

Riverton City, Utah
CITY COUNCIL MEETING
Minutes
June 18, 2024

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor Trent Staggs

Councilmembers:

Councilmember Tish Buroker
Councilmember Spencer Haymond
Councilmember Tawnee McCay
Councilmember Troy McDougal
Councilmember Andy Pierucci

City Staff:

Kevin Hicks, City Manager
Ryan Carter, City Attorney
Cary Necaise, Public Works Director
Jason Lethbridge, Development Services Director
Jamie Larsen, City Recorder
Chief Shane Taylor, Riverton Police Department
Chief Wade Watkins, Unified Fire Authority
Josh Lee, Communications Director
Sheril Garn, Events and Operations Director

Mayor and Council Informal Meeting – 5:15 PM

WORK SESSION – 6:00 PM

Call to Order

Mayor Staggs called the Work Session to order at 6:05 PM and conducted a roll call. Councilmembers Buroker, Haymond, McDougal, and Pierucci were present. Councilmember McCay joined via Zoom.

Presentations

Riverton Community Arts Presentation

Scott Reid, Chair of Riverton Community Arts, presented a detailed breakdown of the funds allocated from the 2023-2024 City budget. The budget included expenditures for sound systems, lighting systems, and miscellaneous items. The operational budget for the year was \$7,500, intended for maintaining and repairing the newly acquired equipment.

Mr. Reid highlighted the efficient use of the seed money, emphasizing the advanced equipment that attracted talented volunteers, particularly from high schools. He mentioned the importance of maintaining the equipment within the annual budget and outlined plans to install video monitoring systems backstage.

Mr. Reid said that the current board consisted of the himself, Pam Henderson, Dennis Paige, Michael Whitely, Kim Ostler from the Riverton Arts Council, and Kerrie Neu from the Riverton

Jazz Band. He mentioned the volunteer efforts, totaling 425 hours, mainly from high school technical crew members.

Councilmember Buroker expressed gratitude and asked for clarification regarding the structure and operations of the organization. In response, Mr. Reid clarified that the Riverton Community Arts Board (“Board”) consists of the top four members, who are independent of any other groups that hold seats on the board. The president of the Riverton Arts Council sits on the Board to facilitate communication. The same structure applies to the Riverton Jazz Band, with their representative sitting on the Board to address scheduling, building usage, and other relevant matters. This setup ensures that each group's needs are conveyed and managed effectively through their respective channels.

Mr. Reid explained that the framework they have established is open to any organization that meets the criteria, not just the current groups. If a group does not have its own 501(c)(3), they can operate under the Riverton Community Arts' umbrella, which has one. New groups can join as individuals or entities without a 501(c)(3) and benefit from the existing nonprofit structure.

Mr. Reid said the Board meets on the first Tuesday of every month in the Community Center.

Councilmember Pierucci thanked Mr. Reid for his dedication and for engaging the youth in the community, noting the positive impact. He asked about the metrics used to determine if a new organization could participate in Riverton Community Arts. Specifically, he wanted to know if one of the metrics was whether there was already an organization providing similar services.

Mr. Reid mentioned that the performing arts encompass many aspects, such as dance, and there could be room for various groups under one umbrella. He expressed openness to welcoming more groups, including dance groups or other nonprofits, into their organization, highlighting the benefits of having more diverse participation.

Mayor Staggs agreed and acknowledged the City's role in providing funding and oversight but recognized the organization's responsibility in maintaining a high-quality arts experience and aligning with the mission statement.

Councilmember Pierucci highlighted the need for caution when deciding which organizations to support and acknowledged the value and benefits of promoting the arts through community organizations but stressed the importance of being mindful about how decisions are made to avoid creating a situation where some organizations are unfairly favored or excluded.

Councilmember Haymond inquired about the current level of interest and demand for the new facilities, asking if there are already people lined up or interested in using the space for plays, performances, and other events. In response, Mr. Reid confirmed that there has been substantial interest in using the new facilities, including the lighting and sound equipment. He expressed a desire to see even more groups and events utilize the facilities, noting that the first year has been a learning experience and they aim to increase usage moving forward. He welcomed applications from new groups and explained that decisions are made by the entire board through a voting process, ensuring a collaborative decision-making approach.

