

PAYSON CITY
CITY COUNCIL MEETING AND WORK SESSION
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, May 5, 2021

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Brett Christensen, Linda Carter, Taresa Hiatt, Brian Hulet, Bob Provstgaard, William R. Wright

STAFF PRESENT David Tuckett, City Manager
Cathy Jensen, Finance Director
Kim E. Holindrake, City Recorder
Jason Sant, City Attorney
Brad Bishop, Police Chief
Nestor Gallo, Development Services Director
Travis Jockumsen, Public Works Director/City Engineer
Scott Spencer, Fire Chief
Jill Spencer, City Planner
Chris Van Aken, Planner II

OTHERS Doug Welton – Utah House Representative, Tara Makin – PARC Tax Committee, Clint Garner, Brad Dayton, Randy Eaves

William R. Wright, Mayor, called this meeting of the City Council of Payson City, Utah, to order at 6:10 p.m. The meeting was properly noticed.

A. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Bill Wright.

Pledge of Allegiance led by Brett Christensen.

B. CONSENT AGENDA

1. Approval of the April 21, 2021 City Council Meeting and Work Session Minutes
2. Proclamation – EMS Week

MOTION: Councilmember Carter – To approve the consent agenda. Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

No public comments.

2. Staff and Council Reports

Staff Reports

RECREATION – Karl Teemant reported the City did not receive the grant for the Hancock Trail connection, but did receive a grant for the cross-country ski equipment groomer from the same organization. The Forebay parking lot was paved today. The bridge is scheduled on May 24, which will connect the trail; and the restrooms will be here in July. A ribbon cutting will be held on June 19. The baseball fields are moving along with trees, plants, and then grass. Youth programs are starting next week. Swim lessons and swim team registrations are open; the pool will open in about a week.

Council Reports

Councilmember Hiatt stated the cemetery and parks look really good. Staff is very busy, and she appreciates them.

Councilmember Provstgaard reported since appointed, he has taken the time to read every email that comes through, and he is impressed with the response of staff to those emails even on the weekend. One email caught his eye regarding a stop light on 930 West and 800 South. Crews are removing the island at that intersection to make it a UDOT approved intersection in preparation for signal lights. The islands are being removed to create a turning lane per UDOT requirements. He thanked staff for their work.

Councilmember Carter thanked staff also and how they answer the emails. Many emails are water related because residents don't understand how to turn on the pressurized irrigation water, deal with leaks, etc. Staff has been great to go out and help those residents. She is excited for summer. Temperatures will get warmer, and the water situation isn't ideal. She's sure the City will notice mandates on how to water and when to water. There is no watering between 10 a.m. and 6 p.m. Please be mindful and be a good neighbor. It's important to follow the rules and do what is asked so there is water at the end of summer.

Councilmember Hulet stated there was a ground breaking for Parris RV, which is one of the bigger dealerships in Utah. Mayor Wright invited them to come to Payson. They plan to sell about \$50 million worth of RV's from Payson, which translates to about \$250,000 in sales tax and about \$50,000 to the PARC tax. It's a big win for Payson. The Home to Adventure scavenger hunt has started and ends June 19. The app is Eventze with the code adventure. The scavenger hunt includes taking pictures, trivia questions, and QVC codes. Prizes include a side by side and a tent trailer. He's happy and excited about the Forebay parking lot for those who use the area. He's disappointed not getting the grant for the Hancock Trail, which can be done through the PARC funding. Winn Jeanfreau has been helping with the downtown and got a CDBG grant for about \$300,000 to purchase a building for a food hall in downtown.

Councilmember Christensen stated he appreciates the youth recreation program; he had a lot of fun with his kids participating. The baseball complex is looking amazing and will showcase the City. It was sad to see the beautiful island removed, but it definitely was a safety issue. He appreciates all staff does keeping the City running.

Mayor Wright noted he and staff meet with UDOT representatives quarterly. The 930 West 800 South intersection has been in the works for quite some time for a signal. The island was removed because of a left-hand turning lane requirement. This signalized intersection should alleviate a lot of

usage on Turf Farm Road. Citizens have inquired about watering days. If your address is an odd number, you water on Monday, Wednesday, and Friday. If your address is even, you water on Tuesday, Thursday, and Saturday.

3. Scout Attendance Certificates

No scouts present.

4. CTC: Mayor's Youth Recognition

Mayor Wright and Kim Lefler presented Mayor's Youth Recognition Awards to Christopher Buchanan, Payson Junior High School, Evan Stowe, Mt. Nebo Junior High, and McKay Wright, Mt. Nebo Junior High.

5. Chamber Business of the Month

Mayor Wright noted the Chamber asked to postpone the business of the months to the next meeting.

6. Report from House Representative Doug Welton

House Representative Doug Welton reported there will be a Special Session May 18 to apply the federal funding and the first Interim Session on May 19. The great news is Utah has a positive employment rate (2.9%) and a growing economy. He is impressed with the State Legislature. They look at a lot of measuring tools and ensure they are not creating inflation. They are very conscious on how they use the federal funding. Payson City led the way with Ranked Choice Voting (RCV) as one of two cities in Utah participating in 2019. Currently, every city from Provo south has joined in RCV except Santaquin and Spanish Fork. Other Utah cities include Salt Lake City, Lehi, Draper, and others. If the City Council or citizens have anything they want to have changed with the State, now is the time to prepare those bills for the 2022 session. Bills of interest may include a recycling transparency bill to show whether recycling materials are really getting recycled. Others issues may include agriculture with Spring Lake Trout Farm, gravel pits, protect agricultural industry, mental health issues, domestic violence issues, election laws, cryptocurrency, and school funding equalization. In the 2021 session, he championed the nurse practitioner bill giving more ability for nurse practitioner to practice at the height of their education especially helping in rural areas and a bill linking children to health care to take advantage of insurance programs such as CHIP. He championed and the bill passed for the \$5 million for Payson Main Street. He encouraged the City Council to involve the citizens in the Payson Main Street project.

D. ACTION ITEMS

MOTION: Councilmember Hulet – To let the mayor amend the agenda to his liking. Motion seconded by Councilmember Provstgaard. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

2. Resolution – Parks, Arts, Recreation, & Culture (PARC) Tax Committee's recommendations on funding projects (6:45 p.m.)

Presentation:

Tara Makin reported there was \$384,000 available from the PARC funds with 20% going to mini grant applicants. The following projects were recommended to the City Council for approval. She noted these funds are being well spent, and the citizens should be seeing the improvements.

Mini Grants		
Payson City Band – chairs and carts for outdoor pavilion	\$2,550	\$2,550
Huish Performing Arts – light rigging on the stage	\$5,000	\$5,000
Payson Historic Downtown – weather-proof wireless speakers & hardware; additional Christmas lights.	\$25,000	\$25,000
People Preserving Peteetneet – railing for basement stairs, auditorium blackout curtains, and shades	\$21,500	\$21,500
Payson Civic Chorale – upgrade music and 40 th anniversary music	\$5,000	\$5,000
Payson Community Theater – upgrade light board and prop storage	\$20,000	\$20,000
Total		\$79,050
City Projects		
Hancock Trail Connection – south side of Payson to underpass at SR-198	\$300,000 (over 2 years)	\$150,000
Payson Canyon Trail Study – culvert to Kiwanis Park	\$13,440	\$13,440
Hillman Field Backstop Extensions – four fields	\$28,100	\$28,100
Hillman Field Batting Cages – older fields	\$25,000	\$25,000
Payson Visitor Center (Peteetneet) – kiosk, computer, brochures	\$10,000	\$10,000
Peteetneet Lights and Fountains – north side lights to dark sky	\$38,000	\$38,000
Total		\$264,540

Council Discussion:

Councilmember Hulet stated he is excited for the Hancock Trail to be completed because it was a big push when the PARC tax was approved by the citizens.

Councilmember Provstgaard noted he is tickled to see everyone represented with the PARC tax funds. He questioned if a grant can be written for things that don't get funded such as items at the pool (stairs & sidewalk) because keeping recreational facilities up and running is important. The citizens benefit 100%.

Dave Tuckett noted the pool stairs are in the budget to be funded. Also, the Hancock Trail can be completed with General Fund balance and then reimburse the City next year with the PARC Tax funds.

