

**MINUTES OF THE  
WASATCH COUNTY COUNCIL  
MAY 2, 2018**

The Wasatch County Council met in regular session at 4:00 p.m. at the Wasatch County Administration Building, Heber City, Utah and the following business was transacted.

PRESENT: Vice Chair Kendall Crittenden  
Spencer Park  
Mike Petersen  
Steve Farrell  
Mark Nelson

EXCUSED: Chair Greg McPhie  
Councilman Danny Goode

OTHERS PRESENT: On list attached to a supplemental file

PRAYER: Councilman Mark Nelson

PLEDGE OF ALLEGIANCE: Led by Councilman Spencer Park and repeated by everyone.

Vice Chair Kendall Crittenden called the meeting to order at 4:00 p.m. and excused Chair Greg McPhie and Councilman Danny Goode and welcomed those present and then called the first agenda item.

**OPEN AND PUBLIC MEETING AFFIDAVIT**

The Open and Public Meeting Affidavit was made a part of the record.

**PUBLIC ISSUES FOR FUTURE MEETINGS**

Vice Chair Kendall Crittenden asked if there was any public issues for future meetings.

Jack Rubin, Political Candidate for the 26<sup>th</sup> Senate Seat that goes right through Heber, addressed the Wasatch County Council and indicated that he lives in the Wasatch Back area and my platform is to empower the legislative bodies more than you currently are. Also what needs to happen in the State Government is to allow the local government to exercise its power over respective local issues whether that is county issues or town issues. He also encouraged everybody to vote for him and thanked them for the time which allowed him to introduce himself.

Ron Winterton, from the Uintah Basin and political candidate for a Senate seat, addressed the Wasatch County Council and indicated that we all don't have the same view and we don't have all of the answers but in good discussion we do come up with a solution but as a Senator it is not his job to come up with a solution but to help push projects along that you guys need help with not to mandate the state to come in and do any of these projects for you but to assist you. I would appreciate your vote and thanks for all that you do as Councilmen.

### **ADMINISTRATION ITEMS FOR FUTURE AGENDAS**

Vice Chair Kendall Crittenden asked if there was any administration items for future agendas and there was none.

### **LEGISLATIVE ITEMS FOR FUTURE AGENDAS**

Vice Chair Kendall Crittenden asked if there was any legislative items for future agendas.

Councilman Mike Petersen asked about when the Wasatch County Affordable Housing Board will present an update. Vice Chair Kendall Crittenden indicated that is set for the work meeting to be held May 9, 2018.

Vice Chair Kendall Crittenden asked about who in the Wasatch County Council has the authority to vote on the Water Shares that Wasatch County and the JSSD own in the different irrigation companies. Councilman Steve Farrell indicated that lets just put it on the Council Agenda for a work meeting because there just needs to be an understanding. Let's add to that on voting the water shares in beneficial use to make sure that we have got the beneficial use of the water shares.

## **COUNCIL**

### **WATERSHED PROTECTION STUDY-SANDY WINGERT, UPPER PROVO AND JORDAN RIVER COORDINATOR**

Councilman Steve Farrell indicated that we have Sandy Wingert with us who is going to give us an update on a watershed study that is being done to help determine what kind of pollution is going into the watersheds.

Sandy Wingert, the Upper Provo and Jordan River Coordinator and work with the Division of Water Quality, addressed the Wasatch County Council and indicated that the ultimate goal is to restore, maintain chemical, biological and physical properties and the national goal is to have all waters fishable and swimmable. It also deals with the points sources of pollution. Sandy Wingert then presented a power point presentation to the Wasatch County Council and the public who are

present. Sandy indicated that the beneficial uses for water quality that we are protecting is culinary drinking water, recreation, wildlife and agriculture. Also every two years the States take a hard look at our waters and this report is sent back to EPA and back to Washington D. C. to Congress and every State does this. When a state doesn't pass the test, the states gets on what is called an impaired list. Sandy indicated that the pollutants that are of concern are metals, from aluminum, arsenic and zinc and E-Coli issues, water temperature , PH issues in Jordanelle and temperature issues in Deer Creek Reservoir. Sandy also indicated that we study the point sources of pollution, non-point sources of pollution as well. Also we are working currently the Provo River from Jordanelle Reservoir all the way up to the head waters and they have elevated levels of metals in them which is zinc and aluminum. Also looking at the Snake Creek drainage which has high levels of arsenic in it. Then looking at Spring Creek which I call the Heber Valley North Fields drainage area has high levels of E-coli in it. The goal of this study is to have it completed in 2019 but again it is stake holder driven.

