

April 20, 2016 City Council Minutes

Minutes of the Payson City Council Meeting held at the Payson City Center, 439 West Utah Avenue, Payson, Utah on Wednesday April 20, 2016 at 6:00 p.m.

ROLL CALL: Mayor Rick Moore; Councilmembers: Mike Hardy, Doug Welton, Linda Carter, Brian Hulet, and Scott Phillips; City Manager Dave Tuckett; City Attorney Mark Sorenson; and City Treasurer Cheryl Hobbs.

PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Ethan Carter and Pledge of Allegiance led by Aidan Carter.

CONSENT AGENDA

Councilmember Hulet said the minutes state that during the discussion of pressurized irrigation he said he would like to see a \$5.00 monthly increase but that was just a discussion item to think about not a recommendation.

MOTION by Councilmember Phillips to approve the consent agenda consisting of approval of the April 6, 2016 City Council Minutes with the noted change. Motion seconded by Councilmember Hardy. Motion carries.

PUBLIC FORUM

Kurtis Kennard said that there is a park behind his house at 1450 South 450 West that is undeveloped. The Jr. High uses it as part of their mountain biking class. He would like to propose that if this park is developed in the future that it remain dirt trails. He feels we have plenty of grass parks in town. Mayor Moore said the parks committee will be made aware of his proposal.

Rhett Huff, representing the Lions Club, reported that they are looking to raise one million pennies to be donated to the library for a Lions Legacy project. Once they reach the \$10,000 goal, they are working with Mountain America Credit Union to create a display that will show what one million pennies looks like.

Gill Allis, 454 North 200 West, reported that when he turns onto 200 West from 400 North, there are 10 to 12 pot holes that are four feet by two feet and the road surface is shattered. When they asked for something to be done, they were sent letters saying the City could make a special tax district and put in curb, gutter and sidewalk. They are only asking for the 560 feet of road to be fixed; they are not asking for sidewalks. Most residents who live on that street are over 65 years old. He has a 15-minute video that he will leave for the Council to view later.

Councilmember Phillips is over roads and he is aware of this street. He promised that their road will be patched but not repaved. He said he would help them do a special tax district if they want their taxes increased, but the City does not have the money to repave the road at this time.

Mr. Kennard said they don't want a tax increase. They just want a road that is safe to drive on. Councilmember Phillips said it will be done by the 10<sup>th</sup> of May. Mr. Kennard also said that he was

almost broadsided because there is no consistent pattern of stop signs. There aren't enough stop signs on the west side of town and it is dangerous. The public safety department should be making a plan. Councilmember Phillips said the city is aware of this and we are looking for ways to resolve it.

Colin Logue with Arrowhead upholstery reported that they will be holding their annual car show at the Veteran's Home on Saturday, June 25<sup>th</sup>. Last year they raised about \$10,000 for the Veteran's Home and had about 90 cars. This year, they are expecting to have over 150 cars and the sponsors are already lining up. To help with parking issues, they will have three shuttle buses this year instead of two.

## COUNCIL AND STAFF REPORTS

Recreation Director Karl Teemant reported they have finally found the leak at the pool. They are working to expose the area so it can be fixed. They are also replacing some tiles at the pool that froze over the winter. They are starting youth baseball and softball; games will begin in a couple of weeks. The youth fishing program at Spring Lake started last night. There are already 25 kids signed up with six volunteer instructors. Track and field days for nine local schools started yesterday. They will continue tomorrow and next Tuesday and Thursday.

Golf Pro Tracy Zobell Tracy said the crews put up four poles for the shade netting at Memorial Park. They continue to work at Peteetneet to finish the irrigation system. They held a State Senior Tournament at the golf course today. There were 88 participants from around the state from St. George to Vernal. They received a lot of compliments on the golf course.

Water Superintendent Brent Arns reported that the water department has been working with Karl Teemant to help fix the leak at the pool. They energized the pressurized irrigation system this week. Both ponds are full and we are providing water to 400 North and Old Field. He gave an update on the snow level and the water level of the lakes in the canyon. All of the snow should be gone in a couple of days. He reported that a culvert by the Grotto plugged up and the water washed out part of the canyon road. It is not passable right now for vehicles.

Public Works Director Travis Jockumsen said he talked with Utah County and it will be 2-3 weeks before they can start repairs on the road because the ground is too wet. It could be a month to a month and a half before the road is fixed. He gave an update on the Highline water. We should be okay with the water we have, with the new water dedications, without renting any water this year.

Police Chief Brad Bishop reported on the statistics for the last two weeks. He notified the Council that there was a fatal traffic accident today at approximately 800 North Main at the I-15 off-ramp involving an elderly man. Also, a ten-year-old boy was hit by a car crossing 600 East. He is fine. He just has some scrapes and bruises. He mentioned that the Nebo Credit Union robbery case has been settled and the suspect was convicted. The Pay It Forward Fun Run was on Saturday and there was a very good turnout.

Kim Lefler, with Communities That Care, said that they are recruiting at the Payson High School and Junior High for new Youth City Council members. They are having a Take Back Event in conjunction with the Payson Police Department on April 30<sup>th</sup> at Payson Market from 10:00 am to 2:00 pm. Also, in conjunction with Sam Shaw, they received a \$500 grant to hold a Town Hall Meeting. The subject is

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Under Age Drinking and the speaker will be Brad Barton from Ogden. The meeting will be held May 4<sup>th</sup> at 7:00 pm at the Payson High School. The school district is offering detention credit for student and parent attendance.

Councilmember Hardy thanked the Police Department and all the public safety personnel for the professional way they handle situations like today's traffic accident. They do a great job. He also said he met the new General Manager for Utopia and there is a possibility they will be down to meet with us in a Council setting within the next month.

Councilmember Welton also thanked the public service employees and all public employees for their hard work. He asked employees to remember that when we are working on people's property, to take care and treat it with respect. Customer service is an important part of what we do.

Councilmember Carter thanked Chief Bishop and the officers for the work they do. She is also mindful of Jeff Hiatt and his family.

Councilmember Hulet thanked Travis Jockumsen for responding to the citizen's comments and concerns regarding water and watering schedules.

Councilmember Phillips also thanked Travis Jockumsen for his quick responses to the residents' concerns. He asked if he could volunteer some time to run the street sweeper when it is fixed. Manager Tuckett said it should be fixed by the end of the week. Councilmember Phillips also reported that the road crews are out patching the roads.

Councilmember Phillips presented attendance certificates to the scouts in attendance: Ethan and Aidan Carter.

#### MAYOR'S YOUTH RECOGNITION AWARD

Youth City Council Mayor McKenna Charles presented the Youth Recognition Award to Sydney Hill from Payson Jr. High. Rebecca Knapp presented the Youth Recognition Award posthumously to Adam Renik and Logan Barth who both attended Mt. Nebo Jr. High.

#### CHAMBER BUSINESS OF THE MONTH

Lou Ballamis presented Colin Logue's Utah Avenue Insurance with the April Business of the Month. Colin Logue thanked the Chamber and said that the rumors that Payson City is hard to do business with are not true.

#### REVIEW AND DECISION REGARDING PROPOSED PARK NAMES

City Planner Jill Spencer explained that over the past several months, students at the local elementary schools have been working on a *park naming activity* to identify names for five (5) unnamed parks in the city. Each school was assigned an open space area, given guidelines for the activity, and encouraged to

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learn more about the community to assist them in identifying an appropriate name for their respective park.

Planner Spencer said that three of the five schools are represented by students tonight. Levi Barnum and Elaine Camara with Barnett Elementary proposed the name Arrowhead Park. Ashlyn Durfee, Ady Stokes and Makenna Holt with Springlake Elementary proposed the name Hidden Cove Park. Kyler Tischner and Marissa Montague with Taylor Elementary proposed the name Jesse Taylor Park. Planner Spencer said the park name proposed by Park View Elementary is Black Hawk Park and Wilson Elementary is Walkara Park.

Planner Spencer explained that the City Council will need to determine the appropriateness of each name and make a final decision on the proposed park names. The approved park name will be engraved on a rock monument and placed in a prominent location in the park.

MOTION by Councilmember Hardy to adopt the park names as proposed. Motion seconded by Councilmember Carter. Motion carries.

Councilmember Hulet commended the park committee for including the youth in the processes of naming the parks.

Councilmember Carter asked about the rock monuments. Planner Spencer explained that the next step is to decide on an image to be engraved on the rock monument for each school.

#### REQUEST FOR GARBAGE CAN CLEANING SERVICE

Carol Stallings explained that their company, "Riptide Garbage Can Cleaning" specializes in the cleaning and sanitizing of residential trash and recycling bins. They provide curbside service and would like to work with Payson City to offer their service to the residents. Their service helps to protect families and neighborhoods from the hazards of bacteria found in, and around, garbage bins. It is 100% environmentally friendly and the fully self-contained cleaning unit uses high-pressure and steam to clean, disinfect and deodorize the trash and recycle bins. The fully self-contained cleaning unit collects all wastewater to avoid urban run-off, causing no harm to the storm water system or environment the way manual cleaning does. The wastewater is then disposed of safely at a local water treatment facility.

She is proposing twice-yearly cleanings for a cost of less than \$3 per month.

Councilmember Welton asked if there a certain percentage of citizens that would need to opt-in for it to work. He doesn't believe the citizens need another service billed through Payson City. He suggested having high school students use the garbage cleaning service as a fundraiser. Mayor Moore said if the citizens were requesting it, he would be more likely to consider it.

Councilmember Hardy asked for clarification that Ms. Stallings is asking the City to put it on the utility bill. She said yes. He is concerned that the City would be endorsing their business by putting it on the bill. If the City is interested in moving ahead with the service, we would have to open it up to an RFP. Mayor Moore suggested working with staff to discuss contracts, bids, etc.

**REOLUTION – 2016 MUNICIPAL RECREATION GRANT PROGRAM**

City Planner Jill Spencer explained that the Utah County Board of Commissioners has imposed a tax on restaurants throughout the County to create a funding source for recreation and tourism in Utah County. Although much of the money has been appropriated for existing projects, there are some funds available for communities to use for qualified projects.

The grant amount available to Payson is \$20,954.53 (combined total for years 2015 and 2016). To ensure eligibility, the project must involve the development or construction of tourism, recreation, cultural, or convention facilities. It is proposed that we purchase and install an electronic sign at Centennial Pioneer Plaza (Wagon Wheel Park) located on the northwest corner of 100 North and Main Street to promote our community and the tourism and recreation activities in our area.

As a requirement of the grant, the City must upfront the costs associated with the project and then submit proof of payment to Utah County for reimbursement. The City Council recently approved a budget amendment to cover the remaining costs associated with the community sign. Following authorization of the project by the Utah County Attorney's office, staff will finalize the sign application and authorize Freedom LED to manufacture and install the sign. All reimbursement claims must be submitted by October 28, 2016.

The deadline for submission of applications is Monday, May 2, 2016. Staff is requesting approval from the City Council to submit an application for restaurant tax funding to assist in the improvement of municipal facilities/programs and authorization for the Mayor to sign the application.

**MOTION** by Councilmember Hulet to adopt the resolution to submit application for restaurant tax funding. Motion seconded by Councilmember Hardy. Motion carries.

**RESOLUTION APPROVING THE CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN PAYSON CITY CORPORATION AND COMCAST OF UTAH II, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS**

City Manager David Tuckett explained that our Franchise Agreement with Comcast expired in March of 2011. Under the Federal Cable Act, the agreement continues on a yearly basis. Comcast would like to renew the agreement. Payson would like to utilize the public channel for our City Council meetings as well. He and the City Attorney have reviewed the agreement and are comfortable with its contents.

Councilmember Hulet asked for clarification on what the contract does for Payson City. Manager Tuckett said that it provides access to the public television channel. It allows the cable company to use public rights-of-way to install the infrastructure needed to run their business.

**MOTION** by Councilmember Hardy to approve the resolution approving the Cable Television Franchise Agreement between Payson City Corporation and Comcast of Utah II, Inc. and authorizing the Mayor to execute the necessary documents. Motion seconded by Councilmember Welton. Motion carries.

**RESOLUTION – NOTIFY THE UTAH COUNTY COMMISSION OF THE CITY OF PAYSON’S INTENT TO SUBMIT AN OPINION QUESTION TO PAYSON RESIDENTS REGARDING RECREATION, ARTS, AND PARK (RAP) TAX**

City Manager David Tuckett said this is a Resolution to notify the Utah County Council of the City’s intent to establish a citywide tax to fund recreational and zoological facilities and botanical, cultural and zoological organizations in Payson. The notice *initiates* the process that the City needs to undertake to establish a RAP tax. The Utah County Council would then need to respond to the notice from the City within 60 days indicating that *they* will establish a countywide RAP tax or that *they* are not intending to establish such a tax on the county level. Thereafter, the City will continue the process necessary to establish a City RAP tax as outlined in State Law.

Manager Tuckett explained that Finance Director Sara Hubbs talked to the State Tax Commission and the estimated revenue from the RAP Tax would be \$180,000/year. The RAP tax has to be voted on by the public every ten years. There are certain projects that the money can be used for. We would like to use community committees to educate the public about the RAP tax. It is based on sales tax and the tax generates one cent per ten dollars spent on non-grocery items. It is a revenue source dedicated directly to parks, arts, and recreation. Councilmember Welton asked if it could be repealed prior to the end of the ten years. Manager Tuckett said any citizen’s initiative can be repealed.

Councilmember Hardy asked if the Council would be endorsing the tax if we approve it. Manager Tuckett said as a body, the Council cannot politic for it. Committees would need to educate the public. City Attorney Mark Sorensen said this is not putting the yes or no on the ballot; this is only an opinion question for the ballot. Councilmember Hardy asked if it would be a separate line item on the budget since the revenue can only be used for certain types of projects. Attorney Sorensen said yes, the money would need to be earmarked.

MOTION by Councilmember Hulet to approve the resolution to notify the Utah County Commission of the City of Payson’s intent to submit an opinion question to Payson residents regarding Recreation, Arts, and Park (RAP) Tax. Motion seconded by Councilmember Carter. ROLL CALL Voting aye: Councilmembers Phillips, Hulet, Carter, Welton, and Hardy. Voting Nay: None. Motion carries.

**PUBLIC HEARING – BUSINESS PARK ZONE CHANGE**

MOTION by Councilmember Hardy to open the public hearing. Motion seconded by Councilmember Welton. Motion carries.

City Planner Jill Spencer presented information from the following staff report:

**Background**

In accordance with Section 19.2.8 of the Zoning Ordinance (January 6, 2016), Payson City staff has initiated a request to rezone several parcels of land in the Payson Business Park, generally located west of Interstate 15 between Utah Avenue and 800 South. The parcels are currently zoned I-1, Light Industrial and it is proposed the zone be changed to the BPD, Business Park Development Zone.

Currently, the parcels in the Payson Business Park are regulated by the Master Declaration of Covenants, Conditions, Restriction, and Development Standards (“Master Declaration”) which governs the types of uses, landscaping standards, development time frames, building size and materials, etc. within the Park. Many of the requirements in the Master Declaration are different than other development standards of Payson City which has created difficulties in processing applications in a timely manner. Therefore, a new zoning district known as the BPD, Business Park Development Zone was created to reduce inconsistencies in the requirements, streamline the development review process, and encourage development in the Park. It is proposed that this new zoning district be assigned to the parcels in the Payson Business Park.

Approval of a zone change requires approval from the City Council following a recommendation from the Planning Commission. Both the Planning Commission and City Council are required to hold a public hearing and consider public input prior to reaching a recommendation or decision, respectively. On March 23, 2016, the Planning Commission, following a public hearing, recommended approval of the proposed zone change and directed staff to reach out to the adjacent landowners to determine if additional parcels should be included within the zone change boundaries. The second and final public hearing regarding the proposed zone change has been advertised in the newspaper for a minimum of fourteen (14) days and posted in the appropriate locations. As required by ordinance, property owners within five hundred (500) feet of the proposed zone change have been notified of the public hearing.

### **Analysis**

Approval of a zone change is a legislative action of the City Council and the Council is under no obligation to approve the zone change request. The property owners are entitled to use the property consistent with the requirements of the underlying zone (I-1, Light Industrial) and the Master Declaration of the Payson Business Park until the zoning is amended by the Payson City Council.

Staff is requesting approval to rezone several parcels of land in the Payson Business Park. The BPD, Business Park Development Zone is established to “promote business and employment opportunities to strengthen the economic vitality of the community.” Though some of the requirements of the Master Declaration have been incorporated into the new regulations, the new zoning district will provide new opportunities for promoting the Payson Business Park. Prior to initiating the zone change process, staff conducted a meeting with the property owners in the Business Park to discuss the purpose and goals of the BPD Zone and to address any concerns with the proposed zone change. To date, staff has not received any opposition to the proposal.

If the zone change is approved by the City Council, the property owners would be eligible to develop the property in any manner that satisfies the requirements of the designated zoning district (BPD Zone) and the other applicable development ordinances of the City. Therefore, any of the permitted, conditional, or accessory uses of the BPD, Business Park Development Zone would be allowed.

### **Recommendation**

Staff is seeking a recommendation of approval to change the zoning designation of the parcels located in the Payson Business Park from the I-1, Light Industrial Zone to the BPD, Business Park Development Zone. Following a public hearing to receive public input, the City Council will need to determine if it is appropriate to modify the zoning designation of the subject parcels. If the City Council determines the

uses are appropriate in this location and consistent with the land use goals and objectives of the City, the City Council should approve the request. Conversely, if the City Council determines the allowed uses of the BPD Zone are not appropriate in this location or inconsistent with the land use goals and objectives of the City, the City Council should deny the request.

Any motion of the City Council should include findings that indicate reasonable conclusions for the decision. If the City Council chooses to amend the zoning map to accommodate the zone change request, the amendment shall be completed by ordinance.

MOTION by Councilmember Hardy to close the public hearing. Motion seconded by Councilmember Hulet. Motion carries.

Councilmember Hulet said that the Economic Development Committee recommended the LDS Church property be included in the zone change but they don't want it to delay the zone change. Councilmember Hardy agrees.

MOTION by Councilmember Hulet to approve the Business Park Zone Change as proposed but to exclude the Mortensen property and change it to the R-1-A Zone and leave the Carter property in the I-1 zone. Motion seconded by Councilmember Phillips. ROLL CALL Voting aye: Councilmembers Hardy, Welton, Carter, Hulet, and Phillips. Voting Nay: None. Motion carries.

MOTION by Councilmember Carter to allow Mayor Moore to amend the agenda. Motion seconded by Councilmember Phillips. Motion carries.

Mayor Moore amended the agenda to go to the discussion regarding the High Line Canal.

#### DISCUSSION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN PAYSON CITY AND HIGH LINE CANAL

City Manager David Tuckett explained that Payson City has been working with High Line Canal Company on an agreement to utilize Lateral 20 for irrigating approximately 1500 acres on the west side of Payson. This would, in essence, be another pressurized irrigation pond for this area instead of building a new pond. The proposed buy-in cost for Payson City is \$800,000.

Councilmember Hulet asked how the City would pay for it. Manager Tuckett said High Line will work with us over time but they would require \$400,000 up front so they can pay off their bond. We could use our fund balance; or we could amend our impact fee analysis to make Lateral 20 part of our system improvements and use impact fees to help pay the cost. Councilmember Phillips asked if impact fees could be used for this specific area. Manager Tuckett said yes, we have designated the impact fees to be used citywide. Manager Tuckett said that to use the impact fees, we would need to update the impact fee study. Councilmember Hardy asked how much it would cost to update the study. Manager Tuckett said it would cost \$4000-\$5000, but he feels it would be appropriate because it would open up an area for development. If we upfront the cost from our fund balance, we could use impact fees to pay ourselves back and keep the fund balance somewhat healthy.

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Derrick Whipple with the High Line Canal said this proposal is time sensitive because they will soon have another year of interest. He and Travis Jockumsen are working on a project to upgrade a pipe size in this area at a cost of \$20,000-\$40,000 depending on the cost of the pipe. High Line is willing to take that amount off the \$800,000 so it would be more like \$770,000. Councilmember Phillips asked how long it would take to amend the impact fee study. Manager Tuckett said it would take at least 90 days.

MOTION by Councilmember Phillips to put the agreement on the next agenda. Motion seconded by Councilmember Hardy. Motion carries.

Councilman Hardy thanked staff and High Line Canal for their hard work on getting this agreement in place. Mayor Moore also thanked Derrick Whipple and his Board.

#### ADJOURNMENT TO REDEVELOPMENT AGENCY OF PAYSON, UTAH

MOTION by Councilmember Carter to adjourn to the Redevelopment Agency of Payson City. Motion seconded by Councilmember Welton. Motion carries.

Council adjourned 8:06 at p.m.

#### PUBLIC HEARING – SALE OF PARCEL IN THE BUSINESS PARK

MOTION by Director Hardy to open the public hearing. Motion seconded by Director Welton. Motion carries.

City Manager David Tuckett explained that pursuant to State law and Payson City Ordinance 2.10.10, before the Redevelopment Agency of Payson City can sell a parcel of property over one acre, it is required to hold a public hearing and allow the public to comment on the proposed sale. The Council received, in their packets, a copy of the Real Estate Purchase Contract and the public notice that was published. Plunder Design is currently leasing a building in the Business Park but they need more room. They want to build their own building and want to purchase seven acres in the Business Park. They would like to start the new building on four acres and have an option on the remaining three acres.

Councilmember Hulet put on record that he has business dealings with Plunder Design.

Burtis Bills is in favor of this sale. He would recommend that the City work with them and carry the payment. The Business Park Bylaws state that if a landowner has not constructed a building within a certain amount of time, the City can take the property back. He saw that happen only once and it caused some very bad feelings. He said there are currently landowners in the Business Park who have not built. He feels the City should contact them and suggest they sell the property or get something built.

Abe Adams, with Plunder Design said his wife started the business nine years ago in their garage and they now have 72 employees. They hope to double that number by next year. They are desperate to get this done and build a new building.

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In response to Mr. Bills' comments, Manager Tuckett said that Mr. Adams is willing to sell the property back to the City, at the price they bought it, if he has not built within a reasonable time.

MOTION by Director Welton to close the public hearing. Motion seconded by Director Hardy. Motion carries.

Director Hulet asked what the interest rate would be on the on the extra parcel. Manager Tuckett said it has not been decided yet. Director Hulet suggested between 5% and 6% would be fair.

MOTION by Director Welton to approve the sale of the property as presented for the four acres at \$80,000 per acre and to give an option agreement for the other property at 5% for two years at \$80,000 per acre. Motion seconded by Director Phillips. ROLL CALL Voting aye: Councilmembers Phillips, Hulet, Carter, Welton, and Hardy. Voting Nay: None. Motion carries.

#### ADJOURNMENT OF REDEVELOPMENT AGENCY

MOTION by Director Carter to adjourn to the Redevelopment Agency. Motion seconded by Director Welton. Motion carries.

Redevelopment Agency adjourned at 8:24 p.m.

#### RECONVENE TO CITY COUNCIL

Council reconvened at 8:24 p.m.

#### FY2017 BUDGET DISCUSSION

Manager Tuckett explained that the Council needs to adopt a tentative budget at the May 4<sup>th</sup> Council meeting and set a public hearing in June to adopt the FY2017 Budget prior to June 22<sup>nd</sup>. He listed some of the items that staff had to cut to balance the budget.

Councilmembers Phillips and Hardy are concerned about the funds to fix the streets in front of Joe's Coffee and the fire station being cut from the budget. Manager Tuckett will check with Kent Fowden to see if anything can be done.

Councilmember Phillips asked if we got an answer from the State as to what we can use the cemetery perpetual funds for. Manager Tuckett said the interest can be used for cemetery improvement projects.

Manager Tuckett discussed some of the ongoing budget challenges facing Payson City.

Discussion was held regarding the declining usage at the Payson Pool.

Public Works Director Travis Jockumsen showed the five-year plan for water projects. He explained that Finance Director Sara Hubbs did a water rate analysis and if we do all the projects in the five year plan, we will be in debt \$13,000,000 by 2021. If we raise the water rate \$15/month, we would still be over \$7,500,000 in debt by 2021. Staff is proposing we raise the water rate \$6/month, which would still

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keep our rate lower than the average of the other cities. We could increase the culinary water rate, the pressurized irrigation rate, or split the increase between the two.

Discussion was held regarding some of the projects in the five-year plan and the major debts in the water department.

Manager Tuckett discussed other sources of revenue: transportation fee, telecom fee (Utopia), landfill punch pass, reception center, the RV park at the golf course, RAP tax and B & C Funds. He will email the budget information to the Council.

Manager Tuckett suggested meeting between May 4<sup>th</sup> and June 22<sup>nd</sup> if the Council has questions on the budget. Discussion was held regarding Truth and Taxation and the certified tax rate.

MOTION by Councilmember Hardy to adjourn. Meeting adjourned at 8:49 p.m.

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