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MINUTES
TO BE
APPROVED

MINUTES OF THE CITY OF WEST JORDAN
CITY COUNCIL MEETING

Wednesday, April 10, 2019
5:30 p.m.
Council Chambers
8000 South Redwood Road
West Jordan, Utah 84088

COUNCIL: Mayor Jim Riding, and Council Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, Chris M. McConnehey, and Kayleen Whitelock.

STAFF: David Brickey, City Manager; Korban Lee, Assistant City Manager; Rob Wall, City Attorney; Melanie Briggs, City Clerk; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Derek Maxfield, Fire Chief; Ken Wallentine, Police Chief; Nate Nelson, City Engineer; David Murphy, Engineering Manager for Capital Improvement Projects; Clint Hutchings, Geographic Information Systems Administrator, and several firefighters.

I. CALL TO ORDER

Mayor Riding called the meeting to order at 5:31 p.m.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Clint Hutchings.

III. WORKSHOP

REVIEW PROPOSED BUDGET FOR 2019-2020

Danyce Steck explained where the City currently was in the budget process and said she wished to get the City Council's feedback before staff went much further in the process. Revenue projections had been completed, tested and adjustments made where necessary. A complete review of personnel costs had been conducted and that information would be presented to the Council that evening for their review. Operational budgets had been received from the various departments and would be reviewed with the department heads over the next several days. The budget document would soon be prepared and presented to the City Council. She sought feedback from the City Council regarding how they wished the budget review process to be managed.

Staff had applied a conservative approach to ensure that revenues came in as expected. The fund balance target was 20%. While previous budgets had always assumed a budget savings (departments planning to *not* spend their entire budget), staff was interested in

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getting expenditures as close to revenues as possible.

In current budget preparations, staff had not assumed any inflationary rate increases, property tax increases or any other rate increases that had not already been adopted by the City Council. They anticipated a 1.5% revenue increase due to new growth which would result in roughly $200,000. Sales tax at 2.4% should result in approximately $500,000. Where previously the City had treated a portion of the sales tax revenue as going directly to debt services, she wished to recognize it as revenue and then show the expense for debt service. So, it would not be *new* revenue—it would merely be reclassified.

Regarding the dedicated sales tax increase from the previous year, Salt Lake County had been collecting the funds for nine months and they would be forwarded to the City as of July 1, 2019, earmarked specifically for transportation needs. West Jordan's portion was expected to be approximately $1.7 million.

In response to a question from Councilmember Burton, Danyce Steck stated that initial budget requests exceeded anticipated revenues by about 10%. Therefore, the requests would be pared down during the coming department head meetings.

Councilmember Anderson asked that staff look at trends regarding franchise taxes. He also inquired about a possible contingency if the State legislature revamped the sales tax structure during a future special session.

Danyce Steck explained that the State would retain a portion of the new sales tax revenue as a 'hold harmless' bank while they saw what the net effect would be on the municipalities. The protection would be only temporary, but it would at least give the City some time to react to the situation. Regarding the franchise taxes, staff anticipated that telecom franchise revenue would continue to decline as more residents discontinued use of landline telephones. Utility and cable franchise taxes were expected to remain fairly stable.

Regarding employee health insurance benefits, premiums would see a 10% decrease. That cost savings would help fund several other anticipated expenses. Councilmember McConnehey expressed an interest in changing the manner in which the City funded the Health Savings Accounts.

Danyce Steck continued to provide an overview of budget information pertaining to personnel costs. She explained that certain decisions still needed to be made by the Council regarding costs related to the change in form of government. The figures currently listed for new positions (and the associated pay ranges) were merely place-holders.

Councilmember Anderson pointed out that the candidate filing period would begin on June 3, 2019. Therefore, the Council would need to make a decision regarding the Mayor's salary sooner rather than later.

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Councilmember Whitelock pointed out that she still felt the Council should have its own attorney and/or plan for a retainer for outside legal services.

None of the Council was in favor of the way the budget was prepared the previous year. It was determined that moving forward in the budget process this year would involve having the City Council meeting during various blocks of time either in the daytime or in the evening during the same week that a City Council meeting would be held.

Councilmember McConnehey stated that Thursday evenings would be best for him.

Councilmember Whitelock asked that under David Brickey's direction, staff send out a poll to see when the majority of the Council could make themselves available for a more in-depth review of the budget.

