



SPECIAL TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley

Tuesday, May 03, 2022 at 6:30 PM

MINUTES

Mayor | Frank Lindhardt |

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

CALL TO ORDER

Mayor Lindhardt called meeting to order at 6:44 pm.

PLEDGE OF ALLEGIANCE

PRAYER

Prayer led by Chaplin, Jim Kinser from the Fire Department.

ROLL CALL

PRESENT

Mayor Frank Lindhardt

Council Member Kevin Sair

Council Member Robin Whitmore

Council Member Andy McGinnis

Council Member Barratt Nielson

Recorder/Clerk Jenna Vizcardo present and recording minutes.

DECLARATION OF CONFLICTS OF INTEREST

None declared

PUBLIC COMMENTS

Margaret Ososki 1024 W Little Pinion Way, Apple Valley, UT: Asks about the money about Covid funding.

Jason Graham 1950 E 2000 S, Apple Valley, UT: Asks about public comments and why his last comments submitted were not read. Mayor Lindhardt states if slander we will not read and to look into the Town's Meeting/Comment Policy currently in place.

Rich Ososki 1024 W Little Pinion Way, Apple Valley, UT: Comments emailed to Mayor people to meet with the Mayor, has issued that he would like to discuss. Commented about code enforcer and avenues that can be taken. Doesn't want it ignored, wants it addressed.

Rich Kopp 2222 E Ranch Rd, Apple Valley, UT: States light at the end of the tunnel. Nuisance complaints that he would like to meet with the Mayor. Comment about code enforcement, shouldn't neglect the violations.

Mayor Lindhardt mentions that it is something that is on our agenda to make changes and we are drowning with issues with developers.



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Tish Lisonbee 1386 N Mount Zion Dr, Apple Valley, UT: Public comments: Missing the Fire chief retirement cost on budget. Salaries and wages no revenue showing contract for fire. Not trying for wildland fire. Asked for on Fire Truck. Requested Agenda item #2 be tabled.

Motion to close public comments.

Motion made by Council Member Nielson, Seconded by Council Member Sair.

Voting Yea: Mayor Lindhardt, Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

The vote was unanimous and the motion carried.

DISCUSSION AND ACTION

1. Open bids and award contract for Public Works Consultant.

Open bids and awarded contract for the one bid received. Michael Vercimak, copy from resume received. He is currently Hurricane's Public Works Consultant. Mayor Lindhardt read through his resume. Barratt Nielson asks clarification on fee schedule.

Mayor Lindhardt says we as Town also doing this (Consultants) with other positions so we as the residents are not burdened with development.

Motion to award contract Public Works Consultant to Michael Vercimak.

Motion made by Council Member Sair, Seconded by Council Member Whitmore.

Voting Yea: Mayor Lindhardt, Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

The vote was unanimous and the motion carried.

2. Amend Fee Schedule --Resolution-R-2022-27

Motion to Amend Fee Schedule --Resolution-R-2022-27—add after Subdivisions on page 3 of the Fee Schedule:

Subdivisions "and Other Projects

Construction Plan and Review Fee

Application Fee	\$500
1-10 Lots	\$1,000.00
11-20 Lots	\$100.00/lot
21+ Lots	\$125/lot"



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Motion made by Council Member Whitmore, Seconded by Council Member McGinnis.

Voting Yea: Mayor Lindhardt, Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

The vote was unanimous and the motion carried.

3. Appoint Members to the Apple Valley Wildland Fire Mitigation Advisory Board--Resolution-R-2022-28

Council member McGinnis explained the purpose of the board. Volunteers Richard Kopp, Robert Robertson and Garth Hood for 4-year term and Ross Gregerson for 2-year term.

Council Member McGinnis -- Anyone doing yardwork or cleanup keep track of your time that could be considered mitigating fire. Form online at Town website for hours that you put into cleaning up around your place and taking care of fire hazards. Anything we can do to protect our community will be a plus for us. The Apple Valley Wildland Fire Mitigation Advisory Board will help this situation for this community. Paperwork should be mailed to Richard Kopp.

Motion to Adopt Resolution-R-2022-28, Resolution to appoint members to the Apple Valley Wildland Fire Mitigation Advisory Board those members being Richard Kopp, Robert Robertson and Garth Hood being appointed for a 4-year term and Ross Gregerson being appointed for 2-year term, with the correction of be it resolved as follows Richard Kopp, Robert Robertson and garth Hood are hereby appointed to Board for a 4-year term and Ross Gregerson has been "appointed" for a two (2) year term.

Motion made by Council Member McGinnis, Seconded by Council Member Nielson.

Voting Yea: Mayor Lindhardt, Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

The vote was unanimous and the motion carried.

4. Assign Council Member Kevin Sair over Roads & Drainage and release Richard Fischer from position.

Council discussed making changes to assign Council Member Sair over Roads and Drainage. Mayor Lindhardt--In contact with Mr. Fischer and let him know that the Town appreciates his time and dedication to the Town.

Motion to assign Council Member Sair over Roads and Drainage and release Richard Fischer from position.

Motion made by Council Member Whitmore, Seconded by Council Member Nielson.

Voting Yea: Mayor Lindhardt, Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

The vote was unanimous and the motion carried.

5. Present the Tentative Budget.



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Discussion about the budget from Town Administrator, Jauna McGinnis. Discussed events committee budget and Debbie Kopp was thinking \$3-4,000. \$4,000 was added to line item.

Town Administrator, Jauna McGinnis needs a budget amount for a project to change entrance door in Town Office. Concrete, door and move some fencing.

Council Member Nielson asks about metal building and conversation takes place about the start of a possible Fire substation in Cedar Point. Discussion about fire supplies.

Council Member McGinnis has input on the backhoe and make sure it us up to snuff and dump truck transmission is going to need some work as well. Council member McGinnis mentioned that backhoe will be paid of this year. Council Member McGinnis recommended to put funds toward maintenance on it plus transmission work on the dump truck.

REQUEST FOR A CLOSED SESSION

Motion to request for closed session to discuss personnel matter.

Motion made by Council Member Whitmore, Seconded by Council Member Sair.

Voting Yea: Mayor Lindhardt, Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

The vote was unanimous and the motion carried.

ADJOURNMENT

Mayor Lindhardt brought the meeting back to order at 8:53pm and called for a motion to adjourn.

Motion to adjourn meeting.

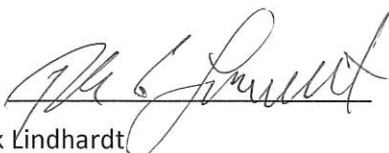
Motion made by Council Member Whitmore, Seconded by Council Member Sair.

Voting Yea: Mayor Lindhardt, Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

The vote was unanimous and the motion carried.

Date Approved: 7/21/22

Attest BY: 
Recorder | Jenna Vizcardo

Approved BY: 
Mayor | Frank Lindhardt