

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, February 4, 2015
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Larry Johnson

Council Members:

Council Chairman Kristie Overson
Vice-Chairman Ernest Burgess
Council Member Daniel Armstrong
Council Member Dama Barbour

City Staff:

John Taylor, City Administrator
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Stephanie Nate, Assistant City Attorney

Excused: Council Member Brad Christopherson

Others: Dan Fazzini

BRIEFING SESSION

6:05:44 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:05 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Brad Christopherson who was excused.

1. Review Administrative Report

6:06:02 PM Chair Overson called for questions on the Administrative Report and there were none.

2. Review Agenda

6:06:28 PM The agenda for the City Council Meeting was reviewed. It was noted that Council Member Dama Barbour will give an update on activities of the Legislative Policy Committee under Other Matters during the regular meeting.

6:09:35 PM Chair Overson referenced an email she sent to Council Members and Administration regarding a model resolution from the Utah League of Cities and Towns (ULCT) regarding transportation issues. She cited a need to review the resolution and determine whether the City is interested in supporting or revising it.

6:10:01 PM Council Member Armstrong cited a Utah Transportation Commissions Meeting scheduled for February 13, 2015, at 8:30 a.m. at the West Valley City Council Chambers and suggested that someone from the City Council may want to attend. He referenced proposed changes to the intersection at 4000 West and 4700 South and questioned whether discussion might be held at the meeting regarding that proposal. Mayor Johnson agreed to try and get a copy of the meeting agenda.

6:11:47 PM Clarification was given that there are no matters for subsequent consideration to be discussed at this time.

3. Adjourn

Chair Overson declared the Briefing Session adjourned at 6:12 p.m.

REGULAR MEETING

Attendance:

Mayor Larry Johnson

Council Members:

Council Chairman Kristie Overson
Vice-Chairman Ernest Burgess
Council Member Daniel Armstrong
Council Member Dama Barbour

City Staff:

John Taylor, City Administrator
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Mike Kelsey, UFA Assistant Chief

Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Stephanie Nate, Assistant City Attorney
Kary Webb, Clerk of the Court
Marsha Thomas, Judge
Tracy Cowdell, City Attorney

Excused: Council Member Brad Christopherson

Others: Cosette Rogers, Thomas Christensen, Kenya Workman, Gordon Willardson, Connie Taney, Pam Roberts, Dan Fazzini, Sherrie Swensen, Rozan Mitchell, Dale Kehl, Royce Larsen, John Gidney, Bekah DeMordaunt, Olaf Schenbri, Marcus Anderson, Paul Salazar, Diane Wright, Scouts from Troops 394 and 365

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

6:31:32 PM Chairman Kristie Overson called the meeting to order at 6:31 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Brad Christopherson who was excused.

1.1 Opening Ceremonies – Pledge of Allegiance – *Council Chair Overson*

6:32:30 PM Chair Overson recognized students from Vista Elementary who participated in a recent “*Leader in Me Day*” at Vista Elementary. She relayed that she has invited Vista students to present the Opening Ceremonies for this meeting.

6:33:40 PM Cosette Rogers, a sixth grade student from Vista Elementary, directed the Pledge of Allegiance.

1.2 Reverence – *Council Chair Overson* (Opening Ceremonies For February 18, 2015 to be arranged by Council Vice-Chair Burgess)

6:33:44 PM The Reverence was given by Thomas Christensen, a third grade student from Vista Elementary, and Kenya Workman, a sixth grade student from Vista Elementary.

Thomas Christensen offered a rendition of “Phantom of the Opera” on the Keyboard. Kenya Workman shared a speech entitled, “Why Using the Seven Habits is Important to Me.”

6:39:09 PM Chair Overson recognized members of Scout Troops 394 and 365 in attendance.

1.3 Mayor's Report

There was no Mayor's Report.

