



APPLE VALLEY TOWN COUNCIL

1777 N Meadowlark Dr, Apple Valley
Monday, August 23, 2021 at 5:30 PM

(DRAFT) MINUTES

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Monday, August 23, 2021**, commencing at **5:30 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Dale Beddo |

Council Members | Kevin Sair | Paul Edwardsen | Mike McLaughlin | Marty Lisonbee |

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/82693838930>

To call into the meeting, dial (253) 215 8782 and use Meeting ID 826 9383 8930

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

Present: Councilmember Kevin Sair, Mayor Dale Beddo, Paul Edwardsen

DECLARATION OF CONFLICTS OF INTEREST

None, with the exception of item #4, the applicant Heber Allred is selling a property to a third party that Mayor Beddo has done business with before, but no current contact with the third party, so not a conflict of interest, but worth noting.

CONSENT AGENDA

1. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF TOWN COUNCIL MINUTES FOR AUGUST 10, 2021

The council members discussed the minutes.

Motion was made by: Councilmember Kevin Sair

Motion: "I move that we accept the minutes for August 10, 2021."

Seconded by: Councilmember Paul Edwardsen,

Vote:

Councilmember Kevin Sair, Yes

Mayor Dale Beddo, Yes

Councilmember Paul Edwardsen, Yes

Carried 3 to 0

MAYOR'S TOWN UPDATE

Mayor Beddo said that he had none, other than a letter that is going out to the community, an update from the Mayor's office, of which he said he would send out tonight for input from the council.

PUBLIC HEARING

Mayor Beddo observed that there was no need for a public hearing and councilmembers agreed.

DISCUSSION AND ACTION

2. DISCUSSION ON PRIMARY ELECTION RESULTS

Mayor Beddo pointed out that there were 280 votes out cumulative for the Mayor, and also 529 for councilmembers, voting for 2 people, so about half of that.

Susan Lewis, from the Washing County, was attending the meeting remotely.

Motion was made by: Councilmember Kevin Sair

Motion: "I move that we accept the elections results."

Seconded by: Councilmember Paul Edwardsen,

Vote:

Councilmember Kevin Sair, Yes

Mayor Dale Beddo, Yes

Councilmember Paul Edwardsen, Yes

Carried 3 to 0

Susan Lewis confirmed to Mayor Beddo that this was acceptable.

3. DISCUSSION AND POSSIBLE ACTION ON ZONE CHANGE APPLICATION AV-1354-D-9 FROM OST TO A-10

Mayor Beddo noted that the applicants Shane & Julie Hutchingson had just joined the meeting. Mayor Beddo explained that these applicants had come in and talked to him, and shared their concerns: the OST had been placed on their land without their knowledge. Mayor Beddo went on to explain that this same concern has been brought up by other land owners as well, and he plans to address this problem with the Planning Commission because of the limitations of that zoning, and the problems it is creating for owners such as the Hutchingsons.

Councilmember Kevin Sair commented that it was his understanding that this zone was put on their back when simply because they didn't really know what to do with it, and Mayor Beddo agreed that it had been a blanket zone dropped on that area.

Mayor Beddo expressed that he thought this should be approved and allow them to finish pulling their building permit. Mayor Beddo also addressed the concern that Mr. Sair had previously brought up regarding fire safety. He said that they had elected to go with water tanks.

Mayor Beddo pointed out that another resident was working on getting water out there, so within about a year, there should be water available.

Motion was made by: Councilmember Kevin Sair

Motion: "I make a motion to approve it."

Seconded by: Mayor Dale Beddo

Vote:

Councilmember Kevin Sair, Yes

Mayor Dale Beddo, Yes

Councilmember Paul Edwardsen, Yes

Carried 3 to 0

4. DISCUSSION AND POSSIBLE ACTION ON ZONE CHANGE APPLICATION FOR AV-1-3-5-211 FROM OPEN SPACE TO RESIDENTIAL, GENERAL COMMERCIAL, AND TOURIST COMMERCIAL

Mayor Dale Beddo noted that Mr. Allred had worked with the Planning Commission to make some adjustments that would accommodate his zoning, and they recommended that we accept the application.

Motion was made by: Mayor Dale Beddo

Motion: "I make a motion that we approve the application for zone change AV-1-3-5-211 FROM OPEN SPACE TO RESIDENTIAL, GENERAL COMMERCIAL, AND TOURIST COMMERCIAL."

Seconded by: Councilmember Paul Edwardsen

Vote:

Councilmember Kevin Sair, Yes

Mayor Dale Beddo, Yes

Councilmember Paul Edwardsen, Yes

Carried 3 to 0

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Mayor Beddo noted that Harris was on vacation to Montana, but the Mayor wanted to address one item that was on his list when he gets back: NoWood RV, Jason with Chevron gas station. Mayor Beddo continued to explain that their initial application showed them tying their waterline into the gateway entry way, but due to some challenges, the engineer would like them to move it to the District water line on the south side of their property. He also discussed the sewer issue which looks like it will end up being a state approved septic system on their own property.

5. FINANCIAL UPDATE

Jeff Voran gave a report that the budget has been approved with the changes that we discussed.

Mayor Beddo said that they had directed Sanderson, the outside accountant, to include some reports with the monthly meeting packets.

PUBLIC COMMENTS

No public comments

REQUEST FOR A CLOSED SESSION

None

ADJOURNMENT

Motion was made by: Councilmember Paul Edwardsen

Motion: "I move that we adjourn this meeting."

Seconded by: Mayor Beddo

Vote:

Councilmember Kevin Sair, Yes

Mayor Dale Beddo, Yes

Councilmember Paul Edwardsen, Yes

Carried 3 to 0

Interested persons are encouraged to attend public meetings to present their views. Comments can also be submitted in writing at least one day prior to the meeting by emailing administrator@applevalley.gov. Comments submitted in writing will be read on the record during the meeting.

CERTIFICATE OF POSTING: I, Jeff Voran, 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 on August 18, 2021.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should call 435-877-1190.