



## TOWN COUNCIL MEETING AND HEARING

1777 N Meadowlark Dr, Apple Valley  
Wednesday, May 22, 2024 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 22, 2024**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

**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

1. Amend Title 5.04.200 Exceptions To The Business License Fee, Ordinance-O-2024-20.
2. Amend Title 5.09.060 Special Events Fees and 5.09.100 Violation Fees, Ordinance-O-2024-21.

#### DISCUSSION AND ACTION - NEW BUSINESS

3. Open bids and possibly award contract for Building Inspector Services.
4. Resolution-R-2024-24, Appointing Events Committee Members.
5. Amend Title 5.04.200 Exceptions To The Business License Fee, Ordinance-O-2024-20.
6. Amend Title 5.09.060 Special Events Fees and 5.09.100 Violation Fees, Ordinance-O-2024-21.
7. Resolution-R-2024-21, Amend Section II Procurement Processes of the Apple Valley Policies & Procedures.
8. Resolution-R-2024-22, Amendment to Public Body Meeting Policy and Procedures.
9. Resolution-R-2024-23, Adoption of the Tentative Fiscal Budget for the Fiscal Year 2025.  
\*Public Hearing will be set for June 26, 2024.
10. Approval for Michael L. Farrar to have a credit card and/or debit card with State Bank of Southern Utah.

## **DISCUSSION AND ACTION - PLANNING COMMISSION BUSINESS**

11. Recommendation of Approval to Amend Title 10.02.070 Site Plan Required, Ordinance-O-2024-18.  
\*Planning Commission recommended approval on May 1, 2024.
12. Amend Title 10.14.020 Short Term Vacation Rental Rules and Regulations, Ordinance-O-2024-19.  
\*Planning Commission recommended approval on May 1, 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.

13. Disbursement Listing for April 2024.
14. Budget Report for Fiscal Year 2024 through May 13, 2024.
15. Approval of Minutes: April 4, 2024.
16. Approval of Minutes: April 9, 2024 (Work Session).
17. Approval of Minutes: April 9, 2024.
18. Approval of Minutes: April 24, 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](http://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.