1.4 Citizen Comments

Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

Bekah DeMordaunt, District Representative with Congresswoman Mia Love's office, introduced herself and invited anyone in Taylorsville to reach out to her office with issues or concerns. She indicated that she may be attending Taylorsville City Council Meetings in the future. She provided her contact information to Council Coordinator Kris Heineman.

6:41:52 PM Dan Fazzini commented on voting options. He cited a preference to maintain Early Voting, but suggested that those hours be increased to better accommodate residents. He also relayed his preference to provide regular polling places for voting. He referenced some concerns with going to a Citywide Vote By Mail Program.

There were no additional citizen comments, and Chairman Overson closed the citizen comment period.

2. APPOINTMENTS

2.1 Appointment of Gordon Willardson to the Budget Committee – *Council Member Armstrong*

6:43:49 PM Council Member Dan Armstrong recognized Gordon Willardson and nominated him to serve as a member of the Taylorsville Budget Committee.

6:44:27 PM Council Member Dan Armstrong **MOVED** to appoint Gordon Willardson to the Taylorsville Budget Committee. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Information on Options Regarding the 2015 Taylorsville Municipal Election – Salt Lake County Clerk/Elections Division

6:45:10 PM Chair Overson recognized Salt Lake County Clerk Sherrie Swensen and Rozan Mitchell, Elections Director for the Salt Lake County Clerk's Office. Ms. Swensen presented information on options for the 2015 Taylorsville Municipal Election. She gave background on the City's history with contracting for election services through the Salt Lake County Clerk's Office. She explained that some cities in the County are opting to conduct a citywide Vote By Mail Election and Taylorsville also has this option. The other option being offered by Salt Lake County is a consolidation of polling locations, with one polling place in each applicable Council District this year.

6:50:50 PM Council Member Armstrong inquired about controls that are in place to ensure that there will not be any fraudulent activity related to mail-in ballots.

6:51:30 PM Ms. Swensen described efforts to make sure addresses are accurate and to verify signatures. Ms. Mitchell explained ways that voters are notified in the event of any discrepancy with a signature. She said that every attempt is made to count ballots and notify voters. She cited a great success rate with this process.

6:55:02 PM Ms. Swensen stressed that this is Taylorsville's election and the County will provide whatever election service with which the City is comfortable.

6:55:28 PM Ms. Swensen relayed that the county's current voting machines will not be viable many more years and are no longer made. She cited her expectation that the machines will be able to be used through the year 2020, but then a new voting system will be needed. She anticipated that Vote By Mail will be the way of the future and noted that some other counties have already gone to that option. She referenced the tremendous benefit of new high-speed scanners recently purchased by the County. Ms. Swensen said that Salt Lake County will do whichever election option is preferred, but the Vote By Mail program has been very efficient. She relayed statistics on voters who came to the Vote Center on Election Day in Cottonwood Heights. She indicated that relatively few voters showed up to vote in person. She described in-office voting that is available for up to 20 days before Election Day at the County offices, where individuals may vote in person.

6:57:56 PM Ms. Swensen explained that the anticipated costs for Taylorsville's election are based on the number of registered voters and potential primaries. She noted that the amounts given are not-to-exceed estimates and the City will only be billed for actual costs.

6:58:38 PM Council Member Barbour inquired how quickly a decision is needed on the City's election option. Ms. Swensen agreed that a decision by the end of February when the interlocal agreements are due would be appropriate.

6:59:22 PM Ms. Swensen noted the value of providing voting/election information in newsletters and on the City website, along with the notice that is sent out to all voters by Salt Lake County.

7:00:55 PM Ms. Swensen confirmed that the County regulates Early Voting hours and stated that hours are generally staggered at different locations throughout the valley. She relayed that Early Voting hours can be adjusted as desired. She confirmed that costs may increase slightly if Early Voting hours are increased.

7:02:41 PM Ms. Swensen affirmed that West Jordan City and Cottonwood Heights were very pleased with their last municipal election that was conducted through a Vote By Mail program and have decided to use the same process for their upcoming elections. She relayed that voter turnout in both of those elections was much higher with Vote By Mail.

7:02:33 PM Council Member Armstrong inquired about staff requirements for polling places. Ms. Swensen relayed that three people are required to be staffed at each location.

7:03:09 PM Chair Overson asked about timing for the counting of ballots and relaying election results. Ms. Swensen relayed that ballots are sent out, per State law, 28 days before Election Day and voters can either return them immediately or wait until closer to the election. Ballots must be postmarked by the day before Election Day or dropped off in ballot boxes in person by Election Day. She said that ballot boxes will be available in City Records' offices, as well as at the County building. She outlined the canvass period allowed to count ballots that are dropped off on Election Day. She said that Election Night results are always unofficial, especially if a contest is close. Election results are not considered official until after the canvass.

7:05:37 PM Mayor Johnson's cited one complaint he has received about recent Early Voting periods. Ms. Mitchell cited statistics for Early Voting in 2011 and 2013.

7:07:38 PM Council Member Burgess asked about any input received from candidates regarding Vote By Mail. Ms. Swensen observed that, with the high percentage of voters who are on the permanent Vote By Mail program, candidates have had to change the way they campaign and start getting their information out earlier.

7:09:00 PM Mayor Johnson cited the potential impact to cottage meetings and referenced those who do not have resources to mail out a lot of information. He said many voters want to hear

from candidates personally. Ms. Swensen reiterated that campaigns must now be conducted earlier.

7:09:39 PM Chair Overson called for discussion on election options.

7:09:53 PM Council Member Dama Barbour relayed that she personally prefers voting in person. She cited ways that she has adjusted her campaign because of the large number of voters who vote by mail in her district. She explained that she did the majority of her campaigning early during the last election.

7:12:42 PM It was determined to have a resolution for consideration of the Interlocal with Salt Lake County for election services scheduled for the February 18, 2015 Council Meeting. It was suggested that Council Members gather input from constituents on this issue. Further discussion will be scheduled during the next meeting when Council Member Christopherson will be in attendance and can participate in the decision.

7:12:05 PM Chair Overson stated that she polled members of the Taylorsville Youth Council earlier in the day regarding their thoughts on the Vote By Mail process. She cited the interesting perspective of future voters.

3.2 Historic Preservation Committee Report – *Connie Taney*

7:14:22 PM Historic Preservation Committee Chair Connie Taney reported on needs of the Taylorsville Historic Preservation Committee. She relayed that she took over as committee chair in January, 2015 and was given a list of unfinished business at that time. She cited some pending items related to the Historic Preservation Committee.

7:14:01 PM Ms. Taney thanked City officials for their dedication and commitment to the museum and outbuildings. She expressed that the committee feels respected and appreciated as being viable to the City of Taylorsville.

7:14:32 PM Ms. Taney cited the dairy store and events that are held there. She noted that there is no sink in the gathering area of the store for catered events. She said that the committee is trying to figure out how to get a sink installed in the gathering room.

7:17:33 PM Ms. Taney relayed that the second request is to have working gas lights out in front of the museum. She indicated that the bid for converting to electric lights came in at \$2,077. She noted that the committee's annual operating budget is \$2,000, so the museum is already in an awkward place financially for this year.

Ms. Taney described a need for additional GFCI electrical outlets on the north wall of the main room. She said that bid came in at \$791.88. She cited another bid at \$1,577 to provide for lighted signage on top of the dairy barn that says "Taylorsville Bennion Heritage Center."

7:18:37 PM Ms. Taney inquired whether the City has a grant writer who could assist with funding requests. Mayor Johnson indicated that he is sending an employee to be trained to write grants in the near future. Ms. Taney asked the Mayor to get back with her when this is accomplished.

7:19:31 PM Ms. Taney described curling shingles on the original dairy barn on the museum property. She explained that these need to be repaired and she is in the process of obtaining bids from roofers. She clarified that the building in need is now the blacksmith shop. She confirmed that a walk-through with the City's Facility Manager has been completed.

