

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Judith Davis, Robert Campbell, and Mayor Moser were present. Trevor Black and Ron Brown were excused. Legal Counsel was excused. April Ruesch was present. Jack Davis was present. Chief Louie Ford was present. Engineering was excused. Town Clerk, Nathan Bronemann, was present taking minutes.

4. Declarations of conflict of interests.
None stated.

5. Public Comments

Jay Kleinfeldt expressed concern about the increasing number of vehicles being abandoned along Manzanita Dr. He also said there were a lot of vehicles in disrepair that he noticed on the way to the Town hall. He said he was concerned that they may be hazardous.

Mayor Moser said the Town Council decided a couple years ago that the Town would enforce based on complaints. He recommended that a complaint be filed with the code enforcement officer to have her follow up on the issues.

Jay Kleinfeldt said he had also seen several signs on the highway that had been damaged by the wind. He asked what could be done about those.

Mayor Moser said that was on the agenda for discussion in the next staff meeting. He added that there was currently a Utah State House bill that was proposing that billboards could be placed along scenic byways bypassing local ordinances.

April Ruesch added that cars that were not registered were not allowed on someone's property.

Motion made by Judith Davis to close public comment. Robert Campbell seconded the motion. Vote: Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 3/0.

6. Presentation of Certified Municipal Clerk (CMC) designation to Nathan Bronemann – UMCA

Darcy Carlson, Vice-chair of the SWUMCA and UMCA board members Leigh Ann Warnock and Finn Kofoed presented Nathan Bronemann with his Certified Municipal Clerk designation.

Mayor Moser congratulated Mr. Bronemann on his hard work in achieving this status.

7. Discussion and action on scheduling a work meeting to review the budget and fee schedule

Motion made by Robert Campbell to schedule a work meeting for Monday, March 14th, 2016 at 6:30 pm. Judith Davis seconded the motion. Vote: Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 3/0.

8. Reports from Town Council members on assignments

Dale Kingsley reported on the Mosquito Abatement District. He said they had a new sign for their buildings. He said Mr. Whitehead was voted in as chair. He said they discussed the budget as well

as a new truck and ATV. He said mosquito season was fast approaching. He said the board did not take care of cedar gnats.

Mayor Moser said he and Judith Davis met with the Washington County commissioners. He said they discussed the speed issue on Highway 59. He said the county committed to increase patrols on a couple Saturday afternoons to see if the fines recovered from the issuance of tickets was enough to contract with the county to have an officer in the area on a regular schedule. He said the county committed to blast the giant boulder that was blocking access to the Burma Trail in Apple Valley. He said they discussed some of the issues happening in the Hildale area.

Mayor Moser said he and the SSD board met with Michael Grange with regard to obtaining additional funding to improve the water systems as well as the possibility of purchasing the Canaan Mountain Water Company. He said the spring that was their source could supply the Town of Apple Valley with water by itself for 6-8 months of the year.

Mayor Moser said that during the Mayor's Association meeting, they discussed the e-cigarette epidemic that was hitting youth and that e-cigarette usage had been found to be more addicting and damaging than regular cigarettes. He said several municipalities were passing ordinances banning the sale of these products.

9. Report and recommendation from the Planning Commission, (including discussion and action)
 - a. Acceptance of delay agreements with regard to AV-1377-G-1
 - b. Minor Subdivision of AV-1377-G-1
 - c. Amending the Town's general plan with regard to AV-1377-G-1
 - d. Zone change for newly created parcels of AV-1377-G-1

Jack Davis reported that the Planning Commission heard some concerns with regard to the proposed C-3 zone, and had voted to recommend approval of the proposed general plan amendment, subdivision and zone changes pending that a delay agreement be in place for road improvements.

Mayor Moser said there were some concerns regarding the placement of water lines. He said they would have to put new 8 inch main water lines and hydrants. He added that the Town did not have the authority to dictate access to the highway. He said that was under UDOT's authority. He said the access at 1700 E. had been approved by UDOT for access to up to 6 homes. With regard to extending 1700 East through to 1800 East, he said one of the private property owners was not willing to allow the road to go through his property. He said the Town would not seek eminent domain to condemn the property. He said the general plan had been adopted by ordinance and as such, it was binding. He said the property under question had been designated in the general plan as commercial property and the Town had to allow commercial zoning in that area.

Mayor Moser said this item needed to be continued to the next meeting as legal was currently reviewing the proposal. He said a Town resident had gone to the ombudsman's office and was claiming that the Town did not have the legal authority to zone property without a current zoning map. He said the Town did have a zoning map, but it was in need of being updated.

Motion made by Mayor Moser to continue this item until next meeting. Judith Davis seconded the motion. Vote: Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 3/0.

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

Nothing more to report.

11. Report from the Fire Department

Louie Ford said they had responded to some small fires caused by some hot lug nuts that spun off of a truck with a barring issue. He said they needed some defibrillation units and they were doing some research to bring to the Council for approval.

12. Report and recommendation from the Community Events Committee

Marie McGowan reported that 8-section stage had been completed and could be assembled in three different sizes.

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from Emergency Management

See attached.

15. Report and recommendation from the Public Works Department

Nothing to report.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Robert Campbell seconded the motion. Vote: Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 3/0.

17. Consider approval of minutes:

a. February 18th, 2016 Regular Meeting Minutes

Motion made by Mayor Moser to approve the February 18, 2016 regular meeting minutes. Judith Davis seconded the motion. Vote: Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 3/0.

18. Announcements

Mayor Moser announced that the Easter Egg hunt would take place March 26th at 10:00 am.

19. Request for a closed session

Not requested.

20. Adjournment

Motion made by Robert Campbell to adjourn the meeting. Judith Davis seconded the motion. Vote: Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 6:54 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

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

Since Feb. 18, 2016:

Many dogs still aren't licensed. I'll be sending out notices.

I've contacted several residence regarding building code violations. If you add onto a shed and the addition and original building together are over 200 sq. ft. together, or if you enclose a carport a building permit is required.

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

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 3, 2016

Our Southwest Utah Citizen's Corps. Conference will be held on April 30th in Cedar City. It would be nice to have some other attendees from Apple Valley.

Our Apple Valley Preparedness Fair will be on April 23rd. I'd appreciate any contributions or help.

Washington County has made my travel arrangements for the EMI Earthquake training in Maryland next September.

Washington County Emergency Management is starting CERT training beginning March 10th, and continuing every Thursday evening through March and April. Anyone interested should contact the county or me.

I'll be attending a Citizen's Corps. Conference Committee meeting in St. George on March 8th.

I'll be attending LEPC at DXATC in St. George on March 10th. Citizen's Corps. has been cancelled.

I plan to attend the full scale Pandemic training on March 17th, as part of the requirement for my grant. They need 200 volunteers, if anyone can help please contact the health dept.

(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 to continue getting the grant.)

Thank you,
April Ruesch