Sandy then discussed a little bit about the Provo Watershed Council and its make up of members. Also this body was formed under Governor Matheson in the 1980's to develop a reservoir management plan for both Deer Creek Reservoir and Jordanelle Reservoir. Then a Water Quality Management Plan was developed. The Watershed Council's Mission Statement is to promote and support watershed best management practices to ensure water quality use for all of its users. Also there is a governing board which is made up of Central Water Conservancy District, Jordan Valley, our Council serves as the executive secretary with no voting rights, the Metropolitan Water District of Orem, the Metropolitan District of Provo and Wasatch County.

Councilman Steve Farrell asked why Summit County isn't involved in that because a large portion of the river is in Summit County. Sandy indicated that is a good question and right now our Council is reaching out to both Summit County and Utah County and there is a place for their members to sit on the board. Councilman Steve Farrell asked who the stake holders on this study are. Sandy indicated that there will be three separate stake holder groups formed and a list of those have been compiled. Councilman Steve Farrell asked if the group finds that the arsenic is natural to an area how that will be treated. Sandy indicated that if that is the case the board would then do a site specific arsenic standard for that area so that is why it is so critical to monitor those representative areas.

Councilman Mike Petersen asked if the pollutant levels are high enough in the water where you are suggesting that we don't eat fish from the Provo River. Carl Adams, from the Provo Watershed Council, indicated that is not the case yet on levels that have been measured so no advisories have been indicated on fish consumption.

Sandy Wingert indicated that she will come back to the Wasatch County Council with the findings of the report that is being done.

## **DISCUSSION /CONSIDERATION OF COUNTY WEED BOARD PLAN**

Councilman Steve Farrell indicated that the County Weed Board wants to insert into the General Weed Plan another tool to use for controlling noxious weeds which is entitled Grazing Control. It is targeted at extensive grazing in remote areas of Wasatch County. What the stockman will do is come in when the weeds are at a certain level and heavily graze that area and then take the livestock off from that and let the weeds come back and then heavy graze the area again which will help control the weeds and keep it from spreading. Councilman Steve Farrell also indicated that the Weed Board can wait until November 2018 to take care of the General Plan matter.

## **DISCUSSION/CONSIDERATION OF WEAPON AND AMMUNITION DISPOSAL SALE-WASATCH COUNTY SHERIFF'S OFFICE.**

Deputy Chris Goode, custodian of the evidence room, addressed the Wasatch County Council and indicated that the Wasatch County Sheriff's Office is currently in possession of a number of firearms which has come into the sheriff's possession by various means. Due diligence has been done to reconnect those firearms with their owners and these firearms were not used in any crimes. The State Code allows for them to be re-appropriated and part of that state code indicates that we have to advertise this after which we have to have the approval of the Wasatch County Council for this to take place for another use of these firearms. The plan is to sell these firearms back to Salt Lake Wholesale, a federal firearms dealer, then to be resold to the public. The funds that will be received from that goes towards the purchase of future firearms or ammunition for the department. The reason for us being here is to seek your approval for the sheriff's department to do so. This is done as a safeguard for these firearms not ending up in the wrong hands. The total number of firearms to be sold are twelve to fourteen.

**Councilman Mike Petersen made a motion that we give direction to the Sheriff's Department to move forward with this and give the Council's approval. Councilman Mark Nelson seconded the motion and the motion carries with the following vote:**

**AYE: Vice Chair Kendall Crittenden**

**AYE: Mark Nelson**

**AYE: Spencer Park**

**AYE; Mike Petersen**

**AYE: Steve Farrell**

**NAY: None.**

## **DISCUSSION/CONSIDERATION ON AN AGREEMENT TO FUND RESOURCE OFFICERS**

Jared Rigby, Deputy Wasatch County Officer, addressed the Wasatch County Council and indicated that there is an agreement between the Wasatch County School District and the Wasatch County Council as to what it will cost for each entity. The only change is the date change as to when the Wasatch County School District will start paying wages and benefits but once the contract is entered into the Wasatch County School District will immediately pay for the vehicles and also the equipment their portion of it. Sheriff Todd Bonner indicated that with regard to an Information Services Technician that will be handled through the Wasatch County School District because the Sheriff's Department has their own and during the school year it would be the school districts. Also the recruiting for these officers has already been started and will take some time to get the positions filled and get the officers trained so the positions can be filled before the start of the school year. The total number of officers will be eight.