MOTION: Councilmember Hulet – To approve the PARC Tax (funding) Committee recommendations on the funding projects as presented and allocating up to \$5,000 for signage for any projects completed and any leftover funds to go to the Hancock Trail and borrow from the General Fund to do the Hancock Trail this year and the PARC funds will pay back the General Fund next year. Motion seconded by Councilmember Provstgaard. A roll call vote was taken as follows and the motion carried.

- Yes - Linda Carter
- Yes - Brett Christensen
- Yes - Taresa Hiatt
- Yes - Brian Hulet

1. Resolution – Review and Adoption of the Tentative Budget for Fiscal Year 2021-2022 (7:09 p.m.)

Staff Presentation:

Dave Tuckett stated this is the tentative budget, which needs to be adopted tonight. It can be modified until the final budget is adopted, which is June 2 or August 4 with a Truth in Taxation.

- Insurance Renewal – General liability net \$325,225 with a \$5,632 increase. Workers Comp net \$455,851 with a \$29,367 increase. Employee Health Insurance with an approximate 3% increase.
- Budget Highlights – Added market adjustments to individual wages to keep wages competitive. Increased PT starting wages. Gave department heads what they requested in operation budgets. Worked to distribute capital projects and equipment amongst departments. Developed a new philosophy concerning new vehicle turn over.
- Changes Since Last Discussion – Added \$25,000 for a lobbyist. Added an engineer to development services. Added swimming pool stair repair. Adjusted General Fund to transfer \$418,500 to the Water Fund to cover the Forebay bond, which allows the rebuild of Well Pump 5. Revised water bond balances, added additional drawdown to rebuild the Spring Lake pump. Added water project-Salem/Payson drinking water cross-connectivity for \$50,000.
- Requested and Funded – Personnel

Department	Position	Requested	Funded
Development Services	Administrative Assistant	Full Time	Add'l 9 hours per week
Development Services	Planner I	Full Time	No
Development Services	Planning Intern	Part Time	Yes
Development Services	Engineer	Full Time	Yes
Water	Meter/Daily Maintenance	Full Time	Yes
Senior Citizens	Shop Instructor	Part Time	Yes
Library	Children Librarian	Part to Full Time	Yes
Fire	Fire Marshall	Full Time	No
Power	Assistant Power Manager	Full Time	Already Budgeted

- Water Fund Highlights – Revenues and Expenditures \$8,167,015
 - New meter/daily maintenance employee
 - Priority projects for water is fire hydrant repair; broken/additional valves
 - Proposed project up size 4,300 feet of pipe on 100 South to 12 inch to provide transmission capacity to eastern area of upper pressure zone. A portion from impact fees.
 - Rebuild Well 5 pump motor from General Fund transfer to cover the Forebay bond.
 - Forebay bond amount transferred from the General Fund to allow additional projects
 - Water Bonds (PI) project-filter project; additional draw down of bond funds for Spring Lake pumphouse
 - Payment for the CUP infrastructure improvements
 - Salem/Payson culinary water cross connection
- Solid Waste – Revenues and Expenditures \$2,976,783
 - Reduced revenues from loss of Santaquin contract
 - Fencing for landfill
 - No gravel royalties recognized; prepaid by Kenny Seng for the \$2 million ballfield offset
 - Upgrade scales
 - Two refuse collection trucks leased mid-year FYE 2021

