HEBER CITY CORPORATION
75 North Main Street
Heber City, UT 84032
Heber City Council Meeting
March 19, 2024

APPROVED Minutes

4:00 p.m. Work Meeting
6:00 p.m. Regular Meeting

I. WORK MEETING - 4:00 P.M.

Mayor Franco called the meeting to order at 4:05 p.m. and welcomed everyone present.

City Council Present:	Mayor Heidi Franco Council Member Yvonne Barney Council Member Aaron Cheatwood Council Member Mike Johnston - remotely (arrived 5:00 p.m.) Council Member Sid Ostergaard Council Member Scott Phillips - remotely (arrived 4:10 p.m.)
Staff Present:	City Manager Matt Brower Community Development Director Tony Kohler Planning Manager Jamie Baron City Engineer Russ Funk Finance Director Sara Jane Nagely City Attorney Jeremy Cook IT Director Anthon Bills City Recorder Trina Cooke

Staff Participating Remotely: IT Director Anthon Beales, Engineering Technician Desiree Muheim, Police Officer Josh Weishar, Public Works Director Matthew Kennard, City Treasurer Mindy Kohler, Deputy City Recorder Robin Raines Bond, Engineer Ross Hansen, and Engineering GIS Specialist Shiona Howard.

Also Present: Shelton Taylor, John Hajny, Jaden Snarr, McKayla Hanchett, Kasey Plourde, Sean Rallton, Lynn Bassm, Brian Balls, Bob Miller, Kaden Obray, Rance Echols, James Pedersen, Brandon Healey, Brayden Luke, Stephen LaFay, Di Ann Duke Turner, Monica Echols, Lonny Reed, Grace Doerfler, Kurtis Cummings, Siearra Cummings, Sharon Jenkins, Charles Jenkins, Michelle Burgener,Dallin Koecher, Shelby LaFay, Tori Broughton, Del Barney, and others who did not sign in or whose names were illegible.

Also Attending Remotely: (names are shown as signed in online) John, BM, Brian Swan, Grace KPCW, H I, KM, Korey, Lori Haslem, GOEO, and Luke s.

1. Flag Lots in the R-1 Zone (Jacob Roberts, Planner) - *20 min*

City Planner Jacob Roberts explained that the petitioner wished to divide an existing lot and build an additional home for a family member behind the existing home. The proposal would not meet the current requirements for the existing zone as outlined in City Code. Petitioner Pat Sullivan explained the history of the lot purchase. It was originally bought by the Whites from the City and then purchased by the Sullivans when the Whites moved. Now the Sullivan's daughter was looking to obtain a home and they wished to dedicate the back lot to her to do so. Staff was seeking Council direction. Consensus of Council majority was to require the petitioner to remain within the parameters established by the City code. Council suggested the applicant consider an Accessory Dwelling Unit (ADU) which was permitted in zoning for the existing code.

2. Wellberg Annexation (Tony Kohler, Community Development Director) - *20 min*

Community Development Director Tony Kohler reviewed the history of the proposed annexation. It had been put on hold after the original annexation petition had been filed in 2020. The Council had expressed concerns in 2020 with accessibility of the land as well as building on the rough and steep terrain. The area was located outside of the City's Annexation Area Plan. Petitioner Paul Kreuger indicated his plan would be to divide the land into only two lots. He had negotiated an agreement with Red Ledges to use a road in their development for access. He offered to complete trail access that would be granted to the community for use in perpetuity. Mr. Kohler explained the item was before Council as an initial introduction to determine Council's willingness to proceed with the process. Staff indicated they would look into alternate access or fire access and other requirements if Council expressed a willingness to proceed. Council consensus was to proceed with the process for consideration of the annexation.

3. Utility Bill Relief Program (Mindy Kohler) - *20 min*

City Treasurer Mindy Kohler explained that the City's utility-rate increases were inflicting extreme hardship on a number of the community's elderly residents. She shared stories from the senior community. She proposed a cap for the senior's utility bills. Ms. Kohler wanted to allow the option for other residents to contribute or donate to the relief program via their utility bill to subsidize between $20-$25 per bill for qualifying residents and for the City to cover any outstanding balance. She proposed using the County's annual tax abatement qualification check as the guide for the City's utility relief program. The program would also be offered for handicapped individuals. Council consensus supported moving forward with the utility assistance program.

4. Snarr Family Duplex Request (Jacob Roberts, Planner) - *15 min*

Planner Jacob Roberts presented the request for the conversion of an existing home into a duplex. He noted that duplexes were not permitted in any zone in the City. Homeowner Jaden Snarr was present to explain her family's wish to rent both units of the duplex for supplemental income. She described that the home was already established as a duplex with individual addresses, heating, and water hook-ups. Building Official Wes Greehalgh explained the difference between an ADU (accessory dwelling units) and a duplex. He noted the fire separation requirement. Council discussion resulted in a majority consensus to not allow an exception to the existing code for a duplex at that time but noted the possibility of an ADU designation for the second attached unit.

5. Wasatch County Event Center grounds MDA (Tony Kohler, Community Development Director) - *20 min*

Community Development Director Tony Kohler explained that the County's new RV park, Cowboy Village, currently under construction at the Wasatch County Fair Grounds, was not in compliance with the City's Code requirements. Mr. Kohler was seeking Council direction to pursue a mutually agreeable compromise with the County. County representatives had indicated they were not aware the County needed to go through the approvals processes with the City. There were concerns with the fence, landscaping requirement, and the sidewalk not meeting City standards. Council discussion resulted in the decision to have two City Council Members reach out to two of the County Council Members and the County Parks and Recreation Department to work towards a resolution. Council Members Johnston and Cheatwood volunteered to take point on behalf of the City.

6. Potential Highway 32 Property Annexation (Jacob Roberts, Planner) - *15 min*

Planner Jacob Roberts presented the information for a potential annexation and noted the area was within the City's Annexation Policy Plan. Staff wished to discover whether Council would consider supporting the annexation before beginning the annexation process. Petitioner Kacey Plourde shared her interest in purchasing the land for use as an event venue. She shared design images of the venue she wished to build for private events such as weddings, receptions, and ceremonies. The slope of the land would make the majority of the land undevelopable. Council majority expressed support of the proposed project.

II. BREAK - 10 MIN

III. REGULAR MEETING - 6:00 P.M.

1. Call to Order

Mayor Franco called the meeting to order at 6.34 p.m. and welcomed everyone present.

2. Pledge of Allegiance (Mike Johnston, Council Member)

Council Member Johnston led the recitation of the Pledge of Allegiance.

3. Prayer/Thought by Invitation (Aaron Cheatwood, Council Member)

Council Member Cheatwood shared a prayer.

IV. CONFLICT OF INTEREST DISCLOSURE:

Council Member Ostergaard announced a conflict and stated he would recuse himself from discussion of Action Item four.

V. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Rural Water Association of Utah's Outstanding Service to Wastewater Customers 2023

Public Works Director Matthew Kennard explained the Public Works Department had received the award in recognition of outstanding work provided to waste-water customers for the department's efforts to mitigate the smell from a local sewer plant. He recognized the crew present that was responsible for the receipt of the award: Brayden Luke, James Pederson, Brandon Healey, Stephen LaFay, Kaden Obrey, and Rance Echols.

2. Mayor's Award presented to Officer Ty Cummings

Mayor Franco stated she had known Officer Ty Cummings most of his life and his actions of service reflected well on his family legacy. Police Chief Parker Sever shared that the Mayor's Award was being given to Officer Cummings for outstanding service exhibited when assisting a mother and child in need as detailed in the attached meeting materials.