7:20:17 PM Council Member Dama Barbour questioned whether citizen groups could assist with some of the maintenance needed on the museum property. She inquired about any related liability issues, but the City Attorney was out of the room and no response was given.

7:21:05 PM Ms. Taney described plans for the Tombstone Tales production that will be held in the Taylorsville Cemetery this fall. She presented the names of pioneers who will be portrayed in the event, as follows: Louis Holder, Hazel Pixton Paxton, Joseph Harker, Gottlieb and Eva Rupp, Catherine Mangle, Charles Leo Player, and Christian Hansen. Ms. Taney referenced the committee's desire to keep Taylorsville's pioneer identity alive.

7:23:09 PM Ms. Taney cited a letter the committee received from the FCC regarding a request from Verizon Wireless to install a light pole at 5220 South 1470 West. She asked what should be done with the letter.

7:24:03 PM Community Development Director Mark McGrath relayed that the City is aware of the request representing an environmental review. He clarified that the potential light is for the Taylorsville High School ball field. City Administrator John Taylor stated that it is important that the Historic Preservation Committee respond with their input and any concerns.

7:25:06 PM Chair Overson thanked members of the Historic Preservation Committee for all they do in the City. Ms. Taney confirmed that the committee could use additional volunteer members.

3.3 Wasatch Front Waste & Recycling Report – Pam Roberts

7:26:21 PM Pam Roberts, of the Wasatch Front Waste & Recycling District, presented a year-end report on sanitation services provided in Taylorsville.

7:27:13 PM Ms. Roberts cited statistics for customer service satisfaction goals and ratings within the District. She also cited employee satisfaction rates. She discussed tonnage and diversion rates in Taylorsville during the fourth quarter. She reviewed cost benefits to help offset costs.

Ms. Roberts outlined District updates and reported that Taylorsville Council Member Dama Barbour is the 2015 Chair of the District's Administrative Control Board. Ms. Roberts thanked Council Member Barbour for all of her support of the District.

Ms. Roberts reported that 2015 fees will remain the same for garbage and recycling, but there is a \$5 increase for green trailer rentals. She relayed that there are currently 280 subscribers in Taylorsville for the Green Waste Program. She cited a new revenue source to improve annual interest on the District's fund balance through Zions Capital Management. She noted that the District was awarded \$15,000 from the State of Utah Department of Environmental Quality to go towards CNG trucks.

7:34:53 PM Ms. Roberts addressed questions on cost savings with the conversion to CNG trucks.

7:35:32 PM Council Member Dan Armstrong inquired about statistics for CNG trucks and the impact to air quality. Ms. Roberts agreed to bring back data on this in a future report.

7:36:20 PM Council Member Barbour cited Ms. Roberts' leadership abilities and her quality team. She referenced the environmental advantages to recycling. She mentioned neighbors in her area who share a green can for the collection of green waste.

7:38:00 PM Ms. Roberts referenced efforts to accommodate the payment of start-up fees for the green waste program.

7:38:14 PM Ms. Roberts acknowledged Daniel Flores and Troop 394 for their cleanup efforts along roadsides. She thanked the scouts for their hard work.

4. CONSENT AGENDA

4.1 Minutes – 01-21-2015 City Council Meeting

4.2 Minutes – 01-28-15 Special City Council Meeting

7:39:08 PM Council Member Ernest Burgess **MOVED** to adopt the Consent Agenda. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

7:39:50 PM Chief of Finance Scott Harrington reviewed proposed mid-year budget adjustments to the Current Budget for FY 2014-2015. He said that the proposed budget adjustments have been available for review in recent weeks and City Council Members have met individually to discuss any questions. He relayed that significantly more revenue is being added than expenses. He stated that \$1,487,213 in revenue is being added, primarily as a result of the sale of a portion of land at the City Center for roughly \$1,200,000. He reported that revenue has also been added, as follows: \$90,000 in sales tax and \$43,000 in grants,

7:42:19 PM Mr. Harrington cited expenses as follows: a technology upgrade to one of the servers to facilitate the Laserfiche archiving program; benefits adjustments in nearly every department to keep up with current benefit trends; increase in the Fund Balance to offset the proceeds from the land sale; and a transfer of \$10,000 from General Fund to the Cemetery Fund for salaries/benefits for the sexton.

