14. Report and recommendation from the Public Works Department

Nothing to report.

15. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Ron Brown to approve the consent calendar. Judith Davis seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

- 16. Consider approval of minutes:
 - February 16, 2017 Regular Meeting Minutes
 Motion made by Mayor Moser to approve the February 16, 2017 regular meeting minutes.
 Trevor Black seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.
- 17. Announcements

Marie McGowan announced the office would be closed Wednesday, March 22nd.

18. Request for a closed session

None Requested.

19. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:20 PM.

Date approved: _____

ATTEST:

Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL March 16, 2017

Since February 16, 2017:

It's not too late to register dogs. We still many dogs that need to be licensed.

I received complaints from several people regarding wolf-dogs howling night and day. After checking with the town attorney who said they are considered dogs, I gave a warning ticket to the owner. He talked with me and said it was usually because of other people's dogs running loose and coming into his yard. He said he would build an enclosure to keep them in at night so hopefully they won't disturb his neighbors.

We had a runaway little dog in Zion Estates. He finally went home after a couple of days. I'd like to thank all the concerned people that helped.

. Now that it's burn season and the dumpsters will be here March 24-26, with the weather I encourage everyone to clean up their property. I've seen a lot of people working. With all the moisture we had this past winter; weeds are starting to sprout up like crazy and can become a serous fire hazard.

April 22nd the solid waste center will be taking hazardous materials.

People should contact the town office before putting up any buildings, fences or animal runs, or before moving trailers and other items on to properties, to make sure they are in compliance with all ordinances or check land use codes on our website.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

Thank you, April Ruesch

EMERGENCY MANAGEMENT REPORT March 16, 2017

I attended The Southwest Rural Preparedness Summit on Feb 27-28 at DSU Gardener Center. It was excellent. There were around 300 people in attendance including 8 mayors. I did see one of my former CERT members there the first day because of her job. The conference was excellent. It again reminded me that I can't do this alone and volunteers should be trained and screened before a disaster occurs.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS 100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done for future FEMA grants.)

Due to all the concern shown at the Rural Preparedness Summit the health dept. will be putting together a conference for Animal and Vector Control. It will probably be on May 9th.

I attended SW-CCC & LEPC in St. George on March 9th in St. George. They encourage us to make sure all washes, waterways and ditches are kept clear and opened in the event of flooding. Reservoirs are already full and we still have a lot of snow in the mountains that will be melting.

Thank you, April Ruesch