

## OPENING

Chairperson Prentice brought the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

## ROLL CALL/PRESENT

Chairperson Prentice  
Commissioner Angell  
Commissioner Fralish  
Commissioner Jorgensen (Virtual)  
Commissioner Zaharias (Absent)

Clerk/Recorder Not Present  
Staff: John Barlow; Taylor Pledger

## CONFLICT OF INTEREST DECLARATIONS

None

## CONSENT AGENDA

### A. Approval of meeting minutes for September 9<sup>th</sup>, 2020.

<b>MOTION:</b>	Commissioner Fralish moves to approve the consent agenda item A.	
<b>SECOND:</b>	Commissioner Jorgensen	
<b>VOTE:</b>	Chairperson called for a vote:	
	Commissioner Jorgensen	AYE
	Commissioner Fralish	AYE
	Chairperson Prentice	AYE
	Commissioner Angell	AYE
	Commissioner Zaharias	ABSENT

The vote was unanimous and the motion carried

## PUBLIC HEARING

### 1. Public Hearing for GENERAL PLAN MAP DESIGNATION CHANGE of parcels AV-1369-B; AV-1369-C; AV-1366-A-S; AV-1366-A-6 to A (Agriculture)

#### Chairperson Prentice opens the public hearing

Chairperson Prentice- Mentioned that these parcels will be going from Open Space Transitional to home lots right across from Cedar Point. She thinks that Cedar Point will appreciate this.

Chairperson Prentice closes the public hearing

**2. Public Hearing for ZONE CHANGE of parcels AV-1369-B; AV-1369-C; AV-1366-A-S; AV-1366-A from OS/OST to A-5 (Agriculture 5 Acre)**

**Chairperson Prentice opens the public hearing**

**Chairperson Prentice closes the public hearing**

**DISCUSSION AND ACTION**

**3. Discussion and possible action on General Plan Map change of parcels AV-1369-B; AV-1369-C; AV-1366-A-S and AV-1366-A-6 to A (Agriculture)**

Commissioner Fralish- Asked Robert Fischer to review what the plan is for these parcels.

Robert Fischer- Explained that the family requesting this change bought 2-3 parcels that equal to about 206 acres and they intend to put a total of 8 houses on the whole thing. He further explained that there is a road in the area called Wild Cat Road that runs just off Cedar Point road. West of that road is their parcel and with their own money they are going to realign that road so it goes straight on to the roundabout area in Cedar Point. They will be putting in a private road with a turnaround for fire trucks and other emergency services to access their 8 homes. Explained that this is for a private family, the houses will not be placed on the market.

Commissioner Fralish- Asked if they are close to water.

Robert- Explained that they will be burrowing under the highway to bring the water from Cedar Point over to the lots. The water district will have to do a 10-inch main that will eventually carry water around Wild Cat Rd. and then they are doing an 8-inch line on their property.

**MOTION:** Commissioner Jorgensen moves to approve and forward to the Town Council with a recommendation of approval on the change of the general map for parcels AV-1369-B; AV-1369-C; AV-1366-A-S and AV-1366-A-6 to A (Agriculture)

**SECOND:** Commissioner Fralish

**VOTE:** Chairperson called for a vote:

Commissioner Jorgensen AYE

Commissioner Fralish AYE

Chairperson Prentice AYE

Commissioner Angell AYE

Commissioner Zaharias ABSENT

The vote was unanimous and the motion carried

**4. Discussion and possible action on Zone Change of parcels AV-1369-B; AV-1369-C; AV-1366-A-S; AV-1366-A from OS/OST to A-5 (Agriculture 5 Acre)**

**MOTION:** Commissioner Fralish moves to approve and forward to the Town Council with a recommendation of approval on the zone change for parcels AV-1369-B; AV-1369-C; AV-1366-A-S; AV-1366-A from OS/OST to A-5 (Agriculture 5 Acre)

**SECOND:** Commissioner Jorgensen

**VOTE:** Chairperson called for a vote:

Commissioner Jorgensen	AYE
Commissioner Fralish	AYE
Chairperson Prentice	AYE
Commissioner Angell	AYE
Commissioner Zaharias	ABSENT

The vote was unanimous and the motion carried

**5. Discussion and possible action on Final Plan (AVC 10.10.120(I)) for AV-1338-H-3**

**MOTION:** Commissioner Angell moves to approve Final Plan (AVC 10.10.120(I)) for AV-1338-H-3 and forward to the Town Council with a recommendation for approval.

**SECOND:** Commissioner Jorgensen

**VOTE:** Chairperson called for a vote:

Commissioner Jorgensen	AYE
Commissioner Fralish	AYE
Chairperson Prentice	AYE
Commissioner Angell	AYE
Commissioner Zaharias	ABSENT

The vote was unanimous and the motion carried

**6. Discussion and possible action on Ordinance Creating the Tourist Commercial Zone (TC) (D-O-2020-25)**

**MOTION:** Commissioner Angell moves to approve and forward to the Town Council with a recommendation of approval on the ordinance creating the tourist commercial zone (TC) (D-O-2020-25)

**SECOND:** Commissioner Fralish

**VOTE:** Chairperson called for a vote:

Commissioner Jorgensen	AYE
Commissioner Fralish	AYE
Chairperson Prentice	AYE
Commissioner Angell	AYE
Commissioner Zaharias	ABSENT

The vote was unanimous and the motion carried

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**Chairperson Prentice opens for public comment**

No public comment

**Chairperson Prentice closes the public comment**

**INFORMATIONAL SUMMARY**

**1. Changes in Personnel**

John Barlow- Introduced himself as the new Finance Director for the Town of Apple Valley.

Taylor Pledger- Introduced herself as the new temporary Administrative support for the Town of Apple Valley.

**ADJOURNMENT**

<b>MOTION:</b>	Commissioner Fralish moves to adjourn
<b>SECOND:</b>	Commissioner Angell
<b>VOTE:</b>	Chairperson called for a vote:
	Commissioner Jorgensen      AYE
	Commissioner Fralish      AYE
	Chairperson Prentice      AYE
	Commissioner Angell      AYE
	Commissioner Zaharias      ABSENT

The vote was unanimous and the motion carried

Meeting adjourned at 6:34 pm.

Date approved: \_\_\_\_\_

\_\_\_\_\_  
Chairperson

ATTEST BY: \_\_\_\_\_