7:43:49 PM Chair Overson thanked Mr. Harrington for taking time to meet with Council Members individually to explain and discuss budget adjustments.

7:45:19 PM Mr. Harrington cited changes to the Federal Grants/CDBG Fund, with a \$145,000 change to cover two projects that have crossed budget years, i.e. security camera upgrades and the Senior Center expansion. He confirmed that these funds are specific to these projects and cannot be moved.

7:45:44 PM Mr. Harrington addressed the Cemetery Fund and recognizing the \$10,000 revenue transfer related to salaries and benefits, with the offsetting expense.

7:46:09 PM Mr. Harrington reported that there are no changes to the Economic Development Fund.

7:46:11 PM Mr. Harrington discussed the Capital Fund and an additional \$25,000 revenue in impact fees. He said that these funds will fall to the fund balance and can be allocated within this fund for future projects.

7:46:39 PM Mr. Harrington said that there are no changes to Fund 41. He relayed that a \$25,000 payment is being recognized from UTA for the Pedestrian Bridge Project on 4700 South and \$85,000 from the fund balance is being added to expand the Wall Project on Redwood Road.

7:47:14 PM Mr. Harrington stated that there are no changes to the Storm Drain Fund. He called for any questions or comments on the proposed budget adjustments.

7:47:29 PM Council Member Armstrong relayed input from the Budget Committee who extensively reviewed the mid-year budget adjustments. He cited additional sales tax coming through and revenue from the land sale. He commended Mr. Harrington for a job well done. Mr. Harrington thanked the Budget Committee for its efforts.

7:49:21 PM Council Member Barbour expressed satisfaction with the City's financial situation. She suggested moving the proceeds from the City Center land sale into the Capital Projects Fund, to be used on improvements to the City Center property. She called for input from Mr. McGrath on any planned improvements at City Center. He explained that projects are on hold, pending a decision on the location of the Performing Arts Center.

7:52:19 PM Council Member Barbour asked for a status report on gateway signs. Mr. McGrath relayed that detailed information will be given during the upcoming budget discussions.

7:53:02 PM Council Member Armstrong said that he thinks it is premature to earmark the City Center land proceeds because they may be needed to resolve some debt.

7:54:12 PM Discussion was held and Mr. Harrington said there is no problem with leaving the proceeds in the General Fund, as those funds can be moved either now or at year-end.

7:55:03 PM City Administrator John Taylor cited issues with bonds and suggested it is wise to leave the funds available to get the City out of debt. The Mayor agreed and said it is his goal to get the City out of debt. Mr. Harrington cited an upcoming balloon payment. Council Member Barbour said she does not want money from the property sale mingled.

7:57:26 PM Mr. Harrington explained that if the funds are put in capital projects, they must be designated for a specific project. Additional discussion took place regarding bond payments. Some unknowns at this point were cited.

7:59:29 PM Mr. Taylor said some answers and more information will be available within six to eight weeks.

8:00:02 PM Mr. Harrington confirmed that nothing can happen with the land proceeds until the decision comes back to the City Council for specific project allocation. City Attorney Tracy Cowdell affirmed that the money cannot be used until the Council makes a specific allocation.

8:01:55 PM It was agreed that more firm information can be presented on bonds and debt service during the Council Meeting on March 18, 2015, if desired. Mr. Harrington noted that Council Members are welcome to meet with him individually for explanation on bonds and debt service.

6.1 Public Hearing – 6:30 p.m. – To Receive Public Comment Regarding Proposed Amendments to the Current Budget for FY 2014-2015

8:03:59 PM Chair Overson opened the public hearing and called for comments regarding the proposed mid-year budget adjustments.