IV. CITIZEN COMMENTS

Steve Jones, West Jordan resident, said he was concerned about "robbing Peter to pay Paul." He wished to remind the Council that every service the City provided should have a revenue source and the General Fund was not a revenue source. The City's job was to provide him with services and if it did not have a revenue source for that service, it should not be provided.

Cindy Delao of Salt Lake County Aging and Adult Services explained that she was requesting a waiver of the cost of renting a pavilion at the Veteran's Memorial Park for their National Senior Health and Fitness Event. Using the pavilion would allow them to keep the seniors out of the sun at this event.

There was no one else who wished to speak.

V. PRESENTATION

POLICE DEPARTMENT EMPLOYEE CHAUNDRA EDMONDS AND BADGE PINNING

This item was tabled to a date uncertain.

BADGE PINNING FOR FIRE DEPARTMENT EMPLOYEES PHILIP BINGHAM, KRIS MAXFIELD AND CHRIS TREVINO

Chief Derek Maxfield hoped to have joint badge pinning ceremonies with the police department in the future. He also pointed out how impressed he was with Ms. Steck and the grasp that she already had on the City budget despite being with West Jordan for such a short period of time. She had already been a great help to the Fire Department.

The Councilmembers stepped down from the dais.

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Chief Maxfield invited the following individuals and their spouses to step to the front of the room and participate in a badge pinning ceremony in commemoration of their recent promotions.

- Deputy Chief Chris Trevino and his wife Stephanie Trevino.
- Battalion Chief Kris Maxfield and his wife Angie Maxfield
- Captain Phillip Bingham and his wife Cami Bingham

The City Council then returned to the dais.

VI. COMMUNICATIONS

CITY MANAGER AND STAFF COMMENTS/REPORTS

Korban Lee-

- Stated that thanks in great part to the City's Arborist Ty Nielsen, West Jordan had received its 'Tree City USA' Designation for the 23rd consecutive year.

CITY COUNCIL COMMENTS/REPORTS

Councilmember Burton-

- Attended ribbon cuttings for two new businesses in West Jordan
- Took students of Hawthorne Academy on a tour of City Hall
- Attended a meeting of the Jordan River Commission which included helpful information regarding areas of the river that should be avoided for safety reasons. There would be an additional meeting of the Jordan River Commission on the following evening in West Valley.
- Attended a meeting of the Association of Municipal Councils (ACM) which included some suggestions of how to take advantage of the opportunities provided by the Wasatch Front Regional Council. He pointed out that West Jordan already worked very closely with WFRC.
- Attended *Over the River and Through the Woods* at Pioneer Hall
- Comcast Cares Day would be on May 4, 2019. The more volunteers participated, the more revenue Comcast would donate to the City
- Attended a Biking Summit at Thanksgiving Point which was sponsored by WFRC

Councilmember Anderson-

- Expressed appreciation to Brian Clegg regarding the professional way in which he responded to a concerned user of the soccer complex
- Reminded those gathered that there was a website being used to track reports of odor complaints in the City

Councilmember McConnehey-

- Appreciated that the Police and Fire Departments were now holding their badge pinning ceremonies in a public meeting so that the City Council and residents could be a part of welcoming those charged with maintaining our safety
- Asked Brian Clegg to express his appreciation to Brooks Nielson and the rest of the Parks staff for the fine job they did caring for the soccer complex.

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VII. PUBLIC HEARING

RECEIVE PUBLIC INPUT AND CONSIDER FOR APPROVAL RESOLUTION 19-70, APPROVING A WAIVER OF FEES FOR THE SALT LAKE COUNTY SENIOR CENTER REGARDING PAVILION RENTAL ON MAY 29, 2019 IN AN AMOUNT NOT TO EXCEED $950.00

Brian Clegg explained that Resolution 19-70 was a result of the applicant's request to have fees waived. Per City policy, an applicant may have their fees waived by resolution with Council approval. Staff, including the Legal Department, did not make any recommendation as to whether to adopt the Resolution. The waiving of fees was a policy decision for the City Council. Staff did certify, however, that the Resolution, as presently constituted, met all of the existing requirements of State law and City ordinances. Pursuant to Utah Code Ann. §10-8-2, the City would be giving Salt Lake County Aging and Adult Services a charitable non-monetary contribution in the form of waiving fees. The City's contribution was valued at $950.00.

Councilmember Anderson indicated that since there was a limit to how much fee revenue could be waived annually, and because the City received so many of these fee waiver requests, it would be helpful if the staff reports could include information letting the Council know the total dollar amount that had been waived to date.