Mike Davis, the Wasatch County Manager, indicated that the amount shown here does not include any cost of living increases. This contract also implies that the Wasatch County Council will enact what is necessary to fund this and there is a provision in the contract but if there is not funding in the County through a tax increase or whatever source we then do not provide those officers so something has to be done to be able to pay for this and a tax increase has been discussed. Sheriff Todd Bonner also indicated that the vehicles need to be ordered right away.

Eric Strowbell, Wasatch High student, asked if in the Wasatch High School they are going to increase the officer's presence and also at other schools. Sheriff Todd Bonner indicated that throughout all the other schools there will be an officer's presence during school hours. Also when it comes to threats the Wasatch County Sheriff's Office is not taking them lightly at all and the citizens of Wasatch County have spoken as to what they expect for our school district and that is why this is taking place with the resource officers.

Sheriff Todd Bonner indicated that the Superintendent and the Wasatch County School Board wants to have a familiar face with an officer in each school instead of a rotating officer. Heber City Police Chief Booth indicated that he could have between one and thirty officers rotating through the elementary schools and I don't think that the Wasatch County School Board is in favor of that. Sheriff Todd Bonner indicated that is what is going to happen it will be my intention to come to the Wasatch County Council for four more resource officers instead of two and have the Wasatch County run the entire school district with our own officers which would save a lot of confusion.

Councilman Mike Petersen indicated that it is sad that our society has gotten to this point.

Councilman Mark Nelson indicated that it would be strange if not wrong for us not to have a inconsistent standard in the schools and if all the effort and expense of putting an officer in the schools that officer should be the same in every school district and it is very important not to be consistent on that point.

Vice Chair Kendall Crittenden indicated that the cost for the first year of this the total share between these four County officers and the school district cost is \$696,000.00 and that will go down after the first year because of the clothing and automobile costs. The cost of this contract minus the potential raises is \$2,552,000 for the next five years to cover these four officers that is being talked about today and the school district's share.

**Councilman Mike Petersen made a motion that we go ahead and approve this contract as stated with the change going from the date of July 1 and direct the Wasatch County Manager to go ahead and sign that and move forward and encourage the City, County and School District to continue to work together like Councilman Mark Nelson has mentioned to see if we can all get uniform at some point and that will be our motion. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:**

**AYE: Vice Chair Kendall Crittenden**

**AYE: Mark Nelson**

**AYE: Spencer Park**

**AYE: Mike Petersen**

**AYE: Steve Farrell**

**NAY: None.**

**SECOND READING ON ORDINANCE 18-02 AMENDING TITLE 16 OF THE WASATCH COUNTY CODE TO ALLOW CARETAKER, ACCESSORY RESIDENTIAL UNITS AND GUEST ACCESSORY RESIDENTIAL DWELLING UNITS IN APPLICABLE ZONING DISTRICTS. THIS ITEM WAS CONTINUED FROM THE APRIL 18, MEETING.**

Doug Smith, the Wasatch County Planner, addressed the Wasatch County Council and indicated that the direction that I received from the last meeting was there was some changes and strike outs and red lines made which made it a very confusing document. Doug indicated that the Wasatch County Attorney's would like this matter continued because there are some concerns with the document. The attorney's office would like to go over those concerns with me but we are ninety-five percent complete with the document. The Attorney's Office would like this matter continued to the May 16, 2018 meeting and we could have the third reading of the ordinance then. Doug then briefly went through some points of the ordinance with the Wasatch County Council. Doug Smith then indicated that this is just essentially adding in the caretaker and Guest ADU into the Mountain Zone and taking the Ranch/Farm employed dwelling unit out of the A-20 because it already allows for a caretaker in that zone. All the other zones already had the caretaker and Guest ADU and the accessory residential unit in there.

**Councilman Steve Farrell made a motion that we move this onto a third reading for May 16, 2018. Councilman Spencer Park seconded the motion and the motion carries with the following vote:**

**AYE: Vice Chair Kendall Crittenden  
AYE: Mark Nelson  
AYE: Spencer Park  
AYE: Mike Petersen  
AYE: Steve Farrell**

**NAY: None.**

**DISCUSSION/CONSIDERATION OF DEER SPRINGS ANNEXATION, PROTEST LETTER AND POTENTIAL RESOLUTION OF ANNEXATION ISSUES.**

Scott Sweat, the Wasatch County Attorney, addressed the Wasatch County Council and indicated that we received a annexation request for some property that was annexed into the Hideout. Some of the proposed property took in some of the Wasatch County's property that was planned for one of the main roads through that area. Also property that is in the MIDA project area. Because of those concerns Wasatch County gave me authorization to protest that annexation on behalf of Wasatch County so a letter was produced indicating the County's protest. Scott then asked Wasatch County to approve the language that is in the letter. Scott also indicated that after meeting with the concerned parties a settlement looked fairly good so the County probably should hold off in putting together a Boundary Commission which is to hear protests such as this. Also the Wasatch County Fire District has protested the annexation proposal and are working through some of their concerns with the protest also.

