

**NOTICE AND AGENDA  
TOWN COUNCIL  
Regular Meeting**

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Wednesday, August 19<sup>th</sup> 2020**, commencing at **6:00 PM** or shortly thereafter at 1777 N Meadowlark Dr, Apple Valley.

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting <https://us02web.zoom.us/j/86457907022>

To call into meeting, dial (253) 215 8782 and use Meeting ID 864 5790 7022

The Agenda for the meeting is as follows:

**Call to Order / Pledge of Allegiance / Roll Call**

**Declaration of Conflicts of Interest**

**Mayor's Town Update**

**CONSENT AGENDA**

*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 May 20, 2020
- B. Approval of minutes for June 3, 2020
- C. Approval of May-June 2020 Expenditure Report
- D. Approval of May-June 2020 Monthly Operational Budget Update
- E. Approval of FY2020 Q4 Financial Report

**DISCUSSION AND ACTION**

1. Presentation on SR-59 passing lane construction. Presented by Michael Beck of Harmony Public Involvement
2. Contract amendment with Sunrise Engineering for SMART GIS Platform implementation conditional upon approval of CIB grant scope change request
3. Ordinance O-2020-17 Outdoor Lighting Correction
4. Main Street Cattle Guard Expenditure
5. Resolution R-2020-08 Purchasing Policy Amendment
6. Ordinance O-2020-18 General Plan Map Change of AV-1376-A and AV-1376-M from R-1 to Agricultural. Applicant Jeff and Susanne Spendlove. PC recommended 4-0
7. Ordinance O-2020-19 Zone change of parcels AV-1376-A and AV-1376-M from OST/OSC to A-10 and RE-1. PC recommended 4-0
8. Ordinance O-2020-20 Changes to 11.02.040 Necessity of Plat; Exemptions from Plat Requirements. PC recommended 4-0
9. Resolution R-2020-09 Appointment of Zoning Administrator
10. FY20 Fraud Risk Assessment

**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, hereby certify that this notice was posted on the Utah Public Meeting Notice website <http://pmn.utah.gov>, and the Town Website [www.applevalleyut.gov](http://www.applevalleyut.gov) on the **12<sup>th</sup> day of August, 2020.**

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.