Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 3rd day of November, 2016 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, Robert Campbell, Judith Davis, and Mayor Moser were present. Ron Brown 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

No comments.

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

6. Report on Gateway Project progress

Mayor Moser said construction was winding down. He said they would be placing additional sidewalk and roadway and then completing the sides of the bridge.

7. Reports from Town Council members on assignments

Mayor Moser said he attended the Mayor's Association meeting on Tuesday. He said the COG had obtained some right-of-ways. He said the Scenic Byway (Apple Valley Main Street,) was on the list to be paved in the next 15 years.

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

Mayor Moser said the SSD was working on obtaining funding to purchase a third water company and to pay for an aquifer study.

10. Report and recommendation from the Fire Department

Nothing to report.

11. Report and recommendation from the Community Events Committee

Marie McGowan said the Halloween Social was a success.

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 Trevor Black to approve the consent calendar. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

- 16. Consider approval of minutes:
 - a. October 20, 2016 Regular Meeting Minutes

Motion made by Judith Davis to approve the October 20, 2016 meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

17. Announcements

Mayor Moser reminded everyone of Election Day next Tuesday and daylight savings time.

- 18. Request for a closed session None requested.
- 19. Adjournment

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

Meeting adjourned at 6:11 PM.

Date approved: _____

ATTEST:

Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL November 3, 2016

Since October 20, 2016:

Weeds are still a problem, but there has been some improvement.

I had another dog complaint which I forwarded to the town prosecutor.

I'm still working on nuisance complaints for junk on properties.

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 November 3, 2016

I attended EAS meeting in St. George at the county building on the 21st.

I plan to attend the WCCCC and LEPC on November 10th at DXATC.

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

UEMA Conference will be January 11 & 12, probably in West Jordan and I think a State CCC meeting the day before. I need to know if I am permitted to go, so I can make reservations.

(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.)

Thank you, April Ruesch