

MINUTES OF THE
WASATCH COUNTY COUNCIL
SEPTEMBER 19, 2018

The Wasatch County Council met in regular session at 3:00 p.m. at the Wasatch County Administration Building, Heber City, Utah and the following business was transacted.

PRESENT: Mike Petersen
Danny Goode
Steve Farrell
Mark Nelson
Spencer Park

EXCUSED: Councilman Kendall Crittenden
Chair Greg McPhie

OTHERS PRESENT: On list attached to a supplemental file.

PRAYER: Councilman Steve Farrell

PLEDGE OF ALLEGIANCE: Led by Councilman Danny Goode and repeated by everyone.

Councilman Steve Farrell called the meeting to order at 3:00 p.m. and excused Chair Greg McPhie and Vice Chair Kendall Crittenden and indicated that Councilman Mike Petersen will be late and then welcomed those present and 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

Councilman Steve Farrell asked if there was any public meeting for future meetings and there was none.

ADMINISTRATIVE ITEMS FOR FUTURE AGENDAS

Councilman Steve Farrell asked if there was any Administrative Items for Future Agendas and there as non.

LEGISLATIVE ITEMS FOR FUTURE AGENDAS

Councilman Steve Farrell asked if there was any Legislative Items for Future Agendas and there was none.

COUNCIL

DISCUSSION/CONSIDERATION OF 2017 WASATCH COUNTY INDEPENDENT AUDIT, LARSON AND COMPANY CPA FIRM.

Russell Olsen, from Larson and Company, addressed the Wasatch County Council and indicated that the financial statements were audited. Russell Olsen also indicated that in our opinion the financial statements referred to present fairly, in all material respects the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Wasatch County, Utah, as of December 31, 2017, and the respective charges in financial position, and where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Russell Olsen also indicated that as part of obtaining reasonable assurance about whether Wasatch County's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, Noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under government Auditing Standards.

Russell Olsen also indicated that there is a couple of immaterial instances of noncompliance that was found but overall it is a clean opinion on compliance.

Russell Olsen also indicated that regarding each major federal program that Wasatch County complied in all material respects with the types of compliance requirements referred to that could have a direct and material effect on each of its major federal programs for the year ended December 31, 2017.

Russell Olsen indicated that the summary of audit results are as follows:

1. The independent Auditor's report expresses an unqualified opinion on the basic financial statements of Wasatch County.
2. No reportable conditions related to the audit of the financial statements are reported in the Auditor's Report on Internal Controls and compliance with Laws and Regulations.
3. No instances of noncompliance material to the financial statements of Wasatch County were disclosed during the audit.
4. No material weaknesses relating to the audit of the major federal award program is reported in the Report on Compliance with Requirements. Applicable to Each Major Program and Internal

Control over Compliance in Accordance with the Uniform Guidance.

5. The independent Auditor's report on compliance for the major federal award programs for Wasatch County, expresses an unqualified opinion.
6. The audit disclosed no audit findings that are required to be reported under the Uniform Guidance.
7. The programs tested as a major programs include: Block Grants for Prevention and Treatment of Substance Abuse.
8. The threshold for distinguishing types A and B programs is \$750,000 of federal awards expended.
9. Wasatch County was determined to be a low-risk auditee.

Also Financial Statements Findings, none noted. Prior year financial statement findings, none noted. Federal award findings and questioned costs none noted. Summary of prior year federal award findings and questioned costs, none noted.

Councilman Danny Goode made a motion to accept the audit report as presented. Councilman Spencer Park seconded the motion and the motion carries with the following vote:

AYE: Steve Farrell
AYE: Danny Goode
AYE: Mark Nelson
AYE: Spencer Park

NAY: None.

DISCUSSION/CONSIDERATION ON AN ORDINANCE 18-11 CLOSING THE ROAD KNOWN AS STRAWBERRY RIVER ROAD TO VEHICLE TRAFFIC FOR ONE YEAR.

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that there was a fire out in the Strawberry Area which become known as the Dollar Ridge Fire which turned in to about a 70,000 acre fire. As a result of that fire there were consequences due to flash floods along the Strawberry River and damage sustained to a road that accessed that area. Because of that damage done to the road and the safety of those trying to get to their cabins and homes as well as others going into the area, the determination was made to close the road for one year to see what happens in future weather events to the portion of the road and river in Wasatch County for evaluation. Also Duchesne County has closed their portion of the road which is in Duchesne County. It was also noted that people have already been helicoptered out of that area because of public safety issues.

