



APPLE VALLEY TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley
Thursday, March 17, 2022 at 6:30 PM

MINUTES

Mayor | Mason Walters |

Council Members | Kevin Sair | Andy McGinnis | Robin Whitmore | Barratt Nielson |

Clerk-Recorder | Jenna Vizcardo

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

Sair Mayor Pro Tem called to order at 6:48pm.

PRESENT

Council Member Kevin Sair

Council Member Robin Whitmore

Council Member Andy McGinnis

Council Member Barratt Nielson

Mayor Dale Beddo

ABSENT

Mayor Mason Walters

DECLARATION OF CONFLICTS OF INTEREST-None

CONSENT AGENDA

1. Disbursement Listing--01.01.2022-2.28.2022

Robin states there are some big payments. Lance Gifford the building inspector hadn't been paid in over a year and conversation takes place.

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

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

Motion 5-0. Motion carries.

2. Financial Statements—07.01.21-02.28.22

Robin states that this is the current fiscal we have completed 2/3 of the fiscal year and conversation takes place.

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

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

Motion 5-0. Motion carries.

APPROVAL OF MINUTES

3. Minutes: March 2, 2022

Motion made by Council Member McGinnis, Seconded by Council Member Whitmore.
Voting Yea: Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

Motion 5-0. Motion carries.

DISCUSSION AND ACTION

4. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO OPEN ONE OR MORE BUSINESS CREDIT CARD ACCOUNT(S)--RESOLUTION R-2022-12.

Motion to accept with correction removing David Zolg Jr as one of the card holders.

Motion made by Council Member McGinnis, Seconded by Council Member Nielson.
Voting Yea: Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

Motion 5-0. Motion carries.

5. DISCUSSION AND POSSIBLE ACTION FOR EMPLOYMENT STATUS OF APPLE VALLEY TOWN FIRE CHIEF--RESOLUTION R-2022-13.

Motion made by Council Member Whitmore, Seconded by Council Member Sair.
Voting Yea: Council Member Sair, Council Member Whitmore, Council Member Nielson
Voting Abstaining: Council Member McGinnis

Motion 4-0, 1 abstaining. Motion carries.

6. DISCUSSION AND POSSIBLE ACTION TO ADD AUTHORIZED SIGNER ON BANK ACCOUNTS ON PTIF--RESOLUTION R-2022-14.

Motion made by Council Member McGinnis, Seconded by Council Member Whitmore.
Voting Yea: Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

Motion 5-0. Motion carries.

7. DISCUSSION AND POSSIBLE ACTION TO OPEN FIRE DEPT BANK ACCOUNT AT SBSU AND ADD AUTHORIZED SIGNER TO SBSU--RESOLUTION R-2022-15.

Motion to approve with correction to add Fire Chief, David Zolg, Jr for # 2 and #4

Motion made by Council Member Nielson, Seconded by Council Member McGinnis.
Voting Yea: Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

Motion 5-0. Motion carries.

8. DISCUSSION AND POSSIBLE ACTION TO APPOINT AN ACCOUNTANT. --RESOLUTION R-2022-16.

Motion made by Council Member Whitmore, Seconded by Council Member Nielson.
Voting Yea: Council Member Sair, Council Member Whitmore, Council Member Nielson
Voting Abstaining: Council Member McGinnis

Motion 4-0, 1 abstaining. Motion carries.

9. SPECIAL EVENT PERMIT APPLICATION FOR ZION ULTRA EVENT (RUNNING EVENT) APRIL 9-10, 2022 WITH VACATION RACES.

Make sure proper water coverage for dust. Possible for lights down. Conversation about special permit fee price and possibility to look into changing the price in the future.

Motion to to keep dust down.

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

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

Motion 5-0. Motion carries.

10. SPECIAL EVENT PERMIT APPLICATION FOR HALF MARATHON ON MAY 20-21, 2022, APPLICANT IS OK WITH NO CAMPING--TABLED AT TC MEETING ON 2.17.22.

Please make note moving forward for Fire on standby moving forward.

Make motion to approve without camping and no fire, better dust control.

Note to look into Special Event Permit Fee

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

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

Motion 5-0. Motion carries.

11. DISCUSSION AND POSSIBLE ACTION RE: PARTICIPATION IN HABITAT CONSERVATION PLAN (HCP).

Conversation took place about different options because the tortoise does not live up here.

Conversation took place about giving citizens the option to participate or not.

Table Item 11 for more information.

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

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

Motion 5-0. Motion carries.

