



APPLE VALLEY TOWN COUNCIL

1777 N Meadowlark Dr, Apple Valley
Wednesday, May 19, 2021 at 6:00 PM

AGENDA

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Wednesday, May 19, 2021**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Dale Beddo |

Council Members | Kevin Sair | Paul Edwardsen | Mike McLaughlin |

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting:

<https://us02web.zoom.us/j/8903911133>

if the meeting requests a password use 386004

To call into meeting, dial (253) 215 8782 and use Meeting ID 890 3911 1133

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

MAYOR'S TOWN UPDATE

PUBLIC HEARING

1. Public Hearing On the Adoption of The Tentative Budget for FY22

DISCUSSION AND ACTION

2. Discussion and Possible Action On Adopting The Tentative Budget For FY22
3. Discussion and Possible Action on Appointing a Town Attorney
4. Discussion and Possible Action on the appointment of a Town Council Member for the vacant position.
5. Discussion and Possible Action on Appointing a Mayor Pro Tem.
6. Discussion and Possible Action On the future of the Water Board
7. Discussion and Possible Action on appointing a Town Council member to the Water Board
8. Discussion and Possible Action On Resolution Number R-2021-013: Audit Committee Charter
9. Discussion and Possible Action On Resolution number R-2021-014: Adoption of Financial Policies
10. Discussion and Possible Action On Resolution number R-2021-015: A Resolution Establishing Authorized Credit Card Holders
11. Discussion and Possible Action On the Name Change of Main St.
12. Discussion and Possible Action on the Development Agreement for Travis Wells
13. Discussion and Possible Action On The Zone Change Of Parcel AV-1365-H-4 From OST to RE-5 Address 2000S 1600E

PC Recommendation: To approve for RE-5 Instead of RE-2.5

14. Discussion and Possible Action On the Zone Change Of Parcel AV-1311-V from SF to RE-10

PC Recommendation: To Approve with a 5-0 Vote on 5/12/2021

15. Discussion and Possible Action On the Zone Change AND General Plan Amendment of Parcel AV-1377-B-1 from RE to AG

PC Recommendation: To Approved With A 5-0 Vote On 5/13/2021

16. Discussion and Possible Action On The Mayor Working On A Variance For Ordinance O-2020-12, Cabin and Tiny Homes Park Zone

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

17. Review of Fraud Risk Assessment

PUBLIC COMMENTS

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

Interested persons are encouraged to attend public hearings or present their views in writing at least one day prior to the meeting.

CERTIFICATE OF POSTING: I, Taylor Pledger, as duly appointed Town Clerk for the Town of Apple Valley, hereby certify that this Hearing notice was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov> and the Town Website www.applevalleyut.gov on the **17 th day of May, 2021**.

Taylor Pledger, Town Clerk

Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should call 435-877-1190.