

**ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
NOVEMBER 20, 2014, 5:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Mayor Jon Pike
Councilmember Jimmie Hughes
Councilmember Michele Randall
Councilmember Joe Bowcutt
Councilmember Bette Arial
City Manager Gary Esplin
Deputy City Attorney Paula Houston
City Recorder Christina Fernandez**

EXCUSED:

Councilmember Gil Almquist

OPENING:

Mayor Pike called the meeting to order and welcomed all in attendance. The Pledge of Allegiance to the Flag was led by Weston Seegmiller and the invocation was offered by Reverend Jimi Kestin.

APPOINTMENTS:

Appointments to boards and commissions of the City.

MOTION: A motion was made by Councilmember Hughes to appoint Cathy Freitas to the Animal Shelter Board and Greg Whitehead to the St. George Housing Authority Board.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

Mayor Pike introduced the Active Transportation Committee, which is comprised of several community members. He introduced the members and mentioned that this may be a permanent committee. Those members are: Kyle Wells, Eric Martin, Rachel Cieslewicz, Mark McLaughlin, Marc Mortensen, Mitch Cloward, Monty Thurber, Craig Shanklin, Jeff Peay, Jordan Merrill, Karen Bess, Louni Schmutz-Harden, and Cimarron Chacon.

MOTION: A motion was made by Councilmember Arial to form the Active Transportation Committee.

SECOND: The motion was seconded by Councilmember Randall.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

Gail Bunker with the St. George Children's Museum, stated that they are having a Frozen Wonderland on the 3rd floor of the Arts Building. She invited the Mayor and Council to attend on Monday, December 1, 2014.

Leisure Services Director Kent Perkins stated that the City's Art Department was selected and recognized as a finalist for the National Gold Medal Award from the National Parks and Recreation Department. He mentioned the Ibigawa Delegation and introduced Trystan Langston, a student delegate.

Ms. Langston presented a PowerPoint presentation showing pictures from the Ibigawa trip. Other student delegates in the audience introduced themselves and mentioned their favorite part of the trip.

Mayor Pike explained the process for choosing the students. He introduced others in the audience who went on the trip.

HANGAR SALE:

Consider approval of the sale of hangar 56A from Steven Howcroft to Sorenson Montana LLC.

City Manager Gary Esplin advised this is a standard lease that meets all requirements.

MOTION: A motion was made by Councilmember Hughes to approve the sale of hangar 56A from Steven Howcroft to Sorenson Montana LLC.
SECOND: The motion was seconded by Councilmember Bowcutt.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for mega lugs and fittings.

Purchasing Manager Connie Hood advised this is for the annual blanket purchase order. Three bids were received. She recommends awarding Mountainland Supply as the primary supplier and Ferguson as the secondary. The amount of the blanket purchase order is \$150,000, the same as last year.

MOTION: A motion was made by Councilmember Hughes to approve the blanket bid for mega lugs and fittings up to \$150,000.
SECOND: The motion was seconded by Councilmember Randall.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for fertilizers and chemicals.

Purchasing Manager Connie Hood stated this is a blanket bid for fertilizers and chemicals with Helena Chemicals. There was a 2-year optional renewal included and Helena has agreed to extend the price guarantees for another year. They are the only vendor in town that supplies every item on the list. The amount of the blanket purchase order is \$200,000, the same as last year.

MOTION: A motion was made by Councilmember Bowcutt to approve the blanket bid for fertilizers and chemicals in the amount of \$200,000.
SECOND: The motion was seconded by Councilmember Arial.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/ZONE CHANGE/ORDINANCE:

Public hearing to consider a zone change from RE-20 to R-1-10 on 5.047 acres located between Tuweap Drive and 2100 West Street.

Planner Ray Snyder presented a request for a zone change from RE-20 to R-1-10 on 5.047 acres located between Tuweap Drive and 2100 West Street. If approved, the applicant will return with a request for approval of a preliminary plat. Their plan is to tear down the existing home. The Planning Commission recommends approval.

Mayor Pike opened the public hearing. There being no public comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Randall to approve the zone change from RE-20 to R-1-10 on 5.047 acres located between Tuweap Drive and 2100 West Street.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

City Manager Gary Esplin stated that there is an issue with regard to the title company that will need to get resolved prior to the preliminary plat. He does not think it will affect the zone change.

PUBLIC HEARING/ZONE CHANGE/ORDINANCE:

Public hearing to consider a zone change from OS to R-1-10 on 11.88 acres generally located between Marigold Way and 1470 West.

Planner Ray Snyder presented a request for a zone change from OS to R-1-10 on 11.88 acres generally located between Marigold Way and 1470 West. If approved, they will continue the road. He stated that the agenda packet contains several emails both supporting and opposing the request. Letters were sent out and the public hearing was noticed. This item was tabled until Rosenberg presented a Letter of Map Revision from FEMA. The Planning Commission recommends approval.

Mayor Pike opened the public hearing.

Rob Reid with Rosenberg Associates stated that they have been working with the City and have complied with flood plain development permit.

Hayden Schmitt, resident, stated that they were first notified of this development last February. Since there has been no contact with the developer since that time, they do not know what the development plans are. In the meantime, the developer has made a berm which created a nice pond. If they need to divert water, where will it go? She requested the item be tabled because several neighbors were not able to attend tonight. Additionally, she asked that the developer provide plans for them to see as they would like to know what is going on.

Mayor Pike explained that because this is a zone change, there is not a requirement to show detailed plans at this time.

Reed Gilligan, resident, commented that the developer meets the requirements for the zone change. Their concerns relate more to the plat development process. He stated that he supports the request for the zone change.

Gordon Eyre, resident, stated that he is a long term resident and has seen a lot of development. He looks forward to progress and feels this will be a great addition. The drainage will be taken care of for those that live in the area when the development comes in. He supports the zone change.

Mr. Reid addressed the ground water issue. They will continue to use the water in the future.

Ms. Schmitt stated that it is interesting that when the berm was built, the ponds formed. She would like to see the ponds remain.

Mayor Pike closed the public hearing.

MOTION: A motion was made by Councilmember Randall to approve the zone change from OS to R-1-10 located at Marigold Way and 1470 West.
SECOND: The motion was seconded by Councilmember Arial.
VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/DESIGNATE CITY LANDMARK SITE:

Public hearing to consider designating the property at 416 West 300 North as a City Landmark site.

John Willis presented the request to designate the property at 416 West 300 North as a City Landmark site. He explained that the applicant intends to remove the additions that are not in line with the historic architecture and to rebuild and remodel the structure so that it is. Most of the discussion for this request was centered around City Code 10-21-2:B.3 which states "It retains its historic integrity in that there are no major alterations or additions that have obscured or destroyed the significant historic features". Given the historic significance of the architecture, future additions highlighting and maintaining the integrity of the property, the Historic Preservation Commission believes that this criteria was satisfied. They recommend approval subject to the property's additions being in harmony with the historic architecture.

City Manager Gary Esplin stated that he grew up near this home and thinks it would be great to see it restored.

Councilmember Bowcutt asked for clarification on the proposal.

Mr. Willis clarified that the original structure was 357 sq. feet. There have been additions added that were in line with the historic architecture and some that were not. The applicant is proposing to remove the additions that are not consistent with the original structure and provide additions that are more useable. The additions will highlight the historic significance of the house. The Council will see the item again if the applicant applies for a conditional use permit.

Mayor Pike opened the public hearing. There being no public comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Hughes to designate the home located at 416 West 300 North as a City Landmark site.
SECOND: The motion was seconded by Councilmember Arial.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye

Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/FINAL PLAT AMENDMENT/ORDINANCE:

Public hearing to consider a final plat amendment for Temple Shadow Townhomes Phase II Amended.

City Surveyor Todd Jacobsen presented a final plat amendment for Temple Shadow Townhomes Phase II Amended located at 380 South 100 East, zoning is PD-R. The purpose for the amendment is to increase the size of Unit 1. This will be done by taking the 10 feet of common area located between Units 1 and 2 and making part of Unit 1.

Mayor Pike opened the public hearing. There being no public comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Randall to approve the final plat amendment for Temple Shadow Townhomes Phase II Amended.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/FINAL PLAT AMENDMENT/ORDINANCE:

Public hearing to consider a final plat amendment for Serenity Hills 2nd Amended.

City Surveyor Todd Jacobsen presented the final plat amendment for Serenity Hills 2nd Amended located at the northwest corner of the intersection at 2780 East Street and 2000 South, zoning is R-1-10. When the plat was recorded in 2006, lot 12 was designed to be a detention basin until future storm drain facilities were put in place. Now that the water is being directed elsewhere, lot 12 is no longer needed for a detention basin. The purpose of the amendment is to vacate the public utilities and drainage easement over the entirety of lot 12 except for the standard 10 foot wide and 7.50 foot wide public utilities and drainage easement along street sides and side and rear lot lines.

Mayor Pike opened the public hearing. There being no public comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Hughes to approve the final plat amendment for Serenity Hills 2nd Amended.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/FINAL PLAT AMENDMENT/ORDINANCE:

Public hearing to consider a final plat amendment for Pelican Hills Condominiums Phase 2 Amended.

City Surveyor Todd Jacobsen presented the final plat amendment for Pelican Hills Condominiums located at 810 South Dixie Drive, zoning is PD-R. The purpose of the

amendment is to convert some of the limited common area into private ownership for units 1326, 1327, 1426 and 1427.

Mayor Pike opened the public hearing. There being no public comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Arial to approve the final plat amendment for Pelican Hills Condominiums Phase 2 Amended.

SECOND: The motion was seconded by Councilmember Hughes.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

INCENTIVE AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an incentive agreement with Viracon.

City Manager Gary Esplin advised Viracon wishes to reopen in the Ft. Pierce CDA. He noted that the incentive comes from taxes paid for the building. The incentive agreement is for seven years. He explained that the 220 employees is a goal that they submitted to the State, it does not mean they have to have that many when they open.

MOTION: A motion was made by Councilmember Arial to approve the resolution approving an incentive agreement with Viracon.

SECOND: The motion was seconded by Councilmember Hughes.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

STREET CLOSURE REQUEST:

Consider approval of request to close Main Street from St. George Boulevard to Tabernacle on December 12, 2014 for the Gingerbread Tour & Art On Main event. Melynda Thorpe & Nicki Pace, applicants.

Melynda Thorpe, applicant, explained that they are working to revitalize the Gingerbread Tour. This will be the third year for the event. The purpose of the event is to encourage shopping in the downtown area. They have asked each of the downtown businesses to participate by creating and displaying a gingerbread house. She reviewed the schedule for the event.

Cindy Mortensen presented a fun map that will be punched or stamped when shoppers visit each of the businesses. If all spots are marked, the map can be turned in for a raffle.

Ms. Thorpe asked the Mayor and Councilmembers to participate in the event by dressing up like elves and handing out candy canes. Additionally, they are requesting:

1. Use of the City stage
2. To block off the street
3. Flood lights on Main Street
4. Use of a PA system
5. Use of the City's fire barrels with fireman at each of them
6. Crossing guards
7. Mayor Pike to switch on the lights
8. For the City to purchase candy canes

9. To hold the event under the City's insurance policy
10. That the event be advertised on the City's marquee and website
11. For Mayor Pike to record an advertisement/promotion for the event

City Manager Gary Esplin advised staff will have to look into the insurance request. He does not see any issues with the other requests.

Councilmember Bowcutt inquired about the hours for the street closure.