Councilman Spencer Park made a motion to adopt Ordinance 18-11 closing the Wasatch County Portion of the road known as the Strawberry River Road. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Steve Farrell
AYE: Danny Goode
AYE: Mark Nelson
AYE: Spencer Park

NAY: None.

DISCUSSION/CONSIDERATION FOR THE DATE, TIME AND PLACE OF THE PUBLIC HEARING FOR THE 2019 TRUTH IN TAXATION HEARING, PROPOSED DATE IS DECEMBER 5, 2018 AT 6:00 P.M. TO BE HELD AT 25 NORTH MAIN, HEBER CITY, UTAH.

Brent Titcomb, the Wasatch County Clerk/Auditor, addressed the Wasatch County Council and indicated that with regard to a hearing for the 2019 truth in taxation hearing the proposed date is December 5, 2018 at 6:00 p.m.

Councilman Mark Nelson made a motion to hold the hearing for the 2019 truth in taxation hearing on December 5, 2018 at 25 North Main , Heber City. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Steve Farrell
AYE: Mark Nelson
AYE: Danny Goode
AYE: Spencer Park

NAY: None.

DISCUSSION/CONSIDERATION ON AN INTERLOCAL AGREEMENT REGARDING BONANZA FLATS.

Andy Beerman, Park City Mayor, addressed the Wasatch County Council and indicated that Bonanza Flats has been purchased by Park City along with a number of partners. The purpose of the purchase was preservation, protecting the watershed, and maintaining most of the public recreation there. Also there has been requests from Wasatch County regarding easements on the roads. Also how some of the access points with regard to where the trail heads go and how parking is addressed which are in the agreement today. Also in managing the area, because of lack of available rangers or police there managing the area on a regular basis to make sure the area is well taken care of, a technique called Management by Design is being implemented. Also Park City is trying to concentrate the main uses there in the four primary trail heads each of which will have nice parking lots, have bathrooms, appropriate signage which will be somewhere around 128 car spaces up on Bonanza Flats which will at any given time will limit the amount of users out there in the mid three hundred which

will be about maximum. For this to work Wasatch County needs to be a part of this to make sure that the parking lots are used. As a result of this there needs to be an agreement for the management of the road and have no parking along the road. Also to help Brighton Estates owners especially in the wintertime when it is always a challenge for them trying to get up to their properties and access their snowmobiles so Park City is proposing building a lot at Park City's expense which would be down on the edge of the property near Brighton Estates where Existing Owners of property in Brighton Estates with proof of ownership would be able to lease spaces in the winter for a nominal charge which would help with the maintenance of the lot and they would be able to park their cars up there. Also this lot would not be a public lot.

Tom Daley, Park City's Assistant Attorney, addressed the Wasatch County Council and indicated that from Park City's perspective Park City is willing to make the accommodation for the new parking lot to make that available to the owners that we know are up there. Now as a result the benefit Park City gets from that is that parking is taken off the rights-of-way. Tom also indicated that the only thing that is holding up the construction of the parking lots is the agreement with Wasatch County concerning dedication of right-of-ways to proceed. Mike Davis, the Wasatch County Manager, indicated that issue needs to be worked through. Tom Daley also indicated that the conservation easement allows Park City and Utah Open Lands to do the things that needs to happen in a conservation easement. Councilman Danny Goode indicated that Wasatch County's major concern is that Wasatch County needs a right-of-way for maintenance of the road and not to create more lanes for traffic and not have parking on the shoulders of the road as well. Mike Davis, the Wasatch County Manager, also indicated that if bicycle traffic increases a bicycle lane may need to be constructed on the shoulder because of a safety issue.

Matt Meinhold, the Plow Manager for Brighton Estates, addressed the Wasatch County Council and indicated that there is about thirty full time year round residents in Brighton Estates and the parking can be approximately fifty plus vehicles during weekends and busy holiday times and right now the parking is adequate for those needs. Also who parks on the roads would increase the number of parking spaces past fifty.

Councilman Steve Farrell indicated that with some clarification this agreement could work but we have to make sure that the proposal is adequate. Wasatch County wants to expedite this and get it done and meet the needs.

