

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

ABSENT

Councilmember Michael McLaughlin

Mayor's Town Update

Mayor-pipeline going in at the T-intersection and will be operational on Thursday evenings.

Declaration of Conflicts of Interest

None Declared

CONSENT AGENDA

- A. Approval of April 2020 Expenditure Report**
- B. Approval of April 2020 Monthly Operational Budget Update**
- C. Approval of Minutes for April 1, 2020**

MOTION:	Councilmember Edwardsen moves to approve the consent calendar.	
SECOND:	Councilmember Kopp	
VOTE:	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee	Aye
	Councilmember McLaughlin	Absent

The vote was unanimous and the motion carried.

DISCUSSION AND ACTION

1. Discussion and possible action on Memorandum of Understanding with Washington County Sheriff's Office

Lieutenant Brock Bently introduces the MOU with the Sheriff's office. The statistics for the area have been included on the paperwork provided to the Council. The Sheriff's office would be able to provide any statistics the town may be in need of concerning patrols, call outs, and accidents. The contract is set to start on July 1st. This contract will allow us to help enforce town ordinances but we will be selective about what we would be able to respond to. The contract designates the number of hours that an officer would be on patrol within town limits. The level of service will increase with this contract. Monthly reports are discussed by the council as ideal with a specials report when something unusual occurs.

MOTION:	Councilmember Edwardsen moves to approve the MOU between the Washington County Sheriff's office and the Town of Apple Valley.	
SECOND:	Councilmember Bass	
VOTE:	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee	Aye
	Councilmember McLaughlin	Absent

The vote was unanimous and the motion carried.

2. Discussion on Municipal Code 9.02.010 Washington county Code Adopted (Animal Control)

Mayor mentions RE amendments regarding dogs and that it should be under municipal code instead of land use. He asks if the number of dogs is the problem or is it barking. The mayor recommends scratching the word kennel and leaving the rest alone. A kennel often refers to a commercial boarding and breeding operation. Noise nuisance is already covered.

3. Discussion and possible action on amendments to 10.10.050 Rural Estates Zone, Ordinance O-2020-06. Planning Commission recommended 5/5

It is suggested a cross reference be included for sections covering dogs.

MOTION: Councilmember Kopp moves to approve the amendments to 10.10.050 Rural Estates Zone Ordinance O-2020-06 to include the

reference to the county municipal code into RE zone.

SECOND: Councilmember Edwardsen

VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember Edwardsen Aye
Mayor Lisonbee Aye
Councilmember McLaughlin Absent

The vote was unanimous and the motion carried.

4. Discussion and possible action on amendments to 10.10.30 Commercial Zones, Ordinance O-2020-11. Planning Commission recommended 5/5

This section is adding a Tourist Commercial Zone. The purpose of this is to sort out what a Tourist commercial verses C2 Commercial area is. This will help place tourist areas where we actually want tourism activities. Campgrounds, cabins and hotels may be moved out of the regular C2 zoning.

MOTION: Councilmember Kopp moves to adopt O-2020-11 an ordinance creating the tourist commercial zone with the changes as discussed as to what is allowed in certain zones.

SECOND: Councilmember Edwardsen

VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember Edwardsen Aye
Mayor Lisonbee Aye
Councilmember McLaughlin Absent

The vote was unanimous and the motion carried.

5. Discussion and possible action on amendment to the Apple Valley General Plan, O-2020-08. Planning Commission recommended 5/5

This is the general plan that we talked about previously. This is just to vote on the ordinance.

MOTION: Councilmember Kopp moves to adopt O-2020-08 an ordinance changing the general plan map designation and definitions

SECOND: Councilmember Bass

VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember Edwardsen Aye
Mayor Lisonbee Aye

loose, be careful. Chief would like to talk to council members about the road closure.

Big Plains Water and Sewer SSD – Denny Bass- There will be a hearing on the proposed water rate increase.

Code Enforcement –Rich Ososki/Paul Edwardsen- Talks about dogs, red tags, and traffic violations.

Roads and Storm Drainage –

Mosquito Abatement- Margie- Its mosquito season; no standing water, they are active between dusk and dawn. Mosquito abatement had to send our West Nile virus detector to northern Utah for COVID testing.

MAYOR LISONBEE OPENS PUBLIC COMMENTS

No comments made

MAYOR CLOSSES PUBLIC COMMENTS

REQUEST FOR A CLOSED SESSION- no closed session needed.

ADJOURNMENT

MOTION:	Councilmember Kopp moves to adjourn tonight’s meeting	
SECOND:	Councilmember Bass	
VOTE:	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee	Aye
	Councilmember McLaughlin	Absent

The vote was unanimous and the motion carried.

Date approved: 8-24-2020



Marty Lisonbee, Mayor

ATTEST BY: Ben Bell