Councilmember McDougal inquired about the financial operations of the organization, asking about the checks and balances on spending and who is responsible for managing the financials. Mr. Reid explained that Pam Henderson would be responsible for overseeing the organization's financials. The process involves the Board approving a budget, which then guides the purchase

of equipment or other items. Currently, the organization does not have its own account and is awaiting the final balance from the City. Once established, any financial transactions will require two signatures for checks or expenditures, ensuring that multiple people are involved in managing the money.

Councilmember McCay wanted to know about the process for South Valley Performing Arts to become a strategic partner with the City. Mr. Reid explained that the process for an organization to become a strategic partner involves submitting a questionnaire and an application. The application would be reviewed by the Board and the Board would conduct internal vetting to ensure that the organization is not misusing the nonprofit status for personal profit. Once vetted, the application would be voted on, and if approved, the organization would become part of Riverton Community Arts.

Mr. Reid mentioned that the Board has considered strategies for outreach, including building a website and expanding their social media presence. They hope to utilize the City's communication channels to promote their efforts once these platforms are established.

Kevin Hicks, City Manager, explained that for new organizations, the approach to the \$7,500 annual budget would involve an initial front-loading of funds to support their startup. For subsequent years, the organization would be required to submit a financial statement showing how the funds were spent and a plan for future spending before additional funds are released. This process aligns with standard practices used with other organizations, but differs in that it involves providing initial funding to new organizations, whereas previously funds were distributed at the end of the year after financials were reviewed.

Discussion Items

Sanitation Discussion

Mayor Staggs discussed a new proposal from a vendor who approached them with an alternative recycling program. This program proposes to place recycling stations on City property at no cost, funded through advertising. The Council would need to approve this program, which includes certain limitations on the types of advertisements allowed to ensure appropriateness.

Mr. Hicks explained that the organization collaborates with over 350 municipalities and manages over 35,000 recycling units. Their proposal involves placing recycling containers on City property at no cost to the City. The City would have control over the number and location of containers, with a minimum of 30 and a maximum of 400.

The majority of the Councilmembers were opposed to the recycling program presented.

Adjournment of Work Session

Councilmember Buroker **MOVED to adjourn the Work Session**. Councilmember McDougal **SECONDED** the motion. Mayor Staggs called for a vote; the vote was as follows: Buroker-Yes, Haymond-Yes, McCay-Yes, McDougal-Yes, and Pierucci-Yes. The motion passed unanimously. The Work Session adjourned at 6:53 PM.

COUNCIL MEETING – 7:00 PM

Call to Order

Mayor Staggs called the Riverton City Council Meeting to order at 7:04 PM and conducted a roll call. Councilmembers Buroker, Haymond, McDougal and Pierucci were present. Councilmember McCay joined via Zoom.

Prayer / Pledge of Allegiance

Councilmember Pierucci offered the invocation and Chief Taylor led the Pledge of Allegiance.

Citizen Comment

Mayor Staggs called for public comments;

Tom Belchak addressed the Council about the need for a crosswalk between the subdivisions on the Riverton side and the District on the South Jordan side. He mentioned that a fatal accident had already occurred at this intersection and expressed concern about safety.

Chris Dugan supported the need for improved safety measures at the intersection noted above. He described the road as a "racetrack," noting that it is a five-lane road from Bangerter Highway to 3600 South, where vehicles often speed and drive recklessly. He expressed a desire for more enforcement to encourage drivers to slow down.

Joe Blanchard expressed strong support for maintaining the recycling program. He stated his willingness to accept higher fees to keep the recycling program intact, arguing that convenience is crucial for participation.

Mayor Staggs called for additional public comments; there being none, he closed the Citizen Comment period.

Mayor/Council Reports

Councilmember McCay reported that 13200 South in Herriman is scheduled to be paved by the end of June. She participated in a virtual TRCC meeting, where it was announced that the application period had closed with 20 applications submitted, requesting just under \$15 million. She suggested a future work session to discuss property tax rates and related figures and recommended inviting Rusty Cannon from the Utah Taxpayers Association to present.

Councilmember Haymond addressed an issue concerning organized truck groups at Riverton City Park. He noted that these groups seem to be becoming more organized, hosting larger gatherings. While the park is well-loved and appreciated, he emphasized the need for people to use the park appropriately.

Councilmember McDougal reported that TransJordan conducted a public meeting for their budget last Wednesday night, with the final vote for budget approval scheduled for this week. Information on this can be found on their website. He mentioned that the council will be facing increasing costs due to inflationary pressures that have not yet been adjusted for, and they are also preparing for the transition to a new landfill in a couple of years.

Councilmember Pierucci reported attending the American Water Works Association Conference in Southern California, where over 10,000 attendees gathered. He highlighted the issue of PFAS, or "forever chemicals," and noted the recent EPA regulation restricting their presence in water. He suggested having the water district and City water team educate the Council and public on water quality monitoring and mitigation efforts at a future council meeting to ensure confidence in the professionals managing water safety.

Councilmember Buroker reported on co-hosting a public safety night with Councilmember Haymond, which, despite not being broadly attended, was appreciated by those present. She also mentioned that the Unified Fire Authority approved its budget and discussed fireworks safety stating there is high fire danger due to tall grasses. Chief Watkins was invited to explain the protocol for reporting fireworks concerns: call 911 for safety issues, and a second number for concerns about illegal fireworks usage.

Councilmember Buroker reported that the Mosquito Abatement District has approved its budget. Due to the substantial amount of water this year, the District has treated 181 acres for mosquitoes by May, compared to the five-year average of 54 acres. Residents are encouraged to cover up and eliminate standing water to help control mosquito populations. She also mentioned that volunteers from Gospel Hope Church would be participating in various volunteer projects in the City and expressed appreciation for the church's contributions.

Mayor Staggs gave a quick shout-out for the upcoming Town Days and Rodeo and reported that booklets with event details were mailed to every household in the City. He also noted several City projects, including the renovation of the Sandra Lloyd Community Center and the plaza, ongoing trail projects, and improvements to a water well asset at Roi Hardy Park, expected to be completed in a few weeks.

Consent Items

Mayor Staggs presented the following Consent Agenda:

- a. Minute Approval: June 4, 2024;
- b. **Resolution No. 24-56** - Amending the Riverton City Council Rules of Order and Procedure - Ryan Carter, City Attorney;
- c. **Resolution No. 24-57** - Approving a Business Services Agreement with the South Valley Chamber of Commerce - Kevin Hicks, City Manager; and
- d. **Resolution No. 24-58** - Warranty Bond Release for Starbucks 126 (8277) - Cary Necaise, Public Works Director

Councilmember McDougal **MOVED** that the City Council approve the Consent Agenda with the removal of Item b. Councilmember Buroker **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed unanimously.

Resolution No. 24-56 - Amending the Riverton City Council Rules of Order and Procedure - Ryan Carter, City Attorney

Councilmember Buroker **MOVED** that the City Council **TABLE** Resolution No. 24-56 to discuss in a future work session meeting. Councilmember McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call

vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed unanimously.

Public Hearings/Action Items

Ordinance No. 24-10 - Paige Retail Plaza Development Agreement Approximately 3.9 Acres Located at the SE Corner of 12800 S & Redwood Road Currently Zoned C-D, Development Agreement Includes Pedestrian Oriented Overlay (PO-OV), Architectural & Commercial Site Plan Requirements, and Constitutes Zoning and Site Plan Approvals, Riverton City/Jared Osmond, Applicants

Jason Lethbridge, Development Services Director, said the development agreement for a commercial project located directly across from the City Hall included site plans and zoning changes, which the Council, as the land use authority, needed to approve. The project had been previously reviewed by the Planning Commission, which had raised several important points and questions. The developer had addressed these concerns, leading to a recommendation from the Commission.

The property in question is currently zoned as Commercial Downtown (CD), consistent with the general plan designation of Community Commercial. The zoning and general plan designations were not changing, but specific zoning components were part of the discussion.

The development plan featured four buildings along Redwood Road, with parking situated to the east. A significant concern raised by the Planning Commission involved the height of the fence along the eastern property line, adjacent to residential areas. The Commission recommended increasing the fence height from six to eight feet and stipulated that the height be measured from the highest adjacent finished grade to ensure adequate screening.

The project also included a traffic study, revealing two access points: one on 12800 South and another on 12910 South, which would be improved to meet City standards. The southern part of the property contained a detention pond, which would be replaced by underground tanks to manage water. This would allow the land to be reclaimed for development. The engineering for this underground system was complete, and the City would retain maintenance responsibilities.

Jared Osmond, Developer, expressed gratitude for the opportunity to discuss the project, highlighting its positive aspects and the excitement around its implementation. Several tenants were prepared to move into the space. He agreed with the Planning Commission's recommendation for an eight-foot fence and noted that the cost of converting the detention pond to underground tanks had increased significantly, from \$500,000 to over \$1.1 million. Despite the higher cost, he felt the project remained viable.

Councilmember Haymond asked clarifying questions about the architecture of the buildings in relation to arches that match the look of City Hall. He also observed that South Jordan had implemented deep setbacks with wide sidewalks and landscaping when completing projects along Redwood Road and wanted to implement this in Riverton. He expressed interest in ensuring that the tenants for the project include restaurants and other businesses that would be frequently used by residents.

Mr. Osmond confirmed that numerous restaurants are planned as tenants, including several sit-down establishments. He also addressed concerns about the sidewalk, confirming that it will be six feet wide and that he is willing to add additional vegetation or landscaping if necessary.

Councilmember McDougal expressed support for the decision to move the retention pond underground, which he believes will reduce maintenance issues and liabilities for the City. He commended the developer for creating aesthetically pleasing and well-maintained projects.

Councilmember McCay raised concerns regarding the sale of City property, referencing Riverton City Code 3-10-202, which mandates reasonable notice for the sale of real property and stipulates that the property should be sold for at least the purchase price originally paid by the City and not less than 90% of its fair market value as determined by a certified appraisal. She noted that the City had previously purchased the land in question for \$565,000, with only one acre being usable.

She opposed the sale, citing concerns about transparency and fairness in the process and suggested that the City should have explored other tax incentives and opportunities for redevelopment as initially planned.

Kevin Hicks, City Manager, clarified that the City had adhered to proper procedures regarding the property sale. He explained that the Riverton City Code section mentioned by Councilmember McCay pertains to outright sales of property outside of a Redevelopment Agency (RDA). He noted that there are distinct state code sections governing both redevelopment agencies and city property transactions.

Mr. Osmond addressed the cost of relocating the detention pond underground, which amounts to \$1.1 million, and stated that they would take responsibility for this expense. He also mentioned that the effective rate they are paying for the adjacent land through the RDA is comparable to what they have paid for similar development ground in other areas. He argued that the tax revenue generated from the buildings in this project would quickly surpass any potential benefits from waiting to sell the property to a different buyer.

Councilmember Haymond expressed support for the development project, viewing it as a valuable investment for Riverton that would benefit the community financially over time. He noted positive feedback from homeowners to the east of the property and preferred this commercial development over high-density residential projects proposed by other developers.

Councilmember Pierucci asked about the projected tax sales revenue for the project. Mr. Hicks said the sales tax revenue was projected to be about \$60,000 per year.

Councilmember Pierucci reflected on the financial benefits of the development project, comparing the cost of relocating the detention pond (estimated at \$1.2 million) with the potential annual revenue of \$60,000 in sales tax. He argued that the project offers significant financial benefits to the City. While acknowledging a preference for a cash sale over the current arrangement, he recognized that most of the Council values aesthetic considerations and supported the project as an improvement over the current situation. He inquired about how many developers, aside from Mr. Osmond, had shown interest in the property. Mr. Lethbridge said at least a dozen developers had shown interest in the property.

Mayor Staggs said that in his 11 years of elected office, including seven years as Mayor, he had engaged with at least as many developers as mentioned. The majority of these developers, initially proposing commercial uses, eventually shifted their proposals to high-density apartment projects. He emphasized that the current project aligns with the City's intent to maintain a commercial use for the property, reflecting the desires of the residents in the district. He

acknowledged that the RDA might have received higher offers for high-density developments but believed that this commercial project better meets the City's needs.

Mr. Lethbridge clarified that all developers interested in the property had anticipated or hoped for some level of financial contribution or support from the City or RDA beyond just the land. He also emphasized that the underground detention pond is crucial not only for making the land developable but also for providing access to 12910 South and focusing traffic away from Redwood Road.

Mayor Staggs called for public comments; there being none, he closed the Public Hearing.