Tom Daley, attorney, indicated that Park City's interest is getting Wasatch County what it needs in order to maintain a Class B County Roads. Also the hope is that this agreement would be entered into simultaneously with the conservation easement and each of the respective interests addressed. Also within a month Park City is hopeful to see the draft of the conservation easement.

The record should show that Councilman Mike Petersen just joined the Wasatch County Council.

Matt Meinhold, the plow manager for Brighton Estates again addressed the Wasatch County Council and indicated that if Wasatch County was going to give Park City law enforcement jurisdiction in Wasatch County over those roads there is an extreme issue with that and would hope that isn't on the table at the present time. Councilman Danny Goode indicated that matter is just in draft form right now. Matt Meinhold also indicated that Brighton Estates doesn't have a parking problem as Park City would have you believe. The only problem with the parking in context with Park City's purchase of Bonanza Flats. Parking has taken place at the "Y" Intersection for the past ten years. Also parking seems to be an issue with Park City since they purchased Bonanza Flats. Also Brighton Estates should be charged for parking and limit the number of spaces. Matt indicated that he would like to see a copy of the interlocal agreement. Also the plowing program is contributed to by residents purchasing keys and the keys are sold for six hundred dollars apiece and have a budget of thirty thousand dollars annually to plow from the red gate to the "Y" Parking Lot. As far as the plowing part goes that has been figured out as well as the parking. The option that Park City has provided for us is unacceptable and it increases the work load and charging money to use it and the parking is a big concern. Also the keys aren't sold to the general public.

Andy Beerman, Mayor of Park City, against addressed the Wasatch County Council and indicated that Park City has no animosity towards Brighton Estates. Park City is trying to come up with a solution that works for everybody. Just remember that Park City is spending a million dollars on four parking lots and bathrooms and offering to that as a good partner and that proposal does come with some strings. Also if parking is allowed to continue on the roads that is a waste of the Park City's money and that can't be justified to my constituents. If the question is how many parking spaces are really needed lets come up with that number and address that. The goal is trying to accommodate pre-existing conditions and not trying to do harm to anybody. The proposal that was made was a draft and there needs to be some direction on that draft so that the management plan that goes in the conservation easement.

Councilman Steve Farrell indicated that Wasatch County recognizes Park City's dilemma and Wasatch County wants to work with Park City but Wasatch County has got three hundred plus property owners up in Brighton Estates that have to be represented and lets see if something can't be worked out that works for everybody. Also an agreement looks like it is very close so let's keep working on it.

DISCUSSION/CONSIDERATION ON AN ITEM REGARDING UCANOGOS

SUBDIVISION-JOSH SPEARS.

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that Chair Greg McPhie had continued something that pertained to this to today and so the Clerk just put it on the agenda and checking into the matter there really isn't anything and whatever it was has already been addressed.

DISCUSSION/CONSIDERATION ON AN ART CENTER FEASIBILITY STUDY.

Councilman Mark Nelson indicated that he asked that this matter be put on the agenda and Dallin Koecher is here along with Ryan Starks from the Wasatch County Economic and Development Department. Also there has been a huge amount of work that has gone into this by lots of people. Also when the study started there were sometimes two competing groups who wanted different things with an Art Center. Hi Valley Arts in Midway have created a separate foundation and separation organization and they are pursuing a privately funded, privately operated art's center if that works out would be located in Midway which would be on the south side of Memorial Hill as part of the mixed use development and they are doing their own thing. In order to build this Art Center which would be about a sixty-five to seventy-five thousand square foot community Art Studio would cost about twenty-five million dollars which would need lots of sponsorship. Also an operational fund which would be approximately three hundred to five hundred thousand dollars a year to take care of maintenance and upkeep of the building and lower the cost of rental for community groups so that could be affordable. Also this study is a good first step but there are lots of questions still out there.

Dallin Koecher, presented a short power point presentation and then addressed the Wasatch County Council and indicated that the total cost of the feasibility study was twenty-eight thousand dollars. Dallin indicated that the whole point of the feasibility study was to see what the economic impact was. Also what value this adds to the community and what are the next steps.

Councilman Mike Petersen indicated that he is not very sure if there is a lot of support here on the Wasatch County Council but I support it and things like this are needed in our community but what sort of support comes from the general public regarding this.