Councilmember McConnehey pointed out that the City was nowhere near 1% of the General Fund which was the maximum amount allowed.

Mayor Riding opened the public hearing. There was no one who wished to speak, and Mayor Riding closed the public hearing.

Councilmember McConnehey wished to know if the applicant planned to provide staff to clean up after the event.

Ms. Delao responded that there would be two individuals responsible for cleanup.

Councilmember McConnehey stated since the deposit was refundable, and Salt Lake County was providing their own clean up, the City was essentially only contributing the $300 that they would typically charge for pavilion rental. Although he would rather see service in lieu of fees, he was comfortable granting the request for a fee waiver.

Councilmember Jacob wished to see a policy that provided staff with authority to make some of these decisions rather than have each one go to the City Council.

Councilmember Whitelock stated that West Jordan's fees to rent parks were higher than some other cities and felt they should be examined.

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MOTION: Councilmember Burton moved to approve Resolution 19-70, waiving fees associated with the use of Veterans Memorial Park – Large Pavilion for the Salt Lake County Aging and Adult Services Division on Wednesday, May 29, 2019. Councilmember Anderson seconded the motion.

Councilmember Whitelock stated she was not comfortable giving away the public's money.

A roll call vote was taken

Councilmember Anderson	**Yes**
Councilmember Burton	**Yes**
Councilmember Jacob	**Yes**
Councilmember Lamb	**Yes**
Councilmember McConnehey	**Yes**
Councilmember Whitelock	**No**
Mayor Riding	**Yes**

The motion passed 6-1.

VIII. CONSENT ITEMS

a. **Approve the minutes of January 23, 2019, February 27, 2019, March 13, 2019, and March 27, 2019 as presented (Melanie Briggs)**

b. **Adopt Resolution 19-71, authorizing the Mayor to execute a Real Estate Purchase and Sale Agreement with Salt Lake Community College (SLCC) and the City of West Jordan, regarding a new water tank, located at 3465 West 9000 South (David Clemence)**

c. **Adopt Resolution 19-72, authorizing the Mayor to execute an underground power easement to Rocky Mountain Power for electrical relocation at Old Bingham Highway and 4500 West (Brian Clegg)**

d. **Adopt Resolution 19-73, authorizing the Mayor to execute a Contract with Project Engineering Consultants (PEC) for Construction Management Services for the 7800 South Widening and Realignment of New Bingham Highway Project in an amount not to exceed $160,000.00 (Brian Clegg)**

e. **Adopt Resolution 19-74, authorizing the Mayor to execute an Agreement with Miller Paving, Inc. for the 2200 West 8600 South to 9400 South Overlay Project in an amount not to exceed $402,568.00 (Brian Clegg)**

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f. Adopt Resolution 19-75, authorizing the Mayor to execute Amendment No. 3 to the Professional Services Agreement with CRS Engineers to provide a separate water line bid package and surveying for the Zone 3 Water Reservoir Project in an amount not to exceed $37,000.00 (Brian Clegg)

g. Adopt Resolution Ordinance 19-16, amending the 2009 West Jordan Municipal Code Title 2, Chapters 1, and 2 (Duncan Murray)

h. Adopt Resolution 19-76, authorizing the Mayor to execute a contract for Professional Services for the Zone 5 South 4MG Water Reservoir Project, in an amount not to exceed $26,169.00 (David Murphy)

i. Approve a Proclamation declaring April 2019 as 'Sarcoidosis Awareness Month' (Mayor Riding)

Mayor Riding stated that the Council wished to pull Consent Items 8f to a date uncertain.

MOTION: Councilmember Burton moved to approve all Consent Items except 8f, with the understanding that the work on Consent Item 8e would not begin until June, when school was out for the summer. Councilmember McConnehey seconded the motion.

Councilmember Lamb suggested that the Council pull Consent Item 8e for discussion rather than approve it with conditions. Rob Wall agreed that would be best.

Councilmember Anderson agreed that 8e should be pulled for discussion since more than likely there was already a contract that had been written with a start date other than June 1st.

Rob Wall indicated that State law required that consent items be topics that did not require discussion or amendment. He indicated that was consistent with City code and Council policies as well.

SUBSITUTE
MOTION: Councilmember Jacob moved to approve all Consent Items except 8e and 8f. Councilmember Lamb seconded the motion.

