

PERRY CITY COUNCIL MEETING
PERRY CITY OFFICES
FEBRUARY 27, 2014

6:00 PM

OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting.
Todd Christensen (arrived at approx. 7:03pm), Peter Gerlach, Brady
Lewis, Esther Montgomery, Jana Nelson

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder
Dale Weese, Chief of Police

OTHERS PRESENT: D.L. Bunderson, Susan P. Weese, Brett Jones (City Engineer, Jones & Associates),
Samuel Heiner (Planning Consultant, Jones & Associates), Dean Ayala (Jones & Associates), Duncan
Murray, John Oyler, David Sayama, Lani Braithwaite, Wesley Haddock, Alana Reavis, Travis Coburn,
Bob Thurgood

OPEN HOUSE

An Open House was held from 6:00 – 7:00pm in honor of Duncan Murray and his 8 years of service to
the City of Perry.

ITEM 1: CALL TO ORDER

Mayor Cronin called the meeting to order.

A. INVOCATION

Council Member Lewis offered the invocation.

B. PLEDGE OF ALLEGIANCE

Mayor Cronin led the audience in the Pledge of Allegiance.

Mayor Cronin and the City Council presented Duncan Murray with a recognition plaque for his 8 years of
service to Perry City. They thanked him for his hard work.

Mayor Cronin also presented a plaque given to Perry City from Division of Work Services recognizing
the City for being a Patriot Partner. She explained that this award was given to the City because of a
Resolution that was passed a few months ago, which expressed the City's desire to treat everyone,
especially veterans, fairly when hiring for open positions.

C. REVIEW AND ADOPT THE AGENDA

MOTION: Council Member Gerlach made a motion to approve the agenda. Council Member Lewis
seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Gerlach, Yes
 Council Member Montgomery, Yes Council Member Nelson, Yes
 Council Member Lewis, Yes
Motion Approved. 5 Yes, 0 No.

ITEM 2: NEW BUSINESS LICENSES, PROCEDURAL ISSUES, AND APPOINTMENTS

A. CONFLICT OF INTEREST DECLARATION

None.

B. NEW BUSINESS LICENSES

- Laugh 2 Perfect Health – Applicant: Amy Sayama

Mayor Cronin asked the applicant to give more details about their business. Mr. Dave Sayama was present to represent the applicant who is his wife. He explained that they would like to get a business checking account and one of the requirements is to get a business license from Perry City. He stated that the business provides teaching and instructional services including laughter yoga, and eastern philosophy based health and wellness practices. He said that there would not be any visiting clientele, service would be provided at offsite locations (i.e. senior centers, rec centers, etc.).

MOTION: Council Member Lewis made a motion to approve the business license application for Laugh 2 Perfect Health. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Gerlach, Yes
Council Member Montgomery, Yes Council Member Nelson, Yes
Council Member Lewis, Yes

Motion Approved. 5 Yes, 0 No.

- Tri-Clean Carpet Cleaning – Applicant: Wesley Haddock

Mayor Cronin asked the applicant to provide an overview of his business. Mr. Haddock stated that the business would provide carpet cleaning services in people’s homes. There would not be any visiting clientele. Mayor Cronin asked if there would be any equipment stored on the street. Mr. Haddock said that equipment would be stored in his garage.

MOTION: Council Member Christensen made a motion to approve the business license application for Tri-Clean Carpet Cleaning. Council Member Gerlach seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Gerlach, Yes
Council Member Montgomery, Yes Council Member Nelson, Yes
Council Member Lewis, Yes

Motion Approved. 5 Yes, 0 No.

C. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)

Shanna Johnson passed out the warrants.

ITEM 3: PUBLIC COMMENTS AND/OR PUBLIC HEARING

A. PUBLIC COMMENTS

Lani Braithwaite: expressed concern with the road conditions on 3450 South. She said that this is one of the last dirt roads in the City and that she would like to see this get paved. She said until this can be paved she would like the City to grade the road. She said that no more dirt or road base is needed; it just needs to be graded and leveled.

ITEM 4: STORM WATER REPORT

A. REPORT BY DEAN AYALA REGARDING THE STORM MANAGEMENT PLAN

Dean Ayala gave a presentation on the new Storm Water Management Plan requirements mandated by the State (see attached). He advised that the City will have 18 months to implement the plan and that Greg Braegger has been assigned as the employee over storm water management. Dean explained a lot of work and time will be required to meet all the regulations, he stated that it is worth joining a storm water coalition because you are able to use their shared resources, such as brochures, etc.

Mayor Cronin asked if someone violates the storm drain regulations, can fines be assessed and are they detailed by the State. Brett Jones explained that the City will be required to pass an Ordinance regarding their plan and regulations and any fines that would be assessed would be identified within the Ordinance. He said other Cities have already passed Ordinances in regards to this. He said that Weber County also passed an Ordinance, and he hopes that Box Elder County will pass something similar. Brett recommends all cities, including Perry, partner with the Weber County Storm Water Coalition. He said that you will be able to get draft ordinances, information, and resources needed to be successful. Dean said he tries to tell everyone to not get overwhelmed, work on 4 goals at a time, until you have worked your way through them all. Brett said that a community will do far better in an audit if they can show that they are making progress and actively working to meet all regulations. Council Member Gerlach asked if communities are increasing rates to meet the demands of the new regulations. Brett said yes, on average communities are charging \$2-\$3 more per month to help fund the regulations. Dean stated that the last survey that the coalition completed had 80 respondents and the rate increases ranged anywhere from \$2 to \$10 per month. Mayor Cronin asked if this would be lumped into the current fee or is it better to charge this fee as a separate line item. Dean suggested that it be listed as a separate line item so that citizens can see that the increase is based on the new mandates.

ITEM 5: FINANCIAL AND TECHNOLOGY ISSUES

A. FINANCIAL APPEAL FOR ALANA REAVIS RE: UTILITY BILL

Alana Reavis made a request to the Council to have the remaining balance on her deceased husband's utility waived. She explained that her husband, Walt Reavis, is deceased, they were separated at the time of his death, and there was no money in the estate to cover his past due bill. She advised that her daughter is now living in the home.

Malone Molgard stated that because they were separated and there was no money in the estate to cover the debt, he would agree that the balance should be written off.

Shanna Johnson explained that currently a water agreement is signed when new residents apply for utility services, establishing financial responsibility. This account was established before this policy was in place and Alana is not listed on any documents as financially responsible for the bill. Council Member Lewis asked how long the City has required water agreements. Shanna said she was not sure when the City began having residents sign contracts for utility services, but the current agreement has been in place for approximately 7 years.

MOTION: Council Member Christensen made a motion to waive the outstanding balance (\$327.43) on Walt Reavis' utility account due to the fact that he and his wife Alana Reavis were separated at the time of his death, Mrs. Reavis is not listed as financially responsible on the account, and there was not any money in the estate to cover the bill. Council Member Lewis seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Gerlach, Yes
Council Member Montgomery, Yes Council Member Nelson, Yes
Council Member Lewis, Yes

Motion Approved. 5 Yes, 0 No.

B. REPORT BY CHIEF DALE WEESE REGARDING THE 2014 GUN RANGE FEES AND PASSES.

Chief Weese proposed modifying the fees at the Three Mile Creek Gun Range. He said that the resident season pass fee seems to be fine, but the non-resident fee is too high. He suggested reducing the season pass fee for non-residents from \$100.00 to \$75.00. He said due to the length of the season, a non-resident would not get their monies worth from a season pass at the current rate being charged. Mayor Cronin asked if the family pass is for immediate family only. Chief Weese said yes. Council Member Lewis asked how many passes were sold last year. Chief Weese said that no non-resident passes were sold last year, and he believes only 4 resident passes were sold. Shanna Johnson said she thinks 5 family passes were sold. Council Member Lewis asked if the resident fee for an annual pass needs to be lowered. Chief

Weese said he did not feel the fee needed to be reduced. Mayor Cronin said that the daily pass is \$5 and this is an option for those who plan to only utilize the range a couple of times during the season. Chief Weese said that this item is up for discussion tonight and will be on a future agenda for action. Chief Weese also proposed awarding volunteers (people or businesses) who have donated 500 hours of volunteer service (labor) or \$2,500 in cash, materials or equipment a lifetime honorary pass. Council Member Lewis asked how many passes would be awarded at this time. Chief Weese Said 5 or 6. Mayor Cronin stated that the pass provided to businesses could be utilized by employees and no more than 5 employees at a time. She said that she felt that there were probably a dozen businesses that would qualify for the pass. She explained that the pass would need to be present when in use. Chief Weese explained that some more legal wording would need to be included on the pass, but it would be non-transferable and valid only while the Three Mile Creek Gun Range is operational. He stated again that he is not asking for action at this time, but it is something that needs to be thought about. Mayor Cronin said this is a good way to thank those who have contributed to the gun range.

