AMERICAN FORK CITY COUNCIL MEETING MINUTES FEBRUARY 10, 2015

PUBLIC HEARING

The American Fork City Council met in a public hearing on Tuesday, February 10, 2015, in the American Fork City Hall, 31 North Church Street. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, and Clark Taylor. Councilman Jeff Shorter was excused.

Staff present:Associate Planner Wendelin Knobloch
City Administrator Craig Whitehead
City Attorney Kasey Wright
City Recorder Richard Colborn
Finance Director Cathy Jensen
Parks & Recreation Director Derric Rykert
Planning Commission Chairman John Woffinden
Police Chief Lance Call
Public Relations/Economic Development Director Audra Sorensen
Public Works Director Dale Goodman
Technology Director George Schade

Also present: Mr. & Mrs. Ernest John, Matt Burch, and two additional persons.

7:20 p.m. <u>Receiving of public comment regarding a boundary adjustment with Lehi City</u> consisting of 0.592 acres at 1010 West 850 North

Mayor Hadfield stated that this hearing was regarding a proposed boundary adjustment with Lehi City. This adjustment was necessary as the previous annexation came across the common property lines. He asked if there were any comments. There were none. The hearing concluded at 7:22 p.m.

REGULAR SESSION

The American Fork City Council met in regular session on Tuesday, February 10, 2015 in the American Fork City Hall, 31 North Church Street, commencing at 7:30 p.m. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, and Clark Taylor. Councilman Jeff Shorter was excused.

Staff present: Associate Planner Wendelin Knobloch City Administrator Craig Whitehead City Attorney Kasey Wright City Engineer Andy Spencer City Planner Adam Olsen City Recorder Richard Colborn Finance Director Cathy Jensen Fire Chief Kriss Garcia Parks & Recreation Director Derric Rykert Planning Commission Chairman John Woffinden Police Chief Lance Call Public Relations/Economic Development Director Audra Sorensen Public Works Director Dale Goodman Technology Director George Schade

Also present: Mr. & Mrs. Ernest John, Matt Burch, Jon Adams, Lynn Bishop, Kyle Spencer, McKinley (Mac) Oswald, Brad Reynolds, and 15 additional persons.

Mayor Hadfield led the audience in the Pledge of Allegiance and a prayer was offered by George Schade.

Mayor Hadfield invited the Scouts to come forward and introduce themselves.

<u>Troop 19</u>	Ethan Butler	Justin Belnap	
<u>Troop 1174</u>	Samuel Jenkins	Josh Jenkins	
<u>Troop 1159</u>	Erik Donatel Jordan Schanze Dalton Hardman	Joel McLain James Brown Colton Smith	Austin Donatel Matthew Christensen

Mayor Hadfield wished them much success and when it was time for an Eagle Project, American Fork City had many worthwhile projects right here in their community.

<u>TWENTY-MINUTE PUBLIC COMMENT PERIOD – LIMITED TO TWO MINUTES PER</u> <u>PERSON</u>

Small business owner <u>Matt Burch</u> who was also part of the American Fork Historical Society expressed concern regarding the Star Flour Mill property. In his opinion that property was one of the top three historical sites in American Fork City. They were losing historical sites pretty much daily. He noticed there was another sign up on the Star Flour Mill for sale, for lease, or for development. They needed to stand together to protect this site. He was a big property owner rights proponent. Going forward, they needed to make sure that what happened there was in the best interest of the City.

Mayor Hadfield asked Adam Olsen to respond.

Mr. Olsen stated that they had talked with potential users who would like to use if for offices or restaurant purposes. They had not seen any proposal to tear it down. The underlying zone was residential but because it was historical, they could have commercial.

Lynn Bishop stated that he was in attendance a couple of weeks ago regarding trees in front of Christensen's. East of Christensen's the roots were going under the sidewalk and there was a rise of about four inches. It was a hazard.

Mr. Bishop turned and addressed the Scouts that were in attendance noting that there was a Fireside next Sunday at the American Fork Stake Center at 6:00 p.m. where Kimberly Jill Smith, a direct descendant of Joseph and Emma Smith would share her personal conversion story.

Mayor Hadfield asked for a response from Derric Ryker regarding the trees.

Mr. Rykert reported that the trees were in the process of being trimmed up. They had not yet looked at the sidewalk.

Mayor Hadfield expressed that they would put a new focus on that part of town.

CITY ADMINISTRATOR'S REPORT

Mr. Whitehead had nothing to report at this time.

COUNCIL REPORTS CONCERNING COMMITTEE ASSIGNMENTS

Councilman Bowen had nothing to report at this time.

<u>Councilman Frost</u> commented that the City had a heart and a head. Last Friday night the heartbeat of American Fork was felt in an activity that was largely driven from the high school. He very much appreciated their foresight and organization. There were about 1,000 persons that participated in the walk from the Police Department into Robinson Park where there was a brief program. Everyone there was able to ring a bell. It was not uncommon to see those with tears during the walk. It was a great night in the heartbeat of American Fork.

<u>Councilman Taylor</u> stated that Mr. Burch talked about Historical Preservation. For those here for a long time, seeing Parkers Drive-In go down was unreal. He had some incredible memories of the good people and times there. When Councilman Frost talked about what happened last Friday it reminded him of so many things that make a hometown for people. He was very appreciative of American Fork as it literally was his hometown. It was a great place to live. American Fork had a great legacy and a great future. He appreciated those things tonight.

<u>Councilman Shelton</u> attended the Wride Walk with his family. It was great to see so many showing their support.

<u>Councilman Shelton</u> participated in the Chamber of Commerce Installation Banquet last week. The new Chamber President was Dannette Klein. At the banquet they also honored some local heroes: Spencer Ellison who performed lifesaving CPR on this father when they were hiking in the foothills of American Fork Canyon and Ryan Kimball who arrived on scene with Life Flight.

MAYOR'S REPORT

Mayor Hadfield reported that Pancakes and Politics was recently held at the American Fork Hospital. There would be one more on the last Saturday of this month.

<u>COMMON CONSENT AGENDA</u> (*Common Consent* is that class of Council action that requires no further discussion or which is routine in nature. All items on the Common Consent Agenda are adopted by a single

motion unless removed from the Common Consent Agenda by the Mayor or a Councilmember and placed in the action items.)

- 1. Approval of the January 22, 2015 City Council work session minutes.
- 2. Approval of the January 27, 2015 City Council minutes.
- 3. Approval of the City bills for payment, manually prepared checks, and purchase requests over \$25,000. *Cathy Jensen*

Councilman Taylor moved approval of the common consent agenda as presented. Councilman Shelton seconded the motion. Voting by voice roll call was as follows:

Councilman Bowen	Nay	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

ACTION ITEMS

REVIEW AND ACTION ON THE APPOINTMENT OF THE AMERICAN FORK CITY WATER MANAGEMENT AND CONSERVATION COMMITTEE MEMBERS – *Mayor Hadfield*

Mayor Hadfield explained that by State Law they were required to organize a committee of residents and staff who would work to conserve culinary and secondary water. He asked Councilman Frost to Chair this committee and to serve as voting members

Brad Frost Dale Goodman Jay Brems Brandon Mortensen Mike Privet Ernest John Bruce Hoggard John Schiess Support Staff	City Councilman Public Works Director Water Superintendent LDS Church Alpine School District AF Irrigation Board Resident and Stake Holder Resident and Stake Holder
Nestor Gallo	Code Compliance Specialist
Kim Holindrake	Secretary

Councilman Frost commented that it was a privilege to serve with great people who were residents of American Fork. On the Committee were people who really understood the hydraulics of the system and the inter-workings of water rights. They would be able to move the City forward in a conservation way.

Councilman Frost moved to approve the appointment of the members of the Water Management and Conservation Committee as made. Councilman Shelton seconded the motion. Mayor Hadfield asked if there was discussion on the motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Nay	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

<u>REVIEW AND ACTION ON A LICENSE AGREEMENT FOR TIMPANOGOS SPECIAL</u> <u>SERVICE DISTRICT (TSSD) REGARDING A FORTHCOMING REPLACEMENT SEWER</u> <u>LINE NEAR 900 WEST/700 NORTH – Dale Goodman</u>

Mayor Hadfield noted that this was the subject of a recent work session.