A roll call vote was taken

Councilmember Anderson	**Yes**
Councilmember Burton	**Yes**
Councilmember Jacob	**Yes**
Councilmember Lamb	**Yes**
Councilmember McConnehey	**Yes**
Councilmember Whitelock	**Yes**

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Mayor Riding **Yes**

The motion passed 7-0.

IX. *CONSENT ITEM 8e*

ADOPT RESOLUTION 19-74, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MILLER PAVING, INC. FOR THE 2200 WEST 8600 SOUTH TO 9400 SOUTH OVERLAY PROJECT IN AN AMOUNT NOT TO EXCEED $402,468.00

Approximately 5,000 vehicles per day traveled on 2200 West from 8600 South to 9400 South. Currently, this collector road had a pavement condition index (PCI) rating of approximately 20. This type of rating indicated that the roadway was experiencing potholes, fatigue cracking, and an uneven driving surface. This project would mill and overlay the street so that the life of the road would be extended. This treatment was expected to add ten years of life to the roadway. ADA ramps would also be brought up to code with this project.

It was expected that this work would begin in the spring and take about 60 days to complete. Traffic delays were to be expected as the Contractor completed his work. The public would see lane closures throughout the project with the greatest impact occurring when the overlay work began. The work of milling and overlaying the street should be completed in under two weeks.

The project was advertised per City of West Jordan requirements. Five bids were received (see attached tabulation form). The bids were tabulated, and Miller Paving was the lowest responsible and responsive bidder.

Councilmember Burton explained that it was important that this project not begin until after the school year ended on May 31st.

MOTION: **Councilmember Burton moved to approve Resolution 19-74, but with construction not to begin until after June 1, 2019. The motion was seconded by Councilmember McConnehey.**

Councilmember McConnehey pointed out that the City would provide the contractor a 'Notice to Proceed' and could avoid issuing that notice until June 1 or later.

David Brickey stated that staff was concerned there was an expiration date on the agreed upon price for services.

Councilmember Whitelock spoke against the motion.

Councilmember Anderson expressed concern that the City Council was getting involved in administrative decisions. He therefore spoke against the motion as well.

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AMENDED
MOTION: Councilmember Burton moved to approve Resolution 19-74, but to direct the City Manager to work with the contractor regarding a time line that would not conflict with the school year.

The amended motion died for lack of a second.

MOTION: Councilmember Anderson moved to approve Resolution 19-74 as written. The motion was seconded by Councilmember Jacob.

Councilmember McConnehey spoke against the motion because he had heard many complaints that the City failed to work with outside entities such as UDOT and the school district. He wished the timing of the project had been addressed in the initial bid documents—that the documents had included a requirement that the City coordinate with the school district.

Councilmember McConnehey stepped out of the meeting at 6:51 p.m.

Councilmembers Anderson and Whitelock agreed that the timeframe for the project should have been addressed earlier in the process.

A roll call vote was taken

Councilmember Anderson	**Yes**
Councilmember Burton	**No**
Councilmember Jacob	**Yes**
Councilmember Lamb	**Yes**
Councilmember McConnehey	**Absent**
Councilmember Whitelock	**Yes**
Mayor Riding	**Yes**

The motion passed 5-1.

X. BUSINESS ITEMS

DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 19-59, REGARDING AN APPEAL ON ADJUSTMENT BY REDUCING THE IMPACT FEES ASSESMENT TO THE UTAH ISLAMIC CENTER LOCATED AT 1075 WEST 9000 SOUTH

Scott Langford turned the time over to Nate Nelson who explained that the City had received an appeal from the Utah Islamic Center for a waiver or reduction of traffic and stormwater impact fees. After conducting background research, it was found that the storm water impact fee was paid previously (2009) when the property was subdivided and therefore was no longer a subject of this appeal.

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The City impact fee schedule did not currently have a specific line item for churches, fraternities, social organizations, and other "low impact institutions" which only had significant parking and building use during one or two days during the seven-day week. In the past, these types of institutions, including churches, had been assessed impact fees at the same rate as Office/Institutional. This was by direction of a previous City Manager.