Mike Kosakowski, Wasatch County resident, addressed the Wasatch County Council and indicated that this proposal is in my neighborhood and could we get a little more information concerning this. A map was then produced showing the proposed annexation and Mike Davis, the Wasatch County Manager then showed the property on the map that is being proposed for annexation. The property in question is what is called the Austin property and also a piece of property that is in the Iroquois development. Wasatch County owed fee title to the right-of-way for the proposed highway and as a result of this annexation Wasatch County is not going to build a ten million dollar road which this road is projected to be and give that highway to Hideout which the length would be half a mile to a third mile long. The County's concern is the highway matter. The County does not have any issue with the property to be annexed just the highway matter.

Mike Kosakowski asked if hikers and bikers allowed on that access now because the Austins are keeping them out. Mike Davis indicated that driveway is now owned by Wasatch County and as a result of that Wasatch County does not have any restrictions on hikers and bikers but there are restrictions concerning motorized vehicles.

**Councilman Mark Nelson made a motion that we approve the protest letter and give you authority to go ahead and work on a resolution of the matter. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:**

**AYE: Vice Chair Kendall Crittenden**

**AYE: Mark Nelson**

**AYE: Spencer Park**

**AYE: Mike Petersen**

**AYE: Steve Farrell**

**NAY: None.**

### **DISCUSSION OF MEMORIAL HILLS ACCESS ROAD-BRIAN BALLS**

Brian Balls, from Summit Engineering representing the applicant, addressed the Wasatch County Council and indicated that this concerns an access by Memorial Hill with the development of the property owned by Tom Whitaker. Brian Balls then showed on some maps and pictures on what access that is being asked to be okayed.

Midway City, which the development is in has asked the developer to come to Wasatch County and ask for the County's opinion because Wasatch County owns Memorial Hill. Brian also indicated that possibly an access could be combined with the Memorial Hill access where the gate is now situated.

Councilman Mike Petersen was concerned about the terrain in that particular area. Brian Balls indicated that access in that terrain area could meet Wasatch County road standards with no problem which is not an issue. Councilman Steve Farrell asked why it is Wasatch County's responsibility to change their access and not the developers to fit Midway City's request? Brian Balls indicated that it is not the County's responsibility but here simply per the request of the Midway City Council and see if there is a possibility of combining these two together and that is our request.

Midway's concern is just limiting the amount of access from a driveway kind of scenario onto River Road and ADA appropriate parking has not been approved yet. Councilman Spencer Park indicated that this is a pretty emotional piece of property and the new access would need to be an improvement. Councilman Mark Nelson indicated that the developer is putting pressure on Wasatch County to solve the access issue concern. Councilman Mike Petersen indicated that what is being presented here is a really good improvement and the engineer can make it meet the Wasatch County Code so that would make the road work which would just enhance that particular area and also increases the safety and beautifies the area and also increases the parking by quite a few stalls.

Mike Davis, the Wasatch County Manager, indicated that if this proposed landing was put in it would not meet engineering standards and is not safe and would be a less safe road than what now exists so don't agree that is a safe engineered road. The Wasatch County Public Work's recommendation is that we do not do this and also my recommendation that we do not do this. Brian Balls indicated that he believes that every standard can be met and would function appropriately.

Councilman Steve Farrell indicated that he would have a hard time in changing this because it doesn't improve what is already there and doesn't think that Midway City would approve two roads right there. Pam Patrick, Wasatch County resident, indicated that probably the Veterans or the American Legion should be contacted regarding this proposal. Ron Crittenden, Heber City Councilman, indicated that who is going to maintain the parking area and that would be difficult to plow the snow there. Todd Bonner, Wasatch County Sheriff, indicated that if Midway City was to own that Memorial Hill instead of Wasatch County there would be a lot of very upset people. Wasatch County Council in summary indicated the following:

Councilman Steve Farrell indicated that he is opposed to modifying it unless it really improves the whole hill but to change it just for a development I am opposed to it. I would also like to see an entry way similar to what is there now on the road.

