

**NOTICE AND AGENDA - AMENDED
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, September 16th 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/88621224111>

To call into meeting, dial (253) 215 8782 and use Meeting ID 886 2122 4111

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 June 17, 2020
- B. Approval of July 2020 Expenditure Report
- C. Approval of July 2020 Monthly Operational Budget Update

DISCUSSION AND ACTION

1. Interview Candidates for Town Council seat vacancy
2. Vote on Town Council seat vacancy (multi step process if more than 2 candidates) Resolution R-2020-09
3. Appointment of Mayor Pro tem. Resolution R-2020-10
4. General Plan Map change of parcels AV-1376-A and AV-1376-M from R-1 to Agricultural. Applicant Jeff and Susanne Spendlove. PC Recommended 4-0.
5. Zone change for parcels AV-1376-A and AV-1376-M from OST/OSC to A-10 and RE-1. Applicant Jeff and Susanne Spendlove. PC Recommended 4-0.
6. Zone change of parcel AV-1354-B from OST/OSC to C-2 Commercial and CTP Cabins Tiny Home Park Zone. Applicant Bang Properties. PC Recommended 4-0
7. Discussion and possible action on refund of lot line adjustments
8. Amending the Town Fee Schedule. Resolution R-2020-011.
9. Adoption of O-2020-12 (correcting prior motion when adopted)
10. Changes to 11.02.040 Necessity of Plat; Exemption from Plat Requirements Ordinance O-2020-20
11. Approval of Ross Gregerson as Big Plains Treasurer
12. Appointment of Big Plains Town Council Board Member
13. Big Plains Water and Sewer Capital Improvement Study and Zions Public Finance Water Impact Fee study. BP Board passed 4-0.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee

Planning Commission – Janet Prentice/Michael McLaughlin

Fire Department – Chief Dave Zolg, Jr

Big Plains Water and Sewer SSD

Code Enforcement

Roads and Storm Drainage

Mosquito Abatement

Lot Split Applications Received for AV-1334-J, AV-1366-A-6, AV-1366-A-5, AV-1369-B, AV-1369-C

Building Permits – August 2020 – 5 homes, 1 Casita, 1 Accessory Building

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 on the **14th day of September, 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.