Dallin indicated that the next step is to poll the general public and see how they feel about having an Art Center which is one of the next steps.

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that one question is what typically what size of a community does it take to support that size of an Art Center so the tax base is significantly different in the ability to support financially those types of things. The public needs to know how such a matter would hit the pocket book.

Ryan Starks, Economic Development Director, addressed the Wasatch County Council

and indicated that the purpose today was could something like this exist and to give an update on what has happened so far. Again there is this private venture that is moving forward and whether that succeeds or not is yet to be determined and then there is an art coalition separate from the private venture that is sitting back doing a little bit of ground work and exploring other options. Also for the next year have this art group continue to study and see what they come up with and then come back to this Wasatch County Council with an update.

Councilman Mark Nelson just indicated that Dallin Koecher has done a great job in heading this matter up because of a lot of conflicting interests and other things and he has done a great job.

COUNCIL/BOARD REPORTS

Councilman Spencer Park indicated that he wanted Jeremy Hales to give a forest fire update. Jeremy Hales, from the Wasatch County Sheriff's Office in charge of emergency management addressed the Wasatch County Council and indicated that as of last night the Pole Creek Fire was twelve miles from the Wasatch County Boundary Line. Jeremy Hales also showed some maps and a power point of just where the fire is at the present time. Jeremy indicated that a cold front is coming in and should be here while I am talking to you so that hopefully will help with this fire. Jeremy also indicated that the fire was getting close to Wallsburg and was wondering if the folks in Wallsburg should be told and probably the livestock should possible be moved and then wait and see what has happened with the fire and then possibly have a town information meeting explaining what is taking place and see if it will be necessary to evacuate some people because of the fire getting so close. The Wasatch County Council felt like they didn't want to alarm the people at the present time and just wait and see what takes place in the next day or two.

Councilman Mike Petersen indicated that with regard to the affordable housing matter I think there is good progress being made.

Councilman Steve Farrell indicated that he would like to see the tax committee being expanded. Right now there is a tax committee made up of three councilmen and the county manager, the county attorney's office, the assessor's office, the clerk and the recorder and surveyor and discuss properties that are going up for tax sale to make sure that everything is on the right track and there isn't an error and that has really been helpful. Councilman Steve Farrell indicated that he would like to propose this to the assessor's office or the other tax offices to ask them to support us in this way. The County Council felt like that would be all right to do that. Councilman Steve Farrell indicated that the Utah Association of County Council's and Commissioners meeting up in Daniels Summit today and tomorrow. Tomorrow there will be a discussion on public lands and today jail standards were talked about. Also tomorrow is the Blue Bench meeting

out in Duchesne.

Councilman Mark Nelson indicated with regard to the UAC Conference should I just go ahead and register for that. The Council indicated that for those going to that UAC Conference to just register with the Clerk's Office for that meeting to be held in November.

MANAGER'S REPORT

CONSIDERATION AND APPROVAL OF COUNTY COUNCIL CHAMBERS AUDIO/VIDEO RENOVATIONS DESIGN AND APPROVAL FOR PROJECT RFP.

Don Wood, the Wasatch County IT Director, presented a short power point presentation and then addressed the Wasatch County Council and indicated that the tape recording and video recordings of the meetings of the Wasatch County Council need to be improved. As a result of that we hired a design company to put together some ideas and stuff to make sure that this improvement is done right. The last improvement to the Wasatch County Council Chambers was done was back when the change of government took place back in 2002. The various improvements that would be needed was discussed with the Wasatch County Council by Don Wood. Don also indicated that approximately these additions would cost about \$140,000.00 which is just an estimate which would include labor and everything to install. Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that the money would come out of the Wasatch County's Reserve Fund. The Wasatch County Council indicated that the proposal should move forward and put the proposal out for bids and Mike Davis indicated that would be his recommendation for the matter to move forward for bids.

Marilyn Crittenden, future councilwoman, addressed the Wasatch County Council and indicated that she thought there are some things that have been discussed that would not need to be done and slimmed down and what has been proposed seems to be a little excessive.

PUBLIC HEARING
SEPTEMBER 19, 2018

PUBLIC HEARING OF THE COUNTY COUNCIL OF WASATCH COUNTY ACTING AS THE GOVERNING BOARD OF TIMBER LAKES WATER SPECIAL SERVICE DISTRICT, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$4,500,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE REFUNDING BONDS. SERIES 2018.

