



APPLE VALLEY WORK MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, March 16, 2022 at 9:00 AM

MINUTES

CALL TO ORDER-Meeting called to order at 9:02 am

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Council Member Kevin Sair
Council Member Andy McGinnis
Council Member Barratt Nielson
Frank Lindhardt, Planning Dept Manager
Dale Harris, Water Superintendent
Rod Mills, Engineering
David Zolg, Jr- Fire Chief
Harrold Merritt- SSD Board Member
Ross Gregerson- SSD Board Member
Clerk-Recorder | Jenna Vizcardo

ABSENT

Mayor Mason Walters
Council Member Robin Whitmore

DECLARATION OF CONFLICTS OF INTEREST-None

CONSENT AGENDA

1. OPEN ROUND TABLE FROM EACH DEPARTMENT WITH ANY PENDING ITEMS TO DISCUSS.
Kevin Sair discusses houses possibly houses in Cedar Point without building permit, unknown if they have building permit—Barratt to follow-up and look into address.
--Someone interested in buying dump truck that

Frank discusses easement and having the Town not maintain and suggest permit unapproved property they sign a delay agreement and then each party pays their own share.

Fire Chief- David Zolg, Jr. discusses delay agreement and needs full support of council they would need to road base and immediately changes need to be done. Also discuss Town and Design standards.

Conversation about 6 lots that needs bond to protect town, subdivision was allowed to be recorded.

Andy asks is what we have on the books adequate. Yes but it has not enforced. Our ordinances just need to be followed. As soon as subdivision gets preliminary their engineering creates plans and once approved and final plat approved. Option A put in improvements with their own money but if allowed to record then needs to be bonded. Travis Wells has not been bonded. Discussion about agenda items that were tabled.

Dale Harris- Trying to work on reshaping some roads. Worked on Gubler Rd, cul-de-sac in town needs to be redone. Wanted to discuss with messed up wash crossing and needs maintenance. Also need to discuss for Jepson Cyn that road would go away that road except utility access

Frank comments needs direction on Jepson Canyon has master plan approved, multitude of changes to master plan. Talked to engineering and the road is at a 28% grade. From planning review if they want to start first phase then they need to start with preliminary plat and follow up with construction plans, and then final plat. Comments about red tag because they are not following our rules. The only leg they have to stand on is because Beddo signed off plans that are missing 90% of items including preliminary plat approval.

Rod Mills-See meeting as very important that is pivotal that we need one voice. Top priority is to get well 9 back in operation has proposal from Westec equipment providers to ask grant for this work, it's 250,000 and add 100,000 from another grant. And start program with solar on Wells 59. Would like solar incorporated in district projects moving forward. Going before Sate for Special Meeting and in Cedar Point we are in emergency. This will be funded through government infrastructure grant. The problem is estimated weeks to ready to ship 4-8 weeks, estimated documents completed 2-3, ready to ship after purchase execution is 4-8 weeks. Dilemma is there are risks involved in this. Recommendation to sign this agreement today. Discussion about the treatment is needed to wells 59. Actively pursuing other option than the wells head-pipeline needed from Canaan Springs. Cedar Point Pipeline application has been submitted and once reviewed and signed off and complete and which point you get the funding process. Public Hearing and Public Notice process within the last 60 days. Possible that we will have to redo. Get the public notice and then we can schedule public hearing. Ewac funding in grant program. Project #3 has negotiated re-start of Canaan Springs project, process of finalizing paperwork, additional piping closer to tanks, grading of two springs. Discussion about developers helping us with our water situation. Discussion about construction plans and following the rules.

REQUEST FOR A CLOSED SESSION-None.

ADJOURNMENT

Motion made by Council Member McGinnis, Seconded by Council Member Nielson.

Voting Yea: Council Member Sair, Council Member McGinnis, Council Member Nielson

Date Approved: _____

Approved By: _____

Attest By: _____

Jenna Vizcardo, Recorder