Riverton City OPEN HOUSE, REGULAR CITY COUNCIL MEETING & WORK SESSION

Minutes April 15, 2014

Riverton City Hall 12830 South 1700 West Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Council Members:

Council Member Brent Johnson Council Member Trent Staggs Council Member Sheldon Stewart Council Member Roy Tingey Council Member Paul Wayman **City Staff:**

Lance Blackwood, City Manager
Jeff Hawker, Asst. City Attorney
Virginia Loader, Recorder
Ryan Carter, City Attorney
Jason Lethbridge, Planning Manager
Sheril Garn, Parks & Recreation Director
Rod Norton, UPD Chief, Riverton Precinct
Erik Sandstrom, UFA Asst. Chief

Citizens: Michael S. Johnson, Wyoma Darlington, Karen Wiley, Michelle Hoon, Kathy Ricci, Tish Bursher, Tracy Stocking, Jade Donovan, Nathan & Evan Brown

OPEN HOUSE

An Open House for the purpose of receiving public input regarding Riverton City's Sign Ordinance began at 5:30 pm. A follow-up meeting was scheduled for May 20, 2014 at 5:30 p.m.

1. GENERAL BUSINESS

Call to Order and Roll Call

<u>6:30:46 PM</u> Mayor Applegarth called the meeting to order at 6:31 p.m. and welcomed those in attendance. He then conducted a Roll Call and Council Members Johnson, Staggs, Stewart, Tingey and Wayman were present.

Pledge of Allegiance – <u>6:32:31 PM</u> Council Member Sheldon Stewart directed the Pledge of Allegiance.

Presentations/Reports

Recognition of Boy Scout Troops

There were no Boy Scouts Troops in attendance at this time in the meeting.

Riverton Employee Brent Bennett - 25 Year Service Award

<u>6:34:17 PM</u> Mayor Applegarth recognized Streets Supervisor Brent Bennett for his 25 years of service to Riverton City. He explained his involvement in the Streets Department, the Town Days Rodeo and his involvement as a grandparent to all his grandchildren. Mayor Applegarth also recognized his wife Ranae and thanked them both for their service and dedication to Riverton City.

Mr. Bennett said the City has always had good mayors and City Council Members that have supported the Streets Department and the Town Days Rodeo and he expressed his appreciation to them for their support.

Riverton Choice Awards for Excellence in Education – Southland Elementary

<u>6:40:38 PM</u> Council Member Paul Wayman presented the Riverton City Choice Awards for Excellence in Education to the following individuals selected from Southland Elementary School:

Kaelee Jubber $-3^{\rm rd}$ Grade - Kaelee is a wonderful third grade student and she works hard to do her best every day. She sets goals each week and is able to evaluate herself to further personal growth. She is very respectful to adults and always there for students who may struggle academically or who may be alone at recess. Kaelee exhibits superior skills in academics and leadership at Southland Elementary.

Daxton Dillon - 5th Grade - Daxton is an excellent student; he is great at following all of the school and classroom rules. He is always willing to help students around him who are struggling; he encourages students to stay on task and to have good behavior in class. He sets goals for himself and works hard to meet goals and loves to participate in class. He is a LEADER in the classroom.

Ms. Kim Oldroyd – 6th Grade Teacher – Ms. Oldroyd demonstrates outstanding skill and competence as a 6th grade teacher at Southland Elementary. She cares about each child in her classroom and takes the imitative to plan and develop individual activities that are beneficial to all of her students. She demonstrates a high level of professionalism, performing her duties with the utmost efficiency and ability. Ms. Oldroyd has excellent rapport and is well respected and liked by her students, parents and other staff members.

Public Comments

<u>6:47:16 PM</u> Mayor Applegarth explained the public comment procedure and called for public comments; there were no comments and Mayor Applegarth closed the Public Comment period.

2. PUBLIC HEARINGS

<u>Public Hearing</u> – Proposed use of Community Development Block Grant (CDBG) funds for the 2014-2015 Fiscal Year

<u>6:48:09 PM</u> Jeff Hawker, Asst. City Manager, explained that each year, the City receives an allocation of CDBG funds to be used at the City's discretion for various projects that meet federal guidelines; CDBG is primarily a "bricks and mortar" program. He said that Riverton City was a sub-recipient of Salt Lake County's CDBG entitlement as an urban county and Salt Lake County allocated Riverton City an estimated \$101,840 for the 2014-2015 program year.

Mr. Hawker said that Salt Lake County has received "bricks and mortar" grant requests from qualifying non-profit organizations, which were provided to the Council Members, together with a spreadsheet that summarized the County's proposed allocation of project costs among the subgrantee entities (including Riverton City). Mr. Hawker recognized Karen Wiley, CDBG Program Coordinator, and thanked her for her partnership with Riverton City.

<u>6:50:27 PM</u> **Karen Wiley** explained the CDBG Program and its place in economic development and facility improvements in all the jurisdictions in Salt Lake County. She then explained that the allocation percentages of proposed project costs were established by Salt Lake County based on the utilization of each non-profit's services by residents in each sub-grantee's jurisdiction. She also mentioned it was Community Development Block Grant Week, celebrating 40 years of the Community Development Block Grant Program.

Mayor Applegarth opened a Public Hearing and called for public comments regarding Riverton City's allocation of Community Development Block Grant (CDBG) Funds for the 2014-2015 Fiscal Year.

<u>6:56:53 PM</u> **Michelle Hoon** said The Road Home was the largest homeless individuals' provider. She said their hard cost total request was \$22,007, of which \$247 was being requested from Riverton City. She explained that \$18,000 would be used for critical repairs to transitional housing. She reported that during the last year The Road Home served approximately 19 people from Riverton.

<u>6:58:56 PM</u> **Dan**, Haven Property Manager, explained that the Haven was a substance abuse treatment center. He said he was requesting \$1,000 of a total \$105,000 for repairing a damaged boiler, water damage and other maintenance and safety issues.

7:02:29 PM Karen Wiley summarized a total of eight projects and said that approval of grant requests was in the discretion of the City Council. The allocation spreadsheet provided by Salt Lake County included grant requests from Riverton City totaling \$20,719.83. She said if that amount were approved, \$81,120 would remain (\$101,840 - \$20,719.83) for use on qualifying projects in Riverton City.

Mayor Applegarth thanked Ms. Wiley for her dedication and service to Riverton City.

7:05:10 PM At the request of Mr. Hawker, Ms. Wiley explained the ASSIST program, which provides home repair service.

There being no further comments, Mayor Applegarth declared the Public Hearing closed.

<u>Resolution No. 14-25</u> – Adopting Riverton City's allocation of Community Development Block Grant (CDBG) Funds for the 2014-2015 Fiscal Year

7:08:40 PM Council Member Sheldon Stewart MOVED the City Council approve Resolution No. 14-25 - approving the allocation of Community Development Block Grant Funds for the 2014-2015 Fiscal Year. Council Member Brent Johnson SECONDED the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. The motion passed unanimously.

<u>Public Hearing</u> – Proposed amendments to the Elderly Housing Overlay Zone, addressing occupancy calculations and minimum acreage - Riverton City, Applicant

7:09:47 PM Jason Lethbridge, Planning Manager, explained that Riverton City's Land Use Ordinances include an Elderly Housing Overlay Zone. He said that as Riverton City staff reviewed the zone and its potential application in developing areas of the City and there were two issues identified, which staff proposed text amendments to address. He said the first was regarding overall density calculations wherein Section 18.120.060.1 gives a maximum density of 20 dwelling units per acre. He said the calculation was easily applicable for independent senior housing, where the development was clearly divided into individual dwellings; however, nursing homes, convalescent centers, or other similar care facilities were not typically divided into individual dwellings and that calculation did not readily apply. Traffic patterns and volume were also different for such facilities where individual dwelling units were not provided. To clarify how the density calculation would apply to such facilities, Mr. Lethbridge said that staff proposed the following language be added to that section: "Maximum density for a nursing home, convalescent center, or assisted living facility shall be as approved under the site plan, and consideration shall include parking and traffic management, maximum occupancy levels, and total square footage that can reasonably be accommodated under City ordinances on the site". Mr. Lethbridge said that would allow the City to address occupancy levels for such facilities based on the site plan review, and on what could be reasonably accommodated on a proposed site.

Mr. Lethbridge said the second proposed text change was regarding the minimum parcel size. The current ordinance restricts the overlay zone to a minimum of three (3) acres. He said the demand for and interest in development of care facilities, convalescent homes, etc. was steadily increasing and Riverton City was seeing an increase in in-fill commercial development, including pad sites within existing development. To allow the City additional flexibility in the application of the overlay zone, Mr. Lethbridge said that staff proposed an amendment to the minimum parcel size from three (3) acres to one (1) acre.

Mr. Lethbridge said that on March 27, 2014, the Planning Commission voted to recommend approval of the proposed text change.

7:14:40 PM Mr. Lethbridge responded to questions from Council Members.

Mayor Applegarth opened a Public Hearing and called for public comments regarding proposed amendments to the Elderly Housing Overlay Zone addressing occupancy calculations and minimum acreage.

7:15:07 PM Mr. Overson expressed his concern regarding parking and traffic on 3600 West.

There being no further comments, Mayor Applegarth declared the Public Hearing closed.

Ordinance No. 14-05 – Amending Sections 18-120.060.1 & 2, Elderly Housing Overlay Zone, amending the minimum parcel size and density calculation for a Care Facility, Amendments proposed by Riverton City

7:17:32 PM Council Member Brent Johnson MOVED the City Council adopt Ordinance No. 14-05 - amending sections 18.120.060.1 and .2 of the Elderly Housing Overlay Zone, to read as described herein. Council Member Paul Wayman SECONDED the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. The motion passed unanimously.

<u>Public Hearing</u> – Proposed rezone of 1.9 acres of property located at 12416 South 3600 West to add the Elderly Housing Overlay to existing C-R Zone – The Lodge Properties, LLC, Applicant

7:18:25 PM Jason Lethbridge, Planning Manager, explained The Lodge Properties LLC applied for rezone of 1.9 acres located at 12416 South 3600 West within the Spring Creek Commercial Development. He said the property was zoned Commercial Regional, and the applicant requested the property be rezoned to include the Elderly Housing Overlay. He said the property to the south and west was zoned Commercial Regional, and was also part of the Spring Creek Commercial Development. He said the property to the north was zoned RR-22, which has frontage on 3600 West, and the properties to the east across 3600 West were zoned R-1.

Mr. Lethbridge said the Elderly Housing Overlay allows for a range of uses associated with housing of and care for the elderly or disabled. The applicant proposed the development of an assisted living facility for the elderly, which is an allowed use under the overlay zone. While the property is within the Spring Creek Commercial Development, which is essentially a retail commercial project, He said that part of the development was less suited to retail use than the rest of the project. The pad site to the south was developed as commercial preschool/daycare, and the property to the west is the soccer facility. He said that with the residential zoning to the north and east, the use of the particular site as an assisted living facility was a reasonable use of the property.

7:22:18 PM Mayor Applegarth opened a Public Hearing and called for public comments regarding a proposed rezone of 1.9 acres of property located at 12416 South 3600 West to add the Elderly Housing Overlay to existing C-R Zone. There being no comments, Mayor Applegarth declared the Public Hearing closed.

Ordinance No. 14-06 – Rezoning 1.9 acres located at 12416 South 3600 West from C-R (Commercial Regional) to C-R/EH-OV (Commercial Regional with Elderly Housing Overlay)

7:22:57 PM Council Member Paul Wayman MOVED the City Council adopt Ordinance No. 14-06 - rezoning 1.9 acres located at 12416 South 3600 West from C-R (Commercial

Regional) to C-R/EH-OV (Commercial Regional with Elderly Housing Overlay). Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**

3. DISCUSSION/ACTION ITEMS

1. <u>Final Site Plan/Amended Plat</u>, The Lodge at Riverton Assisted Living Facility, 12416 South 3600 West, C-R Zone, Tracy Stocking Representing the Lodge Properties LLC, Applicant

7:23:47 PM Jason Lethbridge, Planning Manager, explained that The Lodge Properties LLC submitted an application requesting final site plan approval for property located at 12416 South 3600 West. He said the property was currently zoned C-R (Regional Commercial) and would need to have the EHOV (Elderly Housing Overlay Zone) attached in order to permit the proposed assisted living center use, which the Planning Commission addressed in the previous agenda item. He said property to the north was zoned RR-22 (Rural Residential ½ acre lots) and was largely used as agriculture, though one dwelling unit did exist on the property. Also, to the west and south, property was zoned C-R and to the east, on the adjacent side of 3600 West, property was zoned R-1 (Residential 1 acre lots).

Mr. Lethbridge said the applicant proposed consolidating two existing parcels into one 1.89 acre lot, as well as the construction of 26,310 square foot assisted living residential facility. As proposed, he said the facility should have 13 single bedroom units and 32 studio units for a total of 45 dwelling units.

Mr. Lethbridge said that on March 27, 2014, the Planning Commission voted to recommend approval of the application with the following conditions:

- 1. Storm drainage systems and accommodation comply with Riverton City standards and ordinances, and with the recommendations of the Riverton City Engineering Division.
- 2. An interim storm drainage and erosion control plan and an access management plan be approved by the City prior to any construction or grading on the site.
- 3. The site and structures comply with any and all applicable Riverton City standards and ordinances, including the International Building and Fire Codes.
- 4. Lighting, both on the building and in the site shall be designed and installed to minimize impacts to the surrounding properties.

7:37:16 PM Mr. Lethbridge and Developer Tracy Stocking addressed questions from Council Members regarding the Assisted Living Center occupancy and parking for employees and occupants.

7:39:01 PM Council Member Brent Johnson said he did not feel the Assisted Living Center should be penalized due to the lack of parking in other areas in the development.

<u>7:44:53 PM</u> City Attorney Ryan Carter said that illegal parking in that area could be enforceable by towing. Mr. Carter was instructed to review the current parking ordinance for discussion in August.

<u>7:52:58 PM</u> **Mayor Applegarth opened a Public Hearing** and called for public comments regarding The Lodge at Riverton Assisted Living Facility Site Plan.

7:53:09 PM Leo Koopman expressed his concern regarding the parking in the area and how parking was occurring on both sides of the road.

Mayor Applegarth asked UFA Asst. Chief Erik Sandstrom to park cars on each side of the road and see if they were able to safely drive a fire engine on the road. Brief discussion was then held requiring stipulations for parking on future developments that developers/ business owners agree to.

Parking overflow of the existing soccer facility was discussed and Mayor Applegarth asked Mr. Carter and Mr. Lethbridge meet with the soccer facility owner and discuss options for sharing the parking problem caused by their patrons. He also recommended a letter be sent to all property owners in the area regarding parking and the City's safety concerns.

8:00:56 PM There being no further comments, Mayor Applegarth declared the Public Hearing closed.

8:01:03 PM Council Member Sheldon Stewart MOVED the City Council approve The Lodge at Riverton assisted living facility final site plan and amended plat, application number PL-13-8010, located at 12416 South 3600 West, with the conditions outlined in the Staff Report as well as any predetermined o UFA recommendations. Council Member Brent Johnson SECONDED the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. The motion passed unanimously.

2. <u>Final Site Plan/Amended Plat</u>, Spring Creek Medical Building, 12523 South Creek Meadow Road, C-R Zone, Brian Crawford of Coaction Group, Applicant

8:02:05 PM Jason Lethbridge, Planning Manager, explained that Brian Crawford of the Coaction Group submitted an application requesting final site plan approval for a parcel of ground located in the Spring Creek commercial development. He said the property was zoned C-R (Commercial Regional) as are all of the surrounding properties. He said that current development in the area includes the Utah Sports Lodge to the north east, the Larkin Mortuary to the south east, the Delton Sports Center proposed to be constructed directly to the east and a Premium Oil gas station proposed for construction on the parcel to the south.

Mr. Lethbridge said the applicant proposed consolidating two existing parcels into one 2.49 acre lot and constructing a new medical hemodialysis medical office with some medical retail space. He said the 17,500 square foot building was proposed to be constructed at the center of the site with parking areas and landscaping surrounding the building, and the main entrance to the building would face North West towards Creek Meadow Lane.

Mr. Lethbridge said that on March 27, 2014, the Planning Commission voted to recommend approval of the application with the following conditions:

- 1. Storm drainage systems and accommodation comply with Riverton City standards and ordinances, and with the recommendations of the Riverton City Engineering Division.
- 2. An interim storm drainage and erosion control plan and an access management plan be approved by the City prior to any construction or grading on the site.
- 3. The site and structures comply with any and all applicable Riverton City standards and ordinances, including the International Building and Fire Codes.
- 4. Lighting, both on the building and in the site shall be designed and installed to minimize impacts to the surrounding properties.
- 5. Exterior glass shall comply with Riverton City ordinances, including entry ways.

8:05:42 PM Council Member Trent Staggs MOVED the City Council approve Spring Creek Medical Building final site plan and amended plat, application number PL-14-8002, located at 12523 S Creek Meadow Road, with the conditions outlined in the Staff Report. Council Member Roy Tingey SECONDED the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. The motion passed unanimously.

3. Discussion regarding Culinary Water System Survey

8:06:11 PM Mayor Applegarth explained that the Council Members commissioned a Water Quality Feasibility Study to determine alternatives for Riverton City water quality improvements. He said that a Rate Study of the alternatives would be prepared by June 15th; and, once the Rate Study was completed, the City Council had planned to present options for water quality improvements on the November 2014 General Election ballot. However, legislation does not allow municipal opinion issues on a ballot so public outreach and education needed to be determined by the City Council.

Mayor Applegarth requested direction from the Council Members and asked if each of them if they wanted the results of the public opinion regarding water quality/water rates to be binding or nonbinding. The Council Members voted as follows: Stewart–Binding, Staggs–Non-binding, Johnson–Non-Binding, Tingey–Binding, Wayman-

Discussion was held regarding ballot issues, specifically bonding issues that are allowed on a ballot.

Council Member Stewart said that the City needs to make sure every household, whether they receive a utility statement by mail or not, receives a survey/ballot.

Mayor Applegarth said that the Water Rate Study would be completed and to Council Members by June 15th and he asked them to decide how they want to proceed in the meantime. He suggested a survey be taken at the Town Days and What's Up in Riverton events. Further discussion will be held at the City Council Meeting on June 17th with Council Member Brent Johnson presenting information regarding the Water Rate Study.

4. CONSENT AGENDA

8:18:41 PM Mayor Applegarth presented the following Consent Agenda:

- 1. **Minutes**: RCCM 03-24-14
- 2. **Bond Releases**:
 - 1. Auto Zone 100% Warranty Release
 - 2. Texas Roadhouse 100% Warranty Release
 - 3. Riverton Meadows Lot 5 100% Warranty Release
 - 4. Royal Farms Phase 1 − 90% Performance Release
 - 5. UFA Fire Station #124 100% Warranty Release
- 3. <u>Resolution No. 14- 26</u> Authorizing the Execution of an Amendment to a Water Use Agreement with Draper Irrigation Company
- 4. **Resolution No. 14- 28** Approving an Easement Disclaimer for the purpose of abandoning an easement located at approximately 4500 West 14400 South
- 5. **Resolution No. 14 -24** Authorizing the City to enter into a contract with Acme Construction to complete the 4570 West Roadway Improvement Project (12790 South to 12600 South)
- 6. <u>Resolution No. 14- 27</u> Supporting South Valley Sanctuary Community Outreach Programs Against Domestic Violence

<u>8:18:46 PM</u> Council Member Roy Tingey **MOVED** the City Council approve the Consent **Agenda as listed.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**

5. STAFF REPORTS

1. City Manager Lance Blackwood

<u>8:19:18 PM</u> UPD Chief Rod Norton reported that over an 18 month trend, statistics report a decrease in crime in Riverton City. Chief Norton was asked to submit an article for the upcoming newsletter.

2. Safety Training - <u>8:22:36 PM</u> Ryan Carter, City Attorney, reported that a safety award luncheon was recently held. He then reported on a safety issue involving OSHA at the Riverton Precinct Building Project and a safety issue at the Main Park Project.

6. ELECTED OFFICIAL REPORTS

Mayor Bill Applegarth – <u>8:25:52 PM</u> reported that the proposed Mayor's budget does not include any fee increases for Culinary Water, Secondary Water, or Sanitation but he has proposed an increase in the Stormwater Utility Fee from \$4.00 per month to \$6.00 per month. He said fourteen projects were identified that were critical to fund in order to keep the residents safe from flooding. A Field Trip was scheduled to visit the City's stormwater facilities for April 29th at 5:30 p.m.

Council Member Brent Johnson – 8:27:58 PM commended Mr. Carter for his efforts in safety compliance. He also commended the Riverton Arts Council for their recent production of Shrek the Musical.

Council Member Trent Staggs – No report

Council Member Sheldon Stewart – 8:31:19 PM thanked the Council Members for their support of the resolution supporting the South Valley Sanctuary. He spoke of the posting of signs and the damage it does to the light poles. He also spoke of brick work, limbs, lack of edging and sod that needs work along a trail in his area. He also spoke of possible installation of a traffic light on Morning Cloak and 13400 South. He was encouraged to work with Herriman City regarding a possible traffic light project.

Council Member Roy Tingey – No report

Council Member Paul Wayman – reported on a recent Be Ready Riverton event he attended and he said he was interested in overlapping Be Ready Riverton with Neighborhood Watch Block Captains.

7. UPCOMING MEETINGS

Mayor Applegarth reviewed the following upcoming meetings:

- 1. May 6, 2014 Redevelopment Meeting– 6:20 p.m.
- 2. May 6, 2014 Regular City Council Meeting/Work Session 6:30 p.m.
- 3. May 13, 2014 Work Session 6:30 p.m.
- 4. May 20, 2014 Regular City Council Meeting/Work Session 6:30 p.m.

8. WORK SESSION

1. Discussion of Full-time Employees (FTEs)

Mayor Applegarth presented four proposed positions in the FY 2014-2015 Budget that need to be hired as quickly as possible; they were as follows:

<u>Water Engineer</u> – would provide in house engineering for the Water Department and would be under the direction of City Engineer Trace Robinson, with an estimated salary of \$140,000 including benefits.

The Council concurred with hiring the Water Engineer position immediately.

<u>Media Specialist</u> – would serve as the primary media contact and spokesperson for the City and would coordinate the development, production and distribution of City information to the public, press and media. This position would be under the direction of the City Manager, with an estimated salary of \$90,000 including benefits.

The Council concurred with hiring the Media Specialist position immediately.

<u>Master Gardener-Arborist</u> – would be responsible for the Cemetery, City Hall Campus and the Main City Park. This position would be under the direction of the Parks & Recreation Director, with an estimated salary of \$55-60,000.

Lengthy discussion was held regarding the proposed Master Gardener position and whether or not the hiring of a new position would result in increased service levels in the foothills, as well as other areas of the City.

The Council concurred with hiring a Master Gardener position immediately.

<u>Programmer-Recreation Department</u> – would be responsible for programming arts and cultural events in the Main Park. This position would be under the direction of the Parks & Recreation Director, with an office located in the Old Dome Meeting Hall.

The Council concurred with hiring a Recreation Programmer immediately.

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In response to Council Members, Council Member Johnson reported that he had met with Langford Lloyd regarding the Riverton Historical Society and said that he would be holding a follow-up meeting with Mr. Lloyd as a final resolve to some Historical Society issues.

9. ADJOURN

Council Member Brent Johnson **MOVED to adjourn the City Council Meeting**. Council Member Roy Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a vote. The vote was as follows: Council Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously**. Mayor Applegarth declared the meeting adjourned at 9:58 p.m.

Virginia Loader, MMC

Recorder

Approved: CC 05-06-14