



**West Point City Council Meeting
3200 West 300 North
West Point City, UT 84015
August 18, 2015**

Mayor
Erik Craythorne
Council
Gary Petersen, Mayor Pro Tem
Jerry Chatterton
Andy Dawson
R. Kent Henderson
Jeffrey Turner

City Manager
Kyle Laws

Administrative Session
6:00 pm – Board Room

Minutes for the West Point City Council Administrative Session held at West Point City Hall, 3200 West 300 North, West Point City, Utah 84015 on August 18, 2015 at 6:00 pm with Mayor Craythorne presiding.

MAYOR AND COUNCIL MEMBERS PRESENT – Mayor Erik Craythorne, Council Member Kent Henderson, Council Member Gary Petersen, Council Member Jerry Chatterton and Council Member Jeff Turner

EXCUSED – Council Member Andy Dawson

CITY EMPLOYEES PRESENT – Kyle Laws, City Manager; Boyd Davis, Assistant City Manager; Evan Nelson, Finance Director; Paul Rochell, Public Works Director; Troy Moyes, City Planner and Misty Rogers, City Recorder

Mayor Craythorne welcomed those in attendance and then excused Council Member Dawson from the meeting.

1. Quarterly Financial Report – Mr. Evan Nelson

Mr. Nelson stated this is the fourth quarter financial report for FY2015. He stated because of outstanding Sales Tax revenue and Class C expenditures, the FY2015 Budget will not be finalized for a few more weeks. Mr. Nelson stated overall the Utah economy looks good. He then shared the following economic highlights with the Council:

- Total jobs in Utah increased by 4.5% during FY2015 (2.1% in the US)
- Utah’s unemployment rate during FY2015: 3.5% (5.3% in the US)
- Zions Bank Consumer Attitude Index peaked in January 2015 (US peaked in November 2014). The trend has encountered slight increases and decreases over the past few months, however, the increases have not reached above the January peak.

Mr. Nelson stated that Sales Tax and Building Permit revenue makeup 44% of General Fund. He then presented the following Sales Tax and Building Permit revenue to the Council:

	FY2013	FY2014	FY2015	FY2015 Budget
Sales Tax	\$900,000 (est.)	\$941,000 (est.)	\$981,000 (est.)	\$900,000
Building Permits	\$90,000 (est.)	\$151,000 (est.)	\$131,000 (est.)	\$90,000

Mr. Nelson stated FY2015 has fully elapsed, and revenues are exceeding expenditures in all funds except for the Capital Projects Fund. Revenue in the Capital Projects Fund will be calculated as part the year-end closing when the surplus in the General Fund will be transferred to the Capital Projects Fund. Mr. Nelson stated overall, the funds are healthy and sustainable and Staff continues to plan for the future needs of the City.

Council Member Petersen asked why the graph located in the Council Packet indicates General Fund revenues were only 80% of the budgeted amount. Mr. Laws stated the City has only collected 84% of the General Fund revenue for FY2015. Mr. Nelson stated the General Fund revenues shown in the report do not include two months of Sales Tax revenue.

Council Member Chatterton asked if all General Fund Expenditures for FY2015 are included in the report. Mr. Nelson stated nearly all of the expenditures have been recorded. Only a few outstanding items such as grant expenditures are remaining. Mr. Nelson praised the Department Managers for staying within budget.

2. Discussion of Beekeeping – Mr. Troy Moyes

Mr. Moyes stated amendments to the Beekeeping/Apiaries Ordinance recommended by the Planning Commission include the following:

Properties in the A-5, A-40 and all residential zones are allowed to keep bees. All beekeepers must follow the following requirements:

1. **Application** – Beekeepers must fill out a NO FEE application with the city (residential zones only)
2. **Number of Hives** -
 - a. No limit of hive in A-5 and A-40 zones
 - b. No hives in lots under 10,000 square feet
 - c. Two (2) hives in lots 10,000 square feet and greater
 - d. One (1) additional hives for every 10,890 square feet (one quarter acre) not to exceed ten (10) hives.
3. **Placement of Hives** –
 - a. Not in front or side yards
 - b. Not closer than twenty five (25) feet to the neighbor's home
 - c. Not closer than ten (10) feet from a public sidewalk
4. **Flyways** – If the hive is located closer than twenty five (25) feet off the property line, the beekeeper must establish a six (6) foot high "flyway" that is ten (10) feet beyond the hive in both direction (consisting of a solid wall, fence, and/or dense vegetation). In most cases, a solid vinyl or wood fence that most home have will work. This is to force the bees to maintain a safe flight elevation as they leave the hive.
5. **Water** – Each hive must have a convenient source of water to avoid bees finding that source in the neighbor's yard.
6. **Compliance** – If the hive is considered a nuisance by City officials or the Davis County Animal Control, the hive may be ordered to be removed.
7. **State Registration** – It is state law that each beekeeper registers his or her hive with Utah Department of Agriculture.

Mr. Moyes stated the lot size could be reduced from 10,000 square feet to 8,000 square feet and a stipulation that a hive could not be located any closer than 10 feet from a property line could be added into the ordinance. He then stated the size of a lot may not be an issue if there is a setback requirement of 10 feet.

Council Member Chatterton asked if exceptions could be made if the property is adjacent to an agricultural property. Mr. Moyes stated yes, a provision could be added to the ordinance to allow for exceptions if the Council desires.

Mayor Craythorne stated a 10 foot setback is counter intuitive to having a fence around the hive. Mr. Davis stated a flyway can be separate from a fence. If a hive is not placed near a fence, a flyway is required to be constructed.

Council Member Petersen asked if the flyway must be located within a certain amount of feet from the hive. Mr. Moyes stated the proposed ordinance does not provide a minimum distance from a hive to a flyway. However, many cities require a flyway be located within 5 feet from the hive.

Mayor Craythorne stated as a property owner he'd like the option to place a hive as close to his fence as possible as the fence would provide a defined flyway for the hive. Mr. Moyes agreed however placing a hive next to a fence could cause an undue nuisance to the neighbors.

Mr. Davis recommended using setback requirements. He stated setbacks are typically more sensible than a setback from a neighboring home.

Mayor Craythorne recommended the code require that hives to be placed closer to the beekeepers home than a neighboring home. He then stated in some cases, beekeeping will not be practical on all lots in the City.

Council Member Turner stated his lot is narrow and if he were to place a beehive at the back of his lot near his garden, the hive would be closer to his neighbor's home than his home. If hives are required to be placed closer to the owners home rather than a neighboring home the hive would need to be placed halfway in between his home and his rear property line.

Mayor Craythorne stated there will be people in the community who have concern with the proposed amendments. He then expressed the need to educate the community on beekeeping.

Council Member Petersen stated people with allergies to bees may have concern with the changes to the ordinance. He expressed concern with the possibility of people aggravating beehives and recommended fencing be required around the entire hive to create a barrier.

Mr. Moyes recommended a hive not be permitted within a certain distance from another structure, including the beekeepers home. He then stated the many cities require the "shielding" of beehives from any public view.

Council Member Petersen asked if the City has a responsibility to warn the citizens of beekeeping. Mayor Craythorne stated community education is important.

Mr. Laws stated the City should not have extra responsibility. He then stated cities such as Salt Lake City allow beekeeping in close proximities, even on apartment balconies.

Mayor Craythorne stated the concern of people who have allergies to bees is understandable. He again expressed the importance of education and stated the beekeeping ordinance may need to be adjusted in the future if issues arise.

Mr. Moyes stated just like animal keeping, beekeepers are expected to properly care for their bees and hives. He stated if bees are properly cared for and maintained, there shouldn't be issues with beekeeping. Mr. Moyes stated education is an important aspect to beekeeping and requiring an application is the first step in the education process. Mr. Moyes stated quarterly beekeeping/apiaries informational material could be emailed to beekeepers who have filed an application with the City.

Council Member Chatterton asked if the State of Utah sends a list of registered hives to the cities. Mayor Craythorne stated no. Mr. Moyes stated currently 18 hives in West Point have been registered with the State of Utah. Mayor Craythorne stated he believes there are more than 18 hives within West Point City and that most people don't register their hives.

Council Member Petersen recommended requiring a screen or barrier around beehives to keep the area discrete.

Mayor Craythorne again recommended a provision stating beehives must be closer to the beekeepers home than a neighboring home be added to the ordinance.

Mr. Moyes stated with the Councils recommendation, setback requirements will be removed from ordinance and stated a provision requiring beehives to be placed closer to the beekeepers home than a neighboring home will be added to the ordinance. Mr. Moyes stated a public hearing will be scheduled for a future Council Meeting.

3. Discussion of a Cooperative Agreement with UDOT to transfer SR107 (300 North) from 1500 West to 3000 West from UDOT to West Point City – Mr. Kyle Laws

Mr. Laws stated with the opening of SR-193, UDOT would like to transfer SR-107 (300 North) from 1500 West to 2000 West to West Point City. He then stated that because of permitting issues with UDOT and access to The Point subdivision development, the City has agreed to take on an additional mile of road. The Cooperative Agreement will transfer SR-107 from 1500 West to 3000 West from UDOT to West Point City.

Mr. Laws stated in addition to the transfer of the road, UDOT has agreed to pay West Point City approximately \$134,000 for the improvements which would have been made to the road in the short term. The short-term improvements would have included the crack sealing and microsurfacing from 1500 West to 2000 West and only microsurfacing from 2000 West to 3000 West.

Mayor Craythorne stated if the short term improvements recommended by UDOT are completed; the road should be in good shape for another four to five years. Mr. Davis agreed.

Mayor Craythorne stated he is hopeful that within the next five years, SR-193 will be extended from 2000 West to 3000 West.

Council Member Chatterton stated that UDOT should provide the City with money for shouldering of the road from 1500 West to 2000 West. Mayor Craythorne asked Staff to inspect and asses the needs of the road from 1500 West to 2000 West. Mayor Craythorne stated the Cooperative Agreement for the transfer of SR-107 is time sensitive. If the road analysis is concerning, Staff could discuss the findings with UDOT at a later date.

4. Discussion of Council Retreat – Mayor Craythorne

Mayor Craythorne stated in the past, the Council Retreat had been held offsite. However, because of budget constraints, the Council Retreat has been held at West Point City Hall for the past four or five years. Mayor Craythorne stated during the 2015 Retreat, the Council discussed the possibility of holding the retreat at another location. Mayor Craythorne asked the Council for their opinions with regards to the location for the 2016 Council Retreat.

Council Member Chatterton stated he likes having the Council Retreat at City Hall.

Council Member Petersen stated he likes traveling to another location, however if Council Members are in meetings all day spouses may become bored.

Council Member Henderson stated previous Council Retreats had been held in Midway. He stated the location was too isolate and recommended the Council Retreat be held in a location which could be enjoyed by all the attendees.

Mayor Craythorne expressed the importance of making good use of City funds. He then stated holding the Council Retreat at City Hall is great, however periodically holding the retreat at another location is good as it reduces monotony and can create enthusiasm. Mayor Craythorne stated traveling to a warmer location in January can allow for alternative activities and the cost of staying in St. George verses staying somewhere in Northern Utah will likely be comparable. Mayor Craythorne stated the location should be sensible to the Council.

Council Member Turner stated he supports holding the Council Retreat at City Hall or at another location. He stated the goal of the Council Retreat is to plan for the future and create unity between the Council and Staff.

Council Member Petersen recommended traveling to Salt Lake City and holding the Council Retreat at a venue such as Little America. The Council Members agreed.

5. Discussion of Single Lot Subdivision at Approximately 4300 West 800 North – Mr. Boyd Davis

Mr. Davis stated an application for a single lot subdivision has been submitted for the property located at 800 North 4300 West, in between the two alternatives for the West Davis Corridor. Mr. Davis stated because the property is not a designated building lot, the following items are required:

- Plat
- Planning Commission/City Council Approval
- Approval from Hooper Water and Davis & Weber Counties Canal
- Water shares will need to be submitted

Mr. Davis stated a postponement agreement will be required for the installation of curb, gutter and sidewalk.

Council Member Henderson asked the width of the lot. Mr. Davis stated the lot is 150 feet wide.

6. Citizen Comment Follow-up – No Comment

MISCELLANIOUS ITEMS

- **Veterans Memorial Monument**
Mr. Laws asked if the Council Members had the opportunity to drive by the Loy Blake Park and view the location and layout of the Veteran's Memorial Monument. He then stated the current plan for the memorial shows concrete around the pentagon, donor wall and flags. He asked the Council if they are supportive of design and the amount of cement being recommended. The Council expressed their supportive of the memorial design and the amount of the concrete being recommended.
- **3000 West Update**
Mr. Davis stated construction work on 3000 West is being concentrated in the area between 300 North and 800 North and the east side of the road is being prepared for sidewalk. Mr. Davis stated the 3000 West widening project has been held up because of Rocky Mountain Power. He then stated that Rocky Mountain Power should be selecting a contractor within the next few weeks.

Council Member Petersen asked why Rocky Mountain Power is only now selecting a contractor. He then stated that he thought the project would be complete before the start of school. Mr. Davis stated West Point City submitted a request for the relocation of power lines on 3000 West to Rocky Mountain Power over one year ago. Over the past year, Mr. Davis contacted Rocky Mountain Power several times to discuss the project. During those conversations, Rocky Mountain Power assured Mr. Davis that they would be ready for the project. However, when the project started it was discovered that Rocky Mountain Power had not prepared for the project. As a result of the lack of planning by Rocky Mountain Power, Steve Rush and other officials were brought in to assist with the project.

Mr. Laws informed the Council that Rocky Mountain Power has assured the City that the relocation of power lines from 300 North to 800 North will be completed before the end of the season. Asphalt north of 800 North will not be torn out until spring.

Mr. Davis stated the contractor anticipates the roundabouts and paving between 550 North and 800 North will be completed before winter.

Council Member Chatterton asked if power lines are located on both the east and west side of 3000 West. Mr. Davis stated yes, power poles start out on the east side of the road at 300 North and then cross to the west side of the road at 550 North.

Mayor Craythorne and the Council expressed concern for the children and residents traveling to and from Lakeside Elementary and West Point Jr. High.

Mr. Laws stated he recently met with Davis School District Transportation and the Principals of Lakeside Elementary and West Point Jr. High to discuss the access plan. The Principals have agreed to send the access plan to those enrolled at the Elementary and Jr. High.

The Administrative Session adjourned.



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City Manager
Kyle Laws

General Session

7:00 pm – Council Room

Minutes for the West Point City Council General Session held at the West Point City Hall, 3200 West 300 North, West Point City, Utah 84015 on August 18, 2015 at 7:00 pm with Mayor Craythorne presiding.

MAYOR AND COUNCIL MEMBERS PRESENT – Mayor Erik Craythorne, Council Member Gary Petersen, Council Member Jerry Chatterton, Council Member Jeff Turner and Council Member Kent Henderson

EXCUSED – Council Member Andy Dawson

CITY EMPLOYEES PRESENT – Kyle Laws, City Manager; Boyd Davis, Assistant City Manager; Evan Nelson, Finance Director; Paul Rochell, Public Works Director and Misty Rogers, City Recorder

VISITORS PRESENT – Doug Zaugg, Craig Poll, Jed Johansen, Kathy Evans, Lisa Larkin, Randy B. Elliott, Alexander Hall, Ed Pehrson, Isaac Pehrson, Royce Ross, and Howard Stoddard

- 1. Call to Order** – Mayor Craythorne welcomed those in attendance.
- 2. Pledge of Allegiance** – Repeated by those in attendance.
- 3. Prayer** – Council Member Jeff Turner
- 4. Communications and Disclosures from City Council and Mayor**

Council Member Henderson – no comment

Council Member Turner – no comment

Council Member Petersen – no comment

Council Member Chatterton stated that he serves as a Board Member for the Mosquito Abatement District Davis. The State Health Department has tested 336 mosquito pools and four of the mosquitos have tested positive for West Nile Virus. The mosquitos that tested positive for West Nile Virus are from New State in Farmington, West Bountiful, Bountiful, and Buffalo Point Elementary in Syracuse.

Mayor Craythorne stated that he and Mr. Laws recently met with Weber Basin Water to discuss current and future water needs for the area. He stated preparing for future growth and repairing and sustaining water sources will likely cause an increase in fees in the future. Mayor Craythorne stated that West Point City currently purchase 700 acre feet of water from Weber Basin, the City will need to purchase an additional 3,000 acre feet of water for build out. Mayor Craythorne stated water is a necessity and planning for the future is critical.

Council Member Petersen asked how agriculture water shares are converted to culinary water stock. Mayor Craythorne stated $\frac{1}{2}$ share (per acre) of agriculture water is submitted to the City. The City then has the ability to convert the shares from agriculture water share to culinary water shares.

Mayor Craythorne stated it is unlikely that the current water system could support enough water for build out. He then expressed the importance of planning for the future needs of the City.

Mr. Laws stated much of future growth will occur in the west end of the City where Hooper Water provides culinary water service to our residents. He then expressed concern because Hooper Water no longer requires new developments to submit water shares; new developments have the option to pay a fee instead.

Mayor Craythorne stated he and Mr. Laws will likely request a meeting with Hooper Water to discuss current and future water needs.

Council Member Chatterton stated several years ago, California entered into an agreement with their water and sewer districts. Homeowners were given a certain amount of money to replace 6 gallon per flush toilets with a 1.6 gallon per flush toilets. Council Member Chatterton stated incentives to replace toilets may be a wise decision.

Mayor Craythorne stated that 2/3rds of the water used in Weber Basin's coverage area along the Wasatch Front is used specifically for secondary water and irrigation. Weber Basin is now requiring that water meters be placed on the secondary water lines of all new developments to meter and monitor secondary water usage. Mayor Craythorne stated the secondary water meters will provide Weber Basin with more accurate information with regards to the amount of secondary water needed to adequately water specific lot sizes.

5. Communications from Staff - No comment

6. Citizen Comment

James Pehrson -

Mr. Pearson expressed concern with the cement barricades located in the dirt parking area of the Loy Blake Park. He requested that Staff reposition or remove the barricades to limit the obstructions in the area.

Mayor Craythorne thanked Mr. Pehrson for his comments. He then informed those in attendance that the barricades placed in the dirt parking area of the Loy Blake Park had been placed in such a way to prevent erratic driving.

7. Consideration of Approval of Minutes from the July 21, 2015 and August 1, 2015 City Council Meeting

Council Member Chatterton recommended the approval of the minutes from the July 21, 2015 and August 1, 2015 City Council Meeting. (The date of August 1, 2015 should have been August 4, 2015.)

Council Member Petersen seconded the motion.

The Council unanimously agreed.

8. Presentation from the Davis County School District Regarding Bond – Davis County School District

Mr. Craig Poll with the Davis County School District introduced West Point Jr. High Principal Jed Johansen, West Point Jr. High Assistant Principal Kathy Evans, and West Point Elementary Administrative Intern Lisa Larkin to the Council.

Mr. Poll stated the Davis County School Board recently authorized the bond to be placed on the November 3, 2015 ballot. He then stated on November 3, 2015, voters will be asked to approve a \$298 million dollar bond. Mr. Poll requested the Council consider signing an endorsement and approve a resolution in support of the bond. He then presented a video presentation to the Council (<http://www.davis.k12.ut.us/Page/882>).

Mr. Poll stated that there are over 70,000 students enrolled in Davis County schools and the district currently uses 347 portables and has five schools on year-round. Mr. Poll stated the population will continue to grow in Davis County and the need for additional schools will continue to increase. He then stated that currently Centennial Jr. High, Legacy Jr. High and Mueller Park Jr. High are beyond capacity and will need additional portables. The school district is in negotiations for the purchase of land in West Layton for the next Jr. High. Layton High currently has 10 portables and will need approximately 15 more within the next few years. Viewmont High School currently has minimal parking, as

portables are added to the parking lot, parking issues will continue to grow. Currently 2,300 students are enrolled at Davis High School, within the next few years eight portables will be needed.

Mr. Poll stated the \$298 million dollar bond cannot be used for salaries or supplies. He then stated the \$298 million dollar bond will be used for the following:

- \$246 million new construction, rebuilds, renovations, additions and property purchases.
 - High School in Farmington
 - Junior High school in West Layton
 - Elementary School in northwest portion of the district
 - Second elementary school projected between Layton and West Point
 - Viewmont Remodel
 - Woods Cross High phase II
 - Mountain High addition
 - Sunset Junior High remodel
 - Mueller Park Junior High addition
 - West Bountiful Elementary rebuild
- \$52 million to maintain and enhance existing infrastructure

Mr. Poll stated the estimated impact of the bond on a home valued at \$240,000 will increase the property tax by approximately \$13.32 after six years (an increase of \$2.00 to \$3.00 per year for the next six years). Mr. Poll stated if the \$298 million dollar bond is not approved, property taxes on a home valued at \$240,000 could decrease by \$168 over the six year period. Mr. Poll stated the funding from the 2009 bond has been used to complete over 121 projects.

Council Member Chatterton asked if Charter Schools are affecting the enrollment numbers in the public schools. Mr. Poll stated with the opening of Syracuse Arts Academy phase II, the district lost approximately 500 students. However because of new growth, approximately 350 new students enrolled in public schools for the upcoming school year. Mr. Poll stated even with the Charter Schools, the growth in the public schools continues to rapidly increase.

Council Member Chatterton asked if the 2009 bond has retired. Mr. Poll stated no, the bond will be complete this year.

Council Member Petersen asked what the life of the bond is. Mr. Poll stated the bond must be used within 10 years and the payback is typically 20 years.

Mayor Craythorne expressed his appreciation to Mr. Poll, Principal Johansen, Assistant Principal Evans, and Administrative Intern Larkin for attending the meeting. He then expressed his support of the Davis County Schools and the Davis County School District. The Council then presented Mr. Poll with endorsements for the \$298 million dollar bond; Mayor Craythorne stated a resolution would need to be passed by the Council in a future meeting.

9. Board of Canvassers Report for the West Point City 2015 Municipal Primary Election – Mrs. Misty Rogers

Mrs. Rogers stated the West Point City 2015 Municipal Primary Election was held on August 11, 2015 with Early Voting July 28th – 30th and August 4th – 7th. West Point City has 4,322 registered voters and only 540 or 12.49% of registered voters participated during the West Point City Primary Election. Mrs. Rogers then provided the following canvass information to the Council:

- 57 Early Votes Cast on Voting machines
- 130 By-Mail Ballots Pre-Election Day
- 342 Election Day Cast on Voting Machines
- 11 Ballots Total Post Election Night (2 By-Mail & 9 Provisional)

Official Election Results for the 2015 West Point City Municipal Election are as follows:

- Gary Petersen – 283 votes
- Jerry G. Chatterton – 257 votes
- Douglas Zaugg – 234 votes
- Jeffrey H. Turner – 232 votes
- John L. Detamore – 172 votes
- Beau Stander – 112 votes
- Todd Hammond – 98 votes (*eliminated*)
- Eric Braegger – 89 votes (*eliminated*)

The six Candidates with the highest number of votes will proceed to the Municipal General Election in November 2015. Mrs. Rogers recommended the Council approve the Board of Canvassers Report for the 2015 West Point City Municipal Election.

Council Member Petersen asked how someone could register to receive by-mail ballots. Mrs. Rogers stated anyone wishing to receive a by-mail ballot can register with the Davis County Clerk's office or visit the vote.utah.gov website.

Council Member Henderson motioned to approve the Board of Canvassers Report for the 2015 West Point City Municipal Primary Election.

Council Member Chatterton seconded the motion.

The Council unanimously agreed.

10. Consideration of Resolution No. 08-18-2015A, Approving a Cooperative Agreement with UDOT to transfer SR107 (300 North) from 1500 West to 3000 West from UDOT to West Point City – Mr. Kyle Laws

Mayor Craythorne stated several years ago, UDOT and West Point City entered into an agreement that stated after SR-193 had been extended to 2000 West, West Point City would take over SR-107 (300 N) from 1500 West to 2000 West.

Mr. Laws stated because of permitting issues with UDOT, West Point City has agreed to take over from 1500 West to 3000 West on 300 North. He then stated that UDOT has agreed to pay the City \$134,000 which would have been used for short-term maintenance from 1500 West to 3000 West.

Council Member Petersen asked if the \$134,000 in which the City receives will be used specifically for improvements needed on 300 North from 1500 West to 3000 West. Mr. Laws stated yes, the \$134,000 received from UDOT will be saved and used for those repairs.

Council Member Petersen motioned to approve Resolution No. 08-18-2015A, a Cooperative Agreement with UDOT to transfer SR107 (300 North) from 1500 West to 3000 West from UDOT to West Point City.

Council Member Chatterton seconded the motion.

The Council unanimously agreed.

11. Motion to Adjourn into a Closed Session

Mayor Craythorne asked Mr. Royce Ross and Mr. Howard Stoddard if they had information with regards to the Veteran's Memorial Monument they would like to discuss with the Council. Mr. Ross asked if the Council had driven by the Loy Blake Park and viewed the location and layout memorial. Mayor Craythorne stated yes, he then stated that the Council is in support of the location and layout of the memorial.

Council Member Petersen asked if the 4 foot sidewalk is separate from the pentagon. Mr. Ross stated yes, the 4 foot sidewalk will be poured separate from the pentagon.

Council Member Petersen asked if coordinating between the Veteran's Committee and Staff need to occur before construction of the memorial begins. Mr. Laws stated coordinating between Staff and the Veteran's Committee has already begun. Mr. Rochell has marked and will relocate sprinklers that will be affected. He then stated Mr. Ross has recommended renting a sod cutter to remove and relocate the unwanted grass to another location within the park. Mr. Laws then stated that if the sod is removed during the weekday, City Staff will assist with the relocating of the sod.

Council Member Petersen recommended having volunteers help with the relocating of the sod. He then asked if the committee can proceed with the installation of the concrete. Mr. Laws stated yes.

Council Member Turner recommended having the Youth Council assist with the relocating of the sod.

Mayor Craythorne expressed his appreciation to Mr. Ross and Mr. Stoddard and their efforts with the Veteran's Memorial Monument.

Mayor Craythorne stated that Davis County and Utah County will place the local option for transportation sales tax on the November 2015 ballot.

Council Member Chatterton motioned to adjourn in to a Closed Session to discuss the purchase of real property, Pursuant to UCA §52-4-205(1)(d).

Council Member Henderson seconded the motion.

The Council unanimously agreed.

CLOSED SESSION

Immediately following the General Session - Board Room
Pursuant to UCA §52-4-205(1)(d), the Purchase of Real Property

1. Call to Order

Council Member Henderson motioned to open the Closed Session.

Council Member Petersen seconded the Motion.

The Council unanimously agreed.

2. The Council discussed the Purchase of Real Property Pursuant to UCA §52-4-205(1)(d)

3. Motion to Adjourn into the General Session

Council Member Chatterton motioned to adjourn the Closed Session and enter into the General Session.

Council Member Petersen seconded the motion.

The Council unanimously agreed.

Council Member Chatterton motioned to adjourn the General Session.

Council Member Turner seconded the motion.

The Council unanimously agreed.


ERIK CRAYTHORNE, MAYOR

September 1, 2015
DATE




MISTY ROGERS, CITY RECORDER

September 1, 2015
DATE