VI. CONSENT AGENDA:

Motion: Council Member Barney moved to accept the Consent Agenda, approving the February 19, 2024, City Council Meeting Minutes, Ordinance 2024-07 for the Clayton Vance zone change, and the nomination of Thom Shumard to the Audit Committee. **Second:** Council Member Cheatwood made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** None. The **Motion Passed Unanimously, 5-0.**

1. Approval of February 19, 2024, City Council Meeting Minutes and March 5, 2024, City Council Meeting Minutes (Trina Cooke, City Recorder)

2. Ordinance 2024-07 Clayton Vance Zone Change 22 South (100 West) (Jacob Roberts, Planner) -

3. Mayor Nomination of Thom Shumard to the Audit Commission (Heidi Franco, Mayor)

VII. PUBLIC COMMENTS: (3 min per person/20 min max)

Heber Valley Chamber of Commerce Executive Director Dallin Koecher invited Council to the Wasatch County Emergency Preparedness Fair on Saturday, March 23, from 9:00 a.m. to 1:00 p.m. at Wasatch County High School. He then invited them to the Heber Valley Choir and Orchestra performance at the Midway Town Hall the same evening at 7:00 p.m.

Di Ann Duke Turner read a prepared statement. She had been to Hawaii and described the speed humps and speed tables utilized there for speed mitigation. She described the two forms of traffic slowing. She wanted safer roads with speed-humps, speed tables, roundabouts, sidewalks, curb and gutter, stop-lights, and four-way stops to encourage better safety in Heber. She encouraged the Council to prioritize basic needs before seeking frills for the City.

VIII. GENERAL BUSINESS ITEMS:

1. Public Hearing regarding budget amendment for Fiscal Year 2023-2024 (Sara Nagel, Finance Manager) -

Finance Director Sara Nagel explained this was the first budget amendment of the calendar year. She listed the necessary amendments as outlined in the attached Staff Report. Council Member Cheatwood asked if the City was underestimating the costs for projects or what the cause of the necessary amendments was. City Engineer Russ Funk explained the budget amendments were necessary as ongoing projects were reimbursed by incoming impact fees as well as increased costs and changes in project time-lines. It was common practice for entities to make amendments to the budget as needed for ongoing projects.

Mayor Franco opened the Public Hearing for Comment at 7:00 p.m. With no one from the public coming forward to comment, the public hearing was closed at 7:01 p.m.

IX. ACTION ITEMS: (Council can discuss; table; continue; or approve items)

1. Wasatch Back Economic Summit Sponsorship of $5,000 (Dallin Koecher, Executive Director Heber Valley Chamber) - *10 min*

Executive Director of the Heber Valley Chamber of Commerce, Economic Development, and Tourism Dallin Koecher was present to request sponsorship from the City in the amount of $5,000 for the Wasatch Back Economic Summit. The Summit would address ongoing issues and share solutions of the neighboring communities and Cities. Mayor Franco suggested a presentation of the City's Master Plan.

Motion: Council Member Phillips made the motion to support the Heber Valley Chamber Visitor's Bureau Summit with the $5,000 sponsorship. **Second:** Council Member Cheatwood made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** none. The **Motion Passed unanimously, 5-0.**

2. Ordinance 2024-02 Updating the C-3 Commercial Zone, C-3 Design Criteria and Parking Regulations within the C-3 Zone (Tony Kohler, Community Development Director) - *40 min*

Planning Consultant John Janson explained the proposed code changes were to align with the new Envision Central Heber and to simplify the language within the code. He outlined the amendments as listed in the attached Staff Report and clarified that the proposed changes would affect only the C3 zone. The C2 and C4 zones remained unaltered for the time being. Council discussion regarding parking and affordable housing requirements followed.

Mayor Franco opened the discussion for public comment.

Tori Broughton ran Trek Bicycle on Main Street and could not find staff because there were not workers that could afford to live in Heber City. She expressed concern with businesses coming to the downtown redevelopment area and being able to keep doors open without a workforce. She hoped the residential units in the mixed-use buildings were forthcoming in order to accommodate affordable housing options for workers. She felt there were many individuals without families who would love to rent space in Heber. She also felt the parking was detrimental and necessary to bring customers to the downtown shopping areas.

With no one further coming forward from the public, Mayor Franco closed the Public Comment period.

Motion: Council Member Phillips moved to pass the C-3 Zone Ordinance update as presented. **Second:** Council Member Ostergaard made the second.

Discussion: Council Member Barney asked whether the motion included her requests. The motion was to approve the item as presented in the Staff Report. Council Member Ostergaard explained that he had made the second because he agreed that the plan needed to get going as developers were hesitant to proceed without the code updates.

