

PAYSON CITY
CITY COUNCIL MEETING AND WORK SESSION
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, May 6, 2026

CONDUCTING Mayor William Wright

ELECTED OFFICIALS Mayor William Wright, Brian Hulet, Anne Moss, Bob Provstgaard,
Ryan Rowley, Lacey Smith, William R. Wright

EXCUSED Dave Tucket, City Manager

STAFF PRESENT Cathy Jensen, Finance Director
Amalie Ottley, City Recorder
Brandon Dalley, City Attorney (via Zoom)
Brad Bishop, Police Chief
Robert Mills, Assistant City Manager
Scott Spencer, Fire Chief
Anders Bake, Senior Planner
Michael Bryant, Planner II
Janeen Dean, Community Events Coordinator
Tracy Zobell, Parks & Golf Director
Karl Teemant, Community Services Director
Shawn Black, Power Director
Shelby Bohling, Communities that Care Coordinator
Melanie Marsh, Human Resources
Jill Spencer, Development Services Director

A. CALL TO ORDER

Mayor William Wright called this meeting of the City Council of Payson City, Utah, to order at 6:00 p.m. The meeting was properly noticed.

B. PRAYER & PLEDGE OF ALLEGIANCE

A prayer was offered by Councilmember Hulet

The Pledge of Allegiance was led by Amalie R. Ottley

C. CONSENT AGENDA (6:02 p.m.)

1. Approval of April 15, 2026, City Council Meeting Minutes
1. Approval of April 29, 2026, Work Session Meeting Minutes
2. Ordinance – Amendment to Floodplain Management Code
3. Resolution – Amendment to Interlocal Agreement with Utah County for Communities that

Care

4. Resolution – Approving a Sidewalk Management, Maintenance, & Inspection Program
5. Proclamation – Arson Awareness Week
6. Proclamation – National Police Week
7. Proclamation – National Public Works Week
8. Proclamation – National EMS Week

Councilmember Rowley made a minor correction on the April 15th meeting minutes. Amalie Ottley confirmed the correction. Councilmember Rowley asked about the Sidewalk Management Program. Robert Mills discussed the program and the city's need to improve public safety. The program was implemented due to a request from the Local Government Trust in hopes to address liabilities. The program also comes with a new app that was created to help staff identify and document needs in sidewalks in the city. Councilmember Provstgaard stated that the council may have to find more funds for maintenance for curb/gutter in coming budget years.

Councilmembers Rowley and Provstgaard both applauded staff for the implementation of the program and creation of the app.

MOTION: Councilmember Provstgaard– To approve the consent agenda. Motion seconded by Councilmember Rowley. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacey Smith

D. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. CTC: Mayor's Youth Recognition (6:07 p.m.)

Karl Teemant presented the Mayor's Youth Recognition awards to Annabelle Tervort from Mt. Nebo Middle School and Betzaida Ledesma from Payson Jr. High School.

Annabelle's (Annie) favorite ice-cream flavor is cookies and cream.

Betzaida's (Betsy) favorite ice-cream flavor is chocolate chip cookie dough.

2. Presentation of Youth City Council Members and Oaths of Office (6:12 p.m.)

Ian White and Molly Johnson both attended the meeting on behalf of the Youth City Council. Councilmember Rowley thanked Ian and Molly for attending the meeting. Councilmember Rowley also thanked Shelby Bohling and other staff for her support of the Youth City Council. Mayor Wright delivered the oath of office to Ian and Molly as new members of the council.

3. Public Forum (6:16 p.m.)

Sandy Huff representing the Payson Lions Club attended the meeting to address the City Council. She stated that the Lions Club created a directory for the cemetery years ago and continues to update it every year. Sandy asked if the Lions Club could put a plaque at the

cemetery recognizing the sponsorship of Payson's Lions Club. Staff and council agreed to meet with Sandy and the cemetery sexton regarding a plaque.

Ty Jones representing the Payson Historic Downtown organization attended the meeting. Ty introduced the new director of the Historic Downtown organization Ronda Hair. Ronda stated that she is excited to work for the non-profit and with the Chamber of Commerce. She looks forward to working on Main Street and keeping the hometown feeling of Payson in the area. Ronda stated she is excited to work on upcoming activities and revitalize and grow the downtown community. Mayor Wright stated that Burgess Owens took a tour of downtown and was impressed by what was happening in the area. Councilmember Hulet mentioned that PARC Tax funds and grants allowed for a director position within the organization.

