

**Recording starts at 27:00 minutes**

**OPENING**

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance and leading in the Pledge of Allegiance.

**PRESENT**

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

Deputy Clerk Ben Billingsley  
Shawn Guzman

**Mayor's Town Update**

SR59, it's not legal for ATV's to be driving on the shoulder of the highway. The mayor has asked that UDOT will bring a blade out to improve the trail next to the fence line. He is hopeful they will do this.

**Declaration of Conflicts of Interest**

None Declared

**DISCUSSION AND ACTION**

- 1. Discussion and possible action on zone change application for AV-1335 from Commercial C-2 to Recreational Vehicle Park Zone. Applicant Aaron Stout. Planning Commission recommended denial 5/0.**

Aaron Stout mentioned the county recorder's office said it would be fine to merge the two properties and they would issue one tax ID after proper surveying. He has also had contact with UDOT and recognizes there would need to be improvements made.

Councilmember Edwardsen mentions that his biggest concern is the traffic coming in off the highway. Aaron Stout mentions the benefit of that area is that he can add that to his existing property. There are already 4 lanes in that spot so the improvement would be for one more lane.

Debbie Kopp asks what the projected income is and how long would it take you to put those lanes in? Aaron mentions that income from an RV park would be greater than the current cabin park.

The Mayor mentions that the town has no recourse to make sure those lanes are put in. Aaron suggests they do by taking away his business license. The Mayor suggests this is an issue that could end up in a legal battle.

Shawn Guzman recommends that the town could require those lanes be put in and can require a bond be posted with a time frame for the lanes to be constructed. He clarifies that the town would not want to use the threat of shutting down a business as a way to enforce a development agreement or other contractual agreement.

Mayor Lisonbee suggests that the only way this may go through is if he is willing to post bond for the road. He asks if Aaron would like to look into this option. Aaron is willing to look into that.

<b>MOTION:</b>	Mayor Lisonbee moves to table this item for a future meeting	
<b>SECOND:</b>	Councilmember Bass	
<b>VOTE:</b>	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee	Aye

The vote was unanimous and the motion carried.

## 2. Discussion on Jepson Canyon PID Financial Analysis

Hanks project will include a million gallon water tank, infrastructure for waterlines, and a partnership on the sewer line. The commercial nature of this will create town impact but there are some huge benefits as well.

Shawn Guzman addresses the data that has been collected and analyzed in conjunction with the bonds that would be required. He talks about the need for additional data.

There is ongoing cost with this project and Hank is including businesses that will generate revenue to help cover this cost.

## 3. Discussion on Fiscal Year 2020-2021 Budget

COVID-19 will have an impact on the town financially. Luckily the town can make some adjustments to their budget which will not make much difference in the services we are providing. This budget will include the values for grants we have already been awarded. Public safety numbers will be increased as we consider the MOU with the county for service. The fire department has outdated equipment and the budget will need to

account for improvements. The town should consider putting money into the capital outlay for future acquisitions. We have budgeted \$5,000 for this but we may need to increase that amount so we can have an engine that meets standards within the next 3 years or so. The department also needs funds for PPE. Road equipment and maintenance for 2021 should also be looked at. The chip seal we currently have has a life of only 3-5 more years. We will need to have approximately \$60,000 budgeted this year to replace it in 4 years. Park maintenance was contracted out last year and it is suggested that we continue with that.

Councilmember Kopp asks about revenue coming in for the fire department. Ben suggests that the council have a discussion with the chief on this matter. Councilmember Edwardsen suggests that if the brush truck isn't bringing in the needed funds then it may be time to get rid of the truck.

The Mayor reiterates that we need a budget for next year that will encompass road improvements. In the new budget we also need to include the \$30,000 of revenue from the district to help pay for the service the town has been providing. Security around here is lacking and he would like to increase surveillance and add a fenced area for equipment. Add power to the pavilion as well. He would like to use the Mayor salary for these projects.

Councilmember Kopp mentions that she likes the idea of having more security for the equipment behind the building. Councilmember Edwardsen mentions that having a fence would be more of a priority than cameras for him.

Councilmember Bass recommends using tar to seal cracks in the road.

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

**Events Committee – Tish Lisonbee/Debbie Kopp-** The community events supplies money is up for grabs if needed. We probably won't be able to use it because of COVID-19.

**Big Plains Water and Sewer SSD – Denny Bass-** The Board will be having a special meeting tomorrow to accept the grant for the Canaan project.

**Code Enforcement –Rich Ososki/Paul Edwardsen-**  
**Roads and Storm Drainage –**

## **MAYOR LISONBEE OPENS PUBLIC COMMENTS**

Tish Lisonbee mentions the trailers and trucks at the station. She is concerned about the fact that these individuals are not supporting Apple Valley by purchasing anything at the station. Shawn Guzman suggests that perhaps the town could put together some sort of campaign to encourage support of the town by these visitors. "If you stop, please shop."

**MAYOR CLOSES PUBLIC COMMENTS**

**REQUEST FOR A CLOSED SESSION-** no request for a closed session

**ADJOURNMENT**

<b>MOTION:</b>	Councilmember Kopp moves to adjourn tonight’s meeting	
<b>SECOND:</b>	Councilmember Bass	
<b>VOTE:</b>	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:27 p.m.

Date approved: 6-11-2020

  
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Marty Lisonbee, Mayor

ATTEST BY: Ben Bell