Amended Motion: Council Member Barney moved to amend the motion to include the following changes as discussed:

- Add 10% required dedication of affordable housing to the C-2 and C-3 zones
- Section 18.28.040(L.) to include a diagram
- Section 18.28.040(N.) To define mixed-use
- to include the C-3 zone with C-2 and C-4 in Section 18.28.040(O.)

Second: Council Member Cheatwood made the second.

Council Member Phillips did not accept the proposed amendment.

Vote on the amended motion proposed by Council Member Barney: Voting Yes: Council Members Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** Council Member Phillips. The **Motion Passed 4-0.**

Vote to approve original motion made by Council Member Phillips with the amendment: Voting Yes: Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** None. The **Motion Passed Unanimously, 5-0.**

3. Consider Approval of Contract Award for Construction of the 900 North Mill Road Roundabout (Russ Funk, City Engineer) - *5 min*

City Engineer Russ Funk asked Council to authorize a contract with Horrock's Engineers in the amount of $681,782.90 to complete the roundabout on Mill Road. He provided the history of putting the project out to bid the previous year and receiving only one bid for over $800,00.00. The City had decided to wait and put the project out for bid a year later in an effort to encourage better competition and lower bids. The bids received the second time around had come in much lower than the initial bid.

Motion: Council Member Cheatwood made the motion to approve the item as presented with the findings and conditions in the Staff Report. **Second:** Council Member Phillips made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** None. The **Motion Passed Unanimously, 5-0.**

4. Main Street Park and 200 South Improvements Contract Award (Jamie Baron, Planning Manager) - *15 min*

Council Member Ostergaard recused himself from discussion of agenda item four as stated during the Conflict of Interest Disclosure.

Planning Manager Jamie Baron reviewed the bids received for the Main Street Park improvements, including the installation of the Bandshell, and plaza on 200 South. Maddox Construction had submitted the lowest bid.

Mr. Baron provided detailed costs submitted by Maddox as included in the attached bid of $2,793,385.00 and an estimated total project cost of $3.562 million for the entire project.

Motion: Council Member Cheatwood moved to approve the Main Street Park and 200 South construction contract with Maddox Construction as presented. **Second:** Council Member Phillips seconded the motion. **Voting Yes:** Council Members Phillips, Cheatwood, Barney, and Johnston. **Voting No:** None. Council Member Ostergaard was recused. The **Motion Passed 4-0.**

5. Ordinance 2024-08 Updating the Utility Bill Code (Mindy Kohler) - *15 min*

City Attorney Jeremy Cook presented the proposed code updates regarding utility billing as outlined in the Staff Report. It was proposed to allow for exceptions to be made for extenuating, extreme, or emergent circumstances. The code update would permit the City Manager to make the executive decision to allow for exceptions. Council discussion for clarification of qualifying exceptions followed.

Motion: Council Member Cheatwood moved to approve the utility bill code update with additional language to indicate the exceptions would be for unoccupied residences only. **Second:** Council Member Ostergaard made the second.

Discussion: Council Member Johnston asked if a voluntary water disconnection included all of the utilities charges such as sewer and storm drain. Ms. Kohler responded that water disconnection did currently halt all utility charges but advised the City should address that in the future as well.

Voting Yes: Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** None. The **Motion Passed Unanimously, 5-0.**

6. Resolution 2024-04 Budget Amendment (Sara Nagel, Finance Manager) - *15 min*

Motion: Council Member Cheatwood made the motion to approve Resolution 2024-04 with the findings and conditions as presented. **Second:** Council Member Barney made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** None. The **Motion Passed Unanimously, 5-0.**

7. Formal Letter to Heber Light and Power Acknowledging Interest in Administration Building Parcel (Matt Brower, City Manager) - *10 min*

City Manager Matt Brower explained the intent of the City to deliver a letter to Heber Light and Power (HL&P) requesting first right of refusal to purchase their office building located on 100 West. Mayor Franco felt the letter should be from the entire City Council and not her individually as she was also the Board Chair for HL&P. Council Member Cheatwood felt the City should express some urgency.

