



SPECIAL APPLE VALLEY TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, January 04, 2023 at 5:30 PM

MINUTES

Mayor | Frank Lindhardt |

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

CALL TO ORDER- Mayor Lindhardt called the meeting to order at 5:35 p.m.

PLEDGE OF ALLEGIANCE- Council Member Barratt Nielson led the pledge of allegiance.

PRAYER- Prayer was offered by Council Member Robin Whitmore.

ROLL CALL

PRESENT

Mayor Frank Lindhardt

Council Member Kevin Sair

Council Member Robin Whitmore

Council Member Andy McGinnis

Council Member Barratt Nielson

Other Staff Present

Town Clerk/Recorder Jenna Vizcardo

Town Administrator Jauna McGinnis

DECLARATION OF CONFLICTS OF INTEREST

None declared.

PUBLIC COMMENTS

No public comments.

DISCUSSION AND ACTION

1. Consider approval of 2023 Annual Meeting Schedule.

Mayor Lindhardt commented the Town Council meetings are scheduled monthly on the 3rd Wednesday.

MOTION: Council Member Nielson motioned that we approve the meeting schedule for the Town Council for this year 2023.

SECOND: The motion was seconded by Council Member Whitmore.

VOTE: Mayor Lindhardt called for a vote:

Council Member Sair - Aye

Council Member Whitmore - Aye

Council Member McGinnis - Aye

Council Member Nielson - Aye



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Mayor Lindhardt - Aye

The vote was unanimous and the motion carried.

2. Consider approval of appointment of Planning Commission Regular Member, Resolution-R-2023-01.

Mayor Lindhardt reported Margaret Ososki's term is up and he has 2 people to be considered which are Margaret Ososki and Bradley Farrar.

Margaret Ososki, 1024 W Little Pinion Way, Apple Valley, UT. She has lived here for 12 years and attended all the meetings of each board. She knows all the codes and the changes. She has tried to be on the Planning Commission several times and through the other administrations no one wanted her. She was put on as an alternate one time in the past. She has always been interested in the codes and the legalities. Sometimes her interpretation isn't the same as everyone's else. She likes to research and enjoys that. She does not try to bully people as she has been told.

Bradley Farrar, 870 E Mountain Dr, Apple Valley, UT. He is 23 years old and feels is advanced for his age. He has 2 degrees. He started his own business at 14 and has officially been here in Apple Valley for 2 months. He oversaw the planning and building permit process of his families eight homes they built 2 years ago. He feels he would be good addition to the Planning Commission. He doesn't have so much history and will not be bias.

Council Member Whitmore asked Mr. Farrar what he oversaw on the building permit process. Mr. Farrar answered he was involved directly with the general contractor. Town Administrator Jauna McGinnis asked if he would like to be involved more with the Town and if so, this would be a good place to learn. He answered yes.

Mayor Lindhardt asked Council Members what their thoughts are. Council Member Sair thanked Janet Prentice for all she has done with this community. He also commented about Margaret Ososki's due diligence. He commented this is a tough call for him. Council Member Whitmore thanked Margaret Ososki for all her work and Bradley Farrar she is impressed with him being young and anxious to be involved. She continued because of the age this is a hard call, she really likes the idea of having young blood getting used to how things run. Council Member Nielson also feels the same.

MOTION: Council Member Sair motioned that we keep Margaret in the position that she's currently in that we keep Margaret for the next two years.

SECOND: No second, motion dies lack of second.

MOTION: Council Member Whitmore motioned that we appoint Bradley Farrar.

Council Member Nielson asked if Margaret would be an alternate member and she answered no.

SECOND: The motion was seconded by Council Member McGinnis.



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VOTE: Mayor Lindhardt called for a Roll Call vote:

Council Member Sair - Abstain
Council Member Whitmore - Aye
Council Member McGinnis - Aye
Council Member Nielson - Aye
Mayor Lindhardt - Aye

The vote was 4 aye and 1 abstain and the motion carried.

3. Consider approval of appointment of Planning Commission Alternate Member(s), Resolution-R-2023-02.

Mayor Lindhardt reported this will be tabled until he can meet with other volunteers. He requested if anyone would like to volunteer to please reach out.

Town Clerk/Recorder Jenna Vizcardo administered Oath of Office to Bradley Farrar.

REQUEST FOR A CLOSED SESSION

No request.

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 Sair - Aye
Council Member Whitmore - Aye
Council Member McGinnis - Aye
Council Member Nielson - Aye
Mayor Lindhardt - Aye

The vote was unanimous and the motion carried.



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Meeting adjourned at 6:06 p.m.

Date Approved: _____

Approved BY: _____

Mayor | Frank G. Lindhardt

Attest BY: _____

Town Clerk-Recorder | Jenna Vizcardo

DRAFT