Andy Spencer explained that this action would allow TSSD to place a sewer line in the South/North Park. A new paragraph was proposed for number three.

3. City agrees not to erect or permit to be erected any building or structure of any kind directly over the pipeline. Further, City agrees not to erect or permit to be erected any building or structure of any kind within 15' on either side of said pipeline without first consulting and working in good faith with the District.

This alignment saved an impact to 37 residents.

Councilman Bowen expressed that a 30-foot corridor seemed pretty big to him and asked what they were typically.

Mr. Spencer answered that this was the standard for a pipe of that magnitude.

Mayor Hadfield added that it was the standard for that size of pipe and for that depth.

Councilman Bowen asked if this corridor impacted IFA or other approved site plans. It did not.

Mayor Hadfield asked Jon Adams if he was okay with the change in wording. He was.

Councilman Shelton moved to approve the License Agreement for placement of the sewer line in the City park known as "South/North Park" with replacement verbiage for paragraph three. Councilman Taylor seconded the motion.

Mayor Hadfield asked if there was any discussion on the motion. They would start construction in April.

Voting by voice roll call was as follows:

Councilman Bowen	Aye
Councilman Frost	Aye

Councilman SheltonAyeCouncilman TaylorAyeThe motion carried

REVIEW AND ACTION REGARDING THE APPROVAL OF A CONTRACT FOR THE 2015 PACIFIC DRIVE WATERLINE PROJECT TO BRAKER CONSTRUCTION – Dale Goodman

Andy Spencer explained that in the fall they deferred paving to this time. The new waterline would be constructed in March and April with pavement being completed by June 1.

Mayor Hadfield asked if there were questions on this item. There were none.

Councilman Frost moved to accept the base bid submitted by Braker Construction for the construction of the 2015 Pacific Drive Waterline Project in the amount of \$337,020 with a ten percent (10%) contingency allowance of \$33,700 for a total project budget of \$370,720, and authorize staff to proceed with the preparation of contract documents. Councilman Bowen seconded the motion. Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

REVIEW AND ACTION ON SUBDIVISIONS, COMMERCIAL PROJECTS, CONDOMINIUMS, AND PUD'S INCLUDING 1) PLAT APPROVAL; 2) METHOD OF SATISFACTION OF WATER RIGHTS REQUIREMENTS; 3) POSTING OF AN IMPROVEMENT BOND OR SETTING OF A TIME FRAME FOR IMPROVEMENT INSTALLATION; AND 4) AUTHORIZATION TO SIGN THE FINAL PLAT AND ACCEPTANCE OF ALL DEDICATIONS TO THE PUBLIC AND TO HAVE THE PLAT RECORDED

a. <u>Review and action on an Ordinance adopting the final plat for the 90 North Medical</u> <u>Office Condominiums Plat A Amended, consisting of 7 units, located at 1248 East 90</u> <u>North, in the PO-1 Professional Office zone – Adam Rasmussen</u>

Adam Olsen explained that this was rearranging the units and making 7 units out of the previously approved six. The Planning Commission has given their approval.

Councilman Taylor moved to approve Ordinance No. 2015-02-06 adopting the final plat for the 90 North Medical Office Condominiums Plat A Amended, consisting of 7 units, located at 1248 East 90 North, in the PO-1 Professional Office zone and to authorize the Mayor and City Council to sign the plat and accept the dedications with instructions to the City Recorder to withhold recording of the plat and publication of the Ordinance subject to: 1) All conditions identified in the public record associated with the January 21, 2015 Planning Commission meeting. Councilman Shelton seconded the motion.