C. DISCUSSION/MOTION REGARDING RESOLUTION 14-5 MUNICIPAL WASTEWATER PLANNING PROGRAM

Shanna Johnson advised that annually the State of Utah requests all wastewater entities fill out a self-assessment report. She explained that there is one report for Perry City's collection system and one for the Wastewater Treatment plant. Shanna stated that the assessment report for the plant will be reviewed by the Wastewater Treatment Board. She said the report is used to see how cities are doing with operations, planning, and if they are financially sound. She advised that the reports are also used as a funding tool, when the State is reviewing requests for grants or bonds. Shanna said that Perry City did complete the assessment for the collections system and did find areas that could be improved. She explained that from a financial standpoint the current Capital Facilities plan in place for wastewater collections does not address improvements needed 20 years from now. She said that there are also some prevention maintenance programs that were not written, so the City will want to get these documented in the future. Shanna said this report was a good way for Public Works to assess where they can improve and for the City to identify where financial planning may be needed. She said that there is not any penalties based off the scoring, the report is designed more as a tool for the City and State to assess wastewater needs. She said that the packet includes a Resolution (14-5) that needs to be acted upon by the City Council. Shanna passed a copy of this out to the Council for review.

MOTION: Council Member Gerlach made a motion to accept Resolution 14-5 regarding the Municipal Wastewater Planning Program. Council Member Lewis seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Gerlach, Yes
 Council Member Montgomery, Yes Council Member Nelson, Yes
 Council Member Lewis, Yes
Motion Approved. 5 Yes, 0 No.

D. UPDATE REGARDING TOURISM GRANTS

Mayor Cronin gave an update on the tourism grant applications that were submitted to the County she explained funding requests for the following projects were submitted:

- **Gun Range Training Building Improvements** –the City requested \$13,000 in funding, with a match from the city of in kind labor and donations. She said that this would take care of some drywall work, painting, flooring, access stairs, a skirting or retaining wall and improvements to the outside of the building, including landscaping.
- **Fourth of July Celebration** – the City asked for \$2,500 in funding to help with the weeklong celebration.

- **Dale Young Park Restrooms** – Mayor Cronin said she was not sure of the amount requested. Shanna Johnson said that the bid came back today for the restrooms at \$43,230. Shanna stated that the city requested \$23,000 in funding. She advised that the City does have approximately \$33,000 in impact fees that can also be utilized to complete the project.

Mayor Cronin said she talked with USU about the possibility of getting some students to do an internship to help create a master plan for the Gun Range. She said that the representative she talked with expressed excitement about the project.

Mayor Cronin asked Shanna when the City can expect to hear back regarding the tourism grants. Shanna stated that last year the City was notified of the awarded projects by the end of March.

Mayor Cronin said that the City does have grant funds from last year for a trail, she said after talking with Paul Nelson and Greg Braegger, it was decided that if the funds are used now to install a road base trail without a plan, it would not be fiscally responsible. She said she talked with Brett Jones (City Engineer) about helping to put together a plan for the trail. She plans to talk with the tourism board to see if the City can use these funds to help pay for the plan. If they are not in support of this, the City will need to budget funds for the plan and then use the tourism money for the construction of the trail. Brett Jones suggested creating a plan detailing all trails within the City so that we can identify the trails with the highest priority. Mayor Cronin said that County Commissioner Tingey had made mention that there is already a trails plan, and asked if there currently is a plan. Shanna Johnson said that there is a Parks and Trails Master Plan, but it is very outdated. Brett confirmed this, stating that this was put together by the previous City Engineer JUB. Mayor Cronin said this would need to be updated to show any new trails and to show connectivity into Willard and Brigham.

