

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. Engineering was excused. April Ruesch was excused. Marie McGowan was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, was excused.

4. Declarations of conflict of interests.
None stated.

5. Public Comments

Dale Kingsley asked about the light for the flag.

Mayor Moser said they had a light in the office that needed to be installed.

Roger Ashmore arrived at 6:32 pm.

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

6. Public hearing on the simple subdivision of AV-1377-F-1 into 3 new parcels

Mayor Moser said it was east of the Cedar Point Subdivision near Bubbling Well Rd.

Jesse Barlow said he and his brother wanted to build on two of the parcels and sell the third parcel.

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

7. Discussion and action on simple subdivision of AV-1377-F-1 into 3 new parcels

Motion made by Mayor Moser to approve the proposed subdivision of AV-1377-F-1. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

8. Discussion and possible action on Ordinance 2015-01, Granting an electric utility franchise and general utility easement to Rocky Mountain Power

Mayor Moser said legal had approved the current draft of the agreement.

The Council read through the ordinance.

Motion made by Roger Ashmore to approve Ordinance 2015-01. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

9. Reports from Town Council members on assignments

Mayor Moser said he had attended the UDOT annual visit on Wednesday morning and spent the afternoon with DTAC and the MPO. He said he had attending the COG training that morning for the use of funds for the corridor expansion. He said he would be meeting with Betty Arrow, Mike Lee's liaison in the morning. He said he would be attending a CIB workshop in Winchester Hills next week. He said he would be meeting with the Gateway Project appraiser two days next week.

10. Report and recommendation from the Planning Commission

Nothing to report.

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

Nothing to report.

12. Report and recommendation from the Community Events Committee

Marie McGowan reported that she had solidified seven camps for this summer. She elaborated on each of the planned summer camps. She also discussed the possibility of doing a movie night. She gave the council several forms to review.

Mayor Moser expressed his concern with some liability issues and said he would follow up with the attorney.

Motion made by Mayor Moser to tentatively approve the proposed camps with the exception of the cooking one, pending legal consultation. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Marie McGowan also presented her progress on the Apple Valley Welcome Packet.

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

13. Report from the Fire Department

Chief Ford reported that they had not had to respond to any events in the past few weeks. He said they were still growing in volunteers. He said the burn season should be open through April 15th.

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

Mayor Moser said the Gateway area would be crushed, rolled and compacted for the interim until the Gateway Project starts to save money on road base.

17. Report from the Youth Town Council

Zach Sair said they were working on Chili Cook-off preparations.

18. Consent Calendar - Income and Expenses - Town Treasurer

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

19. Consider approval of minutes:

a. March 5, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the March 5, 2015 regular meeting minutes.

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

20. Announcements

Mayor Moser announced the RAP tax would begin April 1st. He said that revenue would be added to next year's budget. He said HB362 had passed, which raises the gas tax. He said that the county would have to put the issue on the ballot before they can adopt the tax. He explained how the tax would be divided up and what the funding could be used for. He also reviewed the proposed Fuels Tax reform. He said that the seatbelt law was now a primary offense.

21. Request for a closed session

None requested.

22. 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, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:24 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

March 19, 2015 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since March 5, 2015:

I'm still working with the town attorneys on ongoing cases.

I've been working on property nuisance violations.

It is now burn season and the big dumpsters will be here this weekend March 20th-22nd, so it's a good time for spring clean-up. Pull last year's weeds while the ground is soft and burn them when the weather dries out. Get rid of junk while the dumpsters are here.

There are a number of dogs in town that still haven't been licensed.

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 March 19, 2015

I attended the county Citizen's Corps. and LEPC on March 12th.

There will be an ICS 402 class on March 26th at 1 p.m.-3p.m. at the Washington County EOC (downstairs) on Tabernacle, for all Mayors and Town Councilman. I urge you all to attend.

I'm hoping to participate in the "Shakeout", (earthquake preparedness practice) on April 16th.

The EMPG 2015 1st quarterly report and application for the 2015 grant are due on April 20, 2015.

(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