Ms. Thorpe replied they will begin set-up at 5:00 p.m., but are requesting to close the street at 6:00 p.m. until the event ends at 9:00 p.m.

MOTION: A motion was made by Councilmember Bowcutt to approve the request to close Main Street from St. George Boulevard to Tabernacle on December 12, 2014 for the Gingerbread Tour and Art on Main event.

SECOND: The motion was seconded by Councilmember Randall.

Mayor Pike stated that staff will work with them on the times for the street closure and any other items.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

STREET CLOSURE REQUEST:

Consider approval of request to close a portion of Convention Center Drive on November 27, 2014 for The Gobbler race. Adam Stuart, applicant.

Adam Stuart, applicant, stated he is requesting to close a portion of Convention Center Drive for approximately 4-5 hours Thanksgiving morning. The race begins at 8:00 a.m. Utah barricade will need to set up the barricades the night before.

City Manager Gary Esplin advised the night before may be an issue.

Mr. Stuart commented that JoAnn Gordon did not see any conflicts with the parking situation.

Mayor Pike asked that the applicant work with staff with regard to when the streets can be closed.

Mr. Stuart stated that they can have Utah Barricade put the cones up on the side of the road and his staff can move them, closing off the road in the morning. They anticipate 1,500 participants.

MOTION: A motion was made by Councilmember Hughes to close a portion of Convention Center Drive for The Gobbler Race.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

OFF PREMISE LIQUOR LICENSE:

Consider approval of an off premise beer license for ARS 647 located at 1925 West Sunset Boulevard. Howard Joseph Bode, applicant.

City Manager Gary Esplin stated the request is for ARS 647, the convenience store near Dixie Drive. This is not a new license; however, it is a change of ownership.

MOTION: A motion was made by Councilmember Hughes to approve the off premise beer license.

SECOND: The motion was seconded by Councilmember Randall.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

MEMORANDUM OF UNDERSTANDING:

Consider approval of an MOU with Firehouse Subs Public Safety Foundation to receive granted funds.

Fire Chief Robert Stoker advised Firehouse Subs has a public safety foundation. Diners are asked if they would like to "round up" your bill. Those dollars are put into a fund to be given as grant money. The City will be receiving a Polaris Ranger 6x6 UTV equipped with a medical skid unit for extricating patients from areas that are not accessible by normal means.

MOTION: A motion was made by Councilmember Arial to approve an MOU with Firehouse Subs Public Safety Foundation to receive grant funds.

SECOND: The motion was seconded by Councilmember Hughes.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

SET PUBLIC HEARING:

Planner Ray Snyder advised that the Planning Commission, at its meeting held November 18, 2014, recommended public hearings be set for December 4, 2014 to consider a general plan amendment from RES (Residential), COM (Commercial) and OS (Open Space) to BP (Business Park) on 93 acres and to OS (Open Space) on 17 acres. The property is generally located along the west side of River Road and south of Enterprise Road. SITLA, the applicant, proposes to extend the Ft. Pierce Business Park.

MOTION: A motion was made by Councilmember Hughes to set the public hearing for December 4, 2014.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

City Manager Gary Esplin advised the City is a partner in the project; therefore, he has allowed them to pay the fee once.

CONDITIONAL USE PERMIT:

Consider approval of a conditional use permit to construct a twenty-six foot detached residential garage located at 464 West Del Mar Drive. Tim Kenney, applicant.

Planning and Zoning Manager John Willis presented the request for a conditional use permit to construct a 26' detached residential garage located at 464 West Del Mar Drive to accommodate an RV. The Planning Commission recommends approval.

Deputy City Attorney Paula Houston advised the house cannot be built clear to the back fence, but a garage can.

MOTION: A motion was made by Councilmember Hughes to approve the conditional use permit for the garage height up to 26' for the residence located at 464 West Del Mar Drive.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

CONTRACT:

Consider approval of the Deseret Power contract.

City Manager Gary Esplin commented that nothing has changed from the discussion held at the last City Council meeting.

