



153 North 100 East
Lehi, UT 84043
(801) 768-7100

Minutes of the **Pre Council** and **Regular Session** of the **Lehi City Council** held Tuesday, **April 26, 2016**, at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

Members Present: Bert Wilson, Mayor
Paige Albrecht, Council Member
Chris Condie, Council Member
Paul Hancock, Council Member
Mike Southwick, Council Member
Johnny Revill, Council Member

Others Present: Jason Walker, City Administrator; Robert Ranc, Assistant City Administrator; Ryan Wood, City Attorney, Kim Struthers, Community Development Director; Lorin Powell, City Engineer; Joel Eves, Power Director; Todd Munger, Public Works Director; Dave Norman, Water Director; Steve Marchbanks, Parks Superintendent; Dan Harrison, Legacy Center Director; Shawn Whittaker, Legacy Center; Beau Thomas, Management Analyst; Marilyn Banasky, City Recorder; and approximately 52 citizens.

Pre-Council, 5:30 p.m.

1. Welcome and Opening Comment

Mayor Wilson welcomed everyone and noted that all Councilmembers were present. Councilor Southwick gave the opening comment.

Mayor Wilson stated that Miss Lehi will take a few moments and then item 4.1 will be discussed. Miss Lehi invited the Mayor and City Council to attend a benefit concert on May 6, 2016, beginning at 6:30 p.m. at the Legacy Center. She explained that is part of her platform and all proceeds will go to help the High School HOPE squad.

4. Administrative Report

4.1 Water update – Dave Norman

Dave Norman, Water Director, gave an update on the current snow pack and the estimated water resources for Lehi this summer. He reported that the snow pack is near normal at 90% and the reservoir storage capacity is at 66%. He stated that he is hopeful to minimize water restrictions this year by helping residents understand how to conserve water. A discussion was held regarding the cost of water from various sources.

Mr. Norman displayed the 2015 annual irrigation water use table and stated that their challenge is to produce water in the warmest months. He discussed some new water resources. Gary Thomas, Lehi Water Department, discussed the amount of water Lehi can hope to receive from outside sources this year. A discussion was held regarding the water restrictions and if they will be needed this year. Mr. Norman reported that he isn't sure whether or not water restrictions will be needed but he will stay in close contact with Administration to keep them updated.

Councilor Condie stated that he hopes it will be a collaborative decision between Council and staff on when they implement the water restrictions. Councilor Revill replied that the current ordinance allows the restrictions to automatically kick in based on the water percentages. A discussion was held on keeping the Council informed when the water restrictions change. It was decided that the City Administrator will contact the Council to let them know when the water restrictions change from one level to another.

Jason Walker introduced Brook Murphy who is a student at BYU. He reported that BYU was looking for community partners to do research on water conservation and will be conducting a survey in Lehi this summer.

Brook Murphy stated that this program has two main parts to create the culture of water conservancy. The first part will be putting a plug-in in the newsletter showing the historical water usage per capita and comparing it against other cities. The second part involves youth volunteers going door to door to talk to residents or leave a door hanger outlining ways to conserve water and instructions on how to enter into a prize drawing. The door hanger will also include a link to a survey. She stated that they will first do a pilot study with selected households and if that proves effective, they will go city-wide.

2. Presentations and Reports

2.1 Discussion of City field rentals by private sport clubs – Dan Harrison

Dan Harrison, Legacy Center Director, reported that he would like to update the Baseball/Softball Field Rental Application and Policy. He gave a history of the field rental policy and how it evolved over the last 15 years. He reported that he was recently approached by an adult rugby league who wanted to rent field space that is currently being rented by competitive soccer clubs. Mayor Wilson inquired if the rugby league was made up of Lehi residents. Mr. Harrison replied the group was hoping to encourage businesses in Lehi to have their employees play.

The updated policy was distributed to the Mayor and City Council. Mr. Harrison discussed the proposed changes. He stated that he would like to add a Field Rental Priority section. This would have four tiers with some sub-tiers as follows:

Tier 1: Lehi City Program and Events.

Sub-tier A: City Administered Programs and Events

Sub-tier B: City-sponsored/Co-sponsored Programs & Events.

