



APPLE VALLEY TOWN COUNCIL PUBLIC HEARING AND MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, May 17, 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, May 17, 2023**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Frank Lindhardt |

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

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/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

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.

1. Disbursement Listing for April 2023.
2. Budget Report for Fiscal Year 2023 through April 2023.
3. Minutes: March 22, 2023.
4. Minutes: April 26, 2023.

MAYOR'S TOWN UPDATE

PUBLIC COMMENTS

PUBLIC HEARING | DISCUSSION AND ACTION

5. **Public Hearing:** Consider Approval to Rename Main Street, Ordinance-O-2023-26.
6. **Discussion and Action:** Consider Approval to Rename Main Street, Ordinance-O-2023-26.
7. **Public Hearing:** Consider Approval of Adopting the WUI Map, Ordinance-O-2023-27.
8. **Discussion and Action:** Consider Approval of Adopting the WUI Map, Ordinance-O-2023-27.

DISCUSSION AND ACTION

9. Application To Appear Before Town Council: Colton Winder and Sophia Dailey, Purpose of Request: Request a waiver on Storm Drainage Impact fees.

10. Application To Appear Before Town Council: Aaron and Susanna Barlow, Purpose of Request: Denial of business license.
11. FY2024 Tentative Budget Approval, Resolution-R-2023-13.
12. Consider Approval for Appointment of Town Deputy Clerk, Resolution-R-2023-14.
13. Consider Approval of Canceling Interlocal Agreement with Washington County, Resolution-R-2023-15.
14. Consider Approval of Updating Title 10.07.130 Building Permit, Ordinance-O-2023-23.
15. Consider Approval of Updating Title 10.02.070 Site Plan Required, Ordinance-O-2023-24.
16. Consider Approval of Updating Title 10.02.170 Completion Of Improvements, Ordinance-O-2023-25.
17. Consider Approval of the Qualified Small Employer Health Reimbursement Arrangement Plan, Resolution-R-2023-16.
18. Consider Approval to Amend the Personnel Policies and Procedures Manual, Resolution-R-2023-17.
19. Consider Approval of Asset Capitalization Policy, Resolution-R-2023-18.
20. Consider Approval of Removal of Frank Lindhardt, Kevin Sair & Andy McGinnis as signers from the SBSU Fire Account.
21. Cemetery Update and Approval for Next Steps.
22. Consider Approval of Town Administrator Jauna McGinnis Resignation.
23. Consider Approval of Town Councilman Andy McGinnis Resignation.

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.

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.