Councilmember McDougal **MOVED** that the City Council adopt Ordinance No. 24-10 the Development Agreement for Paige Retail Plaza, located at the southeast corner of 12800 S and Redwood Road, with the following elements:

1. The Pedestrian Oriented Overlay (PO-OV) shall be applied to the entire 3.9 acres, with the resulting zoning as C-D/PO-OV.
2. Minimum setbacks for structures and parking areas/drive aisles shall be as shown on the included site plan.
3. Buildings shall be limited to a single story, with architecture and exterior materials as shown in the included architectural drawings. Landscaping shall be compliant with the included plan and tabulations.
4. Building facades facing Redwood Road will include architectural elements consistent with those shown in the included architectural drawings.
5. Tree “diamonds” shall be allowed within parking rows in place of ‘islands’ but shall not be allowed as endcaps or at the terminus of parking rows.
6. The east property line(s) shall include a minimum eight (8) foot masonry fence, with fence height measured to highest adjacent finished grade, and landscaped buffer area.
7. The dumpster enclosure area shall include trees on the east side to enhance screening and sound mitigation.
8. Site layout and engineering shall be subject to final review and ‘redlines’.
9. Improvements shall be made to 12910 South in compliance with Riverton City Standards and Specifications.
10. Development shall be in compliance with the approved Development Agreement, and with all applicable Riverton City standards and ordinances.
11. Execution of the Development Agreement is subject to the following:
 - a. Transfer of title to parcels 2734251035, 2734251006, 2734251036, 2734251027, and 2734251033 from the Riverton Redevelopment Agency to the Developer.
 - b. Any required approvals by UDOT of modifications to the detention pond.
 - c. Approval of construction plans for detention pond and storm water designs.
 - d. Approval of grading, lighting, fencing, and landscaping plans.

Councilmember Buroker **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-no, McDougal-yes, and Pierucci-yes. The motion passed with a 4 to 1 vote.

Ordinance No. 24-11 - Belchak Senior Living an application to rezone

approximately 1.06-acres located at 3807 West 11800 South from R-3 to R-3 with an Elderly Housing Overlay (EHOV). Applicant- Thomas Belchak - Jason Lethbridge, Development Services Director

Mr. Lethbridge said this was a public hearing for a Rezone application brought by the applicant, Thomas Belchak, for a single parcel of 1.06-acres located at 3807 West 11800 South. The requested zone is R-3 with an Elderly Housing Overlay (EHOV). The subject property is currently zoned “R-3” which is a single-family residential zone with minimum 14,000-sf lots.

The Elderly Housing Overlay is a zoning tool which limits housing within an area to 55 and older, with the intent to provide for affordable and available housing options for the elderly. The zoning includes allowance for additional density over that allowed in the underlying zone based on the inclusion of what the ordinance terms “mobility/age friendly” features with the approved units. Such features include access ramps, no step entries, main level living, etc, and are required at a ration of one feature per unit of density.

The applicant is proposing construction of four (4) units on individual lots on the property, shown as being accessed by a private lane. The R-3 zone, with a minimum lot size of 14,000 square feet, would not accommodate the proposed development. However, as the applicant has proposed the units for elderly housing, the Elderly Housing Overlay density bonus does permit the reduction in lot size as proposed.

Thomas Belchak, Developer, expressed support for the elderly housing overlay primarily due to its allowance for attached units. He indicated that he felt comfortable with the Planning Commission's recommendation. He noted that the property is an infill project and emphasized the suitability of the attached unit design due to the planned RV garages between each unit. This design would provide necessary separation and comply with fire regulations.

Councilmember McDougal proposed not using the elderly housing overlay, suggesting instead an R-4 zoning with an SD (Special Development) designation. He emphasized the need to make the property compatible with its surroundings while ensuring it remains usable and marketable. He preferred reducing the setbacks to allow standalone units, rather than attached garages. He also recommended limiting the development to single-story homes to prevent the construction of two-story buildings that could negatively impact existing neighboring residents.

Councilmember McCay agreed with Councilmember McDougal's suggestion of using an R-4 zoning with an SD (Special Development) designation for the property. She proposed giving the landowner the option to decide between zero lot lines or separate structures. Additionally, she recommended allowing a second-story bonus room.

Mayor Staggs called for public comments;

Chris Dugan expressed support for the proposed development. He noted that the developer has faced multiple rejections from the City and has made significant efforts to address concerns and adapt proposals. He said that Belchak is committed to creating a development that aligns with the adjacent subdivision and has been working on this project for approximately ten years. Mayor Staggs called for additional public comments; there being none, he closed the Public Hearing.

Councilmember Buroker expressed concerns about the elderly housing overlay, noting that it might restrict the marketplace and potentially affect the sale and occupancy of the units. She

stated a personal preference against including a bonus room in the units, suggesting that if extra space was needed, a basement might be a better option.

Councilmember McDougal echoed previous concerns about including bonus rooms in the development. Given the context of an infill property surrounded by existing homes with established views, he felt it would be inappropriate to obstruct these views.

Mr. Lethbridge said the zoning change to SD-4 would require specific conditions to be established. He suggested that, if the setbacks were adjusted, the measurement should be from the property line rather than the edge of the private lane. This adjustment would ensure adequate separation from the roadway and provide more flexibility in the use of space while maintaining a 25-foot setback from both property lines. This approach would accommodate single-story homes and potentially include RV garages while respecting the surrounding properties' space and privacy. The final subdivision plan would be reviewed by the Planning Commission based on these conditions.

Councilmember Pierucci expressed support for revising the general plan to develop clear, publicly available policies on infill development. He was comfortable with the SD-4 zoning designation and considered allowing bonus rooms as reasonable, noting that such rooms would likely have minimal impact on the views of surrounding properties compared to a full second story.

Councilmember Haymond expressed comfort with allowing either a bonus room or an RV garage, given the context of surrounding two-story homes. He supported letting market demands guide the development, while aiming to maintain the look and feel of the surrounding area.

Councilmember McDougal **MOVED** that the City Council adopt Ordinance No. 24-11 rezoning 1.06-acres located at 3807 West 11800 South to R-4/SD with the following designations:

1. **The property will be limited to no more than four (4) lots, with one (1) unit per lot allowed.**
2. **The lots will be configured as close to 10,000 sf as possible.**
3. **The lots will comply with all other standards of the R-4 zone, including setbacks.**
4. **A five (5) foot internal side-yard setback is allowed.**
5. **Front setbacks shall be measured to property line.**
6. **Units are limited to single story, with an upper bonus room allowed.**

Councilmember McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed unanimously.

Resolution No. 24-59 - Adopting the Final Amended Budget for Fiscal Year 2023-2024

Mayor Staggs called for public comments; there being none, he closed the Public Hearing.

Councilmember McDougal **MOVED** that the City Council approve **Resolution No. 24-59 - Adopting the Final Amended Budget for Fiscal Year 2023-2024**. Councilmember Buroker **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed unanimously.

Resolution No. 24-53 - Adopting the 2024-2025 Fiscal Year Municipal Fee Schedule

Mayor Staggs called for public comments; there being none, he closed the Public Hearing.

Councilmember Buroker **MOVED** that the City Council approve **Resolution No. 24-53 - Adopting the 2024-2025 Fiscal Year Municipal Fee Schedule**. Councilmember McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed unanimously.

Resolution No. 24-60 - Approving the Non-Reciprocal Utilities Transactions for Fiscal Year 2024-2025

Mayor Staggs called for public comments; there being none, he closed the Public Hearing.

Councilmember Haymond **MOVED** that the City Council approve **Resolution No. 24-60 - Approving the Non-Reciprocal Utilities Transactions for Fiscal Year 2024-2025**. Councilmember Buroker **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed unanimously.

Resolution No. 24-61 - Adopting the Final Budgets for 2024-2025 Fiscal Year

Mayor Staggs called for public comments; there being none, he closed the Public Hearing.

Councilmember Pierucci **MOVED** that the City Council approve **Resolution No. 24-61 - Adopting the Final Budgets for 2024-2025 Fiscal Year**. Councilmember McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed unanimously.

Discussion/Action Items

Resolution No. 24-62 - Adopting the Tax Rate for 2024 Tax

Councilmember Buroker **MOVED** that the City Council approve **Resolution No. 24-62 - Adopting the Tax Rate for 2024 Tax**. Councilmember McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote.

The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed unanimously.

Upcoming Meetings

- a. July 16, 2024 – Work Session & City Council Meeting
- b. August 6, 2024 - Work Session & City Council Meeting
- c. August 20, 2024 – Work Session & City Council Meeting
- d. September 3, 2024 - Work Session & City Council Meeting

Adjournment

Councilmember McDougal **MOVED** to adjourn the City Council meeting. Councilmember Pierucci **SECONDED** the motion. All voted in favor and the motion passed unanimously. The meeting adjourned at 8:50 PM.

Approved: CCM 7.16.24