The applicant in this case had asked for a waiver or reduction of the traffic impact fees because, as a place of worship, the traffic generated was much less than a typical office building. Mr. Naylor had stated that the mosque would only generate about 10-12 visits per day other than Friday afternoons when up to 200 congregants would arrive for prayers. Staff believed that assessing the mosque the same rate as commercial office might not be a fair grouping and had therefore requested our impact fees consultant, Tischler Bise, Inc., review this request and conduct the calculations that would be more proportional for this type of "low impact" or "minimal traffic" institution. Using this new calculation, City staff was proposing to amend the fee schedule to include a specific impact fee rate for all future "low impact" or "minimal traffic" institutions. The fee schedule would be updated in the near future to include the new rate, but in the meantime, City staff was requesting Council action to approve the attached impact fee for the Utah Islamic Center according to the proposed new rate as calculated by Tischler Bise, Inc.

The custom impact fee assessment was attached. Based on the custom assessment, staff recommended the applicant be assessed a total impact fee of $52,781. The actual amount to be collected was $36,505.82 since the storm impact fee was paid previously by the sub divider of the property.

If the Council approved the reduction of approximately $14,447.00 total in transportation, fire, and police impact fees, then the applicant shall be refunded the amount of the reduction (approximately $14,447.00). No request was being made for a reduction in any other impact fee or other fee.

Councilmember McConnehey returned to the meeting at 6:56 p.m.

In response to a question from Mayor Riding, Rob Wall pointed out that approving this custom impact fee would set a precedent for similar adjustments for all houses of worship.

Councilmember McConnehey thought it made sense to add an additional classification to the fee schedule. He recommended tabling the appeal until the Council could consider whether to change the impact fee table. If the fee structure were to be changed, he also felt it would be appropriate to refund the cost of the appeal filing fee.

Councilmember Jacob was comfortable approving the custom fee that night and addressing the impact fee table later.

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Councilmember Whitelock requested clarification about who paid for the Tischler Bise study.

Scott Langford explained that the Islamic Center paid an $1,150 appeal fee which went towards having Tischler Bise address the concerns they raised regarding their impact fees.

Mayor Riding asked if the impact fee was adjusted for all future houses of worship, how much revenue would be lost and how could those funds be made up?

Rob Wall responded that it would be best to have a consultant do an analysis based on the amount of undeveloped land in the City as well as the rate at which other houses of worship had been built in recent years. The impact of different properties could vary from year to year and even decade to decade. There was a trade-off that the City Council would need to consider.

Councilmember Jacob felt it was important to do the right thing first and foremost, and *then* address any budgetary impact.

Councilmember Burton inquired about making a change retroactive so that refunds could be issued to similar institutions. Rob Wall did not recommend changing fees that were paid prior to the date of any new study.

MOTION: Councilmember McConnehey moved to table this item until no later than the first meeting in June. The motion was seconded by Councilmember Whitelock.

A roll call vote was taken

Councilmember Anderson	**Yes**
Councilmember Burton	**Yes**
Councilmember Jacob	**No**
Councilmember Lamb	**No**
Councilmember McConnehey	**Yes**
Councilmember Whitelock	**Yes**
Mayor Riding	**Yes**

The motion passed 5-2.

Councilmember McConnehey wished to direct staff to return to the City Council with a modified impact fee structure.

David Brickey indicated that the topic could be addressed during budget discussions on May 8th and May 22nd and that a public hearing would be needed at some point.

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DISCUSSION AND POSSIBLE ACTION REGARDING IMPLEMENTING AN ADOPT A STORM DRAIN PROGRAM

Clint Hutchings explained that armed with smart technology and the City's tailored mapping software, staff was advancing the way environmental fieldwork happened. The Adopt-a-Storm-Drain program would allow a resident to adopt a location-specific storm drain based on where they worked, lived or played. With a smartphone, laptop or desktop computer, citizens could choose and register a storm drain they would adopt and commit to keeping the grate clear of debris. If the storm drain had any notable issues such as illegal dumping, potential flooding. Or stolen or vandalized grates, the citizen could contact Public Works for assistance.

West Jordan had over 4,000 storm drain inlets. With the citizens' help, the City could relieve some of the burden on Public Works staff while at the same time, giving residents a meaningful way to help the community. This program was popular around the U.S., but West Jordan would be the first in Utah to have such a program.

Councilmember Burton indicated that even without adopting a storm drain, residents had a responsibility to keep the storm drains clear.

Councilmember Lamb expressed appreciation to Clint Hutchings for the excellent work he did for the City. He spoke in favor of this proposed program.

Councilmembers McConnehey and Anderson were very excited about the possibility of engaging the residents in the care of the City's infrastructure.

Councilmember Whitelock expressed concerns regarding liability.

