



SPECIAL TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley

Thursday, June 24, 2021 at 6:00 PM

(DRAFT) MINUTES

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Thursday, June 24, 2021**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Dale Beddo |

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

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

PRESENT

Mayor Dale Beddo

Councilmember Michael McLaughlin

Councilmember Paul Edwardsen

Councilmember Kevin Sair

Councilmember Marty Lisonbee

John Barlow

Jeff Voran

DECLARATION OF CONFLICTS OF INTEREST

There is was no conflict of interest declared.

MAYOR'S TOWN UPDATE

1. UPDATE ON TRAVIS AND LIBBY WELLS DEVELOPMENT AGREEMENT

Mayor Dale Beddo: At our last council meeting we were ready to move forward, and we decided to go through with a field trip & look at the roadway. With Marty, met with the engineers; they felt like it met the criteria for the site distance and grades. The roadway was wider than anticipated, but cuts into the hillside of the southeast corner intersection. Although the road does meet requirements for subdivision, we could talk about cutting the hillside back. The conclusion was that it was probably not a strong enough reason to have the applicant address that; but it's a sharp enough curve and a slope enough road that it barely eeks by. We may want to look into that now or maybe in the future we may want to widen that road; it will be a substantial cost though.

unintelligible comment

Mayor Dale Beddo: Based on the engineers review, it did not require any excavation. The big question was whether to cut into the hillside or build a retainer wall.

Councilmember Kevin Sair: Who did you meet with? I thought the whole council was invited. When Dale said they were, Kevin said he never got any emails; Dale said he would check into it.

Councilmember Marty Lisonbee: Where's the agreement? Are we still writing that then?

Mayor Dale Beddo: No, it was submitted about 4 months ago.

(assumed) Travis Wells from public: Two months ago. It was submitted for approval on the last agenda. We made the redlines that were requested.

Councilmember Michael McLaughlin: So is this meeting to review the application or the findings of the engineers.

Mayor Dale Beddo: I am just giving an update--not asking for any action--just giving an update of what we found at the site. The next course of action is legal review and approval of those findings.

Town Attorney, Dayton Hall, asked for a copy.

Travis Wells: The last attorney, Shawn, reviewed and approved it, so we were under the impression that the attorney had entirely approved it.

Councilmember Michael McLaughlin: So we are just reviewing the findings of the engineer? Because Shawn Guzman's review was before the field trip with the engineers.

Mayor Dale Beddo: We would like him to. Yes, the council took action several months ago. I am just giving an update--not asking for any action; the next course of action is legal review and approval of those findings of the engineers.

Town Attorney: Are there written findings from the engineers?

Mayor Dale Beddo: No, they are not prepared yet. They should be done next week.

Town Attorney: So I need a copy of the agreement and the findings.

Mayor Dale Beddo: The agreement was approved a couple months ago.

Town Attorney: Was it signed?

So everyone was in agreement with it? I am just trying to figure out what approved means.

Mayor Dale Beddo: No. The council took action two months ago.

Councilmember Marty Lisonbee: We did not approve it as is because there were some outstanding issues. I don't think there is anything wrong with it. They just need to get back on the agenda.

Mayor Dale Beddo: There were two primary things the engineers looked at: the site distance around the corners; there was a question about the speed of the roadway and the curve (It met that), and the final was whether the width of the road needed further excavation (It didn't). With that, resubmit that.

2. UPDATE ON ROBERT CAMPBELL DEVELOPMENT AGREEMENT

Mayor Dale Beddo: Update: Application was approved some time back. He was requesting a development agreement prior to coming in and asking for a PDC which meant that he was no longer doing any upgrades and infrastructure for the town purposes, so there was no longer a need to move to a development agreement for reimbursement program. Any questions or concerns?

Councilmember Marty Lisonbee: Yes. The reason we we did a PD was because it outlined what is involved in what he is doing, such as a limit of 11 cabins, etc. The motions in that meeting was approved with us getting a developer agreement. The developer agreement isn't just about anything between the town here; we have to outline any parameters on what he's going to do (throws and fences and walls--whatever it is he is going to do), because the PD doesn't identify it as a cabin project. The reason we did a PD was so that, in writing, we could limit it to 11 cabins. If we don't have it in writing, he can sell it and do what he wants.

Mayor Dale Beddo: His approval said the same thing and so did the construction drawings.

Councilmember Marty Lisonbee: My understanding is that this is what everyone was in agreement with. If we waive it, we waive the maximum 11. But the document that is recorded on this property is the development agreement; it doesn't have to be complicated or expensive. It just needs to state those things that were in the approval. That's my view on it.

Mayor Dale Beddo: Robert, you okay with that?

Robert Campbell: Yes, I actually prefer to have it in writing.

PUBLIC HEARING

3. REVISION OF BUDGET REVISION FOR FISCAL YEAR 2021

See presentation attached

John Barlow: In a good financial position.

Cares Act was funding to help with Covid related expenses. Don't have to pay it back.

Conservative budgeting means plan low on revenue and high on expenses (worst case scenario). Property tax amount given us by the county, and the county has elected not to go through any tax change this year.

Councilmember Marty Lisonbee: Although % goes down, tax stays the same unless the tax is officially changed.

John Barlow: Contingency set high (would not recommend any higher; lower to amount you feel comfortable).

If you get in a situation where you need to go over the contingency amount, you just have to go through the process of a formal budget change with public hearing, etc.

Councilmember Marty Lisonbee: We did not do this last year. So for example, we were conservative, and far exceeded that. When we got more revenue, like we did, that is why part of this process today is that we have to amend our budget for last year in the second part of this process today. We can do it either way; this is John's idea of what would work better.

John Barlow: It's left and right lateral limits for your budget officer; you can decide how wide or narrow you want them.

Budget Officer has some discretion to overspend within the accounts but not within the department (by state law).

Councilmember Marty Lisonbee: There is an extra \$100,000 revenue that there is absolutely zero chance that we will get it; I have talked to John about it. I think it should be removed so the numbers are more accurate.

The town attorney recommended another public notice since we changed to approving a tentative budget; we are not approving the final budget in this meeting.

Marty: The reason we are not approving the final budget tonight, is that we are talking about things that we are going to be editing--talking about the amendment to last years budget. So we would want a new hearing to approve the final clean budget.

There are a few changes we have been talking about. I have already pointed out the high revenue and the contingency expense. We already know the numbers, so we should just take them out, also transfer some storm water funds (about \$35,000) to a savings account specific for storm water expenses, and address some debt reduction money that since we have it, we should go ahead and pay the debts down.

Councilmember Kevin Sair: Are road funds the same way? Do they have to be transferred into a savings account?

Councilmember Marty Lisonbee: Road funds can only be spent on road fund issues. But we have a \$65,000 payment that qualifies for road fund moneys. But there are some other small issues, such as ASP, which is part of your building permits. Where do we write them a check. So we need to track that down.

4. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF BUDGET FOR THE FISCAL YEAR 2022

Discussion:

Mrs Walters: Reduction in tax revenue projections, why? The businesses (Chevron, tiny homes) are obviously doing better.

Councilmember Marty Lisonbee: Property tax amount is given from the county. Other taxes may be higher.

Mrs Walters: The other tax revenues are very likely going to be higher this year, and therefore, why not acknowledge the upward trend and allocate that increase to public expenses such as the fire department. We are going to see growth, so we don't need to underbudget that, and then we could allocate to other things that we need, such as equipment for the fire department. The contingency fund is only under administrative services. Why not just calculate it properly now, and allocate it to other public service needs.

Councilmember Marty Lisonbee: It would be better to actually get it, and then allocate/spend it based on the reality. And even though it looks hopeful, unknowns could affect it. But we can look at the trend upwards, and some increase may be prudent.

Mayor Dale Beddo: If we have two consecutive years bad, it can really hit us. Housing markets can change.

Councilmember Marty Lisonbee: We have to look at the big picture on this stuff.

Mayor Dale Beddo: For the first time, Washington County is tracking the move from California. But if that were to change, it could really affect us. We shouldn't go full guns, increase it, and then run out and spend it.

Councilmember Mike McLaughlin: You asked what we thought about what she had to say. I share the same feeling that we should allocate some to the different departments.

Mrs Walters: I understand what you are saying. But the trends in our travel industry did not suffer in Covid. So rather than leaving those additional revenue in administration, distribute it to other areas that affect the community.

Q Rich Osaki: Are administration expenses higher than normal--about half of what we bring in? Is Mayor donating his wages? On page 6, Wages & Contract labor? Road capital outlay? Can you explain these? Can any money go to dirt roads to get some road base? Gateway project - any way to refinance with a lower interest rate?

