

OPENING

Mayor Lisonbee brought the meeting to order at 6:04 p.m. welcoming all in attendance and led the Pledge of Allegiance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin
Councilmember Denny Bass

Town Recorder Michelle Kinney

OTHERS IN ATTENDANCE

Commissioner Prentice
Commissioner Kuehne
Finance Director Ben Billingsley
Code Enforcer Rich Ososki
Mosquito Abatement Board member Margie Ososki
Fire Chief Dave Zolg

EXCUSED

CONFLICT OF INTEREST DECLARATIONS

MAYORS TOWN UPDATE

Meals on wheels will deliver to Apple Valley if it is needed.

Our municipal code is moving forward.

Margie Ososki- Is this code dated so you can see when the codes have been changed?
The Mayor responds that the history will be included on the website and you can review the current as well as past versions.

DISCUSSION AND ACTION

- 1. RESOLUTION R-2019-04 APPOINTING DEBBIE KOPP AS TOWN TREASURER
TIMESTAMP: 7:37**

MOTION: Mayor Lisonbee moves that we approve Resolution R-2019-04 appointing Debbie Kopp as Treasurer.

SECOND: Councilmember McLaughlin

VOTE:

Councilmember Kopp –	Aye
Councilmember Edwardsen –	Aye
Councilmember McLaughlin-	Aye
Councilmember Denny Bass-	Aye
Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

- 2. RESOLUTION R-2019-05 ADDING DEBBIE KOPP (TOWN TREASURER) AND MARTY LISONBEE (MAYOR) AS AUTHORIZED AGENTS TO ADD, DELETE, OR MAKE CHANGES TO BANK ACCOUNTS TIED TO PTIF ACCOUNTS; TO OPEN OR CLOSE PTIF ACCOUNTS; AND TO EXECUTE ANY NECESSARY FORMS IN CONNECTION WITH SUCH CHANGES ON BEHALF OF THE TOWN OF APPLE VALLEY**
TIMESTAMP: 9:00

MOTION: Mayor Lisonbee moves that we pass Resolution R-2019-05 adding Debbie Kopp (Treasurer) and Marty Lisonbee (Mayor) as authorized agents to add, delete, or make changes to the bank accounts tied to the PTIF accounts; to open or close PTIF Accounts and to execute any necessary forms in connection with such changes on behalf of the town of Apple Valley; with the exception that the last line of the last paragraph will say that Ben Billingsley is designated as a user for online management and Mayor Martin Lisonbee is hereby authorized to execute the Public Entity Resolution attached hereto.

SECOND: Councilmember Edwardsen

VOTE:

Councilmember Kopp-	Aye
Councilmember Edwardsen -	Aye
Councilmember McLaughlin-	Aye
Councilmember Denny Bass-	Aye
Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

- 3. ORDINANCE O-2019-04 ZONE CHANGE FOR PARCEL AV-HWC-1 AND AV-HWC-2 FROM OST TO RE5. HOLT/LEBARON**
TIMESTAMP: 13:21

MOTION: Councilmember Edwardsen moves that we pass ordinance O-2019-

04, zone change for parcel AV-HWC-1 and AV-HWC-2 from OST to RE5 for Holt/LeBaron

SECOND: Councilmember Bass

VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

4. ZION TINY GETAWAY AGREEMENT

TIMESTAMP: 15:38

Zions Tiny Attorney, Ben Ruesch, did get this development agreement to Town Attorney Guzman on Monday but was just given to the Town Council tonight.

Town Attorney Guzman mentions we should spell out the number of units and the skirting should be added. 2E on definitions refers to the plan and we want to make sure we have the correct plan and it should be included as an exhibit. We need the cross access agreement.

Councilmember Kopp asks if someone could someone bring in their own tiny home. Guzman recommends that photos of the approved units be included in the agreement to prevent this from happening.

Councilmember McLaughlin would like to see them taken off of the skids.

Councilmember McLaughlin would like the utilities to be permanent. Mayor isn't sure if this is something we will be able to do.

Tish Lisonbee when you have multiple owners you have multiple standards. There will be a variation on quality. Mayor mentions that the agreement does mention the homes will be built by Zion's Tiny Homes.

Forrest Kuehne- One of the conditions is paving.

Marie Ososki- how do we enforce a 25 day limit? The Mayor mentions that usually when someone is living in one of these the exterior looks much different than when someone is just vacationing for a few days.

The council agrees that the following items need to be addressed in the agreement.

