

**Riverton City, Utah
CITY COUNCIL MEETING
Minutes
May 18, 2021**

**Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065**

Attendance:

Mayor Trent Staggs

Councilmembers:

Councilmember Tish Buroker
Councilmember Tawnee McCay
Councilmember Troy McDougal
Councilmember Sheldon Stewart
Councilmember Claude Wells

City Staff:

David Brickey, City Manager
Jamie Larsen, City Recorder
Jason Lethbridge, Development Services Director
Trace Robinson, Public Works Director
Kevin Hicks, Administrative Services Director
Chief Don Hutson, Riverton Police Department
Ryan Carter, City Attorney
Sheril Garn, Director of Events and Operations
Casey Saxton, Communications Director
Chief Wade Watkins, Unified Fire Authority

Mayor and Council Informal Meeting 4:00 PM

WORK SESSION – 5:45 PM

Mayor Staggs called the Work Session to order at 5:45 PM and conducted a roll call. Councilmembers Buroker, McCay, McDougal, Stewart, and Wells were present.

Presentations

Review Upcoming Summer Events - Sheril Garn, Events and Operations Director

Sheril Garn presented the upcoming summer events for 2021. The list of events will be included with the packet.

Councilmember McDougal said that he is worried about the Riverton High School graduation parade becoming an expectation and he is worried about the traffic. Ms. Garn said that she had worked with Trace Robinson and Chief Hutson to determine the best route and the best time of day.

Mayor Staggs asked if this will be happening every year. Sheril Garn said that she thought this was a holdover from COVID and would not be an expectation every year.

Councilmember McCay asked how much City resources this parade uses. She said that she likes the idea of the parade and is in favor of this parade.

Councilmember Wells said that he is supportive of the parade because it is something that students will remember forever.

Councilmember Buroker prefers to have the parade go away and does not think it should happen all the time.

Mayor Staggs asked the Councilmembers to vote as to whether to have the Riverton High graduation parade. Councilmembers Buroker-No, McCay-Yes, McDougal-No, Stewart-Yes, and Wells-Yes.

Ms. Garn said the Town Days parade route is always a challenge. She presented the parade route and said that she had worked with Chief Hutson to come up with the best route. Ms. Garn asked for input from Councilmembers on how to celebrate September 11.

Councilmember Buroker said that she would like to do the flags but not the fireworks.

Councilmember Stewart said that his residents had the expectation of fireworks on September 11 in three locations. He said if the City chose not to do fireworks on September 11 then he proposed doing fireworks in three locations for Town Days. Ms. Garn said that the Town Days fireworks had already been scheduled and could not be done at three locations this year. She said she could look at doing them in three locations next year.

Councilmember Wells said that he does not want to have fireworks on September 11. All of the Councilmembers agreed that there should not be fireworks on September 11. They all agreed that they would like the flags placed and to still have the car parade.

Discussion Items

Budget Discussion - Kevin Hicks, Administrative Services Director

Kevin Hicks said that the surge tank was budgeted in the current year budget under line item 53-71-715 for \$165K. He said the bids for the surge tank had come in but it will not be completed before the end of June because they are not able to get all of the supplies in time. He said that he would like to have the surge tank on line item 53-71-710 in the new budget year and asked the Councilmembers to discuss. All Councilmembers were in agreeance to move the surge tank to the new budget.

Councilmember Wells asked why the community outreach budget was cut back. Mr. Hicks said that line item was for Stormwater. He said they moved it to the Communication department since it will be consolidated with the Communications. Councilmember Wells asked about funding for educating the public on Ranked Choice Voting. Mr. Hicks said that this will be included in the Elections line item in the Recorder's budget. Councilmember Wells asked why the mowing budget was cut. Mr. Hicks said that historically this line item was much too high and so they cut it to be more realistic.

Councilmember Buroker asked for clarification on line item 10-60-312. Mr. Hicks said that line item was for metering Christmas lights. Trace Robinson said that the Christmas lights will be metered because Rocky Mountain Power is requiring metering. Councilmember Stewart asked for Christmas lights to be put up on 13400 South.