12. DISCUSSION AND POSSIBLE ACTION FOR ZONE CHANGE APPLICATION FOR AV-1329-B FROM OST TO SF-1.0; APPLICANT LADD MACDONALD.

TC TABLED 12.15.21. PC RECOMMENDED DENIAL ON 12.1.21.

Tabled by applicant to next meeting.

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

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

Motion 5-0. Motion carries.

13. DISCUSSION AND POSSIBLE ACTION FOR ZONE CHANGE APPLICATION FOR AV-2184 AND AV-2165 FROM OST TO CABIN/TH, PD AND RE-1; APPLICANT STANDARD DEVELOPMENT / TRAVIS HOLM.

ON 1.27.22 APPLICANT TABLED AT TC. PC RECOMMENDED DENIAL ON 1.20.22.

Requested to be tabled by Travis Holm due to engineer being sick.

Tabled to next council meeting in April 2022.

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

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

Motion 5-0. Motion carries.

14. DISCUSSION AND POSSIBLE FOR ZONE CHANGE APPLICATION FOR AV-1313-D-1 FROM AG TO SF 1/2; APPLICANT 2000 MAIN LLC / TRAVIS HOLM.

ON 1.27.22 TABLED BY APPLICANT AT TC.

Requested to be tabled by Travis Holm due to engineer being sick.

Tabled to next council meeting in April 2022.

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

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

Motion 5-0. Motion carries.

15. DISCUSSION AND POSSIBLE FOR ZONE CHANGE APPLICATION FOR AV-1318 FROM AG TO SF 1/2; APPLICANT 2000 MAIN LLC / TRAVIS HOLM; OWNER NANCY BRADSHAW.

ON 1.27.22 TABLED BY APPLICANT AT TC. PC RECOMMENDED DENIAL ON 1.20.22.

CORRECTION: APPLICANT STANDARD DEVELOPMENT

DISCUSSION AND POSSIBLE FOR ZONE CHANGE APPLICATION FOR AV-1318 FROM AG TO SF 1/2; APPLICANT STANDARD DEVELOPMENT LLC / TRAVIS HOLM; OWNER NANCY BRADSHAW.

Requested to to be tabled by Travis Holm due to engineer being sick.

Council Member Nielson motion to table to next council meeting in April 2022 for one last time if no owner addiavit this will be denied on recommendation of Planning Commission denial.

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

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

Voting Nay: Council Member McGinnis

Motion 4-1. Motion carries.

16. DISCUSSION AND POSSIBLE ACTION FOR PRELIMINARY PLAT APPLICATION (MILES MARK) FOR AV-1319-A; APPLICANT 2000 MAIN / TRAVIS HOLM.

ON 1.27.22 TABLED BY APPLICANT AT TC. PC RECOMMENDED DENIAL ON 1.20.22.

Requested to to be tabled by Travis Holm due to engineer being sick.

Tabled by owners request.

Tabled to next council meeting in April 2022.

Robin asks if water district has given approval and conversation took place.

Note to verify affidavit with owner.

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

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

Voting Nay: Council Member McGinnis

Motion 4-1. Motion carries.

17. DISCUSSION AND POSSIBLE ACTION FOR PRELIMINARY PLAT APPLICATION (REDSTONE) FOR AV-1345,1327,1326,1346,1348-A; APPLICANT 2000 MAIN / TRAVIS HOLM.

ON 1.27.22 TABLED BY APPLICANT AT TC. PC RECOMMENDED DENIAL ON 1.20.22.

Requested to to be tabled by Travis Holm due to engineer being sick.

Tabled by owner's request.

Tabled to next council meeting in April 2022.
Note to verify affidavit with owner.

Motion made by Council Member Nielson, Seconded by Council Member Whitmore.
Voting Yea: Council Member Sair, Council Member Whitmore, Council Member Nielson
Voting Nay: Council Member McGinnis

Motion 4-1. Motion carries.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Debbie Kopp-Community Event- Easter-April 16 at 11am

CPR class on 3/26 at 10am

PUBLIC COMMENTS

Debbie Kopp-Ranch Rd- Special Event Permit Fee should reflect a higher fee.

Motion to close public comments.

Motion made by Council Member Sair, Seconded by Council Member Whitmore.
Voting Yea: Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

REQUEST FOR A CLOSED SESSION-None

ADJOURNMENT

Adjournment 8:29 pm.

Motion made by Council Member Whitmore, Seconded by Council Member McGinnis.
Voting Yea: Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

Date Approved: _____

Approved By: _____

Attest By: _____

Clerk-Recorder | Jenna Vizcardo