

TOWN COUNCIL PUBLIC HEARING AND MEETING

1777 N Meadowlark Dr, Apple Valley Wednesday, June 26, 2024 at 6:00 PM

Mayor | Michael Farrar |

Council Members | Kevin Sair | Janet Prentice | Annie Spendlove | Scott Taylor |

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/82661513795

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 826 6151 3795

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

MAYOR'S TOWN UPDATE

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

PUBLIC COMMENTS: 3 MINUTES EACH - DISCRETION OF MAYOR FARRAR

PUBLIC HEARING

- Compensation Increase for Specific Executive Municipal Officer (Fire Chief), Ordinance-O-2024-33.
- 2. Adoption of the FY2025 Budget and Amendment of the FY2024 Budget.
- 3. Amend Title 2.09.050 Mayoral Compensation Schedule, O-22024-24.
- 4. Amend Title 8.08.030 Fireworks Restrictions, Ordinance-O-2024-25.
- 5. Amend Title 8.06.050 Noxious Weeds And Garbage Failure To Comply, Ordinance-O-2024-26.

DISCUSSION AND ACTION - NEW BUSINESS

- 6. Compensation Increase for Specific Executive Municipal Officer (Fire Chief), Ordinance-O-2024-33.
- 7. Resolution-R-2024-28, Town Of Apple Valley To Cover A Portion Of The Increase To The Firefighters Utah Retirement System (URS).
- 8. Resolution-R-2024-26, Interlocal Agreement with Big Plains Water Special Service District.
- 9. Resolution-R-2024-25, Adoption of the FY2025 Budget and Amendment of the FY2024 Budget.
- 10. Amend Title 2.09.050 Mayoral Compensation Schedule, Ordinance-O-2024-24.
- 11. Amend Title 8.08.030 Fireworks Restrictions, Ordinance-O-2024-25.
- 12. Amend Title 8.06.050 Noxious Weeds And Garbage Failure To Comply, Ordinance-O-2024-26.
- 13. Resolution-R-2024-27, Appointing a responsible Town Council Member of the Emergency Management Program.

DISCUSSION AND ACTION - OLD BUSINESS

- 14. Consider Approval of the Development Agreement for Oculta Roca (Hidden Rock Development Group, LLC).
 - *Tabled from November 29, 2023 Town Council Meeting.

DISCUSSION AND ACTION - PLANNING COMMISSION BUSINESS

- 15. Amend Title 10.07.090 Conditional Use Permit, Ordinance-O-2024-22.
 - *Planning Commission recommended approval on June 5, 2024.
- 16. Amend Title 10.14 Short Term Vacation Rental Rules and Regulations, Ordinance-O-2024-23.
 - *Planning Commission recommended approval on June 5, 2024.
- 17. Ordinance-O-2024-28, Zone Change Application from Open Space Transition to A-X Agricultural Zone for parcels: AV-1378-N, AV-1378-R, AV-1378-S, AV-1378-P. Applicant: Cortney Barlow.
 - *Planning Commission recommended approval on June 5, 2024.
- 18. Ordinance-O-2024-29, Zone Change Application from Open Space Transition to A-X Agricultural Zone for parcel: AV-1365-O. Applicant: Jonathan J George.
 - *Planning Commission recommended approval on June 5, 2024.
- 19. Ordinance-O-2024-30, Zone Change Application from Open Space Transition to A-X Agricultural Zone for parcels: AV-1367-A, AV-1370-A, AV-1371-A, AV-1368, AV-1356-A-1, AV-1360, AV-1357, AV-1356-B, AV-1359, AV-1349, AV-1348-B. Applicant: Hirschi Big Plain Ranch Irrevocable Trust.
 - *Planning Commission recommended approval on June 5, 2024.
- 20. Ordinance-O-2024-31, Zone Change Application from Open Space Transition to A-X Agricultural Zone for parcel: AV-1365-N. Applicant: John Carl Izaak McHenry/Todd A Chamberlain.
 - *Planning Commission recommended approval on June 5, 2024.
- 21. Ordinance-O-2024-32, Zone Change Application from Open Space Transition to A-X Agricultural Zone for parcels: AV-1390, AV-1366-A-1, AV-1369-A. Applicant: Farrar Family Trust.
 - *Planning Commission recommended approval on June 5, 2024.

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.

- 22. Approval of Minutes: May 22, 2024.
- 23. Disbursement Listing for May 2024.
- 24. Budget Report for Fiscal Year 2024 through May 2024.

REQUEST FOR A CLOSED SESSION: IF NECESSARY

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.

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.