Council Member Ostergaard felt it was important that the City offer HL&P fair market value. Mr. Brower felt the letter should be only a request that HL&P allow the City the first opportunity to provide an offer of purchase, not to establish terms. Council Member Johnston felt HL&P should be amenable to working with the City as the City was the majority shareholder of the company but thought it would be wise for the City to enter into an agreement. Council Member Phillips felt each Council Member's priority on the boards they served should be to represent Heber City's best interest. Discussion continued.

Motion: Council Member Cheatwood moved to approve the letter with the following changes: to express some urgency on the City's behalf for an agreement as well as add signature lines for all the Council Members to the close of the letter in place of the Mayor's. **Second:** Council Member Barney made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** None. The **Motion Passed Unanimously, 5-0.**

8. Pay Scale and Policy Adjustment to the Heber City Police Department. (Parker Sever, Chief of Police, Cherie Ashe, Human Resources Director) - *20 min*

Chief of Police Parker Sever reviewed the proposed change to the pay scale increases moving the police officers through their pay scale at a more even rate rather than with two larger mid-max pay bumps at six and twelve years. He shared the detriments of the existing pay scale wages and the benefits of the proposed plan. He also proposed raises coincide with the employee hire date rather than the calendar. Chief Sever provided additional details of the proposed changes as included in the attached Staff Report. He felt the proposed changes would help the City with Officer retention. Staff would be back to propose the same changes for the remaining departments in the City. Human Resources Manager Cherie Ashe felt the document proposed a positive change.

Motion: Council Member Phillips moved to approve Resolution 2024-05. **Second:** Council Member Ostergaard made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** None. The **Motion Passed Unanimously, 5-0.**

9. Resolution 2024-02 Updating the Code of Conduct and Ethics (Jeremy Cook, City Attorney) - *20 min*

City Attorney Jeremy Cook explained that the updated document included the Council's previously requested changes. He shared an incident in South Salt Lake where a Council Member had been banned from attending meetings in person for 90 days and was ultimately arrested for showing up to the next Council Meeting. Council Discussion regarding the approval of a Code of Ethics followed.

Motion: Council Member Cheatwood moved to approve a revised Resolution 2024-02 with the removal of Section D-2 Compliance and Enforcement.

Second: Council Member Barney made the second.

Discussion: Council Member Phillips felt it was common knowledge to behave well towards others you worked with. He felt documents such as the one presented could be used against members of the Council, Boards, or other Committees and thought individuals would be removed from serving if bad behavior was exhibited. He wished to rescind the document entirely and did not support the motion.

Motion Rescinded: Council Member Cheatwood rescinded his original motion.

Motion: Council Member Phillips moved to repeal the original Resolution 2012-07. **Second:** Council Member Ostergaard made the second.

Discussion: Council Member Cheatwood inquired whether it was common to have a Code of Conduct and Ethics in other cities. Mr. Cook responded that it was not uncommon in other cities but felt such a document could be potentially problematic and did not feel it was a necessary document as the State Code established a Code of Conduct and Ethics for all elected officials. Council Member Cheatwood asked whether having a Code of Conduct and Ethics was generally a good guide for the City legislators. Community Development Director Tony Kohler clarified that each City employee that held a State certification was held to individual department code of ethics. Council Member Barney felt the legislative office within the city should have an outline for ethical behavior. She was concerned about doing away with the Resolution based on the fact that the current Council was getting along and felt the current Council should have a document to hold them to a certain behavioral level. She felt the Council should adopt the proposed Resolution 2024-02 with the removal of the Compliance and Enforcement section.

Alternate Motion: Council Member Barney moved to vote for the original Motion made by Council Member Cheatwood with the removal of the Compliance and Enforcement section D-2. **Second:** Council Member Cheatwood made the second.

Discussion: Council Member Johnston felt it was appropriate to hold the legislators to a higher standard than the average person as they conducted the business of the public. It was vital to treat each other with the utmost respect and fairness and equity. He was concerned with Section D being used against people and with that section removed would support the Resolution. He felt the remaining principles in the document should be upheld by Council Members, Board Members, Commissioners, and Committee Members, and to have everyone read it annually to be reminded of the standard they were being held to was a good idea. Council Member Ostergaard expressed understanding for Council Member Phillips point but would support Council Member Barney's alternate motion.

