

TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley Wednesday, December 20, 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**, **December 20, 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

- 1. Public Notice of Vacancy Big Plains Water Special Service District.
- 2. Adopting Title 2.09 Office Of The Mayor scheduled for January 2, 2024.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

PUBLIC COMMENTS

DISCUSSION AND ACTION

- 3. Consider Approval of Dispatch Contract.
- 4. Consider Approval of Amending Title 10.10.070 Open Space Zone, Ordinance-O-2023-36.
 - *Planning Commission recommended approval on 12/6/2023.
- 5. Consider Approval of Amending Title 10.10.080 Open Space Transition Zone, Ordinance-O-2023-37.
 - *Planning Commission recommended approval on 12/6/2023.

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.

- 6. Disbursement Listing for November 2023.
- 7. Budget Report for Fiscal Year 2023 through November 2023.

APPROVAL OF MINUTES

8. Minutes: November 29, 2023.

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.

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.