

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

Margaret Ososki asked Judith Davis if she had obtained the report on the safety of the bridge.

Mayor Moser said the report was on file in the office.

Gloria Charles asked if they could add some more gravel to the Gooseberry area.

Mayor Moser said that until it dried out and the project finished they could not do much to improve the roads.

Motion made by Judith Davis 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 changes to the Subdivision Ordinance and the Planned Development Ordinance

Margaret Ososki asked for an explanation on the base density.

Mayor Moser said that the Planning Commission recommended that the allowed density be reduced from eight units per acre to only one unit per acre and to give density credits for different types of open space. He explained the types of credits available.

Evelyn Greco asked about a potential development on the 30 acres next to the Gooseberry Subdivision and if they would need to put in another road.

Mayor Moser said the hearing was for the changes to the ordinances and he couldn't really address that topic.

Margaret Ososki asked about zeroscaping.

Mayor Moser said it was a suggestion in the ordinance, but not a requirement.

Charlie Greco said he wanted it on the record that they were concerned about the amount of water being used.

Motion made by Roger Ashmore to close the public hearing. 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.

7. Discussion and action on changes to the Subdivision Ordinance and the Planned Development Ordinance

Motion made by Mayor Moser to adopt the proposed changes to the Subdivision Ordinance and the Planned Development Ordinance. 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.

8. Discussion and possible action on amending the fee schedule to reflect the building permit costs

Mayor Moser said they were still waiting for the building inspector to get the information to the Town. Item continued.

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

Mayor Moser said they were Rocky Mountain Power to respond to changes in the agreement. Item continued.

10. Discussion and action on attending the Midyear ULCT Conference

Mayor Moser said the cost to attend was \$230 per attendee. Mayor Moser said he was attending. Kevin Sair, Roger Ashmore and Judith Davis said they would also like to attend.

Motion made by Mayor Moser to approve the expenses to send four council members to the conference. 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.

11. Discussion and action on clerk attending Municipal Clerks Institute

Mayor Moser said the clerk was required to attend annual training.

Motion made by Mayor Moser to approve the expenses to send the Clerk to the institute. 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.

12. Discussion and action on scheduling a budget work meeting

Motion made by Roger Ashmore to schedule a work meeting on Wednesday, March 18th, 2015 at 7:00 pm. 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.

13. Reports from Town Council members on assignments

Roger Ashmore reported that the county was proposing allowing a one-time opt out to their future recycling program. He said he voted for Apple Valley to opt out and to continue to have the mini recycling bins located by the mailboxes.

Mayor Moser said this item was also a topic at the mayors meeting. He said the curbside recycling would cost each resident about \$4 more per month. He said the estimated 20-30 year extension on the life of the land fill was actually more like 12-18 years according to engineering studies. He said in Apple Valley some residents needed to haul their trash cans up to a half mile and some that have to use community dumpsters. He said he had also discussed with the attorney the option of contracting with a trash collection company directly without going through the county.

Mayor Moser said they had also discussed the construction of a \$64 million sports complex near Sand Hollow Reservoir and that there were many individuals and communities that planned to donate funds.

14. Report and recommendation from the Planning Commission

The Planning Commission recommended approval of the simple subdivision of AV-1377-F-1 into 3 new parcels.

Motion made by Mayor Moser to schedule a public hearing on the simple subdivision for the next regular meeting, Thursday, March 19, 2015 at 6:30 pm. 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.

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

Mayor Moser said all residents were now hooked up to the new water system and the old system was scheduled to be abandoned tomorrow. He said they would then wrap up the construction and then revisit road conditions.

16. Report and recommendation from the Community Events Committee

Nothing to report.

17. Report from the Fire Department

Chief Ford said they had responded to some roll overs in the past week.

18. Report and recommendation from the Code Enforcement Officer

See attached.

19. Report and recommendation from Emergency Management

See attached.

20. Roads Report and consideration of continuing improvements

Trevor Black said the blade had been out and would be out again next week. He said they should have more road base coming.

21. Report from the Youth Town Council

Zach Sair said they had attended the Open and Public Meetings Training and learned more about the public meeting process.

22. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. 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.

23. Consider approval of minutes:

a. February 19, 2015 Regular Meeting Minutes

Motion made by Trevor Black to approve the February 19, 2015 regular meeting minutes. 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.

24. Announcements

Mayor Moser announced that the Chili Cook-off was coming up and the fire department was preparing for that event.

25. Request for a closed session

None requested.

26. Adjournment

Motion made by Roger Ashmore 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 7:16 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

March 5, 2015 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since February 19, 2015:

I'm getting complaints about ATV violations, which technically should be enforced by the Sheriff's office.

I'm working with the town attorney on ongoing cases.

I'm working on property nuisance violations.

It is now burn season and the big dumpsters will be here 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.

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 5, 2015

I attended and passed Pediatric Disaster Response on Feb. 19 & 20th at Dixie Regional. On February 28th I attended the Citizen's Corps Conference in Cedar City. I plan to attend the county Citizen's Corps. and LEPC on March 12th.

(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