Tier 2: Other Government Sponsored Use

Tier 3: Developmental Programs/Charitable Entity

Sub-tier A: Previous Rental Groups in Good Standing

Sub-tier B: New Rental Groups

Sub-tier C: Youth Groups

Sub-tier D: Adult Groups

Tier 4: For Profit/Commercial Business

Councilor Condie stated that they get complaints from residents about getting kicked off fields by competitive teams. A discussion was held regarding the fact that fields aren't reserved for practices and can only be rented for games. He stated that there are plenty of fields that the City doesn't rent that are available for practices. He stated that preference will still be given to Lehi recreation teams to hold practices for baseball. Councilor Hancock inquired if there is a posting at the field stating who has rented the field. Mr. Harrison replied that they have added some boards to the fields where they started to post that information. A discussion was held regarding how to enforce the teams being there at the same time and preference being given to the City recreation baseball teams. Councilor Hancock inquired if there could be time slots and fields assigned during the two week practice period. Mr. Harrison stated that there will be teams that don't use it and he is unaware of another City that does that.

Shawn Whittaker, Sports League Supervisor, stated that he puts up signs showing who rents the fields, but doesn't put up signage for the competitive leagues who repeatedly rent the fields. Mayor Wilson inquired if a calendar could be posted at the fields to show the field rental schedule. Mr. Whittaker stated that he keeps that schedule in a google calendar and can share that. Mr. Harrison suggested posting a link to the google calendar at the park and on the City's website so the public can see the rental schedule in real time.

Mr. Harrison inquired if the Council was okay with the proposed changes. Councilor Albrecht expressed concern on how a new group could ever come in and rent fields if priority is given to current leagues. Mr. Harrison reported that there are times that are open during certain times of the year and that Alpine School District also rents out their fields. Consensus was reached for Mr. Harrison to implement the proposed changes.

3. Agenda Review

Mayor Wilson discussed the agenda.

4. Administrative Report

4.1 Water update – Dave Norman

This item was heard before item 2.1

5. Mayor and Council reports

None

6. Consideration of adjourning into a Closed Executive Session to discuss pending or reasonably imminent litigation and to discuss the purchase and sale of real property.

This item was heard after the regular City Council meeting.

The meeting recessed at 6:49 p.m.

The meeting reconvened at 7:00 p.m.

Regular Session, 7:00 p.m.

1. Welcome, Roll Call, Pledge of Allegiance

Mayor Wilson welcomed everyone and noted that all Council members were present. Merrick Sherwood led the Pledge of Allegiance.

2. Presentations and Reports

2.1. Presentation of Eagle Scout Awards

Mayor Wilson presented the Eagle Scout Awards.

3. Citizen Input (for public comments on items not listed on the agenda)

Bill Conley stated that Thanksgiving Point's Conditional Use Permit needs to be put on hold this Thursday until further notice. He stated that it has not been approved by the Thanksgiving Park Architectural Review Committee and until they approve it, it shouldn't be on the Planning Commission agenda to be approved. He discussed the Development Code chapters and stated that this development must comply with the General Plan and all development codes of the City. He stated that there are numerous code violations with the building and stake center. He stated that the Thanksgiving Point HOA has 84 pages of CC & R's that are posted on the website, which clearly indicates Thanksgiving Village is adjacent to the development and can only be two stories. He stated that Garden Drive is not a collector street and showed three maps showing that it is not classified as a collector street. He stated that the City Engineer just can't say it is a collector street. He stated that it doesn't give direct access and doesn't meet the qualifications. He stated that the design has a flat roof and that the buildings need to be harmonious.

Scott Perry, Beehive Towing, stated that he thought there would be a ruling on parking enforcement tonight. Ryan Wood replied that the towing ordinance was pulled off the agenda. Mr. Perry inquired if that will be reassigned. Mayor Wilson stated that he is not sure if it will be on the next Council meeting or the one after that.

Lars and Debbie Rasmussen stated that they are new to Lehi and expressed concern about scheduling sports activities on Monday nights in a predominately LDS community. Mr. Rasmussen read a quote from the LDS church handbook regarding family home evening and activities on Monday nights. They encouraged community leaders not to schedule things on Monday nights.

Liz Anderson stated that she is a Peck and is sad to see that Peck Park is not on the Master Plan for the next 5 years. She stated that there has been a lot of talking about Peck Park and she saw that Forrest-Mellor park was going to cost \$27 million. She is happy that Lehi is finally getting fields but now they are not working on Peck Park. She is concerned about how much that ground cost and requested the contract. She knows it is not uncommon to have special arrangements made when selling property and feels the Peck Park and Forrest-Mellor contracts were similar. She stated that former Mayor Greenwood did the same thing with her family. She stated that the Pecks sold the property to the City so they don't get a say what is built there and both properties are owned by multiple families. They both have lease agreements with purchase options and naming options. The Forrest-Mellor contract also outlines the park will have one pavilion with a picnic area, regular field, soccer field, and children's playground. She stated that in 2006, in a planning meeting, it talks about the

ballfields and soccer, even though that was a verbal contract. She stated that the former Mayor was voted out and the Peck Park contract was signed the last day. She stated that her dad didn't read it and that they are passionate about this. She stated that the Peck Park contract does say it will be a park and not sold as homes.