- Electric Power – Revenues and Expenditures \$15,177,647
 - Assistant Power Manager – already allocated through Ron Crump’s budgeted position
 - Bucket truck is a carryover from 2021 budget
 - \$600,000 requested for a reserve funding for Strawberry Line SESD buyout
 - Property for substation
- Sewer Fund – Revenues and Expenditures \$7,009,798
 - Reserve funding \$300,000 for bond retirement (sewer plant upgrade)
 - CUP Spanish Fork to Santaquin line \$15,000
 - Main Street project \$547,000
 - Engineering for new Sewer Plant carryover \$2,000,000
- Ambulance Fund – Revenues and Expenditures \$923,008
 - New billing processor; we believe will collect more revenue
 - Major source of expenditures is operational expenses
- Golf Fund – Revenues and Expenditures \$1,374,632
 - Second year of RV park
 - Redo driving range \$8,000
 - Golf cart concrete wash area \$8,000
 - Golf cart program through the revolving loan fund
 - Paths, pavilion and fencing \$20,000
 - Utility sprayer for spraying entire City properties – safety issue \$45,493
- Storm Drain – Revenues and Expenditures \$1,505,609
 - Rate study \$15,000
 - Beer Creek study with other cities \$48,000
 - Engineering design for projects \$21,000
 - CDBG project \$200,000
 - Main Street project \$271,000
 - CUP project Santaquin to Spanish Fork \$41,800
 - First payment of factor truck \$100,000
- Impact Fees – Park Impact Fee Revenues and Expenses \$703,300. Power Impact Fees Revenues and Expenses \$777,300. Public Safety Impact Fees Revenues and Expenses \$211,200. Water Impact Fees Revenues and Expenses \$614,000. Sewer Impact Fees Revenues and Expenses \$704,000.
 - Discussion - Councilmember Provstgaard stated he would like to impose a Storm Drain Impact Fee (including curb and gutter). New road systems accessing projects and other ways that impact the storm drain system were discussed at the Legislature. Dave Tuckett noted he will discuss this with staff, but the State pushes for on-site storm drain facilities instead of regional facilities. An impact fee couldn’t be charged in this way. A Road Impact Fees is another issue. Pleasant Grove City imposed a road tax, which was challenged and is still going through the process. It’s difficult because people outside the community use the roads. Staff can look at these impact fees again.
- Internal Service Funds – This fund includes vehicle maintenance for \$400,609 and IT for \$568,452.
- Revolving Loan Fund – Revenues & Expenditures \$1,154,700
- PARC Tax Fund – Revenues and Expenditures \$493,590. The \$5,000 for signage will be added.
- General Fund – Revenues and Expenditures \$21,991,179
 - New legislation allows 35% of revenue fund balance.

- City-wide issue is getting part-time staff in cemetery, parks, golf, and library. The budgeted part-time wage begins up to \$12.
- Proposing a truth-in-taxation Certified Tax Rate adjustment to keep the tax rate the same as last year at .001193.
- Interfund Transfers – Transfers include Water Fund to General Fund for \$376,875, Solid Waste Fund to General Fund for \$203,157, Electric Fund to General Fund for \$1,196,640, Ambulance to General Fund for \$83,048, Storm Drain to General Fund for \$74,700, Sewer Fund to General Fund for \$376,020, General Fund to Water Fund for \$418,500 (Forebay), General Fund to PCT for \$7,000, and General Fund to Golf Fund for \$163,733. Payson has traditionally transferred 9% of enterprise revenue to the General Fund.
- Special Revenues – Redevelopment Agency (Town) \$14,000, Redevelopment Agency (Business Park) \$26,600, PARC Tax \$493,590, Capital \$3,426,900, and Revolving Loan \$1,144,350.
- Other Projects to Consider –
 - UDOT traffic signal at 700 North with prefunding \$400,000; payback \$350,000, over two years. Payson would end up paying \$50,000 and the project would be completed this year.
 - Discussion - Councilmember Hulet questioned why the City has to chip in on the 700 North traffic signals when it's a UDOT road. Dave Tuckett stated he has discussed this with UDOT. The City has a similar situation with 930 West and 800 South where the City is paying a portion. The consensus of the Council is to fund the 700 North traffic signals.
 - Stimulus funds \$2.2 million total with \$1.1 million received in June 2021.
- CDBG Project (500 South) – Revenue (grant) \$153,600. Expenses include CDBG \$153,600 (funded), Water \$275,000 (not funded), B&C \$383,000 (not funded), and Storm Drain \$200,000 (funded). The unfunded items (water & B&C) could be funded with the stimulus funds.
- Proposed Projects with Holding Certified Tax Rate Steady – New engineer for planning and repair of pool stairs (\$28,000).
- Certified Tax Rate Theory – In general, an entity is guaranteed the same revenue as it received the previous year. Because of growth (increased assessed valuation), the previous year's revenue is spread over a wider tax base, which means a lower certified tax rate. The certified tax rate will go down year after year unless an entity increases it incrementally. The proposal is to hold the certified tax rate the same as last year (0.001193). The average taxpayer would pay \$223.09 on a \$340,000 home. This equates to an additional estimated revenue of \$105,418.
- The Perfect Storm – When looking at infrastructure, there are incremental increases in revenue coming from growth and usage variations. Growth brings in new infrastructure but the City needs to address aging infrastructure. Staff proposes an incremental increase in revenue to offset growth with new infrastructure needs, aging infrastructure, bond debt, increased regulatory compliance (storm drain, sewer, water, landfill), and increasing operation costs.
- Proposed Utility Rate Increases – Water 15%, Sewer 1.7%, Storm Drain 1.7%, Pressurized Irrigation 1.7%, and Landfill 1.7%. The consumer price index (CPI) of 1.7% is a general increase with some schedules going up to 3.5%. These utility increases would generate \$630,137 city wide with an average citizen net increase of \$6.31. Other than last year because of COVID, the City has implemented a CPI increase. Mayor Wright stated the rate increases make a healthy budget to operate the City.

