



Midvale City
CITY COUNCIL MEETING
Minutes

Tuesday, October 7, 2014
Council Chambers
655 West Center Street
Midvale, Utah 84047

MAYOR: JoAnn Seghini

COUNCIL MEMBERS: Council Member Paul Hunt
Council Member Robert Hale
Council Member Wayne Sharp
Council Member Stephen Brown
Council Member Paul Glover

STAFF: Kane Loader, City Manager; Phillip Hill, Assistant City Manager/Community and Economic Development Director; Laurie Harvey, Assistant City Manager/Admin. Services Director; Rori Andreason, H.R. Director/City Recorder; Chad Woolley, City Attorney; Chief Tony Mason, UPD Midvale Precinct; Stephen Higgs, UFA; Danny Walz, RDA Director; and Jarin Blackham, IT Manager.

I. INFORMATIONAL ITEMS

A. DEPARTMENT REPORTS

Chief Mason had nothing to report.

Councilmember Robert Hale asked Chief Mason to look into the pan handlers at the family center.

Chief Mason will follow up and tell the handlers about the code.

Chief Higgs had nothing to report.

Laurie Harvey reviewed the MBA bond rating review from Fitch. She reported that seven employees will be attending the Caselle Conference next week in Phoenix.

Lesley Burns said she received an application for a new subdivision after this agenda had gone out. Due to the meeting schedule in October, this public hearing would be delayed until November 18th if the regular process was followed. She asked that the Council approve holding the public hearing without scheduling the hearing at a Council meeting prior. She explained the subdivision is a flag lot subdivision. The Council approved.

Danny Walz updated the Council on the new city hall. The move-in date is still October 20th. He said there will still be punch list items that need to be worked on after occupying the building. The Ribbon Cutting is scheduled for October 28th at 3:00 p.m.

Ken Vance said the brick for the building in back of Public Works will be done by the end of the week. The park was hit pretty hard with graffiti so that is being dealt with.

Councilmember Stephen Brown said an issue regarding standing water at 7550 South Grant Street was brought up during the Community Council.

Councilmember Wayne sharp said there is a storm drain there that is plugged.

Councilmember Steve Brown said there was a comment about the park not being locked at night and early morning.

Ken Vance said it is left open so the police can patrol the park. The cemetery is locked but the park is left open.

Councilmember Steve Brown said there have been questionable people in the park early in the morning and late at night.

B. CITY MANAGER'S REPORT

Kane Loader updated the Council on Utopia. He also informed the Council that Mayor Seghini had been chosen to receive the Eleanor Roosevelt Award from the Democratic Party. She will receive that on Thursday. This is quite an honor so he invited all the Council to attend. He updated the Council on the progression of the park improvements.

Mayor JoAnn B. Seghini opened the regular meeting at 7:00 p.m.

II. REGULAR CITY COUNCIL MEETING

III. GENERAL BUSINESS

A. Welcome and Pledge of Allegiance

B. Roll Call – Council Members Stephen Brown, Paul Glover, Paul Hunt and Wayne Sharp, Robert Hale were present at roll call.

IV. PUBLIC COMMENTS

George Hale said he lives off of 345 East 6770 South where they have a lot of accidents. The police have put up the speed monitor but neighbors have informed him that the monitor was not working. Also, the monitor was up over Labor Day and last weekend which was conference so everyone was gone. He asked the Council to put speed bumps in their area to slow down the traffic and help with the accidents.

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Jason Wilde said he is a neighbor of George Hale. He said George makes a very valid point. He constantly has to replace the heads of his sprinklers because cars are coming up on the curb and breaking the sprinklers. He said about 80% of the people in the neighborhood have signed a petition for speed bumps. He did notice the electronic sign was not working at times. He said he would appreciate a working sign be put back out there to get an accurate reading.

Dixie Hale said she totally supports George 100%. About 10 years ago tried to get speed bumps put in their neighborhood but was unsuccessful because they were told other areas needed them worse. The roadway has been asphalted and looks great but they were hoping the speed bumps would be installed while it was under construction, which did not happen. She said there are a lot of children in the area.

Alan Anderson said an article in the tribune caught his eye a couple of weeks ago. The Riverton Planning Commission has decided to limit the number of title loan businesses in their area. He thinks Midvale should do the same thing and maybe for pawn shops as well.

Councilmember Paul Glover said the Council has already looked at limiting pawn shops.

Councilmember Wayne Sharp said the Council looked at pawn shops and tattoo shops. Other cities have tried to keep those businesses out causing them to be sued and have lost. Midvale has limited pay day loan businesses and over time the number of pay day loan businesses will decrease.

Sophia Hawes-Tingey residing at 7660 S Grant Street said she has information regarding Grant Street, which she will give to Danny and he can pass it along to Phil.

Claire Ma, 700 E 7242 S, discussed a problem with paying her water bill. She said she had talked with Laurie Harvey who told her she would need to go to the Council. She feels the meter reading is wrong. She felt there was a leak so she should not have to pay for the leak. She asked if someone could check the meter to make sure it is working properly but no one ever showed up when she was there.

Laurie Harvey said the technician was over there twice. The meter was working but the second time there was no usage.

Claire Ma said she wanted someone to call her to meet her at the house so she could talk with them. The next month the bill was even higher. She felt the city was irresponsible.

Kane Loader said he would get with Laurie Harvey and Ken Vance to review this.

Claire Ma asked if the Council could put up a fence along the canal to stop bad activity taking place. She said it is Maverik's responsibility but the City needs to enforce it. Also, the fence on Park Street has holes that need to be repaired.

Councilmember Wayne Sharp said it's the homeowner's responsibility to put up the fence.

V. COUNCIL REPORTS

- A. Councilmember Robert Hale** – Said his visa from Brazil is floating down the Amazon River and is not here yet. The earliest he might receive it will be Nov 3rd.
- B. Councilmember Wayne Sharp** – had nothing to report.
- C. Councilmember Stephen Brown** – reported that the Planning Commission is very grateful to have a full commission with two alternates. They look forward to future opportunities that will give them.
- D. Councilmember Paul Glover** – had nothing to report.
- E. Councilmember Paul Hunt** – had nothing to report.

VI. MAYOR REPORT

Mayor JoAnn Seghini said the cities are pushing Macquarie for specifics and the cities that remain in the fact finding are adamant they get some answers. If not, other alternatives will be researched in order to solve the problems. She said she received a phone call today saying Midvale had been chosen by Google as the E-City in Utah that uses the most fiber for residences and businesses. She said she is also very honored to have been notified she will receive the Eleanor Roosevelt Award by the Democratic Party. She is very pleased a mayor has been chosen to receive the award. To be a good mayor you cannot be a partisan mayor. The success of a mayor is to be non-partisan.

VII. PUBLIC HEARING(S)

- A. CONSIDER A FINAL SUBDIVISION PLAT FOR TWIN OAKS SUBDIVISION, LOCATED AT APPROXIMATELY 112 EAST 7100 SOUTH**

MOTION: Councilmember Paul Hunt MOVED to open a public hearing. Councilmember Paul Glover SECONDED the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously

Lesley Burns said that the applicant, Troy Ferran, is requesting approval to subdivide the property located at 112 East 7100 South into two lots in conjunction with a two-unit residential structure that was approved by the Planning Commission through the Conditional Use process. This subdivision would allow each unit within the two-unit residential structure to be individually owned. The property includes approximately 12,530 square feet with frontage on 7100 South (a public street).

This property is zoned SF-1 with a Duplex Overlay. This is an existing lot that complies with all of the lot standards for the SF-1 zone district. The overlay allows two-unit residential structures as a Conditional Use. On April 23, 2014, the Planning Commission approved a two-unit residential structure on the property. The applicant is currently constructing this structure and the two residential units are nearing completion. Section 17-7-1.14 C of the Zoning Ordinance provides for a lot size exclusion in the Duplex Overlay for the division of property creating

individual ownership of each side of a two-unit residential structure. In this particular case, the proposed boundary that creates the two lots reflects the common wall between the two dwelling units within the proposed structure, as provided for in Section 17-7-1.14 C.

The Planning Commission conducted a public hearing on this subdivision plat on April 23, 2014. Based on compliance with the zoning subdivision requirements of the SF-1 Zone District and the Duplex Overlay, the Planning Commission forwarded a positive recommendation to the City Council to approve the Twin Oaks Subdivision with the following conditions:

1. The applicant shall prepare a final subdivision plat to be reviewed and approved by the City Engineer and City Council.
2. A note shall be added to the subdivision plat indicating that two, 2-inch caliper, deciduous street trees be planted along 7100 South on each lot or guaranteed by a cash bond prior to a certificate of occupancy being issued for the units.
3. A note shall be added to the subdivision plat indicating that a two-unit residential structure with a common wall along the center lot line is required to be constructed on the property unless the subdivision plat is officially amended.
4. The applicant shall provide a cash bond for the cost of the curb, gutter and sidewalk improvements along the property frontage for these improvements to be done by Midvale City at a future date.
5. The applicant shall obtain duty to serve letters for water and sewer prior to the subdivision plat being recorded.
6. The applicant shall provide evidence that a courtesy notice has been sent to Questar Gas, Rocky Mountain Power, Comcast Cable, Utopia and Century Link regarding the utility easements on the subdivision plat prior to final approval.

The applicant has addressed these conditions.

Mayor Seghini opened the public hearing for public comment.

Duane Dumas asked about the curb, gutter and sidewalk as well as the fire hydrant.

Lesley Burns said the Fire Marshall reviewed this when the building permit was issued and he felt that there was no need for improvements. She said there is no curb, gutter and sidewalk there. It is not required, but the builder has funded for the curb, gutter and sidewalk.

Duane Dumas said there is curb, gutter and sidewalk is in front of his home.

MOTION: Councilmember Robert Hale MOVED to close the public hearing. Councilmember Stephen Brown SECONDED the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

ACTION: APPROVE A FINAL SUBDIVISION PLAT FOR TWIN OAKS SUBDIVISION, LOCATED AT APPROXIMATELY 112 EAST 7100 SOUTH

MOTION: Councilmember Paul Hunt **MOVED** to approve a final subdivision plat for Twin Oaks Subdivision, located at approximately 112 East 7100 South with the condition that the applicant obtains all required signatures on the final subdivision plat Mylar. Councilmember Robert Hale **SECONDED** the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

Council member Stephen Brown	Aye
Council member Paul Glover	Aye
Council member Robert Hale	Aye
Council member Paul Hunt	Aye
Councilmember Wayne Sharp	Aye

The motion passed unanimously.

VII. CONSENT AGENDA

A. APPROVE MINUTES OF SEPTEMBER 16, 2014

B. SET DATE AND TIME (OCTOBER 28, 2014 AT 7:00 P.M.) FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE FY 2015 GENERAL FUND AND OTHER FUNDS AS NECESSARY

C. APPROVE RESOLUTION NO. 2014-R-47 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED INTERLOCAL AGREEMENT WITH SOUTH VALLEY WATER RECLAMATION FACILITY

D. APPROVE RESOLUTION NO. 2014-R-49 AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN MIDVALE CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION TO ACCESS THE UDOT PUMP SYSTEM ON OAK STREET

MOTION: Councilmember Wayne Sharp **MOVED** to approve the Consent Agenda. Councilmember Paul Hunt **SECONDED** the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

Council member Paul Glover	Aye
Council member Robert Hale	Aye
Council member Paul Hunt	Aye
Council member Wayne Sharp	Aye
Council member Stephen Brown	Aye

The motion passed unanimously.

VIII. ACTION ITEMS

A. APPROVE FINAL SUBDIVISION PLAT FOR THE COTTAGES ON 78TH AMENDED, LOCATED AT 380 EAST 8000 SOUTH

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Matt Hilderman said on August 13, 2014, the Planning Commission approved a multifamily development for an additional 10 townhome units to be combined with The Cottages on 78th multi-family subdivision development which received final approval on June, 2014. This property includes approximately 1.066 acres and is located within the RM-12 zone district. This proposal will provide an overall total of 37 single- and two-story buildings totaling a maximum build-out of 117 units and will create a “for sale” housing product. A subdivision plat is required in order to sell these townhome units.

