

**ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
JULY 16, 2015, 5:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Mayor Jon Pike
Councilmember Gil Almquist
Councilmember Jimmie Hughes
Councilmember Michele Randall
Councilmember Joe Bowcutt
Councilmember Bette Arial
City Manager Gary Esplin
City Attorney Shawn Guzman
City Recorder Christina Fernandez**

OPENING:

Mayor Pike called the meeting to order and welcomed all in attendance. The Pledge of Allegiance to the Flag was led by Zack Renstrom and the invocation was offered by Pastor Jonathan Hendren with the New Beginning Christian Fellowship.

Mayor Pike mentioned a little girl who recently passed away, Kycie Terry, was laid to rest this morning. It was very pleasing to see the community rally around her family during her illness.

St. George Musical Theater Board Members commented how thankful they are to the City for their support. Bruce Bennett listed the shows which were performed during the past season. Over 10,000 patrons attended the productions. He mentioned corporate sponsors who have helped during the season. For every ticket sold, \$1.00 was turned into the City as part of their lease agreement. They requested the following:

- For the Council to consider their increased use of the Social Hall
- A permanent, professional box office
- Lease agreement addendums pertaining to article 16, item D and article 9, item B.
- The use of the Electric Theater for special non-theatrical events

City Manager Gary Esplin stated that he spoke to Leisure Services Director Kent Perkins regarding a box office. As the Electric Theater is completed, two staff members will be moving there leaving open offices near the Opera House. The offices will be available for rent.

AWARD OF BID:

Consider Bid Award for River Road Brigham Road Signal Project.

City Manager Gary Esplin advised the signal will be installed at River Road and Brigham Road.

Purchasing Manager Connie Hood stated that the low bidder is Royal T Enterprises in the amount of \$153,789.

MOTION: A motion was made by Councilmember Randall to award the bid to Royal T Enterprises in the amount of \$153,789.

SECOND: The motion was seconded by Councilmember Arial.

Councilmember Almquist asked if the bid includes the sensors.

City Manager Gary Esplin explained that \$79,000 in additional furnished items off the state contract. He believes it will be included there.

Mayor Pike asked if there is a time frame.

City Manager Gary Esplin stated that he recognizes that school starts in August, it will take approximately 30 days to complete.

Mayor Pike asked that staff be sensitive once school starts because that intersection becomes busier.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

City Manager Gary Esplin noted that there are three signals being installed soon.

AWARD OF BID:

Consider Bid Award for Canyon View Drive Re-Alignment.

City Manager Gary Esplin this item is the road from the Las Palmas area that ties into Dixie Drive. This project has been planned to take some of the pressure off Canyon View. The bids were higher than anticipated; however, there are sufficient revenues to go forward.

Purchasing Manager Connie Hood advised the low bidder is SunRoc in the amount of \$357,844.

City Manager Gary Esplin explained that the cost includes utility extensions and that there is some developer participation for the cost of two lanes of traffic will be built. One year after this project is complete, that they participate.

MOTION: A motion was made by Councilmember Arial to award the contract to SunRoc Inc for the construction of Canyon View Drive re-alignment at the cost of \$357,844.

SECOND: The motion was seconded by Councilmember Bowcutt.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye

Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

PROFESSIONAL SERVICES AGREEMENT:

Consider approval of a professional services agreement with CRSA Architectural Services for full architectural design and construction services for the Fleet Services addition.

City Manager Gary Esplin stated that this item was approved in the current budget. Staff has run out of space at the Fleet facility. The agreement will be with CRSA Architectural Services for the full architectural design and construction services for the project.

Purchasing Manager Connie Hood advised the amount of the agreement is \$142,274.

MOTION: A motion was made by Councilmember Almquist to approve CRSA Architectural Services to contract for the design and construction services for the Fleet Services addition in the amount of \$142,274.

SECOND: The motion was seconded by Councilmember Hughes.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

PROFESSIONAL SERVICES AGREEMENT:

Consider approval of a professional services agreement with Carollo Engineers to provide bench-scale testing and pilot testing for an arsenic plant.

City Manager Gary Esplin explained that the Council has already approved portions of this project and funds have been set aside. Staff recommends hiring Carollo Engineers to provide some of the testing for the specific technical nature of the arsenic testing program that the City has to comply with.

Purchasing Manager Connie Hood advised the amount of the agreement is \$154,100.

MOTION: A motion was made by Councilmember Hughes to approve the professional services agreement with Carollo Engineers to provide bench-scale testing and pilot testing for an arsenic plant in the amount of \$154,100.

SECOND: The motion was seconded by Councilmember Almquist.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for an 18” waterline and appurtenances for the Astragalus Waterline project.

City Manager Gary Esplin explained that this waterline is near Exit 2, east of the freeway. This project is in cooperation with SunRiver and SITLA to install the new line to help with water pressure and volumes in the area. Not a new line to provide additional water; rather, it is to use the existing tank to help with the existing properties.

Councilmember Almquist asked if this is at the base of the hill.

Water Services Director Scott Taylor explained that the asphalt dead ends on Astragalus Road, but the road is bladed in. It will be located in the existing disturbed area.

Purchasing Manager Connie Hood advised that the low bidder is Ferguson in the amount of \$79,592.19.

City Manager Gary Esplin explained that staff is installing the waterline.

MOTION: A motion was made by Councilmember Almquist to approve the purchase of the waterline and appurtenances from Ferguson in the amount of \$79,592.19 for the construction of the extension line on the Astragalus project.

SECOND: The motion was seconded by Councilmember Randall.

Councilmember Bowcutt asked for clarification that the cost is for materials only.

Ms. Hood replied yes, the cost is for materials only.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

RESOLUTION:

Consider approval of Resolution requesting Washington County Commission to place HB 362 on the ballot for the 2015 General Election.

Mayor Pike explained that House Bill 362 (HB 362) has been a topic of discussion for a while. During the past legislative session, HB 362 passed. This bill deals with how cities can best solve transportation issues. The City has an annual shortfall of about \$5.8 million in terms of transportation projects; approximately \$11 million in the County. Effective January 1, 2016 the gas tax becomes a 12% rate and has limits, which allows for \$450,000 of new funding for the City. Cities can encourage the County Commission to add the proposal to the ballot in this year's general election.

City Attorney Shawn Guzman read the proposed resolution as included in the agenda packet.

Mayor Pike stated that if the resolution is approved, the proposal may be put before the voters in November. The Council hears most about transportation and water issues. He would like to outline specific projects if this passes this November. If the voters do not approve the proposal, the City will continue doing the best it can.

Councilmember Arial asked City Manager Gary Esplin to explain how specific funds are earmarked.

City Manager Gary Esplin advised that the general fund has only certain types of revenues available, property tax and sales tax. Sales tax cannot change without the state giving an opportunity to use the revenue source. Class C and collected road monies are earmarked for transportation. Being the destination that the City is, a number of visitors come and impact the streets. If approved by the voters, at least 35% of the funds generated would come from those visitors. In this particular case, it would be on a point of sale basis which means that the revenue would not be shared with others in the state. He explained that the City does not receive 100% of the sales tax generated here.

Mayor Pike commented that the state gas tax has not been increased since 1997. Right now transportation funds are being supplement by general funds.

Councilmember Arial commented that because the City is growing, roads need to be improved. She noted that no one likes taxes nor do they want them raised.

Mayor Pike stated that the proposed tax does not apply to food purchases.

Councilmember Randall stated that she likes the resolution because the voters can decide.

Councilmember Hughes commented that cities across the state are seeing their general funds used for transportation.

City Attorney Shawn Guzman read the proposed resolution.

Mayor Pike explained that City Attorney Shawn Guzman took the proposed resolution that Utah League of Cities and Towns proposed and shortened it to fit what the works for the Council.

Councilmember Arial commented that it is interesting to hear other cities discussing this dilemma, there may be a few cities that will choose not to do this.

Mayor Pike mentioned that the existing state gas tax is approximately \$0.27 per gallon and will go up \$0.05 in January, and cannot go up to be more than to be a total of \$0.40.

City Attorney Shawn Guzman clarified that gas tax is tied to the wholesale price of gas. They estimate that the \$0.05 increase would not increase for 6-10 years based on the past 10 years in fluctuation in the wholesale price of gas.

Mayor Pike explained that if this passes, it would mean an additional \$1.4 million for St. George for transportation related projects and \$1.6 million for transit, per year.

Councilmember Almquist commented if roads go without repair, they get more expensive to repair if they are ignored.

MOTION: A motion was made by Councilmember Almquist to approve the resolution as read into the record today in all of its sections and whereas supporting clauses.

SECOND: The motion was seconded by Councilmember Bowcutt.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

REQUEST FOR ANGLE PARKING:

Request to consider angle parking at the Family History Discovery Center Parking on 200 East from 600 S. to 500 S.

City Manager Gary Esplin explained that this is on the agenda because of staff's concerns with angled parking on 200 East. They are very much in favor of the project; however, they are concerned as 200 East is one of the only north/south roads that connects to Red Hills Parkway.

Chris Robbins and Joshua Stewart presented images, site plan and a floor plan for the proposed family search discovery center near the Temple. Mr. Stewart explained what the family history center does and stated that they want to make the connection to the Temple. He then showed a picture of what the facility will look like when completed.

Councilmember Bowcutt asked how much onsite parking there will be.

Mr. Stewart mentioned that they meet City code with regards to parking. Additionally, they have an agreement with the hospital to use their parking lot if needed; however it is not needed to meet the requirements. They are proposing approximately 15 angled parking spots on the street and are happy to work with the City.

Zack Renstrom stated this proposal will have traffic going at much lower speeds. The LDS Church presented the proposal to have youth conferences at this location.

City Manager Gary Esplin noted that this facility will be open to the general public, not only those that are LDS.

Councilmember Randall commented that she is very familiar with 200 East and does not see that there will be a traffic problem.

Councilmember Bowcutt mentioned that when school is out, a lot of traffic travels up 200 East. Backing out of angled parking is never easy. There is so much parking available, he is not sure he is in favor of angled parking here.

City Manager Gary Esplin stated that he is not aware of any traffic issues with the other angled parking areas in the City. Eventually, there may be a signal at 700 South and 200 East. Maybe it can be done on a trial basis to see how it works. He is supportive of slowing traffic and having trees in the downtown area; however there is a concern with 200 East. There is a turn lane in the width that can possibly be removed.

Councilmember Bowcutt commented that the other angled parking areas are on much slower moving streets.

Councilmember Almquist stated that he likes the median on 600 because it provides shade; however, he worries that architects often sacrifice the width of the median to benefit lane travel. The construction that occurred on the north side of the Temple has just about killed every tree there. When angled parking is laid out, it cannot be the normal parking width; it has to be at least a foot wider.

Mr. Stewart explained that he is happy to work with City engineers. This proposal will narrow the road, making people drive slower.

MOTION: A motion was made by Councilmember Hughes to approve, on a trial basis, the drawing that shows angled parking on 200 East.

SECOND: The motion was seconded by Councilmember Arial.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – nay
Councilmember Arial – aye

The motion carried.

FILM FESTIVAL AT THE RIDGE TOP COMPLEX:

Consider a request to have a Film Festival Screening Gala at the Ridge Top Complex Hangar Building.

Jeffrey Jarvis, the Dean of Visual Performing Arts for Dixie State University, explained that since January, he has been overseeing DocUtah. He introduced Karman Wilson and Phil Tuckett. They have received over 400 submissions, from 30 different countries, for this year's event.

Ms. Wilson outlined their future events including a pre gala/grand re-opening event at the Electric Theater. She explained that they are requesting to hold the International Documentary Film Festival Gala on September 8, 2015 at the Ridge Top Complex. The event will be open to the public and will feature a screening of the documentary film, Flying the Feathered Edge.

Mr. Tuckett explained that a documentary gives information about something you may not be aware of. He stated that 39 countries were represented with this year's submissions.

MOTION: A motion was made by Councilmember Arial to approve the request to have a Film Festival Screening Gala at the Ridge Top Complex Hangar Building.

SECOND: The motion was seconded by Councilmember Almquist.

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

- Councilmember Almquist – aye
- Councilmember Hughes – aye
- Councilmember Randall – aye
- Councilmember Bowcutt – aye
- Councilmember Arial – aye

The vote was unanimous and the motion carried.

Councilmember Arial left the meeting.

Councilmember Bowcutt stepped out.

Mr. Tuckett outlined some of the films that will be a part of this year's event.

Councilmember Bowcutt returned.

Mayor Pike commented that he is happy to support them.

City Manager Gary Esplin clarified that he is assuming that since the City is a sponsor, the Council would allow a fee waiver.

The Council felt that is what Councilmember Arial wanted.

Councilmember Almquist commented that he believes it would be good to make a documentary on the Electric Theater.

Mr. Tuckett advised that all of the documentaries are available for viewing at the library.

City Attorney Shawn Guzman left the meeting.

SET PUBLIC HEARINGS:

Planning and Zoning Manager John Willis advised that at its meeting held on July 14, 2015, the Planning Commission recommended setting a public hearing for August 6, 2015 to consider: 1)A general plan amendment from Medium Density Residential to Commercial on approximately 0.6 acres generally located at the northwest corner of the intersection of 300 North and 500 West; 2)A general plan amendment from Employment and Medium Density Residential to High Density Residential on approximately 51.95 acres generally located at approximately 1280 West 4700 South; and 3)An amendment to the General Plan Land Use Designation to provide a new category Medium High Density Residential with a density range of 10 to 15 dwelling units per acre.

MOTION: A motion was made by Councilmember Randall to set the public hearings.

SECOND: The motion was seconded by Councilmember Hughes.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

FINAL PLAT AMENDMENT:

Assistant Public Works Director Wes Jenkins presented final plat amendment for Whisper Ridge Phase 2 – 3rd Amended and Extended, a 15-lot residential subdivision located at 1121 West Cresole Drive; zoning is R-1-10. Lots 12, 14 and 16 are owned by the same individual who is proposing to combine them into two lots.

MOTION: A motion was made by Councilmember Hughes to approve the final amendment for Whisper Ridge Phase 2 – 3rd Amended and Extended.

SECOND: The motion was seconded by Councilmember Randall.

Councilmember Almquist asked if the amendment automatically give new easements.

Mr. Jenkins replied yes.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

PRELIMINARY PLAT:

Assistant Public Works Director Wes Jenkins resented the preliminary plat for Chaco West Phase 4, a 17-lot residential subdivision located in the Entrada development near Tacheene Drive; zoning is PD-R. The developer will build the road and utilities extending them trough, leaving the lots to be graded on as they are developed.

MOTION: A motion was made by Councilmember Almquist to approve the preliminary plat for Chaco West Phase 4.

SECOND: The motion was seconded by Councilmember Bowcutt.

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

Councilmember Almquist – aye
Councilmember Hughes – aye

Councilmember Randall – aye
Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

CONDITIONAL USE PERMIT:

Consider a request for a Condition Use Permit to construct an indoor shooting range for the purposes of testing products at 401 North 3050 East in the M-2 (Industrial) zone.

Planning & Zoning Manager John Willis presented the request for a conditional use permit to construct an underground indoor shooting range for the purpose of testing products. Berry Manufacturing currently manufactures bullets and ammunition at the site and are now requesting an underground shooting range to test their products. The M2 zoning district does not specify shooting range; however, the code allows for the Planning Commission to review similar uses that are in harmony with the purpose of the zone. With previous applications for shooting in a M2 zone, the Planning Commission and City Council have considered them to be recreational enterprise indoor use. The facility will not be open to the public but it still has similar impacts to other shooting ranges. He read City Code 5-4-3 pertaining to discharging firearms within City limits. He then presented a PowerPoint presentation which includes an aerial map of the area; site plans, floor plan, photos of the current building. In the M2 zone, there are no standards regards to shooting ranges; however there are in a commercial zone. He outlined staff's comments as follows:

1. Indoor Shooting Range: Shooting ranges shall be fully improved to comply with all current city standards and the building shall be built to the current building code.
2. Hours of operation shall be limited to six o'clock (6:00) a.m. to ten o'clock (10:00) p.m.
3. Indoor shooting ranges shall have walls, ceilings, and floors that are impenetrable to the ammunition discharged by firearms being used within it or have internal baffling built so that the ammunition discharged cannot hit the walls or ceilings.
4. Indoor shooting ranges shall be constructed and insulated in such a manner that prevents sound from the discharge of firearms within the facility to exceed a maximum limit of sixty (65) dBA at the property line.
5. Magazine (ammunition) storage shall be fully enclosed by construction materials as approved by the building department and fire department per applicable codes. (Ord. 2010-06-004, 6-3-2010)
6. Shooting ranged must be specifically approved as required per 5-4-3; and be authorized by the City Council.

The Planning Commission recommends approval with suggested conditions and findings. He outlined the findings that should be met.

Mayor Pike mentioned that the Council should have received a list of questions from a citizen. He believed the questions were answered in Mr. Willis' presentation.

Greg Mathis, with MRW Design, explained that this is a subterranean shooting range that will be encased with 8" concrete walls around the perimeter and a 9" concrete cab. The door to enter the facility will be in the rear of the building. The area in which the building will be constructed was a fill condition for the previous building so they think they will hit some ground water; however they will put in moisture seal.

- MOTION:** A motion was made by Councilmember Almquist to approve the CUP to construct a below ground shooting range onsite at Berry Manufacturing according to the parameters set out in their application.
- SECOND:** The motion was seconded by Councilmember Bowcutt.
- VOTE:** Mayor Pike called for a vote, as follows:

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

DEVELOPMENT AGREEMENT:

Consider approval of Development Agreement between the City and SLR for the property on Mall Dr. and 3000 East.

City Manager Gary Esplin this is an agreement is a culmination of lengthy discussions. He recommends it be approved subject to review by the Legal Department. The agreement requires Suburban Land Reserve, Inc. (SLR) to dedicate Mall Drive roadway and the area where the canal will be widened. In exchange, the City will grant them \$750,000 in impact fee credits. He outlined the terms of the agreement and explained that the City will be installing the middle bridge (bridge 1) over the drainage channel as shown in exhibit A of the agreement.

- MOTION:** A motion was made by Councilmember Hughes to approve the development agreement with Suburban Land Reserve, Inc. for the property on Mall Drive and 3000 East.
- SECOND:** The motion was seconded by Councilmember Almquist.
- VOTE:** Mayor Pike called for a vote, as follows:

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

DONATION AGREEMENT:

Consider approval of a donation agreement from Dean T. and Carol Terry.

City Manager Gary Esplin advised this is a donation agreement for the property they have given the City for the drainage project on Sunset Boulevard.

- MOTION:** A motion was made by Councilmember Hughes to approve the donation agreement.
- SECOND:** The motion was seconded by Councilmember Almquist.
- VOTE:** Mayor Pike called for a vote, as follows:

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

TASK FORCE MOU:

Consider approval of the annual National Guard/Drug Task Force MOU.

City Manager Gary Esplin explained that the National Guard has one soldier who they pay to work on the Drug Task Force. This memorandum of understanding authorizes that person to be a part of the task force.

MOTION: A motion was made by Councilmember Randall to approve the MOU between the National Guard and the Drug Task Force.

SECOND: The motion was seconded by Councilmember Hughes.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

APPOINTMENT OF POLL WORKERS:

Appointment of poll workers for the primary election to be held on August 11, 2015.

City Manager Gary Esplin explained that state law requires the Council to designate poll workers for the election. He explained that the City Recorder has contacted a number of people to work; however, she has not heard back from some of them, those are alternates on the list provided.

MOTION: A motion was made by Councilmember Randall to approve the appointment of poll workers for the primary and general elections included the non confirmed names.

SECOND: The motion was seconded by Councilmember Almquist.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

REPORTS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER:

Councilmember Randall mentioned the Veteran's Board meeting was held at SwitchPoint this week. She mentioned that the Director, Carol Hollowell, who is planning to do a tandem bike ride from San Francisco to Washington DC, staying at homeless shelters along the way has requested the Council to participate in a tricycle race at the George Streetfest on Friday, August 7th to kick it off.

Mayor Pike asked how she would feel appointing Councilmember Almquist, as a citizen, to the Shade Tree Board

Councilmember Randall stated that would be great because of his knowledge of trees.

APPOINTMENTS:

MOTION: A motion was made by Councilmember Hughes to appoint Gil Almquist to the Shade Tree Board as a citizen.

SECOND: The motion was seconded by Councilmember Randall.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

Councilmember Hughes reported that the St. George Housing Authority was able to attend training in New York; things are going well. Director Mike Barben and the board are doing a good job.

Councilmember Bowcutt mentioned that the Airport Board meets tomorrow at noon.

Councilmember Almquist stated that the Mosquito Abatement is concerned with opened sports fields that are seeing an increased amount of mosquitoes. He mentioned that the Flood Control Authority met recently and adopted a budget; several grants were received. They approved getting legal services and in-house voting procedures on various projects that interrupt the flow of prioritization.

ADJOURN TO CLOSED SESSION:

MOTION: A motion was made by Councilmember Randall to adjourn to a closed session to discuss a property sale.

SECOND: The motion was seconded by Councilmember Hughes.

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

Councilmember Almquist – aye
Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

ADJOURN:

MOTION: A motion was made by Councilmember Almquist to adjourn.

SECOND: The motion was seconded by Councilmember Hughes.

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

Councilmember Almquist – aye

Councilmember Hughes – aye

Councilmember Randall – aye

Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.