



SPECIAL APPLE VALLEY TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, January 04, 2023 at 5:30 PM

AGENDA

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Wednesday, January 04, 2023**, commencing at **5:30 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Frank Lindhardt |

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

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/86365352711>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 863 6535 2711

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

PUBLIC COMMENTS

DISCUSSION AND ACTION

- [1.](#) Consider approval of 2023 Annual Meeting Schedule.
- [2.](#) Consider approval of appointment of Planning Commission Regular Member, Resolution-R-2023-01.
- [3.](#) Consider approval of appointment of Planning Commission Alternate Member(s), Resolution-R-2023-02.

REQUEST FOR A CLOSED SESSION

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.



Mayor: Frank Lindhardt Council Members: Kevin Sair - Andy McGinnis - Robin Whitmore – Barratt Nielson

1777 North Meadowlark Drive, Apple Valley, Utah 84737
Phone: 435-877-1190 Fax: 435-877-1192
www.applevalleyut.gov

Town Council 2023 Annual Meeting Schedule

Town Council
2023 Annual Meeting Schedule

Notice Date & Time: 1/1/2023-12/31/2023 11:59 PM

Description/Agenda:

2023 ANNUAL MEETING SCHEDULE OF THE TOWN OF APPLE VALLEY

Public Notice is hereby given that the 2023 Annual Meeting Schedule of the Town Council of Apple Valley has been scheduled and shall be as follows:

Regular Meetings of the Town Council of Apple Valley will be held during the year 2023 at 6:00 p.m. on the third Wednesday of each month, unless otherwise specified, at the Town Office Building, 1777 N Meadowlark Drive, Apple Valley, UT 84737.

Wednesday, January 18, 2023
Wednesday, February 15, 2023
Wednesday, March 15, 2023
Wednesday, April 19, 2023
Wednesday, May 17, 2023
Wednesday, June 21, 2023
Wednesday, July 19, 2023
Wednesday, August 16, 2023
Wednesday, September 20, 2023
Wednesday, October 18, 2023
Wednesday, November 15, 2023
Wednesday, December 20, 2023

Other meetings scheduled, in addition to those specified herein, shall be held or canceled as circumstances require. An agenda of each meeting will be posted at:

Town Office Building, 1777 N Meadowlark Drive, Apple Valley, UT 84737

Town of Apple Valley Website: <https://www.applevalleyut.gov/>

State of Utah Public Notice Website: <https://www.utah.gov/pmn/index.html>

Notice of Special Accommodations:

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.

Notice of Electronic or telephone participation: In accordance with state statute, one or more council members may be connected via speakerphone.

Other information:

Location: 1777 N Meadowlark Dr., Apple Valley, 84737

Contact information:

Jenna Vizcardo, clerk@applevalleyut.gov, (435)877-1190

TOWN OF APPLE VALLEY

RESOLUTION R-2023-01

A RESOLUTION APPOINTING PLANNING COMMISSION MEMBER

WHEREAS, the Town of Apple Valley by ordinance (Ordinance No. 2004-2-0) established a Planning Commission, which requires the mayor, with the advice and consent of the town council, to appoint regular members of the Planning Commission; and

WHEREAS, the term for Margaret Ososki expired on January 2, 2023;

WHEREAS, Mayor Frank Lindhardt along with the Town Council has nominated _____ for the appointment to the Planning Commission as a regular member.

NOW, THEREFORE, at a meeting of the legislative body of the Town of Apple Valley, Utah, duly called, noticed, and held on the 4th day of January 2023, and upon motion duly made and seconded,

BE IT RESOLVED AS FOLLOWS:

_____ is appointed as regular member of the Town of Apple Valley Planning Commission whose 3-year term will expire on Monday, January 5, 2026;

EFFECTIVE DATE: This Resolution shall be in full force and effect from January 4, 2023.

PRESIDING OFFICER

Frank G. Lindhardt, Mayor

ATTEST:

Jenna Vizcardo, Town Recorder

	AYE	NAY	ABSENT	ABSTAIN
Mayor Frank Lindhardt	_____	_____	_____	_____
Council Member Kevin Sair	_____	_____	_____	_____
Council Member Robin Whitmore	_____	_____	_____	_____
Council Member Andy McGinnis	_____	_____	_____	_____
Council Member Barratt Nielson	_____	_____	_____	_____

TOWN OF APPLE VALLEY

RESOLUTION R-2023-02

A RESOLUTION APPOINTING AN ALTERNATE PLANNING COMMISSION MEMBER

WHEREAS, the Town of Apple Valley by ordinance (Ordinance No. 2004-2-0) established a Planning Commission, which requires the mayor, with the advice and consent of the town council, to appoint alternate members of the Planning Commission; and

WHEREAS, an alternate planning commission member vacancy exists; and

WHEREAS, Mayor Frank G. Lindhardt along with the Town Council has nominated _____ for appointment to the Planning Commission as an alternate member.

NOW, THEREFORE, at a meeting of the legislative body of the Town of Apple Valley, Utah, duly called, noticed and held on the 4th day of January 2023, and upon motion duly made and seconded;

_____ is appointed as alternate member of the Town of Apple Valley Planning Commission whose 2-year term will expire on January 6, 2025;

EFFECTIVE DATE This Resolution shall be in full force and effect from January 4, 2023.

PRESIDING OFFICER

Frank G. Lindhardt, Mayor

ATTEST:

Jenna Vizcardo, Town Recorder

	AYE	NAY	ABSENT	ABSTAIN
Mayor Frank Lindhardt	_____	_____	_____	_____
Council Member Kevin Sair	_____	_____	_____	_____
Council Member Robin Whitmore	_____	_____	_____	_____
Council Member Andy McGinnis	_____	_____	_____	_____
Council Member Barratt Nielson	_____	_____	_____	_____