8:04:20 PM There were no comments and Chair Overson declared the public hearing closed.

**6.1.1 Ordinance No. 15-03 – Amending the Fiscal Year 2014-2015 General Fund, Federal Grants Fund, Cemetery Fund, Economic Development Fund, Capital Projects Fund and Storm Drain Fund Budgets
– *Scott Harrington***

8:04:32 PM Council Member Dan Armstrong **MOVED** to adopt Ordinance No. 15-03 – Amending the Fiscal Year 2014-2015 General Fund, Federal Grants Fund, Cemetery Fund, Economic Development Fund, Capital Projects Fund and Storm Drain Fund Budgets, with the amendments as presented. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

**7.1 City Council/Citizen Committee Chairs Calendaring Meeting Update
– *Vice-Chair Burgess***

8:05:25 PM Council Vice-Chair Ernest Burgess provided an update on a calendaring meeting that was held with the City Council and Taylorsville Citizen Committee Chairs on January 28, 2015. He said that the meeting was very productive. He cited the benefits of coordinating and calendaring city events. He thanked Council Coordinator Kris Heineman and Public Information Officer Tiffany Janzen for their efforts and support.

8:07:46 PM Council Member Dama Barbour reported on legislation-related meetings she has attended recently. She described her attendance at the recent Salt Lake County Business Alliance Legislative Update Meeting. She indicated that this group has representatives from west-side cities and meets every Saturday morning. She relayed that the next meeting will be held on

Saturday, February 7, 2015, at IHC Riverton. She described several bills/issues that are being presented by the group and may be monitored, as follows: HB 126, HB 162, HB 177, HB 92, HB 181, Financial Ready Utah, Stewardship of Public Lands, Higher Education, and Search and Rescue Grant Accountability. She cited a statistic indicating that 80% of the prison population is drug-related in some way. She noted that ULCT Legislative Policy Committee Meetings are held every Monday, and Taylorsville has three voting members on that Committee. She said this group is following HB 61, SB 70, SB 29, HB 142, and HB 181 very closely. She agreed to give another report on legislative meetings at the next Council Meeting.

8:14:09 PM Mayor Johnson noted that he receives a daily legislative update from the City's lobbyist and will be sitting on the floor again next week. He cited bills with which he has concerns, i.e. car dealerships.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

8:15:18 PM

- 9.1 Planning Commission Meeting – Tuesday, February 10, 2015 – 7:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, February 18, 2015 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, February 18, 2015 – 6:30 p.m.**

8:15:50 PM Chair Overson noted that City Council Members will also be attending Emergency Management Training on Wednesday, February 25, 2014. She noted that Council Coordinator Kris Heineman will be sending out details on this.

10. CALENDAR OF UPCOMING EVENTS

8:16:13 PM

- 10.1 *Taylorsville Youth Council Food Drive Challenge* – January 1– February 13, 2015; Drop-Off Locations: Taylorsville City Hall (2600 W Taylorsville Blvd., First Floor Atrium); Taylorsville Senior Center (4743 Plymouth View Drive/1650 W, Main Lobby)**
- 10.2 *Taylorsville Arts Council Art Show* – February 27 – 28, 2015**
- 10.3 *Taylorsville Urban Cart Dart* – Saturday, March 7, 2015 – 10:00 a.m. – Location TBD**

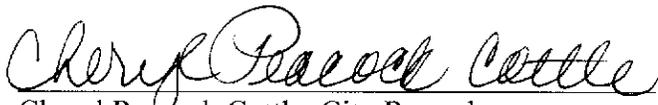
10.4 Youth Council Leadership Conference – Utah State University – March 12 – 14, 2015

11. CLOSED SESSION (*Conference Room 202*)
- For the Purpose(s) Described in Statute U.C.A. 52-4-205

It was determined that a Closed Session was not needed and no Closed Session was held.

12. ADJOURNMENT

Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:17 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 02-18-15

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder