



# SPECIAL APPLE VALLEY TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley  
Wednesday, November 29, 2023 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, November 29, 2023**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

**Mayor** | Frank Lindhardt |

**Council Members** | Barratt Nielson | Kevin Sair | Robin Whitmore | Jarry Zaharias |

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/87607542551>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 876 0754 2551

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### PRAYER

### ROLL CALL

### DECLARATION OF CONFLICTS OF INTEREST

### MAYOR'S TOWN UPDATE

### PUBLIC COMMENTS

### DISCUSSION AND POSSIBLE ACTION

1. November 21, 2023 General Election Canvass.
2. Consider Approval of the Development Agreement for Oculca Roca (Hidden Rock Development Group, LLC).
3. Consider Approval of the Personnel Policy and Procedures Manual Update, Resolution-R-2023-36.

### CONSENT AGENDA

The Consent Portion of the Agenda is approved by one (1) non-debatable motion. If any Council Member wishes to remove an item from the Consent Portion of the agenda, that item becomes the first order of business on the Regular Agenda.

4. Disbursement Listing for October 2023.
5. Budget Report for Fiscal Year 2023 through October 2023.

### APPROVAL OF MINUTES

6. Minutes: September 19, 2023 (Board of Canvassers Appointment).
7. Minutes: September 20, 2023.
8. Minutes: October 18, 2023.

### REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

### REQUEST FOR A CLOSED SESSION

### ADJOURNMENT

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this Agenda 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](http://www.applevalleyut.gov).

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

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Town at 435-877-1190 at least three business days in advance.