Councilman Steve Farrell indicated that back in 2008 a new water system was put in Timber Lakes and that was right when the economy was going down and Timber Lakes was stuck with a bond with an 8.25 interest rate with no call for ten years. There was a way found to get around the ten year call period and the bond can be refinanced for an interest rate somewhere around 4.25 for the first five years and then the interest rate would drop to three point five or three point six whatever the market is at that time. As a result of this savings to the Timber Lake Water District would be about \$617,000.00 dollars.

As a result of that Public Comment needs to be taken concerning this matter so the Public Comment period is now open.

PUBLIC COMMENT:

Neil Anderton, Citizen of Timber Lakes, addressed the Governing Board of the Timber Lakes Water Special Service District and indicated that savings that will be taking place will save on the water rates for individual property owners and as the chairman of the water board are extremely in favor of this refinancing and re-issuing of this bond.

Councilman Steve Farrell then closed the public comment period and indicated that no motion will be necessary.

PUBLIC HEARING
SEPTEMBER 19, 2018

PUBLIC HEARING OF THE COUNCIL, WASATCH COUNTY COUNCIL REGARDING THE ISSUANCE OF NOT TO EXCEED \$10,000.000 GENERAL OBLIGATION OPEN SPACE BONDS FOR FINANCE ALL OR A PORTION OF THE COSTS TO PRESERVE OPEN SPACE AND RELATED IMPROVEMENTS.

Councilman Steve Farrell indicated that the Heber City Councilwoman Heidi Franco has a brief power point presentation regarding this matter.

Heber City Councilwoman Heidi Franco then presented a power point presentation and then indicated that this bond is being presented because of the public interest regarding open space and the preservation of agricultural land. Also Midway City is voting on their own

open space bond also.

Councilman Steve Farrell indicated that for a residential home the value would be based at fifty-five percent and the commercial and the secondary is one hundred percent of value and taxable values for large parcels of land. Councilman Steve Farrell also indicated that we are asking for the ten million dollar grant but that will be done in five million dollar increments and take that five million dollars and try to leverage it two to three times. And then go to the land owner and say that we have got this much money would you be interested in participating in this program where the option is given to you to sell your development rights in return for a conservation easement, a perpetual conservation easement on your property.

Doug Huggard, Midway City resident was concerned with how much acreage will ten million dollars purchase. Heidi Franco indicated that she doesn't have any idea. Also the land owner will sell their development rights which is just a portion of the land value and that has to be certified to tax appraisers and all kinds of things to understand what that portion is of development rights compared to the overall land value. Heidi Franco also indicated that more information is available in the voter information pamphlet that has been sent in. Heidi Franco also indicated that there will be four more informational meetings regarding this matter and the location of the meetings and times will be posted in the Wasatch Wave Newspaper and also on line.

Councilman Mike Petersen indicated that the public needs to know if we are going to be able to say that are we going to be able to preserve fifty percent of the open space or things like that. The public needs to know that because the voter will want to know what they are going to get for their money and what kind of impact will that have on preserving open space.

Heidi Franco indicated that it is being proposed that the Wasatch County Council will manage this bond money and publically vote on any and all proposed open space projects as well as the use and disbursement of the bond money. Also the Wasatch County Open Lands Board will propose all of the open space projects to the Wasatch County Council which there will be a check and balance present. Also the easement is owned by a Certified Land Preservation Organization and they will monitor the easement, check the easement from year to year in perpetuity and this has been done in many other states. The easement is a deed restriction and if the easement holder is willing to give that easement that can be done away with. Heidi Franco also indicated that the board members will not be paid out of the bond money it is all voluntary and donated time that will be spent managing these affairs. Also the taxpayer in Midway could be hit twice if this bond passes and the Midway open space bond passes. Heidi also indicated that grants won't be able to be received unless the open space bond is passed and that is why the bond is being placed on the ballot.

Mike Davis, the Wasatch County Manager, indicated that the North Fields doesn't need to be bought because most of that land is already restricted. Mike Davis also indicated that it will be hard to say which piece of land is more important than the other when it comes to the use of

public money.

