

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 2nd day of July, 2015 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

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 was absent. Gary Kuhlmann, Legal Counsel was present. April Ruesch was present. Chief Louie Ford was present. Jesse Barlow was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comments

Louie Ford asked about a shooting ordinance.

Gary Kuhlmann said his office was working on an ordinance.

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

6. Discussion and action on HVAC work for Town office building

Nathan Bronemann presented bids from McLaughlin HVAC, Ridgeline HVAC, and Don Nacarrato. He explained the bids and the options. McLaughlin was local in Apple Valley and the least expensive.

Motion made by Mayor Moser to accept the bid from McLaughlin HVAC for \$4,350. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and possible action on proposed Residential Curbside Recycling Program

Mayor Moser explained that the county wanted the cities and towns to agree to a mandatory recycling program.

Gary Kuhlmann said the county was requesting that all municipalities participate in the program, and that if they did, the additional monthly recycling charge would drop. He said that if the Town elected to participate, they would need to pass a resolution either requiring all to participate, or with the option for individuals to opt out of the curb side recycling. He said the county needed a 50% buy in from all county residents for the program to work. He said the Town could also opt out of the program entirely.

Motion made by Trevor Black to entirely opt out of the curb side recycling program. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

Gary Kuhlmann suggested that the Town write a letter to Mr. Fey Reber stating that the Town passed a motion to opt out.

8. Review of fireworks restrictions

Mayor Moser stated that in 2013 the Town adopted Ordinance 2013-02 stating that fireworks are only allowed July 4th, and only on the Town park under the supervision of the fire department. He said the 4th of July event would begin at 6 pm. He said everyone was invited to attend and to bring a potluck dish. He said the Town would be giving out free hamburgers and hotdogs.

9. Reports from Town Council members on assignments

Nothing to report.

10. Report and recommendation from the Planning Commission

Nothing to report.

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

Mayor Moser reported that the well drillers were currently working on the wells in the Cedar Point area.

12. Report from the Fire Department

Louie Ford reported that they were paged out Sunday night on a vehicle that had crashed into a power pole on Apple Valley Dr. He said the new brush truck was now in service. He said the rescue truck was also almost ready to use.

13. Report and recommendation from the Community Events Committee

Marie McGowan reported that about 150 people attended the ice cream social and they went through 8 gallons of ice cream. She said the next one would be held July 11th. She said the summer day camps were going well. She said she had made name submission forms for people to submit names for the community recognition award. She demonstrated the rockets and gliders that she had prepared to give to the kids at the 4th of July event. She said she was able to secure the dunking booth rental for the event. She said the Mayor would cost \$5 for one ball, council members \$3 for 3 balls, April Ruesch, \$5, and others would be \$3.

Trevor Black volunteered to be at the town office to receive training of the dunking booth.

14. Report and recommendation from the Code Enforcement Officer

See attached.

15. Report and recommendation from Emergency Management

See attached.

16. Roads Report and consideration of continuing improvements

Nothing to report.

17. 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, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Consider approval of minutes:

a. June 18, 2015 Regular Meeting Minutes

Motion made by Judith Davis to approve the June 18, 2015 regular meeting minutes. Kevin Sair seconded the motion. Vote: Trevor Black-abstain, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0 with one abstention.

19. Announcements

Nothing new to announce.

20. Request for a closed session

Not requested.

21. Adjournment

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

Meeting adjourned at 7:10 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL July 2, 2015

Since June 18, 2015:

Weeds are still a major problem.

I've gotten complaints about dogs running loose. Usually the dogs running loose are not licensed. I've been giving people 1 or 2 warning before I turn it over to the prosecutor, but I'm going to have to start turning it over the attorney right away, if they are not licensed.

I've gotten numerous complaints and given notice for vehicles parked on the roadway, obstructing traffic, causing a hazardous condition. The people cooperated and have moved their vehicles.

I'm still working on a possible illegal excavation and fence code violations. I haven't received any response from the owners.

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 July 2, 2015

We still have to sponsor FEMA training. I'm hoping I can get the Fire Dept. and Town Council to participate in it. I'm waiting to see if we can do an ICS 100 or 700. If not what would be a good Fema approved training for our town?

We need to let Pete Kuhlman know ASAP, how many we will be sending to the earthquake training in Maryland in Sept. 2016. There will be a meeting next June for who will be participating.

We need to get connected to the ORION app.

Thursday, July 9th I'll be attending LEPC in St. George.

(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. 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