Wes & Alease Bott, on behalf of residents adjacent to 195 E. 400 S. attended the meeting. They expressed concerns about the home of Randy Eves being used as a wedding venue and event center. Residents are concerned about traffic congestion and parking issues in that area. Wes stated that the neighborhood has turned into a party atmosphere late at night on a weekly basis. He asked that the council enforce city code upon the residence. Alease stated the home is listed on the Airbnb website and that it is operated as a wedding venue and illegal business. She added that when events take place other properties and sidewalks are blocked. Robert Mills stated that the city has been in contact with the owners and have worked with them to understand what is and what is not permitted in the residential area. Councilmember Moss asked about when parties end, assuming that it's late at night. She added that alcohol, trash, and noise should all be enforced after hours. Robert confirmed that members of council, administrative staff, planning staff, and the police department are all involved. Robert stated that the lot was previously approved for building a wedding venue contingent on parking, but the zoning request did not go through. The house is currently zoned as residential/single family.

4. Staff and Council Reports (6:30 p.m.)

Staff Reports

ADMINISTRATION – Robert Mills reported that he attended the Santaquin City Council meeting where they honored Sgt. Bill Hooser. Robert recognized Kinda Hooser as a valued member of Payson City staff and extended continuing support to her family. Robert thanked Michael Bryant for following up on Councilmember Rowley's request to have access to the crosswalk from the back parking lot of Fat Jacks. Robert reported on a meeting with the Utah Department of Transportation (UDOT) regarding the interchange. He stated that work continues to move forward but that drainage is an issue that UDOT is trying to figure out. Robert also reported on the Utah Valley Homebuilder's Association Government Affairs committee meeting. He stated the Homebuilder's Association is pushing cities to reexamine how much water they require at the development stage. The association believes that cities should reduce the amount of water required for development. The association is also pushing for the privatization of building inspections. Payson City allows and utilizes private inspectors in practice already. Robert recognized staff and thanked them for their hard work across the city at all hours. Lastly, he added that the UDOT project has a new project manager, Steven Loveland.

RECREATION – Karl Teemant reported that the Cinco De Mayo celebration was a great success. He thanked Janean, parks staff, and facilities staff for making it work. He also thanked

Rueben Jimenez for coordinating the event. Karl gave an update on adult and youth sports. He stated that the pool is close to opening. The city will give soft openings and appreciation days at the pool before it opens for the full season. He invited council members to the Centennial Dance program that will do year end recital on Saturday, May 9th from 6:00 p.m. to 8:00 p.m.

Council Reports

Councilmember Smith inquired if there was money for a dog park set aside by the PARC Tax Committee. Councilmember Smith expressed concern on behalf of residents near the cemetery that dog owners use the cemetery and make a mess. Mayor Wright stated the money is no longer available and would have to be applied for again.

Councilmember Hulet credited previous council member Brett Christensen for his part in implementing the Sidewalk Management Plan. Councilmember Hulet stated that the Innovation Center will hold an event on June 14th, 2026, for downtown businesses. He invited members of the public to join the Adventure Day festivities on June 13th, 2026.

Councilmember Rowley thanked staff and department heads for their consolidated and considerate effort in crunching numbers during budget season. He also thanked council members and Mayor Wright for their service on the council. He expressed appreciation to Wes and Alease Bott for voicing their concerns about the reception center near their home and asked that a quick solution be found so the neighborhood can feel like a neighborhood again. Councilmember Rowley asked Chief Bishop to thank the crossing guard by Taylor Elementary School; he spotted her cleaning up trash by the Tabitha's Way boxes. Councilmember Rowley expressed love for Payson Pool and expressed gratitude for staff and prior councils for making it a lasting spot in the city. He thanked Karl for getting employees hired at the pool each season. Lastly, Councilmember Rowley recommended that Payson make efforts to commemorate America's 250th birthday this year. He suggested that the mayor recognize local heroes at the Mayor's Prayer Breakfast.

Councilmember Moss reported that she attended the Cinco De Mayo event and enjoyed good food and music. She thanked Tracy Zobell for the landscaping at Jesse Taylor Park on 930 W. She stated that the trees and grass are beautiful. Councilmember Moss thanked the police and fire departments and other city staff for their hard work.

Councilmember Provstgaard stated that he continues to search for property for a dog park. He is committed to getting a dog park in Payson. Councilmember Provstgaard reported that the Beautification Committee has met twice and is hitting the ground running. He said the committee is starting a Take Pride in Payson campaign to identify areas, neighborhoods, and homes that need more focus. The committee hopes to involve both civic and church organizations throughout the community to have "Take Pride" days to clean up. He stated there will be an Award for Yard of the Month and a separate award for Most Improved home. Councilmember Provstgaard expressed concern about the Main Street construction project stating that UDOT will not allow for the city to remove steel pipes along N. Main Street at drive approaches. He stated that Kent Fowden received \$47K in funding to help with drive approaches where UDOT has given approval. Lastly, Councilmember Provstgaard thanked Finance Director Cathy Jensen for her hard work and time on the budget.