Clint Hutchings discussed some of the educational information that could be provided to those residents who participated in the program.

Councilmember Jacob expressed concern about liability for both the City and the residents who participated in the program. He also suspected there must be a financial cost of some sort and felt that should be investigated.

Rob Wall indicated that was a legitimate concern and could be examined.

MOTION: Councilmember Lamb moved to table the item until the first meeting in July so that the City's potential liability could be reviewed by the City Attorney's office. Councilmember Whitelock seconded the motion.

Rob Wall pointed out that although ethically he could not render an opinion regarding liability to residents who adopted a storm drain, he could certainly provide one regarding the City's potential liability with the program.

Councilmember McConnehey spoke against the motion as currently worded.

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A roll call vote was taken

Councilmember Anderson	**No**
Councilmember Burton	**Yes**
Councilmember Jacob	**No**
Councilmember Lamb	**Yes**
Councilmember McConnehey	**No**
Councilmember Whitelock	**Yes**
Mayor Riding	**Yes**

The motion passed 4-3.

DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE 19-13, AMENDING THE 2009 WEST JORDAN CITY CODE TITLE 13 'ZONING REGULATIONS.' CHAPTER 5 'ESTABLISHMENT OF ZONES,' ARTICLE C, REGARDING PLANNED DEVELOPMENT ZONES; CITY-WIDE APPLICABILITY

Scott Langford stated that this item would need to be considered at a future City Council meeting.

XI. REMARKS

Councilmember Burton had learned that TNT Auction had no interest in selling the City's surplussed file cabinets. Therefore, he felt that allowing employees to be purchase them was preferable to discarding them.

Danyce Steck mentioned www.publicsurplus.com and stated that company was an option used by many municipalities. She intended to address that once the budget process was complete.

Councilmember Jacob expressed some thoughts about improving agenda organization, including moving workshops to the end of the agenda.

Councilmember McConnehey had no problem leaving the workshop at the beginning of the meeting if it lasted only 30 minutes so that the regular meeting could begin consistently at 6:00 p.m.

Councilmember Burton mentioned a notice of claim filed against the City wherein the City denied the claim without providing a reason. He felt claims which were denied should include a reason for the denial.

Councilmember Anderson agreed that increased communication by the City would be beneficial.

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XII. ***CLOSED SESSION***

STRATEGY SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION; AND STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF A WATER RIGHT OR WATER SHARES

COUNCIL: Mayor Jim Riding, and Council Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, Chris M. McConnehey, and Kayleen Whitelock.

STAFF: David Brickey, City Manager; Korban Lee, Assistant City Manager, and Rob Wall, City Attorney.

MOTION: **Councilmember Anderson moved to go into a Closed Session for a Strategy Session to discuss the character, professional competence, or physical or mental health of an individual; strategy session to discuss pending or reasonably imminent litigation; and a strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, and adjourn from there. Councilmember Lamb seconded the motion.**

A roll call vote was taken

Councilmember Anderson	**Yes**
Councilmember Burton	**Yes**
Councilmember Jacob	**Yes**
Councilmember Lamb	**Yes**
Councilmember McConnehey	**Yes**
Councilmember Whitelock	**Yes**
Mayor Riding	**Yes**

The motion passed 7-0.

The Council recessed the meeting at 7:51 p.m. and convened into a Closed Session at 8:00 p.m.

DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

- Person #1: 8:00 p.m. to 8:14 p.m.
- Person #2: 8:14 p.m. to 8:23 p.m.
- Person #3: 8:23 p.m. to 8:27 p.m.
- Person #4: 8:27 p.m. to 8:34 p.m.
- Person #5: 8:34 p.m. to 8:41 p.m.

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STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

- 7000 South: 8:42 p.m. to 8:51 p.m.
- Maple Hills: 8:51 p.m. to 9:03 p.m.
- SVS: 9:26 p.m. to 9:27 p.m.

STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF A WATER RIGHT OR WATER SHARE

- Highland Park Loop Rd: 9:03 p.m. to 9:26 p.m.

Councilmember McConnehey left the meeting at 9:11 p.m.

- Museum: 9:27 p.m. to 9:28 p.m.

The Closed Session recessed at 9:28 p.m.

XIII. ADJOURN

The meeting adjourned at 9:28 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

JIM RIDING
Mayor

ATTEST:

MELANIE BRIGGS, MMC
City Clerk

Approved this 8th day of May 2019

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