



TOWN COUNCIL SPECIAL MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, March 02, 2022 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, March 02, 2022**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Mason Walters |

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

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/81072725461>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 810 7272 5461

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

MAYOR'S TOWN UPDATE

DISCUSSION AND ACTION

1. Discussion and Possible Action for Appointment of Mayor Pro-Tem

ADJOURNMENT

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, 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 on the **1st day of March, 2022**.

Jenna Vizcardo, 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.

Town of Apple Valley

RESOLUTION NO. R-2022-11

APPOINTMENT OF MAYOR PRO TEM

WHEREAS, The Town of Apple Valley is a Utah municipal corporation; and

WHEREAS, The Town Council has the authority, pursuant to UCA § 10-3b-402 to appoint a Mayor Pro Tempore; and

WHEREAS, the Town Council has determined that _____ is a qualified person to be appointed as Mayor Pro Tem; and

WHEREAS, at a meeting of the Town Council of Apple Valley, Utah, duly called, noticed and held on the 2nd day of March, 2022, and upon motion duly made and seconded:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Town Council of the Town of Apple Valley that _____ is hereby appointed as Mayor Pro Tempore for a 3 year and 10-month term ending January 5, 2026.

PASSED this 2nd day of March, 2022.

TOWN OF APPLE VALLEY

ATTEST:

Mayor Dina Mason Walters

ATTEST:

Jenna Vizcardo, Recorder

Mayor Dina Mason Walters voted _____
Council Member Kevin Sair voted _____
Council Member Andy McGinnis voted _____
Council Member Robin Whitmore voted _____
Council Member Barratt Nielson voted _____