E. DISCUSSION REGARDING THE WASATCH FRONT REGIONAL COUNCIL

Mayor Cronin reported that the Wasatch Front Regional Council came to Brigham City last week and invited Perry, Willard, and Brigham to join in on a discussion regarding their 2040 Plan. She said that they displayed several large maps illustrating where they believed future traffic corridors would be. She said one of the maps showed a collector road coming off of 1100 West (located in Brigham City near the Dollar Store), which tied into 1200 West, and then turned off and continued onto the frontage road. She stated if this road was installed it would open up a lot of potential commercial land. Mayor Cronin asked for the Council Member's thoughts regarding this concept. Council Member Christensen asked where Upland Square is on the map. Mayor Cronin pointed this out and also talked about a portion of the land within that area that was donated by the developer of Upland Square, to the City, to be used for a Front Runner Station. Brett Jones said a good use for this area would be retail shops and restaurants similar to the retail area located at Farmington Station. He said that he also likes the concept of the frontage road and the fact that this opens up some industrial and commercial land right off of the freeway. Mayor Cronin asked for Council input, stating that she can call and make changes to the plan if they have suggestions. Council Member Lewis said that the proposed collector road (connecting into the frontage road) is what he has envisioned for the area, and it is music to his ears that this is part of the 2040 plan. He expressed excitement over the commercial land that will be opened up as a result of this. Council Member Gerlach also expressed his approval of the collector road. Council Member Montgomery asked who would be paying for the construction of the street. Brett Jones said this funding would come from UTA and UDOT. He said that monies from the Wasatch Front Regional Council will be used. He advised that the City may want to consider developing the frontage road before completing improvements on 1200 West. Mayor Cronin said that the only concern she had with the plan was that the railroad would travel through the collector road and that this may cause traffic issues, similar to Forest Street in Brigham City. Malone Molgard pointed out that the rail crossing in Brigham City is also a transfer station so the delays in this area would be much more than those in Perry. Council Member Gerlach expressed concerns with wetland mitigation. Brett stated this is why he would concentrated on keeping this

collector road as part of the 2040 Plan, because UDOT will be responsible for working through these issues.

Mayor Cronin reported that there are some grant monies available through the Wasatch Front Regional Council. They talked with a representative about possible funding for a General Plan Update, and the representative encouraged the City to put together a letter of intent requesting funding through their Local Planning Resource Program. She said that she worked with Shanna Johnson and Brett Jones to get the letter of intent completed. The Wasatch Front Regional Council accepted the letter of intent; the next step is to fill out the full grant application. She said that the City asked for \$7,000.00 to help with the General Plan Update.

F. DISCUSSION REGARDING 10 YEAR CAPITAL FACILITY PLAN

Mayor Cronin stated that each one of the Council Members have Capital Facilities plans that they should be familiar with for their areas. She asked Shanna Johnson to review these plans and where they can be found for review. Mayor Cronin said that she also has asked each of the department heads to review the plans and identify any changes needed. She said that these plans are used to justify and utilize impact fees. She said that they also give a map of improvements planned over the next 10 years. Shanna Johnson presented a list, which included the City’s Capital Facilities Plans currently in place, the Council Member responsible for the plan, and the where these can be found within the Perry Municipal Code (i.e. Title Number). She said the City Municipal Code can be found online, or the City can provide this on disc. She advised that the Capital Facilities Plans for Storm Drain, Culinary Water, and Public Safety are currently being updated. She invited the Council Members over these areas to attend the bi-weekly meetings associated with the plan updates. Shanna explained that there is a Transportation Plan, but there is not currently an impact fee in place for Transportation. Mayor Cronin stated that even though there are not any impact fee monies available, if there is a plan in place you can at times get UDOT to assist with the projects. Brett Jones stated that anytime that you are applying for transportation funding a master plan is required. Shanna advised that this is true for other grants, for example when the City applied for funding for the Centennial Park from the State it was required that a master plan be in place. Shanna encouraged the Council Members to go out and access their areas plans, review the details, and identify any changes needed. She said if they have issues with accessing the plans, to let her know. Mayor Cronin said that she will also be reviewing the plans, but because of the amount of detail to be reviewed, she will rely heavily on the Council Members and staff. Shanna said the plans are very important for budgeting. She explained every year the City must identify where impact fees will be expended over the next 6 years, and if the Capital Facilities Plans are not up to date it can be difficult to apply impact fees to needed projects.