Vice Chair Kendall Crittenden indicated that he is opposed to it also.

Councilman Spencer Park indicated that this has to be a golden egg proposal for the Wasatch Council to change the way it presently is and don't see that yet. This is a very emotional issue.

Councilman Mark Nelson agreed with what Councilman Spencer Park just stated. Also we owe it to the Veterans and those emotional issues which need to be addressed and should try and figure out how to do it.

Councilman Mike Petersen indicated that he agrees with Councilman Mark Nelson in involving the Veterans and American Legion which would be a great thing to get them involved and there are safety issues involved and there are also two other Councilmen who are not here that may have a different opinion as well.

Brian Balls then in summary indicated that the parking as far as the maintenance of parking who keeps it up, how it is kept up needs to be addressed. Engineering data would flow out from all of that. Also there is a safety issue. Also the access issue with the two roads coming out of the development in the same area. Getting the Veterans involved. Also a very emotional matter.

## **COUNCIL/BOARD REPORTS**

Councilman Steve Farrell indicated that public lands was held this morning and the people from Bonanza Flats came and said that they would like to have a draft conservation easement ready to go by May 17, 2018 and the final approval of the conservation easement by the Park City Council in mid-June because there are a lot of issues that need to be worked out but the matter is moving forward. On May 15, 2018 the economic development is joining in with Summit County in having an economic summit over at Zermatt at 8:00 a.m. and goes to 1:30 p.m. A good showing by our Wasatch County Council would be appreciated.

Vice Chair Kendall Crittenden indicated that with regard to participating in the meals-on-wheels on May 9, 2018 for seniors. Six of the Councilmen indicated that they could go so that will take place as planned.

Also don't forget the emergency management training and the date of that was June 13, 2018 at 6:00 p.m. and that will be held at the Senior Citizen's Center.

Also there will be an interlocal meeting with the different entities which will be held next Tuesday, at 7:00 p.m. in the Heber City Council Chambers. The MOU on the annexation boundaries between Wasatch County and Heber City should be added as an agenda item, also a report by Sheriff Todd Bonner regarding the resource officers.

Also a study is back with regard to the Heber City Power regarding the placement of poles and that will be reported at the Heber Light and Power board meeting the last Wednesday of the month which is May 30, 2018 at 3:00 p.m. and possibly the meeting will be held at the Senior Citizen's Center but that decision hasn't been made yet.

Also an e-mail regarding a meeting on May 14, 2018 at 3:30 downstairs in this Administration Building with regard to State Road 248 access agreement meeting.

Also the report from the Wasatch County Family Clinic is very good and only one item of non-compliance and that has been rectified which resulted in a very good rating on the Wasatch County Family Clinic and appreciate the work that Mike Davis, the Wasatch County Manager does there.

## **MANAGER'S REPORT**

### **DISCUSSION AND POSSIBLE DECISION ON TAX ABATEMENT FOR JSSD PROPERTIES**

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that this matter pertains to the JSSD properties that were in the settlement agreement under the lawsuit that we had and the request it to abate those taxes.

Councilman Steve Farrell indicated that this applies to the un-buildable lots in Hideout and the ones at East Park with the tanks. Councilman Farrell indicated that he has a list of them. **Councilman Steve Farrell made a motion that we go ahead and recognize the five properties which are:**

**Lot 223 East Park Subdivision Plat II, Parcel Number 00-0000-7596 Serial Number OEP-2223 0-103-024, size 0.52 acres, \$46,656.69.**

**Lot 102, East Park Subdivision, Plat II, Parcel Number 00-0000-7018, Serial Number OEP-1102 -0-013-024 size 0.51 acres, \$5,370.69.**

**Pod 3A, Hideout Canyon Phase 2, Parcel Number 00-0020-4023, Serial Number OHK-20P3- A-021-025, size 1.31 acres, \$12,047.65.**

**Pod 3B Hideout Canyon Phase 2, 00-0020-4024, Serial Number OHK-20P3-B-021-025, size 1.02 acres, \$12,047.65.**

**Pod 3C Hideout Canyon Phase 2, Parcel Number 00-0020-4025, Serial Number OHK-20P3-C-021-025, Size 0.35 acres, \$4,014.20.**

**Also the first Lot 223 which has unpaid property taxes of \$46,656.69 which has got some assessment on it and the next Lot 102 has unpaid property taxes of \$5,370.69 so as a result this first Lot 223 ought to be around \$5,000.00 so the Wasatch County Council is only abating about \$61,000.00 in taxes and pass this information onto the Wasatch County Treasurer to abate the taxes owing on these various properties. Councilman Spencer Park seconded the motion and the motion carries with the following vote:**

