

OPENING

Mayor Marty Lisonbee opens the meeting at 6:03 pm with the Pledge of Allegiance.

ATTENDANCE

Mayor Marty Lisonbee
Councilmember McLaughlin
Councilmember Kopp
Councilmember Edwardsen
Councilmember Bass

DECLARATIONS OF CONFLICT OF INTEREST

None

MAYOR’S TOWN UPDATE

1. Mayor Lisonbee met with contractor and UDOT regarding road construction of passing lane past the S curve entering Apple Valley, with construction to begin July 20, 2020. Traffic will be limited to one lane for approximately six months.
2. Ensign Engineering is proving difficult and refusing to do business with the Town of Apple Valley due to the water district allegedly owing money. Sunrise Engineering has an updated system that may prove beneficial to Apple Valley. A meeting is set for July 16th, 2020 to go over this system.
3. The drainage project, that which has been discussed non multiple occasions, is now moving forward and applications have been submitted.

CONSENT AGENDA

1. Approval of minutes for Town Council Meeting May 6, 2020.

MOTION:	Councilmember Bass moves to approve minutes for May 6, 2020.	
SECOND:	Councilmember McLaughlin	
VOTE:	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Mayor Lisonbee	Aye
	Councilmember Edwardsen	Aye
	Councilmember McLaughlin	Aye

The vote was unanimous and the motion carried.

DISCUSSION AND ACTION

- 2. **Agenda Item 1 has been moved to the end of the meeting.**
- 3. **Discussion and possible action on Town Council meeting frequency.**

Mayor Lisonbee- Met with staff and recommends only one meeting a month for each body. A town council meeting will meet the first Wednesday of the month and a planning commission meeting will meet the third Wednesday of the month. This will help the staff with meeting preparation and give members more time for review of the agenda.

MOTION: Councilmember Bass moves to approve the frequency of the town council and the planning commission meetings to once a month.

SECOND: Councilmember McLaughlin

VOTE:

Councilmember Kopp	Aye
Councilmember Bass	Aye
Mayor Lisonbee	Aye
Councilmember Edwardsen	Aye
Councilmember McLaughlin	Aye

The vote was unanimous and the motion carried.

- 4. **Discussion and possible action on 10.10.110 Cabins or Tiny Home Parks Zone, for AMENDING ORDINANCE 0-2020-12. A separate hearing was held June 10, 2020.**

Recommendation of PC was 3-0 as two commissioners were absent. It was discussed that the ordinance wording was confusing. Item #5 sounded too “judgmental” and “Clubhouse Sales Registration Office” was missing altogether. It was listed that a cabin had to be less than 400 feet which seemed restricting.

Mayor Lisonbee- Asked Councilmembers if a curb should be required as an ordinance change. He mentioned that the goal is not to control building but to allow for growth. Another change is to ask applicants seeking permits to plan what they want based on topography. Approval would be based upon landscaping per plan as it’s approved.

Councilmember Edwardsen- Mentioned it might be appropriate to change wording to “the topography of the property may be considered when determining perimeter” instead of “shall always.” Where the “project” is mentioned, Councilmember Edwardsen suggested using “property with a wash.....or side property line.”

MOTION: Councilmember McLaughlin moves to amend ordinance 0-2019-12 with amendments to the cabin and tiny park home zone, and include changes presented in item F.

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

The vote was unanimous and the motion carried.

5. Discussion and possible action on ZONE CHANGE for parcel AB-1338-H-2 from OST to OSC to RE-1. Applicant: Tommy Hart. Public hearing was July 8, 2020.

Planning Commission recommendation was 3-0 with only 3 members present. When zone change was first made paperwork was created and approved, however check was misplaced along with the application.

Mayor Lisonbee- Explained such information should always be documented on the server. It was also mentioned that there is no copy of the deed. Ordinances require a deed. State law requires a deed as opposed to the law of the town which does not require a deed. Mayor Lisonbee is recommending a record surveyor.

MOTION: Councilmember Bass moves to approve ordinance 0-2020-13 ordinance change zone parcel AB-1338-H-2 from OST to OSC RE-1.
SECOND: Councilmember Edwardsen
VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Mayor Lisonbee Aye
Councilmember Edwardsen Aye
Councilmember McLaughlin Aye

The vote was unanimous and the motion carried.

6. Discussion and possible action on ZONE CHANGE of a portion of AV-2178-A-1-A from OST/OSC to RE-1, Ordinance O-2020-14. Applicant: Scout Holm. Public Hearing was July 8, 2020.