E. ACTION ITEMS (6:51 p.m.)

1. Ordinance – Review and Adoption of the Fiscal Year 2026-2027 Tentative Budget. Set public hearings for Adoption of the Certified Tax Rate, Enterprise Fund Transfers, adoption of the Payson City Budget for the Fiscal Year 2026-2027, and compensation increases for the Payson Executive Municipal Officers as defined in Utah Code Ann. §10-3-818. (6:51 p.m.)

Finance Director Cathy Jensen presented the tentative budget. The entirety of the tentative budget was reviewed by the council at a separate meeting on April 29th, 2026. Councilmember Rowley asked if the city has an official Public Information Officer. Robert stated that for the time being, it is him. But the new budget will allow an internal employee to offset administrative responsibilities. Councilmember asked what the increased funding was for in the IT department. Cathy stated it was mostly dedicated to wages. Councilmember Provstgaard asked about changes made since the last meeting. Cathy confirmed that the changes were due to impact fee reimbursements in the Public Works department. Councilmember Provstgaard asked to have an additional work session in the coming weeks to go over the budget in finer detail. Councilmember Hulet stated that the Redevelopment Agency needs to dedicate funds to the business park as roads and entrance signs need maintenance. Councilmember Hulet discussed the revenue from the Par 3 golf course and the debt service for sewer funding. Councilmember Rowley reiterated to residents that the budget is 5% less than last year.

MOTION: Councilmember Hulet– To approve Ordinance 05-06-2026-B Ordinance – Review and Adoption of the Fiscal Year 2026-2027 Tentative Budget, and to set public hearings for Adoption of the Certified Tax Rate, Enterprise Fund Transfers, adoption of the Payson City Budget for the Fiscal Year 2026-2027, and compensation increases for the Payson Executive Municipal Officers as defined in Utah Code Ann. §10-3-818 for June 17, 2026 at 6:00 p.m. Motion seconded by Councilmember Rowley adding that the meeting will be held in the council chambers. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

2. Resolution – Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$5,000,000 aggregate principal amount of Sewer Revenue Bonds, Series 2026; and related matters. (7:15 p.m.)

Cathy Jensen presented the proposed bonds that will fund the completion of the sewer plant project. Brian Baker, the city's bond agent, attended the meeting to address questions from the council. He stated that the bond is a 21-year bond with annual debt service dependent on closing rates. Brian Baker discussed with the council how interest rates fluctuate up and down in the current market as it is quite volatile. He thought that 4.5% is where interest rate will be at closing time. Cathy added that a resolution will be adopted tonight, and public hearing will be set and properly noticed for June 3rd, 2026. Closing will take place around June 10th or 11th.

Councilmember Rowley thanked Brian Baker for his service.

MOTION: Councilmember Rowley – To approve Resolution 05-06-2026-C Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$5,000,000 aggregate principal amount of Sewer Revenue Bonds, Series 2026; and related matters.

Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
No	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

Councilmember Provstgaard asked if there was prudence in waiting until the end of the year for the bonds if the contractor doesn't have to be paid until project completion. Robert and Cathy indicated that the project engineers are progressing rapidly and will be doing ongoing draws. Councilmember Hulet mentioned that the city could not guess what the market will do before the end of the year. Brian Baker stated that other cities have had opportunities to refinance bonds, but put it off and waited, and rates went up. He added that there is risk of rates going higher with waiting until the end of the year.

3. Resolution – Parks, Arts, Recreation, & Culture (PARC) Tax Committee's Recommendations on Funding Projects (7:27 p.m.)

Karl Teemant introduced Sarah Ogden. Sarah presented the recommendations for funding on behalf of the PARC Tax Committee. Sarah gave a refresher on what the PARC Tax is stating that for every 1 cent per \$10 sales tax goes to funds that support parks, arts, recreation, & cultural projects in the city. Councilmember Hulet mentioned that the mini grants go to non-profit organizations. Karl clarified that startups are not awarded PARC Tax mini grants. Sarah noted that requests were funded close to their requesting price and previous years' amounts. Mayor Wright thanked the PARC Tax Committee for their hard work.