Clay Peck stated that the City has struggles with ballfields as they don't have the sports complexes. He stated that Lehi is growing faster than most cities in the nation and that they are passionate about honoring agreements. He wants to address the Council, not as an official representative as a Peck, but as a citizen. He stated that if you ask the citizens around Lehi if they need parks and ballfields, baseball specifically, they say they need fields. As a citizen, he petitions the Council to push forward as he doesn't feel they are that far apart. He expressed concerns about Pre-Council item #6 for litigation, maybe he reads something into that and worries that this is addressed in that item. He stated that their family wants to close with Lehi City and hopes they can come to an agreement. He asked the Council to represent the citizens. He stated that their dad did want something special for Lehi City. He knows the traffic study was completed and it functions. He stated that the neighbors don't want traffic and saw designs for a road to alleviate traffic.

Morgan Hill stated that she played recreation, competitive, and high school ball. She knows this is a large growing community and knows the issue with Peck Park is people don't want a softball complex there as they don't see it as a good fit. She stated that she has a child and lives in that area and that there isn't any fields to accommodate the community in that area. She strongly feels that this is a perfect area for a baseball complex. She stated that they need more areas to have games and that off-season, the fields are great for other things.

John Frampton inquired if an economic impact study has been done on the benefit that a baseball complex could bring the City. He wondered what it would do financially for the City. He pulled up some studies from across the nation. He stated that those cities were not the same size as Lehi but they generate revenue when used for profit organizations.

Ryan Perry with Beehive Towing stated that he is having a problem with the Lehi Police Department. He stated that Officer Loveridge went on TV and showed their sign and phone number, accusing them of false accusations. He stated that this is harassment to them and making it difficult to run a business in the city. He is having problems with the customers as they think it is illegal and it is 100% legal. He stated that they were also denied from being on the towing rotation in Lehi because of the better business rating, which is not a regulation on the packet. He stated that if these things continue, he won't have a choice but to take further actions against Lehi City. He stated that he is just a small business trying to make a living but because of all the false accusations it is being hard on them.

Tony Trane stated that the one thing he asked Clay to emphasize is their desire, as a group, to meet with the City on Peck Park. He has asked for meetings, submitted designs, and just can't get anything to the Council in order to hear their opinions. He wondered how they get a meeting to sit down and go through it.

4. Consent Agenda

4.1. Approval of meeting minutes from the April 12, 2016 City Council meeting:

4.2. Approval of Purchase Orders.

4.3. Declare certain personal property of Lehi City as surplus.

4.4. Approval to submit an application for the 2016 Municipal Recreation Grant to Utah County.

Motion: Councilor Condie moved to approve the consent agenda. Councilor Hancock seconded the motion.

Roll Call Vote: Councilor Revill, Yes; Councilor Hancock, Yes; Councilor Southwick, Yes, Councilor Albrecht, Yes; and Councilor Condie, Yes. The motion passed unanimously.

5 a. **Consideration of Resolution #2016-25 approving and authorization to execute and deliver the renewal offer documents between Intermountain Power Agency (IPA) and Lehi City.**

b. **Consideration of Resolution #2016-26 approving and authorization to execute and deliver agreement for sale of renewal excess power between Intermountain Power Agency (IPA) and Lehi City.**

Ed Collins stated that he is the City's IPA Representative. He reported that these Resolutions are the next step in a process that has many more steps. He explained that the project is a coal fired power project located near Delta and that Lehi is one of 23 municipalities in Utah that participates along with 6 in California. There are 36 power purchasers in all. He stated that the current plant is coal fired and California law states that they can't receive anything but "clean" power after 2027. In order to accommodate the California purchasers the plant will be switched over to burn natural gas.

Mr. Collins stated that both of these Resolutions are important as they commit the City past the 2027 date. He explained that the first resolution approves the renewal documents and the second approves the sale of excess power. Mayor Wilson inquired if there were any other cities willing to purchase power generated from coal. Mr. Collins replied that there isn't any interest in coal.