Energy Resources Manager James Van Fleet advised Deseret Power has agreed to the terms discussed at the previous City Council meeting. The Legal Department has not reviewed the document; therefore, the approval should be subject to their review.

MOTION: A motion was made by Councilmember Arial to approve the Deseret Power contract as stated.

SECOND: The motion was seconded by Councilmember Randall.

City Manager Gary Esplin explained what the contract entails.

Councilmember Hughes noted that there was a lengthy discussion regarding this item at the previous City Council meeting.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

ADJOURN TO THE ST. GEORGE REDEVELOPMENT AGENCY MEETING:

MOTION: A motion was made by Councilmember Hughes to adjourn to the St. George Neighborhood Redevelopment Agency meeting.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

ORDINANCE/ADOPT FORT PIERCE COMMUNITY DEVELOPMENT PROJECT AREA #2 PLAN:

Consider approval of an ordinance adopting the Fort Pierce Community Development Project Area #2 Plan.

City Manager Gary Esplin explained that this ordinance adopts the Fort Pierce Community Development Project Area #2 Plan, just as they did in the St. George Redevelopment Agency meeting.

MOTION: A motion was made by Councilmember Hughes to adopt the ordinance adopting the Fort Pierce Community Development Project Area #2 Plan.
SECOND: The motion was seconded by Councilmember Bowcutt.
VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/AMEND CITY SUBDIVISION REGULATION/ORDINANCE:

Public hearing to consider an amendment to the City Subdivision Regulations, Section 11-5-4:C.3 to allow a five foot landscape and utility strip between the sidewalk and wall where additional road right-of-way and a deceleration/acceleration lane is provided at the request of the City.

Assistant Public Works Director Wes Jenkins explained as 3000 East was developed, it was a challenge for developers to dedicate a deceleration lane in addition to a 10-foot landscape strip. The proposal is to change the language in Section 11-5-4:C.3, adding "Where the developer provides both additional public right-of-way and a deceleration/acceleration lane at the request of the city, the utility-landscape strip may be reduced to five (5) feet for the length of the additional deceleration/acceleration lane".

Deputy City Attorney Paula Houston inquired what is meant by "provides both additional public right-of-way".

Mr. Jenkins explained that when landscape strips are developed, they are dedicated as part of the right-of-way.

Deputy City Attorney Paula Houston asked why "additional" since that is what is required. Her second question refers to the proposed language, "at the request of the City". Do they get this break always, or just when it is requested by the City.

Councilmember Bowcutt explained that he has the same question.

City Manager Gary Esplin advised each developer is required to do a traffic study to see if they are required to put in a deceleration lane. All developers should have the same rights whether they put the decel lane in themselves or are required to do so by the City.

Deputy City Attorney Paula Houston commented that she believes the language should read "required" rather than "request".

Mayor Pike opened the public hearing. There being no public comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Hughes to approve the proposed amendment to the City Subdivision Regulations, Section 11-5-4:C.3 to allow for a five foot landscape and utility strip between the sidewalk and wall with the changes to the language, as outlined by Deputy City Attorney

SECOND: Paula Houston, notably the word "requested by the City" should say
VOTE: "required" and to eliminate the word "additional".
The motion was seconded by Councilmember Randall.
Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

REPORTS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER:

Councilmember Arial reminded the Mayor and Councilmembers that she received a request to look at the short term rental ordinance. She mentioned the restrooms that need to be remodeled at the Arts Center.

City Manager Gary Esplin advised the restrooms may have to wait for the new budget year; however, he can look to see if funds are available.

Mayor Pike mentioned that this has been the best September for the Dixie Center. He also mentioned that he attended the MPO and Solid Waste Board meetings. A request for proposals will go out soon for curb side recycling. He outlined the meetings for December and January.

ADJOURN:

MOTION: A motion was made by Councilmember Bowcutt.
SECOND: The motion was seconded by Councilmember Hughes.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.