APPROVAL OF WARRANTS

Council Member Christensen asked if the new warrant approval process has been implemented. Shanna advised that it has and although they are able to release the warrants specified in the recently updated process, the warrants will still be listed on the warrant list for formal action.

Mayor Cronin advised that Duncan Murray has asked for two more full days to complete the codification, and asked if the Council had any concerns with this. There were no concerns with the 16 additional requested hours.

MOTION: Council Member Gerlach made a motion to approve all of the warrants presented. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Gerlach, Yes
 Council Member Montgomery, Yes Council Member Nelson, Yes
 Council Member Lewis, Yes

Motion Approved. 5 Yes, 0 No.

G. MONTHLY FINANCIAL REPORT

Shanna Johnson gave a financial update for the month of January 2014. She advised that 58% of the fiscal year has elapsed. 61% of General Fund revenues show as collected. She reported that 53% of Utility Fund Revenues have been collected, the sewer fund has received 48% of its revenues, and the City has collected 68% of non-operating revenues. Shanna stated that the Utility Funds will also level out as reimbursements are received and impact fees are applied. She reported that the General Fund has spent 48.7% of its budget, 51% of the Utility Fund budget has been expended, and the sewer fund has spent 38.7% of its budget. Shanna stated trends indicate that the City will spend more than anticipated in the General Fund, she said that a budget amendment will be needed to address this and this will be part of budget discussion that will begin in March Shanna reported that the February 2014 sales tax numbers are in and they came in 1.49% better than the previous fiscal year. She said so far sales tax collected is 2.33% better than the prior year.

Shanna reported that she will be taking over the Administration portion of managing the CDBG Grant for the 900 West City Center road improvements; she stated she attended a preconstruction meeting this week and during the meeting they discussed requirements of the grant including Davis Bacon Wages. Shanna advised during this discussion they found that the schedule of Davis Bacon Wages included in the bid documents was out of date. The schedule was dated January 2013 and it should have been a July 2013 schedule. Because the wrong schedule was included the contractor will need to go back and adjust the bid to account for the higher wages. Shanna stated it is a requirement when using Federal funding to comply with the Davis Bacon Minimum Wages. Shanna explained that materials will not change only the cost of labor. She said that the contractor should have the updated bid back to the City within the next few weeks.

ITEM 6: MINUTES & CITY COUNCIL/MAYOR REPORTS

A. APPROVAL OF MINUTES FOR:

1. FEBRUARY 1, 2014 COUNCIL RETREAT MINUTES

MOTION: Council Member Gerlach made a motion to approve the minutes for the February 1, 2014 Council Retreat. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Gerlach, Yes
Council Member Nelson, Yes Council Member Montgomery, Yes
Council Member Lewis, Abstain
Motion Approved. 4 Yes, 1 Abstain.

2. FEBRUARY 13, 2014 REGULAR CITY COUNCIL MEETING MINUTES

MOTION: Council Member Montgomery made a motion to approve the minutes for the February 13, 2014 Regular City Council Meeting. Council Member Lewis seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Gerlach, Yes
Council Member Nelson, Yes Council Member Montgomery, Yes
Council Member Lewis, Yes
Motion Approved. 5 Yes, 0 No.

B. TODD CHRISTENSEN: reported that the server upgrade will be taking place this week and encouraged the Council to go out and save any emails they would like to keep. He said that he can help with this if needed. He reported that he will be attending a Utopia steering committee meeting tomorrow.

C. ESTHER MONTGOMERY: reported that she will be working with Greg Braegger and Brett Jones on trails plans. Mayor Cronin advised that they asked for volunteers for the Fourth of July in the newsletter and they will start to have committee meetings as volunteers sign up. She also said the Easter Egg Hunt is coming up and encouraged Council Member Montgomery to start planning for this. Shanna advised that citizens are asked to donate candy for the event. She suggested that

Council Member Montgomery collaborate with Police and Parks on the date and time of the Easter event.

