



SPECIAL APPLE VALLEY TOWN COUNCIL

**1777 N Meadowlark Dr, Apple Valley
Monday, January 03, 2022 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 **Monday, January 03, 2022**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Mason Walters |

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

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/82670781333>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 826 7078 1333

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

1. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS
2. NOTICE OF TOWN COUNCIL VACANCY

PUBLIC COMMENTS

DISCUSSION AND ACTION

3. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2022-01: APPOINTMENT OF TOWN TREASURER
4. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2022-02: UTAH PUBLIC TREASURERS' INVESTMENT FUND CERTIFICATION OF AUTHORIZED INDIVIDUALS
5. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2022-03: APPOINTMENT OF PLANNING COMMISSION MEMBERS
6. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2022-04: APPOINTMENT TO THE WASHINGTON COUNTY SOLID WASTE BOARD OF DIRECTORS
7. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2022-05: APPOINTMENT OF FRANK LINDHARDT AS PLANNING DEPARTMENT MANAGER
8. DISCUSSION AND POSSIBLE ACTION TO ADJUST THE HOURS OF OPERATION FOR THE TOWN OFFICE
9. DISCUSSION AND POSSIBLE ACTION TO ADD/DELETE AUTHORIZED BANK ACCOUNT SIGNERS
10. REQUEST FOR A CLOSED SESSION

ADJOURNMENT

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Clerk 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 on December 30, 2021.

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.