Exhibit that shows the final site plan
Exhibit needs to show that units will be 10 feet from property lines
40 unit limit
Pavement/Road Base issue addressed
Cross access agreement
Permanent Skirting
14 foot height

MOTION: Councilmember Kopp motions to table the Zion tiny getaway agreement to our next Town Council Meeting.
SECOND: Councilmember Dennis Bass
VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

**5. RECORDED DRAINAGE EASEMENTS FOR REBER, THYGERSON AND MINER
TIMESTAMP: 1:05**

The Town has an easement agreement and the town has not completed their portion of the agreement by taking care of this easement and it is causing them erosion problems. Now the Miners are unable to refinance or sale the home. The Miners want the town to throw some riprap and dirt so it is a maintained drainage easement. It will be cheaper to put in a pipeline here. This is estimated to cost the town about 40 thousand dollars to fix.

MOTION: Mayor Lisonbee moves that we accept the responsibility to put this in, it will cost about 40-45 thousand dollars and we will get some bids through RFP to do this.
SECOND: Councilmember McLaughlin
VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

**6. LOT SPLIT FOR CREATION OF NEW PARCEL FOR AV-1327-B FROM PARCEL AV-1327
TIMESTAMP: 1:12**

- MOTION:** Councilmember Kopp moves to approve the lot split for creation of new partial AV-1327-B from AV-1327.
- SECOND:** Councilmember Bass
- VOTE:**
- | | |
|----------------------------|-----|
| Councilmember Kopp - | Aye |
| Councilmember McLaughlin – | Aye |
| Councilmember Edwardsen – | Aye |
| Councilmember Denny Bass- | Aye |
| Mayor Lisonbee – | Aye |

The vote was unanimous and the motion carried.

7. LOT SPLIT FOR PARCEL AV-1334-J. SEPARATING THE LITTLE CREEK STATION AND THE RV RESORT

TIMESTAMP: 1:13:33

- MOTION:** Councilmember Kopp motions to approve the lot split for parcel AV-1334-J. Separating the Little Creek Station and the RV resort.
- SECOND:** Councilmember Bass
- VOTE:**
- | | |
|----------------------------|-----|
| Councilmember Kopp - | Aye |
| Councilmember McLaughlin – | Aye |
| Councilmember Edwardsen – | Aye |
| Councilmember Denny Bass- | Aye |
| Mayor Lisonbee – | Aye |

The vote was unanimous and the motion carried.

8. IMPACT FEE STUDY

1:14:08

This study will identify if our impact fees are in line with our community or if they are too high or too low.

The Mayor feels that we need to have an engineering firm other than Ensign do this. Ensign did the last one and he would like to have a second opinion. This will be about \$6,000 dollars.

- MOTION:** Mayor Lisonbee moves that we explore and execute this agreement when funds are available for the impact fee study for the town.

- SECOND:** Councilmember Edwardsen

VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

9. ENSIGN INVOICES-BEN BILLINGSLEY

MOTION: Councilmember Kopp motions to table to next TC meeting
SECOND: Councilmember Bass

VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

10. CONSENT CALENDAR FOR JANUARY 1ST, 2019 - JANUARY 31ST, 2019
TIMESTAMP: 1:20:36

MOTION: Councilmember Kopp motions to approve the consent calendar for
January 1- January 31, 2019
SECOND: Councilmember McLaughlin

VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

**CONSIDER APPROVAL ON REPORTS, RECOMMENDATIONS, APPOINTMENTS AND
ANNOUNCEMENTS**
TIMESTAMP: 1:21:16

Events Committee- Tish Lisonbee/Debbie Kopp- CPR class on March 2nd and the fire department is paying for this.

Planning Commission- Cynthia Browning/Michael McLaughlin- No meeting on the 13th.

Fire Department- Chief- Snow pack is high expecting a lot of water coming down. Finished air-ops class and all 3 people passed. Traffic incident class with 5 firefighters attended and we all passed. CPR class coming up on March 2nd.

Engineering- Rod Mills- Mayor-

Big Plains Water and Sewer SSD- Harold Merritt-

Code Enforcement-Paul Edwardsen/Rich Ososki-

Roads and storm drainage- Dennis Bass- We have our permit from BLM for Cinders. Richard Fischer and Matt Jessop donated a lot of time to the roads making them passable.

Mosquito abatement- Margaret Ososki-

Council

Other- The bubbling wells survey meeting went smoothly and the area was happy for working on the roads.

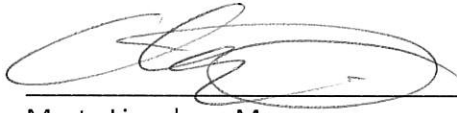
ADJOURNMENT

MOTION:	Councilmember Kopp motions to adjourn tonight's meeting February 20 th 2019.
SECOND:	Councilmember Bass
VOTE:	Councilmember Kopp - Aye
	Councilmember McLaughlin – Aye
	Councilmember Edwardsen – Aye
	Councilmember Bass- Aye
	Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 7:34 p.m.

Date approved: March 3, 2019



Marty Lisonbee, Mayor

ATTEST BY:  _____
Michelle Kinney, Recorder