- Discussion - Councilmember Christensen would like to do the 1.7% increase now and re-evaluate the pressurized irrigation next year. Councilmember Provstgaard wants the pressurized irrigation to be funded correctly and be able to rebuild pump 5. Dave Tuckett stated these rates have been calculated into the proposed budget.

MOTION: Councilmember Hulet – To adopt the (resolution) tentative budget for Fiscal Year 2021-2022 with a Truth in Taxation public hearing on August 4, 2021. Motion seconded by Councilmember Christensen. A roll call vote was taken as follows and the motion carried.

Yes - Linda Carter
 Yes - Brett Christensen
 Yes - Taresa Hiatt
 Yes - Brian Hulet
 Yes - Bob Provstgaard

- Resolution – Double A Annexation petition for consideration of acceptance and further review located at approximately 10497 South 2340 West consisting of 10.5 acres (7:08 p.m.)

Staff Presentation:

Chris Van Aken reviewed the Double A Annexation, which is about 10.5 acres located at 370 South 1300 East (city address). The action is to consider the annexation petition for further review. Staff has not completed a thorough review of the application but deemed it is a complete application. This is a legislative action so it doesn't mean the annexation must be granted.

Council Discussion:

Councilmember Hulet noted the city ordinance says 100 acres, but recent annexation requests have been smaller. The City needs to look at the ordinance to see if changes are needed. He doesn't have a problem with this annexation, but it makes more work for staff when annexing smaller parcels. The LDS Church owns a parcel to the east and may want to be included as well as other property owners.

Clint Garner stated he reached out to LDS Church and neighboring property owners but didn't receive any cooperation. There was no response from the LDS Church. George Curtis is not in a position to move ahead, and Norval Braithwaite is not ready at this time. Mont Spencer is willing to annex, but there is a parcel in between.

Councilmember Provstgaard noted concerns with density and would like to see single-family density.

Chris Van Aken stated the proposed zone is R-1-10,000.

MOTION: Councilmember Carter – To authorize (resolution) the acceptance for further consideration and review of an annexation petition for the proposed Double A Annexation.

Motion seconded by Councilmember Christensen. A roll call vote was taken as follows and the motion carried.

Yes - Linda Carter
 Yes - Brett Christensen
 Yes - Taresa Hiatt
 Yes - Brian Hulet

5. Proposed trail alignment in Forebay area (8:15 p.m.)

Staff Presentation:

Karl Teemant appreciates the Friends of Forebay in attendance. The City adopted the Forebay Management Plan, but the Forebay Committee is not set up yet. At this point, staff recently met with Elk Ridge property owners who don't want people on their properties. Staff would like to utilize as much of the city property as possible. Staff is proposing a two-mile loop trail on city property. Spring is a great time to complete trail building and prepare for the ribbon cutting at the parking lot along with the city branding efforts.

Council Discussion:

Councilmember Hulet noted the Friends of Forebay do a great job building trails, and it's nice to have people interested in the area. He's all in favor of the new trail.

Councilmember Christensen stated on Facebook, a tie-in trail to the golf course was mentioned. He would like to see the trail groomed from the clubhouse to the Forebay area so the clubhouse and snack shack could be used in the winter for ski rentals, etc. He's excited for the trail and ground breaking. His opinion of area has changed greatly since he was elected. He suggested annexing Forebay into Payson so police can patrol the area.

Karl Teemant stated the City received the grant for the trail grooming equipment so there will be a main trail to the golf course. Staff will look at potential use for rentals, etc. There is still motorized traffic getting in from Elk Ridge. The City can put a gate or boulders on the city property to stop that traffic.

Brad Dayton stated a gate leading to Forebay would stop 80% of the traffic. He has found people with fires up there so there needs to be policing.

MOTION: Councilmember Hulet – To approve the proposed trail alignment in Forebay and thank the Friends of Forebay for all their hard work. Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

4. Resolution – Addendum #3 to the Stoney Creek Subdivision Agreement (8:25 p.m.)

Staff Presentation:

Jason Sant stated back in 2007 the City approved the preliminary plan and final plat for the Stoney Creek Subdivision. The development agreement stated the property was to be used for sing-family homes, and CC&R's were put in place. In 2009, Nebo School District bought lots 1, 2, and 3 to increase parking for the elementary. In 2013, addendum 2 updated the development agreement modifying exterior building materials, etc. In February 2021, the Eaves bought lots 1, 2, and 3 for parking for their reception center. Previously, the Council approved an overlay allowing the reception center. The Eaves changed the CC&R's that now conflict with the development agreement. Tonight, addendum 3 brings the development agreement and CC&R's in alignment. If the reception center is not built, then houses would have to be built on the lots.

Council Discussion:

Councilmember Hulet stated the purpose of the parking was for the reception center. He suggested removing the language “but are not required to” from paragraph 1 of the agreement.

Randy Eaves stated the three lots in the previous CC&R’s were designed for parking for the Elementary. They propose two lots for parking and one for residential. If the lots are not used for parking, then all the lots will be residential.

MOTION: Councilmember Hulet – To approve (resolution) addendum 3 for the Stoney Creek Subdivision Development Agreement taking out the “but are not required to”. Motion seconded by Councilmember Carter. A roll call vote was taken as follows and the motion carried.

Yes - Linda Carter
Yes - Brett Christensen
Yes - Taresa Hiatt
Yes - Brian Hulet
Yes - Bob Provstgaard

6. Resolution – Appointment of Justice Court Judge (8:27 p.m.)

Presentation:

Mayor Wright asked the Council to table this item to give him more time to research the candidates.

MOTION: Councilmember Provstgaard – To table the resolution for the Justice Court Judge. Motion seconded by Councilmember Christensen. A roll call vote was taken as follows and the motion carried.

Yes - Linda Carter
Yes - Brett Christensen
Yes - Taresa Hiatt
Yes - Brian Hulet
Yes - Bob Provstgaard

E. ADJOURN TO REDEVELOPMENT AGENCY

MOTION: Councilmember Christensen – To adjourn to Redevelopment Agency. Motion seconded by Councilmember Hulet. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

1. Resolution – Review and Adoption of the RDA Tentative Budget for Fiscal Year 2021-2022

Staff Presentation:

Dave Tuckett stated the RDA budget was discussed with the regular budget.

MOTION: Director Christensen – To accept the (resolution) adoption of the tentative RDA budget for Fiscal Year 2021-2022. Motion seconded by Director Hiatt. A roll call vote was taken as follows and the motion carried.

Yes - Linda Carter
Yes - Brett Christensen
Yes - Taresa Hiatt
Yes - Brian Hulet
Yes - Bob Provstgaard

F. ADJOURN FROM REDEVELOPMENT AGENCY

MOTION: Director Hulet – To adjourn from Redevelopment Agency. Motion seconded by Director Christensen. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

G. ADJOURN TO CLOSED SESSION

MOTION: Councilmember Carter – To adjourn to closed session. Motion seconded by Councilmember Hiatt. A roll call vote was taken as follows and the motion carried.

Yes - Linda Carter
Yes - Brett Christensen
Yes - Taresa Hiatt
Yes - Brian Hulet
Yes - Bob Provstgaard

1. Pending or reasonably imminent litigation
2. Purchase, exchange, sale, or lease of real property

H. ADJOURN FROM CLOSED SESSION

MOTION: Councilmember Carter – To adjourn from Closed Session. Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

I. ADJOURNMENT

MOTION: Councilmember Christensen – To adjourn. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

The meeting adjourned at 9:10 p.m.

/s/ Kim E. Holindrake
Kim E. Holindrake, City Recorder