

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 4th day of December, 2014 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, Roger Ashmore, Judith Davis, Kevin Sair, and Mayor Moser were present. Legal Counsel was excused. Engineering was excused. April Ruesch was excused. Chief Louie Ford and Jack Davis were present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comments

Margaret Ososki asked why the previous agenda mentioned capital improvements and now it states CDBG funding.

Mayor Moser explained that they were two separate things.

Margaret Ososki asked how much longer the roads would be muddy.

Mayor Moser explained that they would be so until the projects was finished and then they would be adding road base and improving the roads.

Margaret Ososki said she had heard a rumor that no road base was going to be put down.

Mayor Moser said it was a rumor.

Mike Maddocks asked what the cost would be to pave the roads.

Mayor Moser said it would cost over \$28 million to pave all roads in the town.

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

6. Discussion and possible action on scheduling a public hearing for CDBG funding

Motion made by Mayor Moser to schedule a public hearing on December 18th, 2014 at 6:30 pm. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

7. Discussion and possible action on Ordinance 2014-04, Granting an electric utility franchise and general utility easement to Rocky Mountain Power

Mayor Moser said the attorney was still working in this item.

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

8. Discussion and possible action on a potential tractor-pull event in Apple Valley – David Shireman and Charles Canham

David Shireman provided Nathan Bronemann with a copy of their liability insurance documentation.

Mayor Moser said the attorney would need to review that and the limits to make sure that they had the necessary coverage to hold the event.

David Shireman said he would provide further information to Nathan Bronemann.

9. Reports from Town Council members on assignments

Mayor Moser said he had attended the Mayor's Association meeting and IHC announced that they were going to be doing a \$184 Million expansion to the hospital next year. He also said Washington County was planning a new outdoor sports park facility near the county fair grounds.

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 work was going well and that over half of the main line had been put in the ground. He said about 12 residents had been added to the new system on N. Rome and Juniper. He said that as soon as possible, the roads would be improved.

12. Report and recommendation from the Community Events Committee

Nothing to report.

13. Report from the Fire Department

Nothing to report.

14. Report and recommendation from the Code Enforcement Officer
Continued until next meeting.

15. Report and recommendation from Emergency Management
Continued until next meeting.

16. Roads Report and consideration of continuing improvements

Trevor Black reiterated that they were aware of the road issues and urged everyone to bear with them during the construction.

17. Consent Calendar - Income and Expenses - Town Treasurer

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

18. Consider approval of minutes:

a. November 20, 2014 Regular Meeting Minutes

Motion made by Roger Ashmore to approve the November 20, 2014 regular meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-abstain, and Mayor Moser-yes. The motion passed 4/0 with one abstention.

19. Announcements

Mayor Moser introduced the Youth Town Council. He said they had held their first meeting two weeks ago. He said Judith Davis and Kevin Sair were advisors to them.

Zach Sair said he was the Chairman and Weston Black was the Co-Chairman. He also introduced Hunter Black.

Mayor Moser said they planned to replace some of the road base on N. Rome Way as early as next week.

Michelle Snook recommended that the reflectors be placed on the correct side of the holes as they were sometimes in the wrong place.

Mayor Moser said they would likely be bringing some flashing barricades out as well as it was getting darker.

20. Request for a closed session

None requested.

21. Adjournment

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

Meeting adjourned at 7:03 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser