

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, Kevin Sair, and Mayor Moser were present. Roger Ashmore arrived late. Legal Counsel was excused. April Ruesch was present. Chief Louie Ford was present. Jack Davis was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comments

Louie Ford asked about the potential shooting ordinance.

Mayor Moser said the attorney was continuing to work on the new ordinance.

Aaron Allred asked about a variance to have an 8-ft fence instead of a 6-ft fence.

Mayor Moser said he would have to apply for a variance with the board of appeals.

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

6. Discussion and possible action on Resolution 2015-06 appointing Lee Fralish to the Planning Commission

Mayor Moser read the resolution.

Motion made by Kevin Sair to approve Resolution 2015-06. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0.

7. Discussion and possible action on road name change from 1120 S. to Apache Way - Hubrecht

Bruce Hubrecht stated that theirs was the only house on the street and very remote.

Marie McGowan said in 2007 when the town was re-addressed, she was required to put a number on all roads in the town. She reviewed the guidelines that she had been given regarding the naming and addressing of roads and streets. She said private drives longer than 300 ft. should have a number. She showed the council where the house was located and that it was very steep and most of the roadside area was unbuildable.

The council discussed the fact that the road in question was actually a private drive and not a dedicated road.

Roger Ashmore arrived at 6:42 pm.

Motion made by Mayor Moser to approve the road name change to Apache Way with the clarification that it would continue to remain a private roadway and that any sign be blue in color. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 5/0.

8. Reports from Town Council members on assignments

Roger Ashmore reported that Apple Valley had officially opted out of the mandatory curb-side recycling program. He said the 'mini-binis' will stay in Apple Valley and the Town will still receive money for recycling.

Mayor Moser announced that he had met with the Community Impact Board in Salt Lake City and they had approved funding of \$1.977 million for the Gateway Project which included a new bridge and 7 to 9 miles of double chip and seal throughout town. He said the town would be hosting an open house from 4:30-6:30 pm on September 17th prior to the Town Council meeting.

9. Report and recommendation from the Planning Commission

Jack Davis said they continued to work on the General Plan. He said a survey was going out to all residents to receive feedback on whether to change any portions of the general plan. After that, it would be forwarded to the Town Council for a public hearing.

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

Mayor Moser said they had finished drilling the Hwy. 59 well on the Cedar Point system. He said it had been test pumped at just over 100 GPM. He said they would soon be installing a pump and then tying it into the system.

11. Report from the Fire Department

Chief Louie Ford said they would be driving a truck in the Peach Days parade Saturday morning at 9 am. He said there was someone in town burning in a barrel and someone burning weeds. He said he had been trying to stop all burning in the town. He said the burn season was scheduled to begin on October 1st. He said the radios were now hooked up and fully operational.

12. Report and recommendation from the Community Events Committee

Marie McGowan reported that she had received help from Sarah Walther in finding some better prices for a sound system. She said she found a kit with two speakers, an amp and a mic for \$200, and another set with 4 mics for \$300. She recommended purchasing the \$300 system.

Motion made by Kevin Sair to approve the purchase of the sound system. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 5/0.

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 new to report.

16. Consent Calendar – Income and Expenses – Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 5/0.

The council reviewed the current budget.

17. Consider approval of minutes:

a. August 20, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the August 20, 2015 regular meeting minutes. Trevor Black seconded the motion. Vote: Roger Ashmore-abstain, Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0 with one abstention.

18. Announcements

Mayor Moser said this weekend was Peach Days in Hurricane.

19. Request for a closed session

Not requested.

20. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:22 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL September 3, 2015

Since August 6, 2015:

Apple Valley is still over run with weeds. I've been posting warning tickets on residents' door, but have long way to go. I know it's a big job this year, but I wish more people would make an effort, for their own safety as well as their neighbors.

The Big Dumpsters will be here this Friday, Saturday and Sunday.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the complaint in order to prosecute.

Thank you,
April Ruesch

EMERGENCY MANAGEMENT REPORT September 3, 2015

I attended Citizen's Corps. Council and SWRRT in Cedar City on August 11th.

The Red Cross is installing free smoke detectors for those who need them.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 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. 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