The plat is consistent with the Final Site Plan that was approved by the Midvale City Staff on September 16, 2014. The plat provides for individual ownership of each townhome unit and adjacent yard space. The remainder of the property will be included in common areas, including the pedestrian sidewalks and private roads. The common areas will be owned and maintained by a homeowners association, with all individual owners having an equal ownership interest in the association and these areas. The declaration of covenants, conditions, and restrictions (CC&R’s) will specify the use and maintenance of the private and common areas and this document will need to be recorded concurrently with the final subdivision plat.

The Planning Commission reviewed this request and conducted the required public hearing on August 13, 2014. Following the public hearing, the Planning Commission forwarded a positive recommendation to the City Council to approve the preliminary subdivision plat for The Cottages on 78th Amended. The City Council conducted a public hearing on this preliminary subdivision plat on September 2, 2014. Based on compliance with the subdivision requirements and consistency with the preliminary site plan, the City Council motioned to approve the preliminary subdivision plat for The Cottages on 78th Amended development with the following conditions:

1. The applicant shall prepare a final subdivision plat to be reviewed and approved by the City Engineer and City Council.
2. The applicant shall obtain duty to serve letters for water and sewer prior to the subdivision plat being recorded.
3. The applicant shall provide evidence that courtesy notices have been sent to Questar Gas, Utah Power, UTOPIA, Comcast Cable, and Qwest Communications regarding the utility easements on the subdivision plat prior to final approval.
4. The applicant shall submit a declaration of covenants, conditions, and restrictions, including the creation of a homeowners association for the development. This document shall be recorded concurrently with the subdivision plat.
5. Prior to the subdivision plat being recorded, the applicant shall obtain final site plan approval for the multifamily development.

The applicant has submitted a final subdivision plat which has been reviewed and approved by the City Engineer and Fire Marshall. This final subdivision plat includes the required approvals and notices from all utility companies regarding services and public utility easements and the applicant has submitted a revised declaration of covenants, conditions, and restrictions that addresses these additional parcels of property. With these items completed, the proposed final subdivision plat complies with the City’s subdivision standards and is ready to be recorded following the appropriate signatures being obtained on the final subdivision plat Mylar.

MOTION: Councilmember Robert Hale **MOVED** to approve The Cottages on 78th Amended Subdivision located at 385 East 8000 South with the condition that the applicant obtains all required signatures on the final subdivision plat Mylar. Councilmember Wayne Sharp **SECONDED** the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a vote. The voting was as follows:

Council member Robert Hale	Aye
Council member Paul Hunt	Aye
Council member Wayne Sharp	Aye
Council member Stephen Brown	Aye
Council member Paul Glover	Aye

The motion passed unanimously.

B. APPROVE A FINAL SUBDIVISION PLAT FOR THE RIVERWALK AT BINGHAM JUNCTION PHASE 2 SUBDIVISION, KNOWN AS PRESIDIO OFFICE BUILDING LOCATED AT 920 WEST RIVER GATE DRIVE

Matt Hilderman said the applicant is requesting approval to subdivide the property located at 920 West River Gate Drive. The developer is proposing a two-story, 34,992 sq. ft. office building, and known as Presidio Office Building, within the Riverwalk West at Bingham Junction Retail Development Large Scale Master Plan (LSMP), located in the northwest portion of the site. This will be the second proposed development within this LSMP which was approved by the Planning Commission on November 14, 2012. This area is subject to the requirements of the Bingham Junction Zone, the Riverwalk Overlay and the Riverwalk West Retail Development Agreement.

The proposed subdivision plat, Riverwalk at Bingham Junction, Phase 2, creates a 2.676 acre lot for the Presidio Office building site and depicts the initial location of the east-west road connection through the LSMP area, with the remaining area of the Riverwalk West Retail area as one, large lot (parcel) to be further subdivided in the future as other projects are developed.