Prior mayor Robert Campbell: I have seen first hand as prior mayor the importance of conservative budgeting -- there's always something that comes up. There is always the opportunity to go through the budget adjustment process. It was really hard when we did not have the money to make payments, and hard to ask for funds when not able to make payments. It is important to understand how the property tax work.

DISCUSSION AND ACTION

5. DISCUSSION AND POSSIBLE ACTION ON BUDGET REVISION FOR THE FISCAL YEAR 2021

Mayor Dale Beddo: So we are going to make a motion to approve intended budgets tonight for 21. We will schedule another public hearing for final budget.

Councilmember Marty Lisonbee: We have some line item budget adjustments. We need to make some changes to correct some of those to actual. So we are trying to amend the budget so that all the line items are accurate.

So I move that we approve the tentative change to our budget, so we will notice it and actually pass it a week from now.

I move that we amend the XXXX Contingency to delete it. (We know it is not going to show up.) I also propose a change that the 3431 drainage revenue shows \$38,880 and my recommendation for this motion is that we transfer that balance to a savings account reserved for storm water projects only: \$38880 - \$10000 in capital projects will be zeroed out and leave a positive number

Councilmember Kevin Sair: How is it tracked?

Councilmember Marty Lisonbee: So now any expenditures have to be storm water related.

From audience: How does that work with individual properties?

Mayor Dale Beddo: It would have to be on a case by case basis. Currently, the homeowner is responsible.

From audience: In this case, the run-off is from neighbors who are not maintaining their property.

Mayor Dale Beddo: I am not sure that we can use public money to solve it. It may be a case where we can repair it and then go after the home owner to handle it.

Town Attorney: It would have to be a case-by-case basis.

Another audience member: On the other side, there is not one drainage on North Apple Valley that is open.

Dale: We will have to look into it.

Town Attorney: My recommendation is that we post another meeting, have a clean budget that can be approved, (err on the side of the public notice), then get the auditor their filing into July.

Councilmember Marty Lisonbee: Let's post and notice 7 days ahead.

Town Attorney: The council needs to pass the budget at the next meeting.

Motion made by Councilmember Lisonbee, Seconded by Councilmember Edwardsen.
Voting Yea: Mayor Beddo, Councilmember McLaughlin, Councilmember Edwardsen, Councilmember Sair, Councilmember Lisonbee

Mayor Dale Beddo: So we are going to make a motion to approve intended budgets tonight for 21. We will schedule another public hearing for final budget.

Councilmember Kevin Sair: I think we should allocate the \$100,000 so we have cushion

John Barlow: If you want, you can make recommended changes tonight and adopt with those changes.

Councilmember Kevin Sair: I think we should allocate the \$100,000 so we have cushion in the other departments.

John Barlow: If you like the \$100,000 number, you can keep that, or do you want to lower that, and divvy it to other departments?

Mayor Dale Beddo: yes, I think we would like to allocate it.

Council Marty Lisonbee: I like the budget flexibility? The money is all in the checkbook, and this accounting side is just a matter of allocating it. We always have the power to do it later.

John Barlow: So allocate on the expense side but not the revenue side? Give flexibility to each department?

Mayor Dale Beddo: On the expense side, yes.

Councilmember Marty Lisonbee: I am not sure I agree with that at all.

Mayor Dale Beddo: If we do it in the revenue side and the money doesn't show up, you don't have it. I think what he is saying is, on the expense side, and then the revenue doesn't show up... I think Marty is saying that it's not that hard to do a public hearing, and we can decide when the revenue is there.

Councilmember Kevin Sair: Let me clarify, when you say "we" are you talking about the council or the public or what?

Councilmember Kevin Sair: wants to go ahead with proceedings to approve the tentative budget, but wants to get with John to discuss particular line items and how they work, such as travel reimbursements.

Councilmember Marty Lisonbee: I move that we amend the year 21 tentative budget with a few changes: the first change is the XXXX Contingency should be deleted; I also recommend a change that the 3431 drainage revenue shows \$38,880 and my recommendation for this motion is that we transfer that balance to a savings account reserved for storm water projects only.

Discussion about how the storm water funds may be used in relationship to private property, looking at the public impact, etc., on a case-by-case basis.

