



SPECIAL TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley

Tuesday, April 09, 2024 at 5:00 PM

AGENDA

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Tuesday, April 09, 2024**, commencing at **5:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Michael Farrar |

Council Members | Kevin Sair | Janet Prentice | Annie Spendlove |

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

PRAYER

ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

PUBLIC COMMENTS

DISCUSSION AND ACTION

- [1.](#) Resolution-R-2024-15, Appointment of Town Treasurer.
- [2.](#) Resolution-R-2024-16, Appointment of Planning Commission Member.

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.

TOWN OF APPLE VALLEY
RESOLUTION R-2024-15
APPOINTMENT OF TOWN TREASURER

WHEREAS, the Town of Apple Valley is a Utah municipality; and

WHEREAS, the Mayor, with the advice and consent of the Town Council, is required to appoint a qualified person to the office of town treasurer pursuant to Utah Code Annotated § 10-3-916(1); and

WHEREAS, Mayor Michael L. Farrar has determined that Kevin Sair is a qualified person to be appointed to the Office of Town Treasurer; and

WHEREAS, the Town Council gives its advice and consent to the appointment of Kevin Sair to the Office of Town Treasurer.

NOW, THEREFORE, IT IS RESOLVED by the Town Council of the Town of Apple Valley that Kevin Sair is hereby appointed to the Office of Town Treasurer.

EFFECTIVE DATE This Resolution shall be in full force and effect from April 9, 2024.

PASSED this 9th day of April, 2024.

TOWN OF APPLE VALLEY

PRESIDING OFFICER

ATTEST:

Michael L. Farrar, Mayor

Jenna Vizcardo, Town Recorder

AYE NAY ABSENT ABSTAIN

Mayor | Michael Farrar

Council Member | Kevin Sair

Council Member | Janet Prentice

Council Member | Susanne "Annie" Spendlove

Council Member | _____

TOWN OF APPLE VALLEY
RESOLUTION R-2024-16
APPOINTMENT OF 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, a planning commission member vacancy exists; and

WHEREAS, Mayor Michael Lee Farrar along with the Town Council has nominated Becky Wood 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 9th day of April 2024, and upon motion duly made and seconded,

BE IT RESOLVED AS FOLLOWS:

Becky Wood is appointed as regular member of the Town of Apple Valley Planning Commission whose 2 year and 9 months term will expire on Monday, January 4, 2027;

EFFECTIVE DATE: This Resolution shall be in full force and effect from April 9, 2024.

PRESIDING OFFICER

Michael Lee Farrar, Mayor

ATTEST:

Jenna Vizcardo, Town Recorder

	AYE	NAY	ABSENT	ABSTAIN
Mayor Michael Farrar	_____	_____	_____	_____
Council Member Kevin Sair	_____	_____	_____	_____
Council Member Janet Prentice	_____	_____	_____	_____
Council Member Annie Spendlove	_____	_____	_____	_____
Council Member _____	_____	_____	_____	_____