PC recommended 3-0 on 7/8/2020.

MOTION: Councilmember Bass moves to approve ordinance 0-2020-14 ordinance change zone parcel AB-1338-H-2 from OST to OSC RE-1.
SECOND: Councilmember Edwardsen

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

The vote was unanimous and the motion carried.

7. Discussion and possible action on amendments to 10.10.020 Agricultural Zone, Ordinance O-2020-15. Public Hearing was July 8, 2020.

PC recommended 3-0 on 7/8/2020

Mayor Lisonbee- Mentions that in the ordinance it had stated that wiener pigs were conditional use and that wiener pigs were permitted use. The issue is the possibility of having someone wanting to raise pigs next to someone in a residential zone. Suggests changing the ordinance to specify that pigs may not be raised within a certain number of feet from a residential property.

Councilmember Kopp- Recommends having the limit be 1,500 ft. from residential properties.

Shawn Guzman- States that he will work on the language to ensure that it is consistent throughout the section.

MOTION:	Councilmember Kopp moves to table the amendments to 10.10.020 A Agricultural Zone, Ordinance O-2020-15	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Mayor Lisonbee	Aye
	Councilmember Edwardsen	Aye
	Councilmember McLaughlin	Aye

The vote was unanimous and the motion carried.

REPORTS, RECOMMENDATIONS, AND ACCOUNCEMENTS

Events Committee- Tish Lisonbee/Debbie Kopp

None

Planning Commission- Janet Prentice/Michael McLaughlin

None

Fire Department- Chief Dave Zolg Jr.

Chief Zolg reports that we only had one fire in town with fireworks. He reports on current fires in the County. He reports that they have been called on mutual aid, and one was to man station 41 in Hurricane which has never happened in our station. They have also been called out on two brush fires in Hildale.

Reports that a \$1500 grant was applied for. Also expresses appreciation to Councilperson McLaughlin for donating pumps for the swamp coolers in the bay.

Big Plains Water and Sewer SSD- Denny Bass

Councilmember Bass reports that a lot of water is being used this year. The Canaan Springs funding has been approved and we are waiting on engineering approval, and hopefully within 30 days it will be approved.

Code Enforcement- Rich Ososki/Paul Edwardsen

Thanks the community for assistance in Code Enforcement. He would like to address one thing – if anyone feels like he is harassing them for the code, talk to him. He says people don't like codes. He reports that the Mayor can override the code if he feels like it's needed.

Road and Storm Drainage-

None

Mosquito Abatement- Margaret Ososki

None

Council

None

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- 8. Discussion and possible action approval of the proposed 10-year Residential Waste Collection Agreement between the Washington County SSD No. 1 and Republic Services, and the proposed Solid Waste Collection Agreement between Washington County SSD No. 1 and the Town of Apple Valley, pertaining to billing and collection for solid waste services and related matters. Resolution R-2020-07**

Faye Reber- Introduces the changes coming to the Solid Waste District

MOTION: Councilmember Edwardsen moves to approve the 10 year collection agreement between the WCSSD 1 and Republic and... Resolution R-2020-07 as written.

SECOND: Councilmember Bass

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

The vote was unanimous and the motion carried.

MAYOR LISONBEE OPENS PUBLIC COMMENT

Margaret Osocki – States that in a previous meeting during a zone change when it was going to Agricultural, it was mentioned that because someone has a lot of trees on the property so it doesn't matter what he does on the property. When our Council makes these types of comments, it gives property owners the idea that they can do whatever they want.

Robert Campbell – Feels like the bulky waste pickup needs to be broadcast to the community for cleanup.

Councilmember McLaughlin states that his neighbor called Republic, and they came out the next day to pick up a bulk item and didn't charge them anything.

Mayor – Informs that the contract states bulky items are anything that can be picked up.

MAYOR LISONBEE CLOSSES PUBLIC COMMENT

REQUEST FOR A CLOSED SESSION-

MOTION:	Mayor moves to close session to discuss the personal character of a staff member.	
SECOND:	Councilmember Bass	
VOTE:	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Councilmember Edwardsen	Aye
	Councilmember McLaughlin	Aye
	Mayor Lisonbee	Aye

The vote was unanimous and the motion carried.

Meeting moves to a closed session.

ADJOURNMENT

MOTION: Councilmember Kopp moves to adjourn tonight's meeting

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

The vote was unanimous and the motion carried.

Meeting adjourned at 7:23 p.m.

Date approved: _____



Marty Lisonbee, Mayor

ATTEST BY:

