

AMERICAN FORK CITY
COUNCIL MINUTES
SEPTEMBER 8, 2015

PUBLIC HEARING

The American Fork City Council met in a public hearing on Tuesday, September 8, 2015, in the American Fork City Hall, 31 North Church Street. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, Jeff Shorter, and Clark Taylor.

Staff present: Associate Planner Wendelin Knobloch
City Administrator Craig Whitehead
City Engineer Andy Spencer
City Recorder Richard Colborn
Finance Director Cathy Jensen
Library Director Colleen Eggett
Planning Commission Chairman John Woffinden
Police Chief Lance Call
Public Relations/Economic Development Director Audra Sorensen
Technology Director George Schade

Also present: Reece DeMille, Allen Simpson, and two additional persons

7:20 p.m. Receiving of public comment regarding vacation of easements at 164/176 North150 West Circle; 841 West Pacific Drive; 864 East 120 North; and 1158 North 1150 East - Staff

Mayor Hadfield explained the purpose of the hearing was to receive public comment regarding the vacation of easements at four different locations: 164/176 North150 West Circle; 841 West Pacific Drive; 864 East 120 North; and 1158 North 1150 East. He asked if there were any comments. There were none. The hearing concluded at 7:22 p.m.

REGULAR SESSION

The American Fork City Council met in regular session on Tuesday, September 8, 2015 in the American Fork City Hall, 31 North Church Street, commencing at 7:30 p.m. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, Jeff Shorter, and Clark Taylor.

Staff present: Associate Planner Wendelin Knobloch
City Administrator Craig Whitehead
City Attorney Kasey Wright
City Engineer Andy Spencer
City Planner Adam Olsen
City Recorder Richard Colborn

Finance Director Cathy Jensen
Fire Marshal Doug Bateman
Library Director Colleen Eggett
Parks & Recreation Director Derric Rykert
Planning Commission Chairman John Woffinden
Police Chief Lance Call
Public Relations/Economic Development Director Audra Sorensen
Technology Director George Schade

Also present: Allen Simpson, Wayne Hunsaker, Kevin Barnes, Kyle Barratt, Ken Berg, Reece Demille, Jean Abram,

Mayor Hadfield recognized Allen Simpson and Kevin Barnes in the audience who were running for City Council in the November Election. Also running were incumbent Councilmembers Rob Shelton and Brad Frost who were on the stand.

Mayor Hadfield led the audience in the Pledge of Allegiance and a prayer was offered by Councilman Bowen.

PRESENTATION OF A COMMUNITY SERVICE AWARD TO JEAN ABRAM FOR HER 7 YEARS OF SERVICE ON THE STEEL DAYS COMMITTEE

Mayor Hadfield and Councilman Frost invited Jean Abram to come forward. She was presented with a Community Service Award for her service as Steel Days Committee Chair for seven years. A token of the City's appreciation was also given which included a candle whose scent was entitled appropriately, "Picnic in the Park."

Councilman Frost expressed that he served with Ms. Abram 4 of those 7 years. He saw her at the head of a big round table and lead that Committee for several years. Then he saw her at 11:00 p.m. after everything was over and everyone went home, she was the one out there picking up trash. She did everything in between. He thanked her and paid tribute to her. There was general applause. Ms. Abram shook hands with the Council.

Mayor Hadfield invited the Scouts in attendance to the front to introduce themselves.

<u>Troop 820</u>	Jensen Wilkerson	Levi Merrill	Jaden Fitzgerald
<u>Troop 1151</u>	Zach Jones	Landon Griffiths	Ben Sharp
	Drake Chapman	Zack Davis	Noah Barton
	Cameron Bushnell	Justin Ruchti	Ben Beall
	Evan Jones	Jason Hall	

Mayor Hadfield explained that their names would be in the minutes of the meeting. He encouraged the Scouts as it came time for an Eagle Project that American Fork City could use their assistance in many things.

TWENTY-MINUTE PUBLIC COMMENT PERIOD - LIMITED TO TWO MINUTES PER PERSON

There was no public comment

CITY ADMINISTRATOR'S REPORT

Mr. Whitehead had nothing to report at this time.

COUNCIL REPORTS CONCERNING COMMITTEE ASSIGNMENTS

Councilman Bowen reported that September 17 was Constitution Day. He was thankful for our Country and for the principles that it was established on. There were things that the federal government could do and couldn't do. Everything that was not specifically assigned to the federal government in the Constitution was reserved in the Constitution to the states and local government and to the citizens. He felt it was a great document. One of the great things was that it was established as we went from monarchies to self-government. We the People had the power. We were capable of electing leaders and leading ourselves. People step into leadership and then step out of leadership and new people step in. That was part of our great system.

Councilman Bowen noted that he received some citizen input regarding 1120 North Street in front of the Jr. High School. One of the residents that lived on that road, Jack Richards, called him and expressed his concern regarding speed. The construction vehicles were already going through there kind of fast and once the road was opened there was nothing to slow them down. He wanted to know what plans there were. Jack Richards suggested to Councilman Bowen and Councilman Bowen supported that two signs be placed where one's speed was reported. He would support that over speed tables or speed bumps.

Councilman Frost noted that some of the asphalt had been removed by the Cemetery in preparation of shooting grades this week and construction beginning on Memorial Gardens. He received a grant this week for the 120-foot tall flag pole that would be waving a 30-foot by 50-foot United States Flag. They would be using local contractors.

Councilman Shelton reported Kids Story Time was going on right now. The Friends of the Library has agreed to pay for those who were underprivileged and unable to pay. The Learning Center was alive and well and they had a great math tutor as well.

Councilman Shorter reported that Monica Lish has done a great job with the American Fork Youth City Council recruiting at the high school. They had their first meeting tonight.

Councilman Taylor gave a shout-out to the Water Department. Last Friday there was a water main break in his neighborhood about 4:45 in the morning. By 7:15 a.m. the line was fixed and the water was back on. He expressed his appreciation for the hard work and he thanked them and his neighbors did as well.

MAYOR'S REPORT

Mayor Hadfield announced that there would be a Grand Opening for ThermoWorks on Thursday. He welcomed ThermoWorks to the community. They immediately brought 50 jobs.

COMMON CONSENT AGENDA

(Common Consent is that class of Council action that requires no further discussion or which is routine in nature. All items on the Common Consent Agenda are adopted by a single motion unless removed from the Common Consent Agenda by the Mayor or a Councilmember and placed in the action items.)

1. Approval of the August 20, 2015 Work Session Minutes
2. Approval of the August 25, 2015 City Council minutes
3. Approval of City bills for payment, manually prepared checks, and purchase requests over \$25,000
4. Approval regarding authorization to release the Improvements Durability Retainer for the project known as Old Mill Lot 1 Plat B, at 643 North 230 East in the amount of \$935.40. *(Requested by Dale Goodman, Public Works)*
5. Approval of the purchase of real property for right-of-way associated with the 500 East 980 North Art Dye Park Access Project. *(Requested by Dale Goodman, Public Works)*

Councilman Bowen requested to move items No. 4 & 5 to the regular action agenda.

Mayor Hadfield moved Common Consent Agenda items No. 4 & 5 to the rear of the regular action item agenda, just before the Executive Session.

Councilman Bowen requested a change to the August 25, 2015 City Council minutes on page 14 after line 24 noting that he had made a comment about a lot of the items he had brought up in the regular session he had also brought up in the work session, regarding the fee schedule, and he would like that in the minutes. The following would be added, "Councilman Bowen stated that he brought up many of the same points in our work session on the fee discussion."

Councilman Taylor asked the purpose for moving items No. 4 & 5 out of the Common Consent agenda.

Councilman Bowen thought it was more appropriate to have those on the Regular Action item agenda because of the nature of the items were not routine.

Councilman Shelton moved approval of the common consent items 1, 2, & 3 including the changes to the August 25, 2015 minutes requested by Councilman Bowen. Councilman Taylor seconded the motion.

Voting by voice roll call was as follows:

Councilman Bowen	Nay	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

ACTION ITEMS

1. REVIEW AND ACTION ON AN ORDINANCE APPROVING THE VACATION OF AN EASEMENT AT 841 WEST PACIFIC DRIVE. (Requested by Richard Colborn, Recorder)

Mayor Hadfield explained that this was in The Meadows Subdivision and was being vacated so as the City could build a future road over the freeway to Pioneer Crossing. He asked if there were any questions. There were none.

Councilman Shelton moved to adopt Ordinance No. 2015-09-51 approving the vacation of an easement at 841 West Pacific Drive. Councilman Shorter seconded the motion.

Mayor Hadfield asked if there was any discussion on the motion.

Councilman Bowen asked if the easements were separate items and no longer needed.

Mayor Hadfield reported there were no utilities in any of them. They were separate items.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

2. REVIEW AND ACTION ON AN ORDINANCE APPROVING THE VACATION OF AN EASEMENT AT 864 EAST 120 NORTH. (Requested by Richard Colborn, Recorder)

Mayor Hadfield explained that this was in Andersen Acres Subdivision. This was the combination of two lots into one.

Councilman Shorter moved to adopt Ordinance No. 2015-09-52 approving the vacation of an easement at 864 East 120 North. Councilman Bowen seconded the motion.

Mayor Hadfield asked if there were any questions on this motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

3. REVIEW AND ACTION ON AN ORDINANCE APPROVING THE VACATION OF AN EASEMENT AT 164/176 NORTH 150 WEST CIRCLE. (Requested by Richard Colborn, Recorder)

Mayor Hadfield explained that this was in the James Court Subdivision and was due to a relocation of the lot line.

Councilman Taylor moved to adopt Ordinance No. 2015-09-53 approving the vacation of an easement at 164/176 North 150 West Circle. Councilman Shelton seconded the motion.

Mayor Hadfield asked if there was discussion on this motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

4. REVIEW AND ACTION ON AN ORDINANCE APPROVING THE VACATION OF AN EASEMENT AT 1158 NORTH 1150 EAST. (Requested by Richard Colborn, Recorder)

Mayor Hadfield explained that this was in the Barney Farms Subdivision where there were two separate lots being combined into one.

Councilman Frost moved to adopt Ordinance No. 2015-09-54 approving the vacation of an easement at 1158 North 1150 East. Councilman Shelton seconded the motion.

Mayor Hadfield asked if there was any discussion on this motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

5. REVIEW AND ACTION ON AN ORDINANCE APPROVING A ZONE MAP AMENDMENT FROM THE GC-2 GENERAL COMMERCIAL TO THE PC-PLANNED COMMUNITY ZONE, LOCATED IN THE AREA OF 585 SOUTH 500 EAST. (Requested by Adam Olsen, Planning)

Mayor Hadfield explained that this was the old Savage Property which had been a trucking terminal for a number of years. They were looking to change from a commercial project to high density housing.

Adam Olsen added that there was a commercial area adjacent to 500 East. Commercial can be in the Planned Community zone. The intent of that zone was to have a mixture of land uses and a variety of densities. The Planning Commission felt that the intent of that zoning had been met with this proposal and recommended the zone change.

Councilman Shorter moved to adopt Ordinance No. 2015-09-55 approving a zone map amendment from the GC-2 General Commercial to the PC-Planned Community zone, located in the area of 585 South 500 East subject to Pedestrian access and utility improvements as identified in the public record associated with the August 19, 2015 Planning Commission meeting. Councilman Bowen seconded the motion.

Mayor Hadfield asked if there was discussion on this motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

6. REVIEW AND ACTION ON SUBDIVISIONS, COMMERCIAL PROJECTS, CONDOMINIUMS, AND PUD’S INCLUDING 1) PLAT APPROVAL; 2) METHOD OF SATISFACTION OF WATER RIGHTS REQUIREMENTS; 3) POSTING OF AN IMPROVEMENT BOND OR SETTING OF A TIME FRAME FOR IMPROVEMENT INSTALLATION; AND 4) AUTHORIZATION TO SIGN THE FINAL PLAT AND ACCEPTANCE OF ALL DEDICATIONS TO THE PUBLIC AND TO HAVE THE PLAT RECORDED.

a. Review and action on the Final plat of Southam Acres Plat B, consisting of one lot, located at 1158 North 1150 East in the R1-12,000 Residential Zone. (Requested by Adam Olsen, Planning)

Mayor Hadfield explained that earlier in the meeting an easement was vacated. He asked if there were questions on this item. There were none.

Councilman Shelton moved to approve the final plat of Southam Acres Plat B, consisting of one lot, located at 1158 North 1150 East in the R1-12,000 Residential zone and to authorize the Mayor and City Council to sign the plat and accept the dedications with instructions to the City Recorder to withhold recording of the plat subject to all conditions identified in the public record associated with the August 19, 2015 Planning Commission meeting. Councilman Taylor seconded the motion.

Mayor Hadfield asked if there were questions on this motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

- b. Review and action on the Final plat of Fairways at Temple View Subdivision Plat B, consisting of one lot, located at 1352 North 100 East in the R1-12,000 Residential zone. (Requested by Adam Olsen, Planning)

Mayor Hadfield explained that this subdivision had been owned by two different parties. This was a residual piece of ground that has now been purchased. This was for a one lot subdivision.

Councilman Taylor moved to approve the final plat of Fairways at Temple View Subdivision Plat B, consisting of one lot, located at 1352 North 100 East in the R1-12,000 Residential zone and to authorize the Mayor and City Council to sign the plat and accept the dedications with instructions to the City Recorder to withhold recording of the plat subject to all conditions identified in the public record associated with the August 19, 2015 Planning Commission meeting. Councilman Shorter seconded the motion.

Mayor Hadfield asked if there were questions on this motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

- c. Review and action on an Ordinance approving a commercial site plan for a restaurant located at 160 North West State Road, located in the SC-1 Planned Shopping Center zone. (Requested by Adam Olsen, Planning)

Mayor Hadfield explained that this site was between Kwal Howell Paints and Tunex. The proposed restaurant was a Black Bear Diner. He asked if there were questions on this item. There were none.

Councilman Bowen moved to adopt Ordinance No. 2015-09-56 approving a commercial site plan for a restaurant located at 160 North West State Street, located in the SC-1 Planned Shopping Center zone with instructions to the City Recorder to withhold publication of the Ordinance subject to: (1) All conditions identified in the public record associated with the August 19, 2015 Planning Commission meeting, and (2) A finding that parking is sufficient for the proposed use. Councilman Frost seconded the motion.

Mayor Hadfield expressed that he was glad that the people in the Chamber of Commerce had been successful in bringing this type of business to American Fork.

Voting by voice roll call was as follows:

Councilman Bowen	Aye
Councilman Frost	Aye

Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

- d. Review and action on an Ordinance approving an amendment to the overall concept plan for a portion of phase 1-L of the Vintaro Planned Community Project located in the area of 585 South 500 East in the PC-Planned Community Zone. (Requested by Adam Olsen, Planning)

Mayor Hadfield explained that there was quite a lot of information in the packet including pictures and building renderings.

Councilman Shorter moved to adopt Ordinance No. 2015-09-57 approving an amendment to the overall concept plan for a portion of phase 1-L of the Vintaro Planned Community Project located in the area of 585 South 500 East in the PC-Planned Community Zone with the finding that phase 1-L qualified as a community commercial district devoted primarily to commercial, office, or manufacturing use as found in section 17.7.507(F)4.c of the American Fork City Development Code and subject to a Pedestrian access and utility improvements as identified in the public record associated with the August 19, 2015 Planning Commission meeting. Councilman Bowen seconded the motion.

Mayor Hadfield asked if there was any discussion on this item.

Councilman Bowen was excited about this development. He looked at the plans and it looked like commercial near 500 East and then it would transition into higher density housing and townhomes. He thought it might bring some life back into that 500 East exit. There was a lot of potential there.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

7. REVIEW AND ACTION ON AN ORDINANCE ESTABLISHING A FOUR-WAY STOP INTERSECTION AT 700 NORTH 900 EAST. (Requested by Dale Goodman, Public Works)

A traffic study had been done on this intersection when the improvements were being considered. During that construction process a four-way stop was done temporarily. It was now desired to make it permanent.

Mayor Hadfield asked if solar powered flashing lights had been considered for this intersection.

Mr. Spencer responded that if it was desired they could be added at a cost of about \$1,500 per sign.

Mayor Hadfield noted that an “All Way” placard was needed on each stop sign post. He felt that the flashing signs paid dividends on heavily traveled roads.

Councilman Bowen commented that the traffic study that was previously done showed a lot of accidents there; ten in one year and eight in another. He hoped this would help and he would be supportive of flashing signs. If ten accidents could be prevented for \$1,500 it made sense.

Councilman Taylor moved to adopt the proposed Ordinance No. 2015-09-58 to install a four-way stop at 700 North 900 East. Councilman Shelton seconded the motion.

Councilman Frost observed that he traveled that way several times a day and what it was today and what it intended to be a year ago was totally different due to staff being involved. They saved trees and created a nice parking lot. He appreciated staff getting involved and their vision.

Mayor Hadfield asked if there was discussion on the motion.

Councilman Bowen thought that a round-a-bout would be a good solution in the long-term.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

8. REVIEW AND ACTION REGARDING AN ORDINANCE APPROVING A TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH SYRINGA NETWORKS, LLC. (Requested by George Schade, Technology)

Mayor Hadfield explained that George Schade had worked on this for some time. It had been through the City’s legal review.

Councilman Shelton moved to adopt Ordinance No. 2015-09-59 approving the Telecommunications Franchise Agreement with Syringa Networks, LLC. Councilman Taylor seconded the motion.

Mayor Hadfield asked if there was discussion on this motion.

Councilman Bowen reported that he looked at this contract and noted that it was a non-exclusive contract which he liked. He talked to Syringa and it sounded like they were the middle-man for other people. He understood that as part of the Franchise the City received a portion of their revenues. He wished them well.

Voting by voice roll call was as follows:

Councilman Bowen	Aye
Councilman Frost	Aye

Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

9. REVIEW AND ACTION ON APPROVAL OF A SOLID WASTE COLLECTION AGREEMENT WITH REPUBLIC SERVICES OF UTAH TO PROVIDE COLLECTION SERVICES FOR THE CITY OF AMERICAN FORK. (Requested by Craig Whitehead, Administration)

Reece DeMille from Republic was present.

Councilman Taylor moved approval of Addendum Seven to the current solid waste collection agreement with Republic Services of Utah, effective July 1, 2016, to provide solid waste collection services for the City of American Fork. Councilman Frost seconded the motion.

Mayor Hadfield asked if there was discussion on this motion.

Councilman Bowen noted that the rates for the second container were less than for recycling. He recognized that it was because it involved a second pickup. He thought that seven years was a really long time. His personal experience with Republic had been fine and the service has been good. He was happy to renew the agreement. They lowered their rates to the City in part because they wanted to keep the business. He felt a shorter term would allow them to possibly get a break in the rates sooner. He guessed that a lot of Republic's fees were based on gas prices and they were now down significantly from what they were a year ago. He supported a 5-year term or shorter.

Councilman Bowen moved to amend the motion to a term of five years.

Mr. Whitehead commented that if it went to a five-year renewal, these were not the rates that would be in effect. They would be higher.

Councilman Bowen stated that seven years was almost two City Council terms.

Mayor Hadfield called for second to the amended motion. There was no second. The motion died for the lack of a second.

Councilman Bowen had a little more discussion.

Councilman Shelton stated that they a work session dedicated to this and they had good discussion. He was comfortable in calling for a vote and ending the discussion.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

Councilman Bowen mentioned that since there were lower rates from Republic he would be supportive of lowering rates charged to citizens. In the future he suggested they talk about that at a work session or council meeting.

(from Common Consent Agenda No. 4) APPROVAL REGARDING AUTHORIZATION TO RELEASE THE IMPROVEMENTS DURABILITY RETAINER FOR THE PROJECT KNOWN AS OLD MILL LOT 1 PLAT B, AT 643 NORTH 230 EAST IN THE AMOUNT OF \$935.40. (Requested by Dale Goodman, Public Works)

Mayor Hadfield asked City Engineer Andy Spencer the number of improvement guarantees he was currently holding.

Mr. Spencer answered probably fifty.

Mayor Hadfield asked if he would say this was a routine function.

Mr. Spencer answered that it came around with a routine frequency.

Mayor Hadfield commented that almost every council meeting they had a retainer release of some type or another. The comment made that it was not a routine thing and it should not be on the Common Consent Agenda, he would leave that up to the Council to decide. He added that when he managed those durability retainers it was a common thing and it was something that came about every week and in fact most times the developers were angry because he would make them wait for two weeks to get an approval and a release letter to the bank to get a draw against those funds.

Councilman Bowen stated that at the last two meetings there were not those items on the agenda. They were kind of hit and miss, here and there.

Councilman Taylor moved to authorize the City Engineer to issue documents and/or payments to release the Improvements Durability Retainer for Old Mill Lot 1 Plat B withholding \$150 for the purchase and placement of a “No Parking - Fire Lane” sign. Find that the quality of construction and materials have endured without evidence of unusual depreciation, wear, nonconformance of City standards, or need for remedial action. Councilman Shelton seconded the motion.

Mayor Hadfield asked if there was discussion on this motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

(from Common Consent Agenda No. 5) APPROVAL OF THE PURCHASE OF REAL PROPERTY FOR RIGHT-OF-WAY ASSOCIATED WITH THE 500 EAST 980 NORTH ART DYE PARK ACCESS PROJECT. (Requested by Dale Goodman, Public Works)

Councilman Shelton moved to approve the purchase of real property on 980 North associated with the Art Dye North Access Project and authorize the Mayor to sign the Real Estate Purchase Agreement document. Councilman Taylor seconded the motion.

Mayor Hadfield asked if there was discussion on the motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

10. CONSIDERATION AND ACTION ON ENTERING INTO AN EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF REAL PROPERTY

Councilman Taylor moved to enter into an Executive Session to discuss the acquisition of real property at 8:22 p.m. Councilman Shelton seconded the motion.

Voting by voice roll call was as follows:

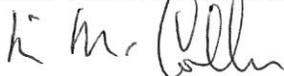
Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Aye	The motion carried

The City Council entered into an Executive Session at 8:30 p.m. in a downstairs work room. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, Jeff Shorter, and Clark Taylor. Also present were City Administrator Craig Whitehead, City Engineer Andy Spencer, City Attorney Kasey Wright, and City Recorder Richard Colborn. Property acquisition was discussed. The executive session was audio tape recorded as required by statute. The Executive Session concluded at 8:52 p.m.

Councilman Taylor moved to return to regular session at 8:52 p.m. Councilman Bowen seconded the motion. All were in favor.

ADJOURNMENT

Councilman Shorter moved adjournment at 8:52 p.m. Councilman Shelton seconded the motion. All were in favor.



Richard M Colborn, City Recorder