#### NOTICE AND AGENDA TOWN COUNCIL Town Council - Regular Meeting

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **Regular Meeting** at the Apple Valley Offices at 1777 N Meadowlark Dr, Apple Valley, Utah **on Wednesday, March 4<sup>th</sup>, 2020**, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone. This meeting will be available for live stream at <u>www.youtube.com</u>. Search: Town of Apple Valley Utah.

The Agenda for the meeting is as follows:

#### Call to Order / Pledge of Allegiance / Roll Call Mayor's Town Update Declaration of Conflicts of Interest

## **CONSENT AGENDA**

The Consent Agenda is a means of expediting routine matters which come before the Council for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Council Member wishes to remove an item from the Consent Portion of the agenda, that item becomes the first order of business on the Regular Agenda.

- A. Approval of Minutes for 01.06.2020
- B. Approval of Minutes for 02.05.2020
- C. Approval of January 2020 Expenditure Report
- D. Approval of January Monthly Operational Budget Update

## DISCUSSION AND ACTION

- 1. Consider approval of Zone Change AV-1376-L from Open Space to Agricultural Richard Timpson. Planning Commission Recommended 4/0
- 2. Consider award of approval RFP for Apple Valley Way/Rome Way drainage project
- 3. Discussion and possible action on Town Lighting Ordinance O-2020-03

## **REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS**

Events Committee – Tish Lisonbee/Debbie Kopp Planning Commission – Janet Prentice/Michael McLaughlin Fire Department – Chief Dave Zolg, Jr Big Plains Water and Sewer SSD – Denny Bass Code Enforcement –Rich Ososki/Paul Edwardsen Roads and Storm Drainage – Mosquito Abatement- Margaret Ososki Council

## PUBLIC COMMENTS REQUEST FOR A CLOSED SESSION ADJOURNMENT

CERTIFICATE OF POSTING: I, Ben Billingsley, as duly appointed Deputy Clerk for the Town of Apple Valley, hereby certify that this notice was posted on the Utah Public Meeting Notice website <u>http://pmn.utah.gov</u>, and the Town Website www.applevalleyut.gov on the **2<sup>nd</sup> of March**, **2020**.

# Dated this 2<sup>nd</sup> day of March, 2020

Ben Billingsley Town of Apple Valley

#### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should call 435-877-1190.