

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 5th day of January, 2017 at the Town Office Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:00 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 present. 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

Rich Kopp asked for the status of the stop sign replacement by his house.

Mayor Moser said it had arrived and public works would be installing it soon.

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

6. Public Hearing on changing Gooseberry Subdivision plat to combine parcels AV-AVRG-1-65 and AV-AVRG-1-66

Mayor Moser said Mr. Lee Kapke wanted to combine his two lots into one so he could build a shop on the second lot.

Pam Quale asked if it was a garage or a shop.

Lee Kapke said it would be garage.

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

7. Discussion and action on changing Gooseberry Subdivision plat to combine parcels AV-AVRG-1-65 and AV-AVRG-1-66

8. Motion made by Ron Brown to approve the subdivision amendment combining the lots. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

9. Discussion and action on posting Planning Commission vacancy

Mayor Moser said that Dale Kingsley's health had declined prohibiting him from continuing to serve on the Planning Commission.

Motion made by Trevor Black to post the vacancy on the Planning Commission. Ron Brown seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

10. Discussion on Capital Improvements list

Mayor Moser said the Town was required to put a capital improvements list together with a list of planned capital expenditures so they could seek funding if they wanted to. He reviewed the proposed capital improvements lists for 1-year and for 2-5 years. He said these lists were available in the office. The 1-year plan included storm drainage improvements, fire structure gear and first response equipment training, finishing the Town park as well as putting in cemetery infrastructure. The two to five year plan included money to design and construct a town hall and to improve high traffic side streets.

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

11. Reports from Town Council members on assignments

Mayor Moser said he attended the Mayor's Association meeting where "Justserve.org" presented about their program which allowed municipalities to register for volunteer help in their communities. He said it was free for the first six months of service and a fee for after that. He said that as small as Apple Valley was, he wasn't sure they would see a huge benefit.

Mayor Moser also reported that the county had been working in the cinder pit. He said he was trying to coordinate with the county to procure some of their cinder type road base mix to put over on the Coyote Road area. He said the Town would have to pay to haul the material.

Ron Brown said he and Judith Davis had met with the fire department regarding the proposal to create a special service district. He said right now it didn't look like a good idea and there needed to be some changes that needed to take place first.

Judith Davis said she felt like it might be a good idea in 4-5 years.

Louie Ford said he felt good about the meeting and reminded everyone that it was a special service district that built this building.

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

Nothing to report.

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

Nothing to report.

14. Report and recommendation from the Fire Department

Louie Ford said he was concerned about the large standing water area in the wash that was created from the construction. He was concerned about the danger it would present to animals and children.

Louie Ford said he was looking at getting some in-house training for the fire fighters. He said they were looking into coordinating with Hildale on EMS training and response. He said it was hard to have individuals with other jobs that could always respond to calls. He said the he would like to get Mike Melton and Adam Heyder from Color Country to come to the next meeting to discuss municipal responsibility regarding fire departments. He apologized for his display of anger in the last meeting.

Andy McGinnis presented a list of materials needed to equip Rescue 191 to the Town Council. He said they still needed to get medical control tied up for response. He said that many items on the list

were meant to be banged around a bit, so they were a bit more expensive. He said they had two individuals certified to do basic response, one who lived in town. He explained the list to the Council.

Mayor Moser asked how soon they could be set up to be able to respond.

Andy McGinnis said they were working to get it done as soon as possible. He said they would need to have a physician approval for all first response people.

15. Report and recommendation from the Community Events Committee

Marie McGowan said on December 19th, a few members of the committee decided to award their best Christmas light display award to David and Vicky Friece. She presented the award certificate and a gift card to them. She added that there would be a dog vaccination clinic at the town office this Saturday.

16. Report and recommendation from the Code Enforcement Officer

See attached.

17. Report and recommendation from Emergency Management

See attached.

18. Report and recommendation from the Public Works Department

Dale Harris said he was trying to stay ahead of the mud with all the rain.

Mayor Moser said they had to replace one of the tires on the motor grader which cost just over \$1,700. He said they were looking at purchasing at least one more tire this year.

19. Consent Calendar - Income and Expenses - Town Treasurer

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

20. Consider approval of minutes:

a. December 15, 2016 Regular Meeting Minutes

Motion made by Ron Brown to approve the December 15, 2016 meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

21. Announcements

Mayor Moser reminded everyone that business and dog licenses were now due. He said the auditors would be presenting the results of the audit during the next meeting.

Mayor Moser recommended that the Town Council hold a work meeting to discuss the council member assignments. He also reviewed the engineer's recommendation on the standing water area in the wash. He added that he was drafting a letter that would be sent out with the next utility bill explaining a lot of the recent changes that have taken place in 2016.

Motion made by Mayor Moser to schedule a work meeting on Wednesday, January 11th, 2017 at 6:00 pm. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

22. Request for a closed session

None requested.

23. Adjournment

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

Meeting adjourned at 6:53 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL January 5, 2017

Since December 15, 2016:

We're still having dog problems.

Desert Vet will be doing an animal vaccination clinic here on January 7th, 2017 from 1pm-2pm. Dog licenses are due January 1st and a late fee may be applied after February 15th.

I've sent out a notice regarding a home business.

I had a report of rabbit bush blocking the view on the corner of Mt. Zion & Rome Way. I left a message for the contact person of the property and was given permission for the town to take it down.

I've had a report in the Bubbling Wells area. I wasn't able to locate the place and with the weather I haven't been back out there.

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 January 5, 2017

I attended SWR-CCC and SWRRT on December 13th in Cedar City. I will be the Past Chair of SWRCCC for 2017 and help the new chair.

The free Pipeline Safety Dinner & Training is on Mon. Jan. 9, 2017 at 5pm, for all emergency responders and public officials.

I'll be attending the UEMA Conference January 11th & 12th in West Jordan. I'll be getting a ride with LeeAnn from Washington County.

The Southwest Rural Preparedness Summit will be Feb 27-28 at DSU Gardener Center at a cost of \$25.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 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.)

Thank you,
April Ruesch