

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, and Mayor Moser were present. Kevin Sair was excused. Legal Counsel was excused. Engineering was excused. Code Enforcement Officer April Ruesch was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.
None stated.

5. Public Comments

No comment.

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

6. 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 needed to make some changes.

Motion made by Roger Ashmore to table this item until next meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on Resolution 2014-15 appointing the Town Youth Council members

Mayor Moser read the proposed resolution.

Motion made by Trevor Black to adopt Resolution 2014-15. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and possible action on setting the 2015 meeting schedules

Mayor Moser read the proposed meeting schedules for all Town bodies. The Town Council would be scheduled to meet at 6:30 pm on the first and third Thursdays of every month with the exception of Jan 1, which was moved to Jan 8th. The Planning Commission would meet the second and fourth Thursdays of every month at 6:00 pm. The Events Committee would meet the second Tuesday of every month at 7:00 pm. The Youth Town Council would meet the second Wednesday of every month at 7:00 pm. Big Plains Water and Sewer SSD Board would meet the first and third Wednesdays of every month at 6:00 pm.

Motion made by Judith Davis to adopt the Town Council meeting schedule as proposed. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Motion made by Roger Ashmore to adopt the Planning Commission meeting schedule as proposed. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Motion made by Trevor Black to adopt the Events Committee meeting schedule as proposed. Judith Davis seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Motion made by Roger Ashmore to adopt the Youth Town Council meeting schedule as proposed. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Motion made by Judith Davis to adopt the Big Plains Water and Sewer SSD board meeting schedule as proposed. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Reports from Town Council members on assignments

Nothing to report.

10. Report and recommendation from the Planning Commission

Jack Davis reported that there would be a meeting in St. George on the 14th of November regarding the Jepson Canyon Resort in the County Commission chambers of the Washington County building at 7:00 pm.

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

Mayor Moser reported that well #1 in Apple Valley had died due to a brown out and had been repaired. He said the construction workers would be connecting service lines and meter boxes on North Rome Way, Golden Delicious and down part of Cartland. He said they had begun installing culverts and that within a couple weeks, the current construction areas should be put back together.

12. Report and recommendation from the Community Events Committee

Nothing to report.

13. Report from the Fire Department

Mayor Moser announced that the burn season had closed on October 31st.

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

Trevor Black reported that the roads were a mess. He encouraged people to be careful with the construction taking place. He recommended the purchase of a compaction attachment for the road grader for \$29,000.

Mayor Moser said a notice would have to be made and he recommended moving that item to the next meeting agenda.

Motion made by Mayor Moser to move the approval of the expense to the next meeting agenda. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

17. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Roger Ashmore to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Consider approval of minutes:

a. October 16, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the October 16, 2014 regular meeting minutes. Roger Ashmore seconded the motion. Vote: Trevor Black-abstain, Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0 with one abstention.

19. Announcements

None.

20. Request for a closed session

None requested.

21. Adjournment

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

Meeting adjourned at 6:57 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

November 6, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since Oct. 16, 2014:

I've received complaints for noise violations and sent out notices.

I've been working with people to clean up their yards before winter.

I received a report of a missing deaf greyhound from Cedar Point. I got a report of it being spotted with another dog possibly a Malamute, in Paradise Canyon. The owners have been all over the area following their tracks, but haven't been able to locate her.

I attended the UOCA training in Washington City on interviewing.

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.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT November 6, 2014

I will be attending the NIMS ICS-300 class on Nov. 20th, 21st & 22nd. I have already taken the course, but will be taking it again because I'm required to take a NIMS course for the EMPG grant.

I've completed and sent in the quarterly for the EMPG grant due the 20th of last month. Nathan has completed 3 online classes required for the grant. I met with Scott Alvord our Homeland Security liaison to figure out what else I need to do to qualify for the grant.

(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