



SPECIAL TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, April 23, 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, April 23, 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

ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

PUBLIC COMMENTS: 3 MINUTES EACH - DISCRETION OF MAYOR FARRAR

PUBLIC HEARING

DISCUSSION AND ACTION

- [1.](#) Resolution R-2025-07 Authorizing The Emergency Procurement Of A Fire Suppression Vehicle.

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.

**RESOLUTION NO. R-2025-07****A RESOLUTION OF THE TOWN COUNCIL OF APPLE VALLEY, UTAH, AUTHORIZING THE EMERGENCY PROCUREMENT OF A FIRE SUPPRESSION VEHICLE**

WHEREAS, the Town of Apple Valley (the “Town”) is committed to protecting the health, safety, and welfare of its residents; and

WHEREAS, an urgent need has arisen to obtain a fire suppression vehicle due to emergency conditions posing an immediate threat to public safety, including the risk of wildfire and inadequate emergency response capabilities; and

WHEREAS, pursuant to Utah Code § 63G-6a-803 and the Town’s procurement policy, emergency procurement procedures are permitted when the delay involved in standard purchasing processes would threaten the public health, welfare, or safety; and

WHEREAS, the Town has identified the immediate need to procure a fire suppression vehicle and has located a suitable vendor, Garage Technologies, Inc, offering a vehicle that meets the Town’s emergency response requirements at a cost of \$150,000.00; and

WHEREAS, the Town Council is convened in a properly noticed special meeting on April 23, 2025, to consider and approve the emergency purchase as a matter of public necessity;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Apple Valley, Utah as follows:

1. Emergency Declaration: The Town Council hereby declares that an emergency exists requiring the immediate procurement of a fire suppression vehicle, in order to preserve and protect the public health and safety.
 2. Authorization to Purchase: The Town Council hereby authorizes and approves the emergency purchase of one fire suppression vehicle from Garage Technologies, Inc in the amount of \$150,000.00.
 3. Procurement Compliance: The Town Council affirms that the purchase is being made under the emergency procurement provisions of applicable state and local law and directs staff to complete all required documentation to comply with these provisions.
 4. Budget Authorization: The Town Council authorizes the necessary budget allocation or amendment to fund the purchase from available resources or designated emergency response funds.
 5. Administrative Direction: The Mayor, or their designee, is directed to carry out all steps necessary to complete the procurement, including contract execution, fund disbursement, and coordination of delivery.
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EFFECTIVE DATE

This Resolution shall become effective immediately upon passage and approval by the Town Council.

PASSED AND APPROVED this 23rd day of April, 2025, by the Town Council of Apple Valley, Utah.

PRESIDING OFFICER

Michael Lee Farrar, Mayor

ATTEST:

Jenna Vizcardo, Town Recorder

	AYE	NAY	ABSENT	ABSTAIN
Mayor Michael Farrar				
Council Member Kevin Sair				
Council Member Annie Spendlove				
Council Member Scott Taylor				
Council Member Richard Palmer				