Attorney recommends that we have another public hearing with a clean budget that can be adopted as presented, posting and noticing the hearing, meeting the 7 day notice, and give the auditor the final, cleaned up version into July.

6. CONSIDERATION AND POSSIBLE ACTION OF FISCAL YEAR 2022

Councilmember Kevin Sair: I think we should allocate the \$100,000 so we have cushions in the other departments.

John Barlow: If you like the \$100,000 number, and divvy it to other departments, or do you want to lower that, and divvy it to other departments?

Mayor Dale Beddo: Yes, I think we would like to allocate it.

Council Marty Lisonbee: Putting in a contingency like that is like...all the money is all in the checkbook, and this accounting side is just a matter of allocation. There's nothing hard about moving it where we need it. We always have the power to do it later.

John Barlow: So on the expense side but not the revenue side? Give flexibility to each department?

Mayor Dale Beddo: On the expense side, yes.

Councilmember Marty Lisonbee: I am not sure I agree with that at all.

Mayor Dale Beddo: If we do it in the revenue side and the money doesn't show up, you don't have it. I think what he is saying is, keep a box over there to be spent. I think Marty is saying that it's not that hard to do a 7-day public hearing, and we can change if we need to accommodate a demand we have to be flexible.

Councilmember Kevin Sair: Let me clarify, when you say "we" are you talking about the council or the people?

Councilmember Marty Lisonbee: The council. A public hearing. It's not that hard to do. When we look at the XXXX Contingency, it is not even an account number. So in the revenue side you can leave it in one place, and multiple contingencies on the expense side. I am fine with it. Based on my understanding, we are going to make a motion tonight to approve based on allocating the contingencies on the expense side.

Councilmember Kevin Sair: I want to get with John to discuss particular line items and how they work, such as travel reimbursements, how the whole process is handled. I know that Marty has put in a lot of his own personal money into the parks and bathrooms, and the community appreciates it. I do too.

Councilmember Marty Lisonbee: So here's where we're at. If we made a motion based on these edits that we're talking about, one of these is the sales tax increase in revenue from \$110,000 to \$150,000. Statutorily, we are supposed to pass the budget by the 30th. It is not unusual to pass it 30 days past that deadline. So if we don't pass this tonight, we will be okay. The real deadline is July 30th. So we could have another hearing.

Councilmember Kevin Sair: I am not trying to hold up these proceedings tonight. I just want to look into the line items later with John.

Marty Lisonbee: I move that we amend this tentative budget on line item 3130 General sales tax and use tax from \$110,000 to \$150,000. I also move that we make a change to the budget to break up the XXXX contingency under administrative. This budget shows \$100,000, and I want to see that we divide that into thirds and put a third under fire, leave a third under administrative, and put another third under highways and public improvements expenses. And I move that we also pass this as a tentative budget in this meeting.

Motion made by Councilmember Lisonbee, Seconded by Councilmember McLaughlin.

Voting Yea: Mayor Beddo, Councilmember McLaughlin, Councilmember Edwardsen, Councilmember Sair, Councilmember Lisonbee

7. DISCUSSION AND POSSIBLE ACTION ON USDA APPLICATION

Councilmember Kevin Sair: This says: First step to begin the potential dissolution of special water district and transfer daily operations of the water district to Town of Apple Valley. What does that mean?

Mayor Dale Beddo: Basically the water department instead of the water district.

Councilmember Kevin Sair: So who's in charge of that?

Mayor Dale Beddo: Mayor is. We don't know the logistics exactly.

Councilmember Kevin Sair: The assumption of the debt would likely be a lower rate. So we don't know what that rate would be?

Mayor Dale Beddo: They gave us an indication that we shared at the last meeting. About half.

Councilmember Kevin Sair: It says the public is invited to consult with the USDA. So if someone wants to take the time, they can call with questions.

Mayor Dale Beddo: Yes.

Councilmember Kevin Sair: I need some better idea as to what's happening. I think there needs to be some conversation from the council about that, not just the Mayor.

Councilmember Paul Edwardsen: unintelligible ...assets will go to the water department.

Councilmember Marty Lisonbee: What we have done so far is we have gone to the water department...

Mayor Dale Beddo: I want to make a statement about Dale Harrison. We had troubles with Well 59 over the weekend, a broken water line down for a few days. Dale sweat bullets worrying about whether the line was going to hold. I've never seen someone more invested in the water system.