The Planning Commission reviewed this request and conducted the required public hearing on this preliminary subdivision plat on August 13, 2014. Following the public hearing, the Planning Commission forwarded a positive recommendation to the City Council to approve the preliminary subdivision plat for the Riverwalk at Bingham Junction Phase 2 Subdivision. The City Council conducted a public hearing on this preliminary subdivision plat on September 2, 2014. Based on compliance with subdivision requirements and consistency with the approved Large Scale Master Plan for the Riverwalk West Retail Project, the City Council motioned to approve the preliminary subdivision plat for the Riverwalk at Bingham Junction Phase 2 Subdivision with the following conditions:

1. The applicant shall prepare a final subdivision plat to be reviewed and approved by the City Engineer and City Council. This subdivision plat shall include the following:
 - Relocating the identified 65-foot sewer, water and public utility easement to accurately reflect the proposed private right-of-way.
 - The ‘initial west common driveway’, described as Note 7, shall be removed.

- The amended plat name shall be changed in the owner's dedication title block to reflect the proposed subdivision plat name.
- 2. The applicant shall obtain a water and sewer availability letter prior to final subdivision plat being recorded.
- 3. The applicant shall provide evidence that a courtesy notice has been sent to Questar Gas, Rocky Mountain Power, Comcast Cable, Utopia and Qwest Communications regarding the utility easements on the subdivision plat prior to the subdivision plat being recorded.
- 4. The applicant shall prepare an amended declaration to include this lot with the existing development. This ensures that both short term and long term maintenance of commonly used areas, landscaping, and parking, as well as continued shared access throughout the LSMP area. This document shall be recorded concurrently with the subdivision plat.

The applicant has submitted a final subdivision plat which has been reviewed and approved by the City Engineer and Fire Marshall. This final subdivision plat includes the required amendments from the Planning Commission's decision, the required approvals and notices from all utility companies regarding services and public utility easements and the applicant has submitted the recorded declaration documents that ensures maintenance of the common areas, landscaping, and parking as well as the continued shared access through this LSMP. With these items completed, the proposed final subdivision plat complies with the City's subdivision standards and is ready to be recorded following the appropriate signatures being obtained on the final subdivision plat Mylar.

MOTION: Councilmember Wayne Sharp MOVED to approve the Riverwalk at Bingham Junction, Phase 2 Subdivision located at 920 West River Gate Drive, with the condition that the applicant obtains all required signatures on the final subdivision plat Mylar." Councilmember Paul Glover SECONDED the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a vote. The voting was as follows:

Council member Paul Hunt	Aye
Council member Wayne Sharp	Aye
Council member Stephen Brown	Aye
Council member Paul Glover	Aye
Council member Robert Hale	Aye

The motion passed unanimously.

C. AUTHORIZE MAYOR TO SIGN A CONTRACT WITH 'COOPERATIVE PURCHASING VENTURE' FOR COOPERATIVE PURCHASING PURPOSES

Jarin Blackham said Utah law and Midvale City Code allow expenditures to be made without formal or informal bidding procedures when the expenditure is made in conjunction with an agreement approved by resolution of the City Council between the City and another governmental entity. Minnesota's Cooperative Purchasing Venture (CPV) is an Independent Service Cooperative created to allow for cooperative efforts to provide for contract and vendor relationships to purchase goods and services as a result of the current and active competitive bidding process exercised by a legal qualifying bidding agency on behalf of governmental and other qualifying agencies.

This is commonly referred to as “piggy-backing”, referring to using competitive bids obtained by other governmental entities. By piggybacking other bids, the City can avoid the time-consuming process of soliciting bids for the same commodity or service, and benefit from economies of scale.

Midvale’s Purchasing Ordinance currently allows piggy-backing on all state of Utah contracts. As stated above, the Ordinance also allows piggy-backing on other city, governmental entities, or public procurement units with an agreement approved by resolution of the City Council.

MOTION: Councilmember On suspension of rules Robert Hale **MOVED** to approve Resolution No. 2014-R-50, a Resolution authorizing the Mayor to enter into an agreement between Midvale City and Minnesota’s Cooperative Purchasing Venture (CPV) for cooperative purchasing purposes Councilmember Stephen Brown **SECONDED** the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a vote. The voting was as follows:

Council member Wayne Sharp	Aye
Council member Stephen Brown	Aye
Council member Paul Glover	Aye
Council member Robert Hale	Aye
Council member Paul Hunt	Aye

The motion passed unanimously.