Vote on the Alternate Motion Made by Council Member Barney: Voting Yes: Council Members Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** Council Member Phillips. The **Motion Passed 4-1.**

Vote on Original Motion made by Council Member Phillips: Voting Yes: Council Member Phillips. **Voting No:** Council Members Ostergaard, Cheatwood, Barney, and Johnston. The **Motion Failed 1-4.**

10. Set Dates for Budget Workshops (Matt Brower, City Manager) - *5 min*

Council determined to hold two Budget Workshop meetings on May 1, 2024, at 6:00 p.m. and May 7, 2024 during the regular Work Meeting scheduled for 4:00 p.m.

X. RECESS as the HEBER CITY COUNCIL and CONVENE as the HEBER CITY COMMUNITY REINVESTMENT AGENCY (CRA) BOARD

Motion: Council Member Ostergaard moved to recess as the Heber City Council and enter a meeting session as the CRA (Community Reinvestment Agency) Board. **Second:** Council Member Cheatwood made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** None. The **Motion Passed Unanimously, 5-0.** The CRA meeting convened at 9:35 p.m.

1. Wasatch County Interlocal Agreement Preliminary Approval (Matt Brower, City Manager)

City Manager Matt Brower shared the CRA Interlocal Agreement draft proposed between the CRA and the County as included in the meeting materials. He reviewed the previous presentation made by Council Members Mike Johnston and Aaron Cheatwood at the County Council Meeting where they described the benefits of the CRA to the County. He asked the CRA Board Members to reach out individually to the County Council Members and the School Board Members to discuss the proposed agreement. Council Member Barney felt there was push-back from the County Council and proposed inquiring what specific concerns they had. Discussion regarding how to proceed continued.

2. Wasatch County School Board Joint Meeting Dates and Assignments (Matt Brower, City Manager)

Mayor Franco suggested working on the School District first and try to address their concerns. Mr. Brower informed the CRA Board that he had been in contact with the Wasatch County School Board Superintendent Paul Sweat and they had agreed to hold a joint meeting on April 23 for the CRA discussion and presentation. Council Member Cheatwood felt it would be useful to provide the number of students that lived outside the CRA district. Council Members Cheatwood and Johnston agreed to be the CRA representatives to preemptively meet with School Board Members. Mr. Brower proposed offering affordable housing units dedicated to the City by annexation developments for School District employee housing. Discussion continued.

XI. ADJOURN as the CRA BOARD and RECONVENE as the HEBER CITY COUNCIL

Motion: Council Member Cheatwood made the motion to adjourn as the CRA Board and reconvene as the Heber City Council. **Second:** Council member Phillips made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** None. The **Motion Passed Unanimously, 5-0.** The CRA Board meeting adjourned at 10:06 p.m.

XII. COMMUNICATION:

Motion: Council Member Barney moved to extend the meeting five more minutes and adjourn in five minutes. **Second:** Council Member Ostergaard made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, Barney, and Johnston. **Voting No:** None. The **Motion Passed Unanimously, 5-0.**

Community Development Director Tony Kohler shared that the Forest Service had approached the City with an offer of land through a long-term lease to develop affordable housing for government workers and first responders, as well as Forest Service employees. Mr. Kohler asked if Council supported Staff providing a letter of interest to the Forest Service in order for them to proceed with an appraisal of the land and for Staff to move forward with negotiations. Council expressed support for Staff to proceed.

Mr. Brower asked if Council wished to celebrate Unity Week once again in the coming June. The cost of the event was approximately $10,000. Council wished to proceed with the celebration of Unity Week.

Mr. Brower added that the re-dedication of the historic Tabernacle building housing City Hall would take place once renovations were completed, estimated in mid-May.

XIII. ADJOURNMENT:

Motion: Council Member Barney made the motion to adjourn with the motion to extend the meeting for five minutes. **Second:** Council Member Ostergaard had seconded the motion. The meeting was adjourned at 10:11 p.m.

Trina W Cooke

Trina Cooke, City Recorder