



TOWN COUNCIL MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, February 19, 2025 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, February 19, 2025**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Michael Farrar

Council Members | Kevin Sair | Annie Spendlove | Scott Taylor | Richard Palmer

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

DISCUSSION AND ACTION

1. Ordinance O-2025-06, Approving the Master Development Agreement for the Crimson Peaks Development.
2. Ordinance O-2025-07, Approving the Master Development Agreement for the West Temple Development.
3. Ordinance O-2025-08, Approving the Master Development Agreement for the Gooseberry Preserve at Zion Development.
4. Ordinance O-2025-09, Approving the Master Development Agreement for the Gooseberry Springs Ranch Development.
5. Ordinance O-2025-10, Approving the Master Development Agreement for the Miles Mark Development.
6. Ordinance O-2025-11, Approving the Master Development Agreement for the Redstone at Canaan Development.
7. Ordinance O-2025-12, Approving the Master Development Agreement for the Solstice Resort Development.

8. Ordinance O-2025-05, Zone Change Application from Rural Estates Zone 1 acre (RE-1) to Agricultural Zone 20 acres (A-20) for parcel: AV-1365-C-1. Applicant: Kapxcellance Consulting Inc.
*Planning Commission recommended approval on February 12, 2025.
9. Amend Title 10.10.050 RE Rural Estates Zone, Ordinance O-2025-04.
*Planning Commission recommended approval on February 12, 2025.
10. Resolution R-2025-03, Amend Personnel Policies And Procedures (Leave).
11. Resolution R-2025-04, Addendum to Interlocal Agreement with the Big Plains Water Special Service District.
12. 2025 Election Estimate.

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. Minutes: January 13, 2025 - Events Committee Meeting.
14. Minutes: January 15, 2025 - Town Council Hearing and Meeting.
15. Minutes: January 21, 2025 - Work Meeting - Town Council and Planning Commission.
16. Minutes: January 29, 2025 - Special Town Council Meeting.
17. Disbursement Listing for January 2025.
18. Budget Report for Fiscal Year 2025 through January 2025.

TRAINING

19. Open and Public Meetings Act Training 2025.

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.