DISCUSSION ITEM

A. DISCUSS PROPOSED LEGAL CLINIC

Michelle Henderson discussed the proposed legal aid clinic she would like to provide to citizens. There would be no cost to the citizens or the city. It will be held once a month probably on Thursday from 5:30 to 8:30 p.m.

Councilmember Robert Hale said he would like to receive a report as to how it's being received.

Councilmember Wayne Sharp said he is concerned when anything new is started.

Councilmember Paul Glover said there is a great need for this and many people don't know how to go about legal issues.

The Council agreed to proceed with the legal clinic with Michelle providing the Council with quarterly reports.

B. DISCUSS PROPOSED AMENDMENTS OF FY2015 BUDGET

Laurie Harvey reviewed the following proposed amendments to the Fiscal Year 2015 budget:

GENERAL FUND

New items

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- Utah Department of Transportation - \$34,000
- Transfer to CIP, add to 7200 S. Interchange Improvements Budget
- Utah Department of Public Safety (Emergency Management) - \$10,000
- Volunteer Outreach - Ham Radio operations and volunteer training
- Federal Department of Justice - \$18,821
- Bulletproof vests and audio surveillance system

Other items

- Asphalt recycler
- Transfer \$15,000 budgeted in Streets for recycling trailer to:
- Directional Signs – Streets - \$10,000
- Main Street Basketball Court – Parks - \$5,000 (total budget is \$14,000)
- Increase Emergency Operations Manager to full time
- Increase contribution from Fund Balance by \$22,000
- Salaries - \$16,000
- Benefits - \$6,000

Grant carryovers from FY 2014

- Wasatch Front Regional Council - \$300,000 for Holden Street (pass through to CIP)
- Salt Lake County Cultural Facilities - \$30,000 for Amphitheater (pass through to CIP)
- CDBG - \$219,800 for:
- Oak Street - \$201,400 (pass through to CIP). Total budget \$293,900.
- Down payment assistance program – Community Development Corporation - \$1,400
- Boys & Girls Club of South Valley - \$10,000
- Improvements to kitchen at Copperview Community Center - \$7,000
- Salt Lake County pass-through grant for Boys & Girls Club - \$(17,400)
- Reimbursement of costs incurred prior to July 2014

CAPITAL IMPROVEMENT PROJECTS FUND

- Carryovers from FY 2014
- Federal Highway funds - \$130,000 (7200 S. interchange)
- CIP Fund balance
- 7200 S. Interchange improvements - \$1,957,000 (total budget \$1,991,000)
- Amphitheater study - \$30,000 (total budget is \$60,000)
- Holden Street - \$30,000 (total budget \$330,000)
- Traffic calming - \$16,100
- General Plan - \$80,000

Carryovers from FY 2014

- CIP Fund balance (continued)
- City Park improvements - \$474,000
- Curb/Gutter/Sidewalk on Catalpa – switch to Larchwood - \$20,000
- Police Station improvements - \$38,700

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- Municipal software improvements - \$57,300
- Street light décor – Christmas lights - \$30,200
- Pavement Management - \$23,000
- Bingham Junction pedestrian improvements - \$74,200

STORM WATER UTILITY FUND

Carryovers from FY 2014

- Storm Water Utility Fund balance
- P.W. Building remodel - \$172,000 (total remaining budget is \$1,768,000)
- Capital projects (bonded) - \$1,674,700 (total remaining budget is \$2,450,900)

MUNICIPAL BUILDING AUTHORITY

- Doesn't require formal action by MBA Board
- Transferring funds between line items in the same budget

Interfund transfer

- \$33,000 from Street Lighting to City Hall for removal of Holden Street medians

Adjust carryovers from FY 2014:

- City Hall - \$(1,548,400) from Fund Balance - \$2,725,000 remaining
- Street Lighting project - \$(5,900) from Fund Balance - \$436,600 remaining

X. ADJOURN

MOTION: Councilmember Wayne Sharp MOVED to adjourn the meeting. Councilmember Paul Hunt SECONDED the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor JoAnn B. Seghini adjourned the regular meeting at approximately 8:50 p.m.

Rori L. Andreason, MMC
CITY RECORDER

Approved this 28th day of October, 2014