There was no discussion on the motion.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

b. <u>Review and action on the final plat of Copper Ridge at Northshore Corp. Center Phase 1</u> consisting of 4 lots located at 782 South Auto Mall Drive in the PI-1 Planned Industrial <u>zone – Northern Engineering</u>

Kyle Spencer of Northern Engineering explained that originally the roadway was designed with a round-a-bout on Auto Mall Drive. It was meant to be a central point for this campus type development. Traffic was not really the main driving element to bring about the round-a-bout. He stated that tonight they were proposing to finalize a four-lot subdivision. There were existing buildings on Lots 1 and 4. They had future site plans coming for Lots 2 and 3. One thing that came up with staff was the remnant of the round-a-bout between Lots 1 and 2 and that the existing large flare and curb returns be removed. The current owner would like to keep the driveway as it currently was improved.

Mr. Kyle Spencer continued that it was represented by City Staff that by narrowing up the driveway it reduced the opportunity to make a drive error. It more configured with existing driveways up and down Auto Mall Drive. For the building on Lot 1, that was the primary driveway access for his large trucks. They were in favor of keeping the driveway as it was. There were costs involved in removing the existing driveway and asphalt and the new curb, gutter, and asphalt. With the original improvement of the driveway, that portion of the flare was dedicated as a public road to facilitate the round-about. That property would be conveyed over to the applicant along with the upkeep and maintenance. He noted that one plat was recommended by the Planning Commission. Another was not. Lots 1 & 2 and Lots 3 & 4 would share driveways.

Mr. McKinley (Mac) Oswald was one of the owners of Lots 1, 2, & 3. He had been approached by Mark Weldon who wanted to build across the street from those lots. Their original intent in meeting with the City's engineering department was that no one was willing to step up and pay for the round-a-bout to be improved; meaning with landscaping. He went back to the City and said that they would step up and accomplish that on their own.

Mr. Oswald continued that meanwhile Weldon Industries came in and proposed taking that out which included taking out the cul-de-sac to the north. He was willing to cooperate with that because their opinion was asked. At that point in time they said that as long as they did not have to spend any money they were willing to have the round-about taken out. They met with the engineering staff on site and it was determined that Weldon Industries would have to pay to take out the round-a-bout and to also straighten Auto Mall Drive in front of his building. It was not ever mentioned at that time that anything would need to be done to the driveway. If that proposal would have been made to them at that time, they would have rejected the idea of the round-a-bout being torn out. The cost estimate for decreasing the size of the driveway was approximately \$30,000. He felt like at this point in time they had done everything the City had asked them to do. They cooperated with getting rid of the round-a-bout and now all of a sudden it was expressed that because they were subdividing property that they should be responsible to decrease the size of the driveway.

Mr. Oswald continued that from their point of view the owners of the building were using that driveway, it was a private driveway. They were glad to take over the City property. The benefit of that additional acreage was not an economic benefit to them. It did not do them any good. They were fine with maintaining it. They would like the subdivision approved as was proposed. They should not be responsible for the cost to replace that driveway. It was a good driveway. Forty-five foot trucks could come in and out. They did not see why that should be reduced.

Councilman Shelton asked if Sound Concepts was a warehouse space.

Mr. Oswald answered that it was office-warehouse.

Councilman Shelton asked what kind of business would be going in on Lot 2.

Mr. Oswald responded that it was Blue Bell Creameries out of Texas. They want to be able to fence their property and have complete security. It was not manufacturing, it was for distribution in the western United States.

Councilman Shelton asked Andy Spencer what were the driver error concerns.

Mr. Andy Spencer explained that the opening area was quite a distance about 180 feet. As part of a new lot some things needed to be changed.

Mayor Hadfield asked the recommendation of the Planning Commission.

Adam Olsen reported that they recommended approval of the subdivision plat with the narrowed access.

Mayor Hadfield asked if there were questions of the staff.

Councilman Bowen commented that the people that own and use the property were saying the bigger driveway best suited their needs and he was okay with that.

Councilman Bowen moved to approve the originally submitted final plat 1.

Councilman Frost stated that he was hesitant to go against the City's Planning Commission because of the respect he had for their position and their knowledge. This was all about safety.

Mr. Andy Spencer explained that it was safety. It reduced the exposure of the conflict point and narrows in on passing drivers.

Councilman Frost asked what that decision was based off of.