Motion: Councilor Revill moved to approve Resolution #2016-25 approving and authorization to execute and deliver the renewal offer documents between Intermountain Power Agency (IPA) and Lehi City. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Hancock, Yes; Councilor Southwick, Yes, Councilor Albrecht, Yes; Councilor Condie, Yes; and Councilor Revill, Yes. The motion passed unanimously.

Motion: Councilor Condie moved to approve Resolution #2016-26 approving and authorization to execute and deliver agreement for sale of renewal excess power between Intermountain Power Agency (IPA) and Lehi City. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Southwick, Yes; Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Revill, Yes; and Councilor Hancock, Yes. The motion passed unanimously.

6. Consideration of Final Subdivision approval for Thanksgiving Point Plat G, an 11-lot development located at approximately Executive Parkway & Ashton Blvd in an existing Resort Community zone.

Andrew Black, petitioner, was present.

Motion: Councilor Southwick moved to grant Final Subdivision approval for Thanksgiving Point Plat G, an 11-lot development located at approximately Executive Parkway & Ashton Blvd in an existing Resort Community zone; subject to the completion of all Development Review Committee and Planning Commission comments. Councilor Condie seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Revill, Yes; Councilor Hancock, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

7. Consideration of Preliminary and Final Subdivision approval of the Larsen-Schoonover-Scott subdivision, a 5-lot residential subdivision located at 1150 North 300 East in an existing R-1-8 zone.

Mark Johnson reported that a couple of things were brought to his attention yesterday and in the Planning Commission meeting. He stated that the Planning Commission asked them to build an access road through 2 lots and the new standard is an all surface road. He reported that they don't mind building a structurally significant road to hold a truck, but the property owner wants to have the road covered in grass. He stated that the sewer is in the back of the lot and they don't want to go in their back yard and see a concrete road. He stated that he did two roads like this in Pleasant Grove that will support a sewer vac truck. He reported that his clients will sign an agreement that if the truck goes back there, that they will not hold the City responsible.

Mr. Johnson stated that the other issue is the placement of the future culinary hookup on Elmer Scott's lot. The Development Review Committee asked to locate the future culinary hookup right next to the Pressurized Irrigation. Mr. Scott's concern is it is pushed on one side of the lot and wants the pressurized irrigation terminated and put both hookups in the center of the lot for accessibility. Lorin Powell stated that he doesn't have any problem with that.

Councilor Southwick inquired about the product that would be placed under the grass for the road. Mr. Johnson stated that there are three products that can be used. One is a block material called turf block which is planted and the grass fills in around it. Another is a plastic product that can be cut with scissors. Road base is placed with this product, filled in with sand and grass seed planted on top. He stated that is what the fire trucks are using as it

has a greater weight availability than the block. The third alternative is to put down crushed asphalt and concrete on top layer, then fill it with soil or dirt and plant grass on top of that. It was discussed that the item could be approved pending an agreement regarding the road.

Motion: Councilor Albrecht moved to grant Preliminary and Final Subdivision approval of the Larsen-Schoonover-Scott subdivision, a 5-lot residential subdivision located at 1150 North 300 East in an existing R-1-8 zone; subject to the completion of all Development Review Committee and Planning Commission comments; with a special note to comment #5 including the road base agreement with the stipulation that it be crafted with staff and the agreement to be attached to this. Also that Lot #5 be permitted to alter the location of the water services at their cost as discussed tonight. Councilor Revill seconded the motion.

Roll Call Vote: Councilor Condie, Yes; Councilor Revill, Yes; Councilor Hancock, Yes; Councilor Southwick, Yes; and Councilor Albrecht, Yes. The motion passed unanimously.

8. Consideration of Final Subdivision approval for Mountain Point Village Plat A, a 33-lot residential subdivision located at Traverse Mountain Boulevard and Fox Canyon Road in an existing Planned Community zone.

Motion: Councilor Condie moved to grant Final Subdivision approval for Mountain Point Village Plat A, a 33-lot residential subdivision located at Traverse Mountain Boulevard and Fox Canyon Road in an existing Planned Community zone; subject to the completion of all Development Review Committee and Planning Commission comments. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Revill, Yes; Councilor Hancock, Yes; Councilor Southwick, Yes; Councilor Albrecht, Yes; and Councilor Condie, Yes. The motion passed unanimously.

9. a. Consideration to reconsider the approval of a street name change, changing a portion of Cabela's Blvd to Chapel Ridge Road.