MOTION: Councilmember Hulet – To approve Resolution 05-06-2026-D Parks, Arts, Recreation, & Culture (PARC) Tax Committee's Recommendations on Funding Projects, including a thank you to the PARC Tax committee. Motion seconded by Councilmember Smith. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

4. Resolution – Authorizing the Mayor to Execute a Reimbursement Agreement with WHL Hiatt, LLC for Certain Public Infrastructure Improvements Associated with the Hiatt Creek

Subdivision (7:35 p.m.)

City Attorney Brandon Dalley attended the meeting via Zoom. He indicated that the proposed agreements with WHL are for projects near Redbridge. Brandon worked with the developer to upsize the development itself. The connectors' agreement includes notices that will be recorded against the other properties to make sure they hold up their development costs and utilities. Councilmember Rowley asked about the agreements and what utilities exist on the properties. Brandon discussed with the council that the connectors agreement includes pioneering agreement which will serve the development and area further down the line. Brandon added that the city will pay for the difference between the 8- and 12-inch water line. Councilmember Smith asked how numbers are determined to make sure a fair amount is being paid. Brandon stated that the process includes receiving invoices from the developers, Travis Jockumsen then verifies numbers and questions if anything is outside of the average and confirms with other contractors and developers. Councilmember Provstgaard asked how long the agreements are for. Brandon stated the connectors' agreement expires after 20 years if there is no development. The reimbursement agreement expires after reimbursements are paid based on the proper impact fee rates by October 2027.

MOTION: Councilmember Provstgaard – To approve Resolution 05-06-2026-E Authorizing the Mayor to Execute a Reimbursement Agreement with WHL Hiatt, LLC for Certain Public Infrastructure Improvements Associated with the Hiatt Creek Subdivision.

Motion seconded by Councilmember Rowley. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

5. **Resolution – Authorizing the Mayor to Execute a Connector's Agreement with WHL Hiatt, LLC for the Collection and Reimbursement of Costs Associated with Public Infrastructure Improvements Benefiting Multiple Properties (7:40 p.m.)**

MOTION: Councilmember Hulet – To approve Resolution 05-06-2026-F Authorizing the Mayor to Execute a Connector's Agreement with WHL Hiatt, LLC for the Collection and Reimbursement of Costs Associated with Public Infrastructure Improvements Benefiting Multiple Properties. Motion seconded by Councilmember Provstgaard. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

6. Resolution – Hiatt Creek Plat A - Allowing for Stormwater Facility as Open Space (7:41 p.m.)

Staff Planner Michael Bryant presented a request on behalf of the Hiatt Creek Plat A subdivision in which the developer is proposing to use a stormwater facility as required open space. Michael discussed the packet attachments indicating where the proposed storm drain facility would be located and corresponding open space. Councilmember Rowley asked if the HOA would take care of open space area. Michael confirmed that the HOA would manage open space. Councilmember Hulet asked about drainage. Michael confirmed that drainage requirements would have to be met according to city code standards. Councilmember Moss asked if each unit would have a fenced back yard. The developer confirmed that they would. Councilmember Smith asked how often the retention/detention basins have water in them. Councilmember Smith and Moss both expressed concerns for small children near the retention area and appropriate drainage for the retention ponds. Councilmember Rowley asked developers to be creative with green space and allow for play space and true green space in future developments. Council members agreed that the open space in the Arrowhead development is unusable due to the high-water table. Michael stated that the current plat includes a larger development across the street that will include a clubhouse, pool, and other amenities. A dog park cannot be included for retention for stormwater retention due to stormwater requirements. Councilmember Hulet asked if the request is covered in ordinance for open space/retention ponds. Michael stated that the code allows a developer to ask council for approvals regarding open space. Council members agreed that the retention ponds as green space should be well taken care of by the HOA.

MOTION: Councilmember Rowley – To approve Resolution 05-06-2026-G Hiatt Creek Plat A - Allowing for Stormwater Facility as Open Space. Motion seconded by Councilmember Provstgaard. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacey Smith

F. ADJOURN TO REDEVELOPMENT AGENCY (7:55 p.m.)

MOTION: Councilmember Hulet – To adjourn to Redevelopment Agency. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacey Smith

1. Resolution – Review and adoption of the RDA Fiscal Year 2026-2027 Tentative Budget

MOTION: Director Provstgaard – To accept the RDA Resolution 05-06-2026-A Review and adoption of the RDA Fiscal Year 2026-2027 Tentative Budget and to set a public hearing on June 16, 2026 at 6:00 p.m. Motion seconded by Director Hulet. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

G. ADJOURN FROM REDEVELOPMENT AGENCY

MOTION: Director Rowley – To adjourn from the Redevelopment Agency and return to the Regular City Council Meeting. Motion seconded by Director Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

H. WORK SESSION (8:00 p.m.)

1. DeHart Property

Michael introduced developers that wish to share plans regarding the DeHart property. Members from the Gardner Group attended the meeting to present a plan to the city council. A site overview of the plan was based on the city's South Meadows Area Specific Plan. The plan provides homes around the Payson temple site with connection between neighborhoods including a trail system. The plan also includes a future school site. Green space and townhomes would serve as buffer areas between the freeway and homes. The Gardner Group showed products offered that included custom executive type homes. Councilmember Smith asked why the developers chose cottage style housing. The Gardner Group indicated that they employ a talented group of developers and planners whose wide portfolio of products matters as land values are high. Cottage style homes are sometimes more attainable for the public. The plan also includes 34 acres of open space that includes parks, paseos, and pathways woven through the neighborhoods but not concentrated in a single tract. Plans include two large parks, one 5- acre park to the south, and village center park to north that would be 4 acres. Councilmember Hulet asked if UDOT would require sound barriers. The developers indicated that other locations along 1-15 corridor do not have barriers. Councilmember Moss stated that she appreciated the work that went into the plans but is sorry to lose the open space to a "Daybreak-esk" look. She added that the designers of the temple area considered a corridor from the freeway to the temple. Councilmember Moss stated that she saw some things she was okay with and other things that she did not like. She added that the townhomes should be decreased and that diverse housing in neighborhoods brings problems such as parking, turnover, garbage pickup, etc. Councilmember

Moss suggested senior living type homes as the cottage homes in Spanish Fork have become run-down. Councilmember Moss encouraged the developers to keep the look and feel of Payson. Councilmember Rowley appreciated the true and good-sized parks included in the plans rather than small pocket parks currently being built by developers. Council members and Mayor Wright agreed. Councilmember Smith asked how parks are would be maintained. The developer stated that they would pay to install the parks and then would be maintained by the city. If smaller pocket parks were included, they would be maintained by the HOA. The developer showed small commercial opportunities to support the surrounding neighborhood. Mayor Wright stated that he really liked the neighborhood concept. Councilmember Hulet asked what kind of retail would be interested in the area. The developer stated that stores like Harmons, Trader Joes, Great Harvest, etc. would be an anchor and other smaller users follow. Councilmember Smith worried that the city is struggling to keep Payson Main Street alive, how would the developer help bring in commercial businesses so that buildings aren't sitting empty? The developers stated that they work with many eager retailers and meet with them multiple times throughout the year. Mayor Wright thought that retail opportunities could be coordinated with the Payson downtown area. Councilmember Provstgaard asked if the market was trending away from stone/brick/stucco adding that he likes the plan and home designs. He added that he liked that the freeway is buffered and a variety of housing is offered as the council has asked for variety. Councilmember Rowley liked that it was not a "lazy" development or plan and that a lot of thought and effort went into the design. Councilmember Rowley has met with the property owners and appreciated that the owners feel comfortable with the level of development and wish to protect the view of the temple corridor. Mayor Wright echoed Councilmember Rowley's thoughts. Councilmember Moss had concerns with traffic, stating that the freeway is not ready and outlying roads are not ready. The developers stated that the neighborhood would be a phased project and take 10-20 years until completion. Councilmember Smith asked if the builder would stay with the project for the length of the project. The developer stated that multiple builders would be involved over time and that it would be important that staff enter into a solid development agreement to protect future parties. The developers stated that they are eager to make a lasting project that is done right. Councilmember Provstgaard expressed his appreciation to the DeHart family for vetting many developers and settling with a reputable company. The DeHarts stated that they plan on staying in Payson and want the neighborhood to be a close-knit community.

I. ADJOURN TO CLOSED MEETING (8:43 p.m.)

MOTION: Councilmember Provstgaard – To adjourn the regular meeting and go into a closed meeting on May 6, 2026 at 8:44 p.m. to discuss the purchase, exchange, sale, or lease of real property. Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacey Smith

1. Discussion regarding purchase, exchange, sale, or lease of real property

J. ADJOURN FROM CLOSED SESSION

MOTION: Councilmember Rowley – To adjourn from the Closed Meeting Motion seconded by Councilmember Smith. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

K. ADJOURNMENT (9:15 p.m.)

MOTION: Councilmember Hulet– To adjourn. Motion seconded by Councilmember Those voting yes: Brian Hulet, Anne Moss, Ryan Rowley, and Lacee Smith. The motion carried.

The meeting was adjourned at 9:15 p.m.

/s/ Amalie R. Ottley
Amalie R. Ottley, City Recorder