Mr. Andy Spencer answered that the City had an Access Management Manual. This was a request for a variance from that manual. Auto Mall Drive probably had not developed exactly as the City had envisioned. There had been the hope for bigger properties and less access. Mr. Oswald was right. When they met with him on Weldon properties, they did not anticipate that this request would add one more access.

Councilman Taylor noted that as a result of this request they had to reconstruct the drive.

Mayor Hadfield asked if there was a second to the motion on the floor.

Councilman Shelton had some questions. If the second entry was not granted they could still develop this property and not have to narrow that driveway.

Mr. Andy Spencer responded that was the basis of it. The distance between the two access points was about 200 feet.

Mr. Oswald explained that when Weldon Industries came in they completely did away with the cul-de-sac and they had two more accesses added. If they want the subdivision approved it sounded like they had to pay some money. He asked if the City was willing to share some of that cost. Again, he stated that they would not have proposed that round-a-bout coming out if this was the direction the City was going to go. Mr. Oswald felt they got blindsided.

Councilman Shelton did not think there was any intention of blindsiding it was just the way cards were dealt sometimes. He was sympathetic to the situation. There was also an economic development benefit that the owner would realize.

Mayor Hadfield asked if there was a second to Councilman Bowen's motion to approve the plan that was not approved by the Planning Commission.

Councilman Taylor expressed that there might be. He agreed with Mr. Oswald in this situation. He did not know what Weldon had to do. The City had to be equitable in the way the City dealt with everybody.

Mr. Andy Spencer explained that Weldon had to relocate all of the utilities that used to go around the round-a-bout and pull out the cul-de-sac. Weldon had to cross the street in front of Mr. Oswald's and straighten out the sidewalk and the curbs. A CenturyLink box also had to be moved.

Councilman Frost asked if the City shared in any of that expense.

Mr. Andy Spencer answered that it did not.

Mayor Hadfield felt that the opening of 180 feet could cause someone some confusion. He also felt that the developer of the project accepted, dedicated something previously and now was caught in double jeopardy and that was not entirely fair either.

Councilman Shelton asked the estimated cost of the improvements.

Mayor Hadfield commented that there was a bid in the packet for \$30,000 from Carlton Excavation a reputable firm out of Alpine.

Councilman Shelton asked if there were other alternatives.

Mr. Kyle Spencer suggested that there may be an option of striping it to make it narrower. When a big truck came along it would not matter if it ran over some paint. That might be a very viable option.

Councilman Shelton noted his conversations with others that a wider road generally led to higher speeds. He could see the safety concerns and at the same time he could see the expense side. He was okay with the City participating in something that was going to add safety for the residents.

Councilman Taylor stated that was where he was willing to go also.

Mayor Hadfield expressed that the City should only own that which it was going to maintain.

Councilman Bowen asked Mr. Oswald if there was concern with the smaller drive with the bigger trucks.

Mr. Oswald answered that with the larger 45-foot trucks there would be curb and gutter damage because they were always running over them.

Councilman Bowen could go along with the requirement of the paint option.

Councilman Taylor asked for staff's opinion on the paint option.

Mr. Andy Spencer thought there was some room for a meet in the middle solution. He had a little question as to how it would work with sidewalk crossings. He did not have that perfectly envisioned.

Councilman Shelton had a concern with the paint and if it would provide a view of narrowing the road. Also, the City was looking at attracting businesses down in that area and that was not necessarily the most aesthetically pleasing thing for economic development to have a corner with yellow or white paint and doing it on the cheap.

Councilman Taylor noted that those corners were all sold out. He had no desire to do it on the cheap either. With a situation like this, in his mind, it was a little bit different. It seemed worthwhile in this situation that in the next two weeks they check the feasibility of the paint. He was not opposed to striping it if they could effectively do that, not because it was cheaper.

Mayor Hadfield stated that he had a motion on the floor by Councilman Bowen to approve the originally submitted plat 1 that was not approved by the Planning Commission. He asked if there was a second.

Councilman Taylor thought that there could be an amendment to look into the possibility of striping it or going with the Planning Commission approved plat and look at the feasibility of striping rather than reconstruction.

Councilman Taylor offered an amendment to go with the plat approved by the Planning Commission contingent on the feasibility of striping and meet in the middle options.

Councilman Bowen moved to table and to go back and look at it.

Mayor Hadfield asked Mr. Oswald what two weeks meant to him.

Mr. Oswald responded that he could live with that.

Mayor Hadfield called for a second on the motion to table.

Councilman Shelton thought that some direction to staff was in order.

Councilman Taylor suggested that they

1. Look at the feasibility of painting and if painting would be a sufficient solution to provide the safety they were looking for, more so than just conjecture or opinion.

Mayor Hadfield asked if Mr. Oswald was comfortable in having Ryan Hales look at that particular intersection and that the City and Mr. Oswald stand 50-50 on Mr. Hales' fees. Mr. Oswald was agreeable.

2. Upon those findings if that was not feasible that they work on a meet in the middle situation for the reconstruction and have that presented to the Council.

Mayor Hadfield noted that they had one bid from Carlton Excavation and two more were needed and get a bid they could go 50-50 on. Mr. Oswald was agreeable.

Councilman Shelton seconded the motion. Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

Mr. Oswald thanked the Council for taking the time to talk this through. It meant a lot.

REVIEW AND ACTION ON A DEVELOPMENT AGREEMENT WITH WOODSIDE HOMES REGARDING ACTUAL CONSTRUCTION IN LIEU OF PROVIDING AN

IMPROVEMENTS CONSTRUCTION GUARANTEE ASSOCIATED WITH THE ASHLEY MEADOWS SUBDIVISION, PLAT A – *Woodside Homes*

Andy Spencer explained that Woodside Homes had acquired the Ashley Meadows Subdivision. Previously they had done the same agreement with Marcy's Orchard and had a good track record with the City. He recommended approval of the agreement.

Mayor Hadfield asked if there were any questions. There were none.

Councilman Frost moved to approve the Development Agreement with Woodside Homes for Ashley Meadows Subdivision, Plat A, and authorize the Mayor to execute the documents. Councilman Taylor seconded the motion. Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

<u>REVIEW AND ACTION ON THE ANNEXATION AGREEMENT FOR THE BRAD</u> <u>REYNOLDS AMERICAN FORK CITY ANNEXATION CONSISTING OF 18.45 ACRES</u> <u>AND LOCATED AT 725 WEST 200 SOUTH – *Brad Reynolds*</u>

Mayor Hadfield stated that Mr. Reynolds wished to annex property into the City and that it be placed in a holding zone.

Brad Reynolds answered that was correct.

Adam Olsen reported that the Planning Commission recommended approval of the agreement.

Councilman Taylor moved to approve the agreement for the Brad Reynolds American Fork City Annexation consisting of 18.45 acres and located at 725 West 200 South. Councilman Shelton seconded the motion. Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

Mayor Hadfield noted that there were several encumbrances on that property relative to easements.

Mr. Reynolds responded that he was aware.

<u>CONSIDERATION AND ACTION ON ENTERING INTO AN EXECUTIVE SESSION TO</u> <u>DISCUSS PROPERTY ACQUISITION – Mayor Hadfield</u>

Councilman Frost moved to enter into an executive session to discuss property acquisition at 8:47 p.m. Councilman Taylor seconded the motion. Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

The City Council entered into an Executive Session at 8:50 p.m. in a downstairs work room. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, and Clark Taylor. Councilman Shorter was excused.

Also present were City Attorney Kasey Wright, City Administrator Craig Whitehead, City Engineer Andy Spencer, Public Works Director Dale Goodman, and City Recorder Richard Colborn. Property acquisition was discussed. The executive session was audio tape recorded as required by statute. The Executive Session concluded at 9:20 p.m.

Councilman Shelton moved to return to regular session at 9:20 p.m. Councilman Bowen seconded the motion. All were in favor.

ADJOURNMENT

Councilman Bowen moved adjournment at 9:20 p.m. Councilman Shelton seconded the motion. All were in favor.

Kinh M. Clon

Richard M. Colborn City Recorder