



TOWN COUNCIL HEARING AND MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, July 16, 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, July 16, 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

PRAYER

ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

MAYOR'S TOWN UPDATE

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

PUBLIC COMMENTS: 3 MINUTES EACH - DISCRETION OF MAYOR FARRAR

PUBLIC HEARING

1. Resolution R-2025-13 A Resolution of the Town Council of the Town Of Apple Valley Dissolving The Big Plains Water Special Service District.
2. Ordinance O-2025-27 Adopt Title 7.01 Water An Ordinance Establishing a Municipal Water Department and Adopting the Apple Valley Water Utility Code.
3. Ordinance O-2025-28 An Ordinance Adopting the Big Plains Water Special Service District Culinary Water Master Plan, Including the Five Point System Analysis, Recommended System Improvements, System Financing Plan, Impact Fee Facilities Plan, and Impact Fee Analysis.
4. Resolution R-2025-14 Adopting the 2024 Water Conservation Plan Previously Adopted and Approved by the Big Plains Water Special Service District.
5. Resolution R-2025-15 Amending the Fiscal Year 2026 Budget to Establish a Water Department.
6. Resolution R-2025-16 Amend Title 01.20.040 Cost Of Services in Apple Valley Water Utility Code.

DISCUSSION AND ACTION

7. Ordinance O-2025-25 Amend Title 11.08.070 Driveways.
*Planning Commission recommended approval on July 9, 2025.
8. Ordinance O-2025-23 Zone Change from Rural Estates 5 Acres Zone (RE-5) to Agricultural 5 Acres Zone (AG-5) for parcel: AV-HWC-2.
*Planning Commission recommended approval on July 9, 2025.

9. Ordinance O-2025-26 Amend Title 11.02.030 Definitions and 11.02.080 Preliminary Plat Review Process.
*Planning Commission recommended approval on July 9, 2025.
10. Grant Contract Approval to Accept the Funding for FY2025 Outdoor Recreation Planning Assistance in the amount of \$150,000.00.
11. Resolution R-2025-17 Appointment of Alternate Planning Commission Member (Dan Harsh).
12. Resolution R-2025-13 A Resolution of the Town Council of the Town Of Apple Valley Dissolving The Big Plains Water Special Service District.
13. Ordinance O-2025-27 Adopt Title 7.01 Water An Ordinance Establishing a Municipal Water Department and Adopting the Apple Valley Water Utility Code.
14. Ordinance O-2025-28 An Ordinance Adopting the Big Plains Water Special Service District Culinary Water Master Plan, Including the Five Point System Analysis, Recommended System Improvements, System Financing Plan, Impact Fee Facilities Plan, and Impact Fee Analysis.
15. Resolution R-2025-14 Adopting the 2024 Water Conservation Plan Previously Adopted and Approved by the Big Plains Water Special Service District.
16. Resolution R-2025-15 Amending the Fiscal Year 2026 Budget to Establish a Water Department.
17. Resolution R-2025-16 Amend Title 01.20.040 Cost Of Services in Apple Valley Water Utility Code.
18. Approval to open a new bank account with State Bank of Southern Utah with Treasurer/Council Member Kevin Sair and Mayor Michael "Mike" Lee Farrar as signers, with Michelle Kinney as an online only account.

CONSENT AGENDA

The Consent Portion of the Agenda is approved by one (1) non-debatable motion. If any Council Member wishes to remove an item from the Consent Portion of the agenda, that item becomes the first order of business on the Regular Agenda.

19. Disbursement Listing for TOAV and BPW June 2025.
20. Budget Report for TOAV and BPW Fiscal Year 2025 through June 2025.
21. June 2025 Water Usage Comparison.
22. Minutes: June 18, 2025 - Town Council Hearing and Meeting.
23. Minutes: June 18, 2025 - Big Plains Water Special Service District Hearing and Meeting.

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.