

MINUTES OF A SPECIAL MEETING

October 30, 2012

The meeting was called to order at 5:30 p.m. by Mayor Pro Tem Lane Yack.

A roll call was taken which showed council members Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow present. Mayor Ryan was excused. Mayor Pro Tem Lane Yack stated that the meeting was a specially called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included Assistant City Manager Roger Eschler, City Recorder Carolyn Wilcken, Finance Director Tammy Wilkerson, and Police Chief Rick Harrison. City Manager Justin Johnson was excused.

Opening prayer was given by Aaron Weight.

CROSSWALK NEEDS DISCUSSION

Police Chief Rick Harrison came before Council and gave a history of crosswalks on Highway 40 in relationship with the Utah State Department of Transportation. The current director of UDOT seems more willing to at least look at our crosswalks. They have agreed to do a study but won't make any commitments at this time. Council would like to concentrate on a crosswalk by Subway Sandwiches and a crosswalk at Clubhouse Drive. Council also discussed asking UDOT to do a traffic study on State Street and Highway 121. A letter will be written to UDOT making these requests.

LOT SPLIT REQUEST

Councilman Gordon Snow asked what could be done to support a request for a lot split that hasn't yet come before Council. The sale of the property cannot proceed without finalization of the lot split. Council concurred that a letter of intent can be written to the bank to let them know City Council will approve this lot split but it will need to be on the agenda for the next City Council meeting which will follow the legal requirements.

NEW SWIMMING POOL DISCUSSION

Councilman Albert Foster reported on meetings he has attended with the swimming pool committee. Council discussed the need to define a priority list to help with planning and fundraising.

COVE SEWER REQUEST DISCUSSION

Council discussed the conditions under which the city would consider providing sewer to the Cove area. A public hearing has been scheduled for next week on this matter.

A motion was made by Councilman David Labrum to adjourn the meeting. Motion seconded by Councilman Albert Foster. Those voting Aye were Lane Yack, David Labrum Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

Meeting adjourned at 8:50 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder