



SPECIAL TOWN COUNCIL MEETING AND HEARING

1777 N Meadowlark Dr, Apple Valley
Tuesday, January 02, 2024 at 10:00 AM

MINUTES

Mayor | Michael Farrar |

Council Members | Kevin Sair | Robin Whitmore | Barratt Nielson | Janet Prentice

CALL TO ORDER- Mayor Farrar called the meeting to order at 9:59 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Mayor Michael Farrar

Council Member Kevin Sair

Council Member Robin Whitmore

Council Member Barratt Nielson

Council Member Janet Prentice

DECLARATION OF CONFLICTS OF INTEREST

None declared.

OATH OF OFFICE CEREMONY FOR NEWLY ELECTED OFFICIALS

Oath of Office administered by Town Clerk Recorder Jenna Vizcardo to, Michael Lee Farrar, Mayor, Barratt Eric Nielson, Town Council, and Janet Prentice, Town Council.

PUBLIC COMMENTS

No public comments.

It was discussed amongst the Council that prayer would be added to the agenda.

Prayer offered by Council Member Whitmore.

PUBLIC HEARING

1. Repeal Title 2.15 Town Administrator and Adopt Title 2.09 Office Of The Mayor, Ordinance-O-2024-01.

Mayor Farrar opened the public hearing.

During the town council meeting, the proposal to eliminate the town administrative position and reassign its duties to the mayor was discussed. Mayor Farrar highlighted that this position is a common practice in many towns, but mentioned that Apple Valley lacks the financial resources to support a full-time mayor. He noted that previous mayors typically held full-time jobs alongside their mayoral responsibilities, leading to the need for a town administrator.

No public comments.

Mayor Farrar closed the public hearing.



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DISCUSSION AND POSSIBLE ACTION

2. Repeal Title 2.15 Town Administrator and Adopt Title 2.09 Office Of The Mayor, Ordinance-O-2024-01.

MOTION: Council Member Whitmore motioned to repeal Title 2.15 Town Administrator and adopt Title 2.09 Office Of The Mayor, Ordinance-O-2024-01.

SECOND: The motion was seconded by Council Member Nielson.

VOTE: Mayor Lindhardt called for a Roll Call vote:

Council Member Nielson - Aye
Council Member Sair - Aye
Council Member Whitmore - Aye
Council Member Prentice - Aye
Mayor Farrar - Aye

The vote was unanimous and the motion carried.

3. Approval of Appointing Planning Commission Member, Resolution-R-2024-01.

Annie Spendlove, resident of Apple valley gave brief introduction, goal is to keep Apple Valley agricultural at the center and keep us rural.

MOTION: Council Member Nielson motioned that we approve Resolution-R-2024-01, appointing Annie Spendlove to fulltime planning commission.

SECOND: The motion was seconded by Council Member Sair.

VOTE: Mayor Lindhardt called for a Roll Call vote:

Council Member Nielson - Aye
Council Member Sair - Aye
Council Member Whitmore - Aye
Council Member Prentice - Aye
Mayor Farrar - Aye

The vote was unanimous and the motion carried.

Oath of Office administered by Town Clerk Recorder Jenna Vizcardo to Annie Spendlove, Planning Commission.



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4. Approval of 2024 Annual Meeting Schedule.

MOTION: Council Member Nielson motioned that we approve the 2024 Annual Meeting Schedule.

SECOND: The motion was seconded by Council Member Sair.

VOTE: Mayor Lindhardt called for a vote:

Council Member Nielson - Aye
Council Member Sair - Aye
Council Member Whitmore - Aye
Council Member Prentice - Aye
Mayor Farrar - Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Council Member Whitmore motioned to adjourn the meeting.

SECOND: The motion was seconded by Council Member Nielson.

VOTE: Mayor Lindhardt called for a vote:

Council Member Nielson - Aye
Council Member Sair - Aye
Council Member Whitmore - Aye
Council Member Prentice - Aye
Mayor Farrar - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 10:12 a.m.



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Date Approved: _____

Approved BY: _____

Mayor | Michael L. Farrar

Attest BY: _____

Town Clerk/Recorder | Jenna Vizcardo

DRAFT