Councilor Condie inquired as to why this is on the agenda. Mayor Wilson replied that the City received additional information and wanted to bring it back before the Council.

Motion: Councilor Condie moved to reconsider the approval of a street name change, changing a portion of Cabela's Blvd to Chapel Ridge Road.

Jason walker reported that the day after the road name was change, he was contacted by Cabela's and Ryan Freeman stating that the information stated in the council meeting wasn't accurate and that they were opposed to the name change.

Councilor Revill seconded the motion.

Roll Call Vote: Councilor Hancock, No; Councilor Southwick, Yes; Councilor Albrecht, No; Councilor Condie, Yes; and Councilor Revill, Yes. The motion passed with three in favor and two opposed.

b. Consideration of a street name change, changing a portion of Cabela's Blvd to Chapel Ridge Road.

Nate Boyer with the Boyer Company spoke on behalf of Entrada. He doesn't think this is affecting Cabela's from a visibility perspective as it doesn't change their address. He strongly encouraged the Council to uphold their previous decision. Councilor Condie inquired what was Entrada's Plan B if they didn't get the address change as they had to know there was a risk of not getting it. Mr. Boyer stated that they went into this telling Entrada that they would do their best. He stated that google maps shows the parcel as Chapel Ridge Drive and if you put in the Cabela's address, it takes you to the Outlets. He stated there is no clear Plan B and they are at the mercy of the City Council.

Councilor Southwick stated that he was not here when this was originally voted on and inquired as to why Entrada feels it will hurt their business. Chase Harrington stated that because they are a tech company they wanted to separate themselves from the Cabela's brand. He stated that the address goes on their letterhead and business cards. Councilor Hancock discussed the cost of a name change and stated that while Cabela's has a strong brand it is very different from a tech company. A discussion was held regarding the brand of the company versus the name of the road. Mayor Wilson stated that he thinks there is an agreement with Cabela's to have it named Cabela's road.

Councilor Hancock stated that one option was to change the road name from the stop sign to the intersection and that wouldn't affect anyone building to the north. Councilor Condie stated that would affect people building to the south and they could have the same problem. Councilor Albrecht stated that she is okay with the name change because Entrada asked for a generic road name. Jared Hunsaker stated that he is legal counsel for Entrada. He stated that if Entrada has to put Cabela's Blvd. on their letterhead and website, customers might think they are affiliated with Cabela's which would cause confusion in the market place.

Councilor Condie inquired if the additional information that the City received was a letter from Cabela's. Jason Walker stated that the e-mail he received said that the properties affected by the name change didn't want the change and it was represented in the meeting that they were okay with it. Ryan Freeman and Eric Woodley were present. Ryan Freeman stated that what happened was they had really bad information as they were told the entire road was going to change and someone stood up and said they fully supported that. He stated that the following day they got better information and found out just a section of the road was changed, which didn't change his view, but made it slightly more palatable. He reported that he is the owner of Traverse Mountain and the major developer. He stated that the second part was not knowing that Eric Woodley was the one that made the comments in the City Council meeting. He stated that they are involved with Mr. Woodley on the north parking lot at Cabela's on a transaction.

Mayor Wilson inquired if they have had an opportunity to work this out with Entrada. Mr. Freeman stated that he didn't get notified of this meeting. Mayor Wilson inquired if they have a problem with the previous decision on the road name change. Mr. Freeman replied that he does. Mayor Wilson inquired if he wants to go back or keep it the way it is. Mr. Freeman stated that this developer is a good developer and Entrada is a great tenant. His frustration is what has been done to Cabela's. He feels that Lehi owes

everything, commercially, to Cabela's as they built a large retail center and could have taken it anywhere. He stated that the City is now building a road and another project in front of them. He stated that it seems that Cabela's isn't being respected. Councilor Hancock inquired if Mr. Freeman is representing Cabela's tonight. Mr. Freeman replied that he isn't but has had several conversations with Vice President of Cabela's and he shares their concern on their treatment by Lehi City. Eric Woodley stated that it sounds like Cabela's has taken a strong position on this due to the fact they feel they have been pushed around. Councilor Hancock stated that it surprises him that no one is here from Cabela's to represent them. Mr. Freeman stated that a representative from Cabela's was supposed to be here tonight and he feels that something happened to prevent their attendance.

