

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 16<sup>th</sup> day of January, 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: Roger Ashmore, Trevor Black, Judith Davis, Kevin Sair, and Mayor Moser were present. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was present. Fire Chief, Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.

None stated.

5. Public Comment

No comments.

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. Discussion and possible action on adopting State motor vehicle code

Mayor Moser read Ordinance 2014-01 stating that the Town of Apple Valley was adopting the Utah State motor vehicle code.

Motion made by Trevor Black to adopt Ordinance 2014-01. 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.

7. Discussion on adopting the Washington County code on burning permits

Mayor Moser explained that there are concerns with fires getting out of control. He said read the Washington County code that stated that the official burn season was closed from November 16<sup>th</sup> through February of every year. He said that the county listed an exception for agricultural burning during that time as long as the agriculturally zoned parcel owner first contact the local fire authority. He recommended that the Town adopt a similar ordinance.

Judith Davis said she had read both the State and County ordinances on the topic and that she felt the County ordinance was much more applicable to this area. She said she was amenable to adopting a similar ordinance.

Motion made by Roger Ashmore to have the Town attorney draft such ordinance. 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.

8. Discussion and possible action on scheduling a work meeting

Motion made by Mayor Moser to schedule a work meeting on Thursday, January 30<sup>th</sup> at 6:00 to review the current Town budget and to review the proposed county gas tax. 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.

9. Report and recommendation from the Planning Commission

Nothing to report.

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

Mayor Moser said they were on schedule to have plans put out to bid by the 10<sup>th</sup> of February. He said they should be starting work around the first of March. He said that the water board would be touring the town to review the plans starting at 1 pm on January 22<sup>nd</sup>.

11. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

Nothing to report.

12. Report from the Fire Department

Louie Ford said that there had been some confusion by local authorities on what burning was and wasn't allowed. He said the Town attorney drafting an ordinance should help. He said he would like to show a video on a fire in Australia at the start of the fire season. He said they had attended the Winter Fire School.

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from Emergency Management

See attached.

15. Roads Report and consideration of continuing improvements

Trevor Black said the blade had been out and most of the worst spots should have been taken care of. He said that hopefully they would have a dump truck to present to the Council for purchase next meeting.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Roger Ashmore to approve the consent calendar. 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.

17. Consider approval of minutes:

a. January 2, 2014 Regular Meeting Minutes

Motion made by Roger Ashmore to approve the January 2, 2014 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.

18. Announcements

Louie Ford announced that the Chili Cook-off would take place Saturday, April the 26<sup>th</sup>.

Mayor Moser added that Founders Day had been scheduled for October 11<sup>th</sup>. He said that Parks and Recreation Committee wanted to do a Miss Apple Valley pageant again, but that they would have to be self funded this year.

19. Request for a closed session  
None requested.

20. Adjournment

Motion made by Kevin Sair to adjourn the meeting. 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.

Meeting adjourned at 6:53 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

## **January 16, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since January 2, 2014:

We had a successful shot clinic for dogs and more showed up after the vet left.

There were 11 dogs vaccinated and 18 dogs licensed.

There are still many dogs in Apple Valley that have not been registered this year. Licenses are now due and a late fee may be charged after Feb. 15th. I'll be sending out warning notices.

Thank you.

April Ruesch

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## **EMERGENCY MANAGEMENT REPORT January 16, 2014**

Frank Lindhardt is looking for CERT trained residents to be block captains. He will soon be holding CERT trainings. I have posted notices for CERT training in Hurricane. I highly recommend all residents be trained to help themselves, their families and their neighbors.

LEPC & Citizen's Corps Council was held today on January 16th. I asked Chief Louie to attend LEPC as I had to go out of town.

A local licensed HAM radio operator would like to put an antenna up here at the town office in order to communicate in an emergency. I think this is an excellent idea and wonder if the town would be willing to participate. For a pole, antenna and co-ax it would be around \$100. A cheap radio would be another \$100. There is a repeater in Toquerville.

(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.)

Thank you.

*April Ruesch*