**AYE: Vice Chair Kendall Crittenden**

**AYE: Mark Nelson**

**AYE: Spencer Park**

**AYE: Mike Petersen**

**AYE: Steve Farrell**

**NAY: None.**

### **JUNIOR LIVESTOCK MATTER**

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that he was approached by the Junior Livestock Committee about how the program has increased. This year over three hundred participants have registered. As a result of this growth the facilities have been outgrown for the holding of the animals and presenting and showing them. As a result the committee went and got a bid from Creeper along with John Provost to get more panels and a show arena. The committee can put in \$10,000 and then Wasatch County would own this and John Provost can use it for other events. John Provost is very supportive of this suggestion. The total cost would be somewhere around \$42,000.00 and with the \$10,000 the committee is putting in they are asking the County to put in \$32,000.00. This proposal would qualify under the transient

room tax and our restaurant tax funds for recreation and tourism uses. Mike Davis then indicated that he would support that if the Wasatch County Council would support this in using some of those funds that are held in reserve for this purpose.

Councilman Steve Farrell indicated that he would support this because this Junior Livestock Show is very important for the kids in Wasatch County and this event brings a lot of people into the valley which brings a lot of money into the valley with this sale.

Mike Davis indicated that he would put this matter on a Wasatch County agenda but the panels need to be ordered right away to have them here by fair days. So I will put it on the agenda for May 16, 2018 for ratification.

### **MEMORIAL HILL MATTER**

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that Memorial Hill is a very special place for a lot of people who have names of members of their families who served our country in different wars. Mike Davis indicated that right now it is a Dog Park right now where people walk their dogs and leave the droppings of dogs in little bags and people have to go up and pick those bags up. Also the hill eventually will be surrounded by homes which has an impact on Memorial Hill and the whole area becomes a very different area. As a result the Wasatch County Public Works Department shouldn't be in charge of enhancements or other things that people want. As a result of this there needs to be a way to govern Memorial Hill as a memorial. As a result of this Wasatch County, if we are going to own the hill, needs to come up with a way to handle the requests and how Memorial Hill is going to proceed as a park and a monument. There needs to be a governing group that can control what is happening with the Memorial Hill and come up with a unified plan for Memorial Hill. Also we need to come up with some ideas for a group that could govern Memorial Hill handling both the monument and the park aspects of the hill. Then come up with a plan with that group and funnel any of these requests or whatever that has to be approved with this group.

Tracy Taylor, Wasatch County resident, addressed the Wasatch County Council and indicated that the fireworks display that is done on the Memorial Hill is liked by a lot of people and if that is ever stopped there will be a real controversy. If homes are going to be built around the Memorial Hill then what happens with fireworks going off there might be a home that is started on fire instead of the Memorial Hill which is done every year. Mike Davis indicated that is just what I have been trying to talk about and the fireworks is a real good example.

Councilman Mark Nelson indicated that Wasatch County is the best entity to take care of the Memorial Hill and best equipped.

**Councilman Steve Farrell made a motion to leave our regular Wasatch County Agenda and go into closed session to discuss litigation and personnel. Councilman Spencer Park seconded the motion and the motion carries with the following vote:**

**AYE: Vice Chair Kendall Crittenden  
AYE: Mark Nelson  
AYE: Spencer Park  
AYE: Mike Petersen  
AYE: Steve Farrell**

**NAY: None.**

**Councilman Mark Nelson made a motion to leave the Closed Session and go back into the regular Council Agenda. Councilman Mike Petersen seconded the motion and the motion carries with the following vote:**

**AYE: Vice Chair Kendall Crittenden  
AYE: Mark Nelson  
AYE: Spencer Park  
AYE: Mike Petersen  
AYE: Steve Farrell**

**NAY: None.**

**Councilman Mark Nelson made a motion to adjourn. Councilman Spencer Park seconded the motion and the motion carries with the following vote:**

**AYE: Vice Chair Kendall Crittenden  
AYE: Mark Nelson  
AYE: Spencer Park  
AYE: Mike Petersen  
AYE: Steve Farrell**

**NAY: None.**

Meeting adjourned at 7: 30 p.m.



*Kendall Crittenden*  
KENDALL CRITTENDEN/VICE CHAIR

*Brent R. Titcomb*  
BRENT TITCOMB/CLERK/AUDITOR