Mayor Wilson inquired if a road can be put into the Entrada development off of Cabela's Blvd. and be given a different name. He stated that Cabela's was first and he feels they are now taking it away a little at a time. Chase Harrington stated that he did ask that question to Mr. Struthers and it sounds like they need to do a full City standard road to the project and dedicate that to the City. Kim Struthers stated that any address needs to be addressed off a public street and a parking lot is not a public street. A discussion was held as to what solutions could be worked out to put in a road to the Entrada development. Jason Walker suggested that they take some time and look into this solution. Councilor Southwick inquired if there was an agreement with Cabela's in the beginning on the road name. Mr. Walker stated that when he talked to Cabela's they said there was but he hasn't found that yet. Councilor Albrecht inquired if there was an agreement that they would also have a clear view corridor. Mr. Walker stated he will look into that as well. Mayor Wilson suggested that they look at this and see what can be done for everyone.

Motion: Councilor Revill moved to table the street name change, changing a portion of Cabela's Blvd to Chapel Ridge Road. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Southwick, Yes; Councilor Albrecht, No; Councilor Condie, Yes; Councilor Revill, Yes; and Councilor Hancock, No. The motion passed with three in favor and two opposed.

10. Consideration of Ordinance #23-2016 amending the Development Code Chapter 37, Connectivity Standards.

Motion: Councilor Condie moved to approve Ordinance #23-2016 amending the Development Code Chapter 37, Connectivity Standards; subject to the completion of all Development Review Committee. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Revill, Yes; Councilor Hancock, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

11. Consideration of Resolution #2016-23 updating the Lehi City Culinary, Pressurized Irrigation, and Sewer Master Plans.

Motion: Councilor Southwick moved to approve Resolution #2016-23 updating the Lehi City Culinary, Pressurized Irrigation, and Sewer Master Plans; subject to the completion of all Development Review Committee and Planning Commission comments. Councilor Hancock seconded the motion.

Roll Call Vote: Councilor Condie, Yes; Councilor Revill, Yes; Councilor Hancock, Yes; Councilor Southwick, Yes; and Councilor Albrecht, Yes. The motion passed unanimously.

12. Consideration of Resolution #2016-24 updating the Lehi City Design Standards and Public Improvements Specifications Manual.

Lorin Powell reported that he would like latitude on Road Drawing #14 All-Weather Access roads to see if they can come up with something that will work in situations like the request for the grass road in item # 7 tonight. A discussion was held regarding the materials and who is responsible for the road if a heavy truck damages it. Councilor Albrecht inquired if this change will affect the secondary access road in Vialetto that was discussed and tabled a few weeks back. Mr. Powell replied that this will clarify that they have to have pavement.

Motion: Councilor Condie moved to approve Resolution #2016-24 updating the Lehi City Design Standards and Public Improvements Specifications Manual; subject to the completion of all Development Review Committee and Planning Commission comments; and allow the City some latitude on alternatives for the All Weather Access road on Road Drawing #14. Councilor Hancock seconded the motion.

Roll Call Vote: Councilor Revill, Yes; Councilor Hancock, Yes; Councilor Southwick, Yes; Councilor Albrecht, Yes; and Councilor Condie, Yes. The motion passed unanimously.

Item #6 from Pre-Council was heard next.

6. Consideration of adjourning into a Closed Executive Session to discuss pending or reasonably imminent litigation and to discuss the purchase and sale of real property.

Motion: Councilor Hancock moved to adjourn into a Closed Executive Session to discuss pending or reasonably imminent litigation and to discuss the purchase and sale of real property. Councilor Condie seconded the motion.

Roll Call Vote: Councilor Hancock, Yes; Councilor Southwick, Yes; Councilor Albrecht, Yes; Councilor Condie, Yes; and Councilor Revill, Yes. The motion passed unanimously.

The meeting adjourned into the Closed Executive Session at 8:43 p.m.

The meeting reconvened at 9:35 p.m.

Mayor Wilson asked to adjourn into a Closed Executive Session to discuss the character, professional competence, or physical or mental health of an individual.

Motion: Councilor Hancock moved to adjourn into a Closed Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Councilor Condie seconded the motion.

Roll Call Vote: Councilor Southwick, Yes; Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Reville, Yes; and Councilor Hancock, Yes. The motion passed unanimously.

The meeting adjourned into the Closed Executive Session at 9:35 p.m.
The meeting reconvened at 9:45 p.m.

13. Adjournment

With no further business to come before the City Council at this time, Councilor Reville moved to adjourn the meeting. Councilor Albrecht seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 9:45 p.m.

Approved: May 10, 2016

Attest:

Bert Wilson, Mayor

Marilyn Banasky, City Recorder