Councilmember Marty Lisonbee: This is a discussion about the application.

Mayor Dale Beddo: We are not taking an action to take over the water system at this point. We are only taking an action to submit the application to see if we qualify.

Councilmember Michael McLaughlin: This application process, in the meeting, to switch over, we had to get approved first, before we can dissolve the SSD because the town will take over the debt and provide water to the town.

Mayor Dale Beddo: Precisely. This is the first step.

From the audience: Who writes it up?

John Barlow: The council decides and votes on it, the Mayor signs it, submitted to the USDA.

Martha? Whitmore, from audience: How does Dale Harrison feel about it?

Mayor Dale Beddo: I can't answer for him. Dale and I have talked about the water department. I feel comfortable with what we're doing, but he should answer for himself.

Martha? Whitmore, from audience: My first question was how does Dale Harrison feel about the SSD vs the town taking over the water. My second question is, if the town takes over the water, all the water must come from within the town boundaries, correct?

Mayor Dale Beddo: There is some truth to that, yes. The district can go outside the town boundaries and collect water. The only plausible place they can get it is through Washington County Water Conservation District; they are already in talks to bring water to the towns. Being a town doesn't necessarily negate our ability to get water; we just have to get it through the District, who also has to get it from there. The only real potential water available outside the town is the water from Virgin, or the current pipelines, which are also WCWCD pipelines.

Martha? Whitmore, from audience: So does the SSD have a wider area to get water.

Mayor Dale Beddo: They do, but they don't have the ability to get funding. What we are doing here is trying to get ourselves in a financial position to where we can maintain the water department. So we

can still get water through the Water Conservation District, which they are already are trying to bring pipelines over from McCall for all the towns. Our current water resources are strong enough to carry us.

Mr. Holmes from audience: Can we get an attorney to print off a paper to show the differences between the district and the town, why we are changing it. So the whole can all see what is going on.

Mayor Dale Beddo: I don't see why an attorney should do it. But I can answer your question. I said to the public back in January or February, when this first started coming on me, I wanted to see physical financial reasons to absorb the water district. The absorption of the debts that they currently have will mean \$700,000 to \$900,000 dollars of savings to the town that the district cannot do. The FDA is offering us this debt reduction in debt service if we absorb the district into the water department. We made a presentation to the last or previous council meeting. The dollar savings is the main reason to do it. An additional reason for the town, is that there are future grants that we can qualify for that the USDA doesn't think the district can qualify for. The final one is that with those dollars, our objective at the end of the day is to provide equal service to all which we currently cannot do. Those are three good reasons.

From audience, unknown name: Right now we have no facts. If these numbers don't come in as we expect, this is really bad. Interest rates are low, but who says they will stay low?

Mayor Dale Beddo: Let me answer that question first. We have not dissolved the SSD. We are just trying to submit the application to see if we would qualify.

From audience, same unknown: To submit the application, you must first dissolve the SSD?

Mayor Dale Beddo: No. First, we must make the application. We have not dissolved the SSD.

From audience, same unknown: So you will dissolve the board of the SSD?

Mayor Dale Beddo: No. We are the board. The town council is the board.

From audience, same unknown: Oh, so we have access to all the data. So how long will this process take?

Mayor Dale Beddo: The USDA has indicated five or six weeks.

From audience, same unknown: So we can go talk to the USDA?

Mayor Dale Beddo: Yes. My job is to bring the facts to the council so they can decide how to act. So when we know anything, it will come back to the town council. The Mayor cannot make that decisions. When we know anything, it will come back to the town council.

From audience, another unknown: [I question whether Harrison] has expertise in water management. My water stinks.

Mayor Dale Beddo: Dale Harrison is a guru of water. He is not officially a Water Master. His job is to collect data and submit it to the county.

From audience, same other unknown: So I can give you a sample and you will test it?

Mayor Dale Beddo: the data. Or you could call him and get him to take a sample.

Councilmember Michael McLaughlin That smell comes from algae in the tanks.

Councilmember Marty Lisonbee: I had something similar. I discovered it was a problem in the trap, letting air in. It wasn't the water.

From audience, same other unknown: My bathroom is a fully remodeled bathroom.

Robert Campbell: I just want to say again, that we should do all we can to help the financial side of the water system, so we don't ever again have to be in a position to pay for our water like it was when I came onto the town.

