



APPLE VALLEY TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, April 19, 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, April 19, 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

DISCUSSION AND ACTION

1. Consider Approval of Adoption of Ash Creek Special Service District Design and Construction Standards, Ordinance-O-2023-22.
2. Application To Appear Before Town Council: Colton Winder and Sophia Dailey, Purpose of Request: Request a waiver on Storm Drainage Impact fees.

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.

3. Disbursement Listing for March 2023.
4. Budget Report for Fiscal Year 2023 through March 2023.

PRESENTATION/DISCUSSION

5. FY2024 Budget Presentation/Discussion.

MAYOR'S TOWN UPDATE

PUBLIC COMMENTS

PRESENTATION/DISCUSSION

6. Consider Approval of the Apple Valley Fire Department Standard Operating Guidebook, Resolution-R-2023-12.
7. Consider Approval of the Sale of 1990 Ford Fire Engine.
8. Consider Approval of updating Title 10.28.240 Limitations On Height, Size And Location Of Garages And Other Accessory Buildings In Residential Zones, Ordinance-O-2023-20.
9. Consider Approval of updating Title 10.28.230 Accessory Buildings And Accessory Uses General Requirements, Ordinance-O-2023-21.
10. Consider Approval of updating Title 10.10.050 RE Rural Estates Zone, Ordinance-O-2023-15.
11. Consider Approval of updating Title 10.10.060 SF Single Family Residential Zone, Ordinance-O-2023-19.
12. Consider Approval of the Format of the Personnel Policies and Procedures for the Website, Resolution-R-2023-07.
13. Consider Approval of the Format of the Purchasing Policy for the Website, Resolution-R-2023-08.
14. Consider Approval of Layton Ventures, LLC Contract Award Declination as the Planning & Zoning Assistant, & Terminate his Building Inspector Contract.
15. Consider Approval of Michael Vercimak's Declination of Contract Award for Public Works Consultant.
16. Consider Approval to Post an RFP to combine Building Inspector, Planning & Zoning Assistant, and Public Works Consultant.
17. Consider Approval to Hire an Interim Individual/Company to Provide the Planning & Zoning Assistant, Building Inspector, and Public Works Consultant Services prior to a New Contract Award.

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.