Neil Anderton, Wasatch County resident, asked if there are grants out there that can be obtained that apply to this proposal. Councilman Steve Farrell indicated that there is the Federal Farm Bill will match with a grant and also the NRCS and for that to happen there needs to be twenty-five percent of our money to apply.

Ron Crittenden, Heber City Councilman, addressed the Wasatch County Council and indicated that this matter needs to be presented to the taxpayers so that they will understand what is happening to their tax dollars. There needs to be a pro and a con because there are some misrepresentations being made and that is already being talked about out in the public forum. Out in the public the North Fields is talked about and it is not even regarding the North Field and that is unfair and inaccurate representation to the public. Also Wasatch County is already seventy percent open space. Councilman Steve Farrell then opened the matter up for public comment even though a good discussion has been held.

PUBLIC COMMENT:

Don Huggard, Midway City resident, addressed the Wasatch County Council and indicated that this bond will not stop the growth or the density because there will be more density on smaller parcels. Don also indicated that he believes if the bond passes that there will be a chance to have more open space and not impacted by a cluster and it may slow the growth that is taking place. Don had a concern with regard to the impact of these kinds of bonds have on his property tax and the people that are on fixed incomes will not be able to stay here where there home has been because the taxes just keep increasing. Also with Wasatch County's proposed budget and in Midway my taxes will \$855.00 more a year and if the bonds keep going my property taxes will be over a thousand dollars and most of my taxes go to the Wasatch County School District.

Ron Crittenden, Heber City Councilman, addressed the Wasatch County Council and indicated that his request is to put it straight to the public like pros and cons so that the people know what is really taking place with this open space bond.

Councilman Steve Farrell then closed the Public Comment period

Councilman Steve Farrell then made a statement that he looked at this as being a tool for the landowners to have another option to do something with their property. This will be an opportunity for the people to vote on this and say that give the landowner another option so that the landowner has a choice with what he can do.

Councilman Mark Nelson indicated that the Midway City Bond and the Wasatch County Bond are in serious trouble of passing the election. The majority of the people in Wasatch

County who understand this open lands concept and the majority of those people are in this room right now. Most of the people that will be voting on those bonds they don't understand what is going on and it is a very difficult thing to communicate. That information needs to take out to the taxpayers by the time the ballot takes place. Also both the Midway Bond and the Wasatch County Bond will shoot bullets at each other and make it less likely and this matter needs better education and in my opinion if that is not done both bonds will fail.

Councilman Mike Petersen indicated that he agreed with Ron Crittenden, the Heber City Councilman on the truthfulness that is being presented to everyone. That brings me to the point and I want to throw that out and as far what we are presenting as an example as to what their taxes are going to be raised based on Market Value versus Taxable Value and change that and get that out to the voters before the ballot. This is a bad year for this to go forward because there will be other departments that are going to be asking for money also.

Councilman Spencer Park indicated that if I didn't believe that the Councils could easily change the zoning in an A-20 or P-160 I would be sitting on a couch somewhere right now and probably not here so it is very likely and possibly that the zoning will change and why not get the developable rights when they are cheaper as opposed to when they make it to R-5 or R-1.

Councilman Danny Goode indicated that the reason that I put this open space matter on the agenda that people were complaining. When Council changed the zoning in the North Fields from A-20 to A-10 and a referendum overturned that. Nobody stepped forward to say lets buy the developable rights. Also if people voted against the re-zone in the North Fields or potentially vote on the change that Wasatch County made this year I hope that they are going to vote for this bond.

Councilman Danny Goode made a motion to leave our regular session 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: Spencer Park
AYE: Mike Petersen
AYE: Danny Goode
AYE: Mark Nelson
AYE: Steve Farrell

NAY: None

Councilman Spencer Park made a motion to leave the Close Session and go back into regular session. Councilman Danny Goode seconded the motion and the motion carries with

the following vote:

AYE: Steve Farrell
AYE: Danny Goode
AYE: Mark Nelson
AYE: Spencer Park

NAY: None.

Councilman Danny Goode made a motion to adjourn. Councilman Spencer Park seconded the motion and the motion carries with the following vote:

AYE: Steve Farrell
AYE: Danny Goode
AYE: Mark Nelson
AYE: Spencer Park

NAY: None.

Meeting adjourned at 10:00 p.m.




STEVE FARRELL/ACTING CHAIR


BRENT TITCOMB/CLERK/AUDITOR