Councilmember Kevin Sair: Were there insufficient funds because it was a bad year? Are we in the same financial condition today?

Mayor Dale Beddo: No, we are not.

Councilmember Marty Lisonbee: We have been. (Marty told some history about how tough the financial conditions of the district were and the struggles they have been through to get to the current position of being able to pay bills.) Between the district and the town, we are not separate; we are one community, and should do what benefits the community the most.

Mayor Dale Beddo: The water board engineer has a projection that it will take a million to a million and a half to get the water from the spring to the Cedar Point subdivision. We have been working with the USDA to divert some leftover funds to buy pipe, to support us in the direction that we are going to absorb the water system. We expect to be able to access those funds in a few weeks. We will also get private contributions. Where we are now, we may not make it through the summer. We need to fix this now. Our system will not survive another year.

Councilmember Kevin Sair: Will the water tax rates go up?

Mayor Dale Beddo: No. If anything it will protect your rates from going up.

Councilmember Marty Lisonbee: We are basically paying with resources we already have.

Mayor Dale Beddo: With this process, we will not have to take a loan. There is plenty of water coming out of the spring; we just don't have the ability to capture it and transfer it over. The USDA is being cooperative with us because of the direction we are taking; they will release the money now. There are other options we could pursue, but nothing as favorable. The options for infrastructure are tax the people, get a loan and tax the people to pay the loan, get private contributions and grant money. This direction seems the most plausible to fix the problem now with grant money.

No further questions or comments

Councilmember Marty Lisonbee: I move that we make this USDA application.

8. DISCUSSION AND POSSIBLE ACTION ON PETITION BY LOCAL FIRE DISTRICTS TO BAN FIREWORKS

Mayor Dale Beddo: We have been asked by other fire departments in the County, even though the Governor has issued a statement allowing fireworks statewide, to sign a letter, a petition, to the governor to ban fireworks in Washington County.

(By raise of hands, majority were in agreement to ban fireworks.)

St George has dedicated a contained place for fireworks. We are not in an area where we can contain fireworks.

Town Attorney: This is not a resolution; this is signing a letter?

Councilmember Marty Lisonbee: I move that the Mayor sign that petition to ban fireworks.

9. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A TOWN RECORDER/CLERK

Mayor Dale Beddo: propose that we make Jeff our Clerk

Jeff Voran: I've been in St. George now for about 22 years. Involved with several businesses in accounting--the last for about 10 years. I love being involved in finances. My wife loves this area. There's a lot to learn when it's government, but it's coming along.

Mayor Dale Beddo: I had my eye on someone else, but kept getting pushed in this direction. There will be some municipal government training. Jeff will do great.

Jeff Voran: Voran means "attack" in German.

Mayor Dale Beddo: Our town is growing. Jeff seems to be very flexible when it comes to that growth and able to make additional adjustments.

Councilmember Marty Lisonbee: I move to appoint Jeff Voran the town recorder and clerk.

Councilmember Kevin Sair: So what do you do? Do you both do accounting?

John Barlow: He'll be doing the accounting.

Mayor Dale Beddo: In our separation of powers, he does accounts payable, not accounts receivable.

Marty: As the county recorder he is the one that does things like elections, etc.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Fire department, Jim: things have not ramped up here yet. Just be careful. When you pull off the highway, don't pull off in the weeds; we have had a lot of fires that way.

Mayor Dale Beddo: You are fully in favor of banning fireworks, correct?

Fire department, Jim: Yes. This year we have not designated a place for fireworks; it is obvious we are a tinderbox.

From audience: We need our agendas at least 10 days in advance.

PUBLIC COMMENTS

Mr. Osaki: Can Jeff notarize?

A: within a week

Cathy Sauker: Really appreciate the interaction and involving the community. I appreciate getting more information and dialogue. Thank you

Councilmember Michael McLaughlin: The fire department has asked to be on the next agenda.

REQUEST FOR A CLOSED SESSION

Mayor Dale Beddo: Closed session is on the agenda every meeting in case something comes up.

Councilmember Marty Lisonbee: I make a motion that we go into closed session to discuss personnel issues.

Public Session was resumed at 9:25 PM.

ADJOURNMENT

9:30pm meeting was adjourned.

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, Taylor Pledger, 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 the **X nd day of MONTH, 20XX**.

Taylor Pledger, Recorder

Town of Apple Valley

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.