D. BRADY LEWIS: reported that he met with the Police Chief and Mayor Cronin about the Gun Range and they will be working on ways to promote it, including a possible promotional video. Mayor Cronin also suggested some business cards and some tri-fold brochures. Council Member Lewis said he would like to get some volunteers in the community who have skills with video editing to help with the video. He said that this will save in the costs of creating this.

E. PETER GERLACH: Nothing reported.

F. JANA NELSON: asked what her role is with the mosquito abatement and the cemetery. Mayor Cronin instructed Council Member Nelson to keep in close contact with the Cory Bennion who is the City's mosquito abatement representative. Shanna Johnson said that Cory also does an annual report on mosquito abatement and she will want to coordinate this with him. Mayor Cronin said that she would like Council Member Nelson to put together a committee to discuss and plan a possible cemetery location. Council Member Nelson asked if she would still be over the Christmas Movie. Mayor Cronin advised that this now falls under Council Member Montgomery's responsibilities

G. MAYOR CRONIN: reported that she was scheduled to attend a Utopia Mayor's meeting today, but she was not able to attend because she was called to an emergency meeting at the Legislature regarding Senate Bill 190. She said that this Bill was put forth by Senator Valentine who is the President of the Senate. She said that the Bill originally would not have allowed any utility fee for telecommunications; this would have totally wiped out the Macquarie option for the Utopia member cities. She said that she talked with Senator Valentine two weeks ago about and encouraged him to consider amending the proposed Bill to allow for an opt-out option. She said that Tyler Vincent and many other Mayors also approached him about allowing the opt-out option and he made an amendment to the Bill to allow for telecommunication utility fees, as long as there was an opt-out option. Mayor Cronin said that is what was on the Bill on Tuesday morning, but by Tuesday afternoon Senator Valentine had added a floor amendment changing the Bill to only allow an opt-out fee to cities that already have telecommunication systems in place or under construction. She said this would exclude Perry and would also not allow Macquarie to add any future critical mass. She said that in the emergency meeting today it was proposed that the Bill be pulled and worked on over the next year. She said that Senator Valentine did not want to pull the Bill, but he did take out the wording restricting fees on new telecommunication systems not currently under construction. Council Member Montgomery asked who initiated the Bill. Mayor Cronin said that Senator Valentine did based on his constituents and their concerns with Utopia.

Mayor Cronin said that she met with Willard City's Mayor Braegger about opening up the use of the Vactor truck, so that it is not managed or maintained through the Wastewater Treatment personnel. She said that the public works employees will still need to ring in, and get access to the gate from the Wastewater Treatment plant, but they will not need to check out the truck from the wastewater treatment staff. The truck will be maintained through Paul Nelson and Jared Quayle and the hours used will be billed to the cities at \$80 per hour. This money will be held in a separate fund to be used for replacement of the vehicle.

Mayor Cronin reported that a C.E.R.T. training is coming up and encouraged the Council Members to attend if they can. She said that the training does not need to be completed all at once, but you must have a cumulative of 24 hours of training. She said that she will have the office staff send out the training times so that the Council is aware of the schedule.

Mayor Cronin said that Jim Buchanan will be presenting NIMS training to the Council in March. Mayor Cronin advised that she would like to get Council pictures taken while the peach trees are in blossom and she would also like to purchase city shirts for the picture. She asked the Council Members the type of shirts they would like and what colors. The Council said they would like button up shirts. Mayor Cronin stated she will have staff send out an email for sizes and details.

H. ITEMS FOR NEXT CITY NEWSLETTER:

- Easter Egg Hunt – Candy Donation Request
- City Council Member Spotlight

ITEM 7: EXECUTIVE SESSION IF NEEDED

None.

ITEM 8: ADJOURNMENT (THE NEXT REGULAR MEETING ON THURSDAY, MARCH 13, 2014 AT 7:00PM)

A. MOTION TO ADJOURN

MOTION: Council Member Gerlach made a motion to adjourn. Council Member Nelson seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Gerlach, Yes
 Council Member Montgomery, Yes Council Member Nelson, Yes
 Council Member Lewis, Yes
Motion Approved. 5 Yes, 0 No.

The meeting adjourned at 9:30pm.

Susan Obrey, City Recorder

Karen Cronin, Mayor

Shanna Johnson, Chief Deputy Recorder