Councilmember Buroker said she agreed with the Mayor's budget for line item 10-65-271 in

reference to Tracy Aviary. She said that she had a counterproposal for this line item. She said that an area along the Jordan River trail is eroding and she believes the trail will be lost if there are no improvements made. She said she would like \$100,000 to be budgeted to improve this area of the trail and that she thinks the City can get additional grant money to pay for the rest of this project. Councilmember Buroker showed pictures of the Big Bend Project in South Jordan and thought that a similar design could be used for the Jordan River trail. Councilmember Stewart said he is supportive of money for the Jordan River Trail.

Kevin Hicks asked if they would like to put \$200K for Midas Creek and \$200K for Rose Creek and \$100K for the Jordan River Trail in the Fund 45. Councilmember McDougal said that each project should have a plan. Trace Robinson recommended coming back with some plans and dollar amounts for each of these three projects. Councilmember Stewart wanted to keep the line items with the specific dollar amounts that was voted on in the last meeting.

Councilmember McCay said that she has areas in her district that she would like to have budget money to make improvements. She would like the money to be equitable between all districts. Mayor Staggs said that when he was a councilmember they would appropriate a certain dollar amount for each district and said it was hard to prioritize that money. Councilmember McDougal recommended putting the \$500K in the parks and trails funds and then prioritizing different projects according to need.

Mayor Staggs said he would like the Parks and Trails Committee to come and report on projects the committee had identified to use these funds. Councilmember Stewart said he is very vocal because the Rose Creek Trail project did not get funded last time. Councilmember McDougal said that each project should be tracked through a five year plan and that projects should be started and completed.

Councilmember Wells asked if the City can put sidewalks on canals when the City does not own the canals. Trace Robinson said that the City is working on an agreement to put down asphalt but not sidewalks.

Councilmember Buroker **MOVED that the City Council add \$100K to the Fund 45 to improve the Jordan River Trail.** Councilmember McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Councilmembers Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Councilmember Buroker asked about the line item for holiday decorations. Sheril Garn said these are on 13400 South. Councilmember Buroker asked about the money for the fireworks for Patriot's Day and whether this line item should be removed from the budget. Councilmember McDougal said he does not want to do the fireworks on Patriot's Day. The councilmembers agreed to drop the dollar amount to \$15K instead of \$75K since the City will not be doing fireworks on this day.

Councilmember McDougal **MOVED that the City Council approve the flags and car show for Patriot's Day and eliminate the three location firework show which would decrease the budget from \$75K to \$15K.** Councilmember McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Councilmembers Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Councilmember Buroker said that she would like an additional \$25K to complete the sidewalk project on 1300 West.

Councilmember Buroker **MOVED that the City Council approve \$25K to complete the sidewalk project on 1300 West.** Councilmember McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Councilmembers Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

The Councilmembers discussed the budget for Patriot's Day again. They agreed that they may need some additional money to put the flags out and do the car show. Councilmember McCay **MOVED that the City Council approve increasing line item 10-65-605 from \$15K to \$25K.** Councilmember Stewart **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Councilmembers Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Mayor Staggs said that he sent the Councilmembers an email from Teri Newell from UDOT where she had asked if the City wanted to bond against the \$700K per year for 15 year revenue stream to come up with a larger product. He said he was not aware of any larger products but asked the Councilmembers to let him know if they are interested in bonding. He said that he also talked to Senator McCay this week about the America Rescue funds. He said he would like the City to prepare a list of projects that could be funded with the America Rescue funds. He said that he has met with staff to determine a list of projects that would be eligible and this includes greenwell project, \$10 million secondary water meter project, \$8.5 million in infrastructure water projects, \$1.2 million broadband which makes about \$22 million and this is what he has asked the legislature for and he believes they will go to bat for Riverton and try to get these projects funded.

TRCC Priority - David Brickey, City Manager

David Brickey said that the County has not identified a date or time to come back but they will probably come back late summer or fall. He wants to know what will be the best project for this TRCC priority funding. He said that he would like to be better prepared than in the past. He said that having Councilmember Buroker on the TRCC board is critical for knowing what projects need to be funded.

Councilmember Stewart said that South Jordan has done a portion of the Welby Jacob Canal and would like to have funding to complete this project.

Mayor Staggs said that they would discuss this during the City Council meeting.

Adjournment of Work Session

Councilmember Stewart **MOVED to adjourn the Work Session.** Councilmember McDougal **SECONDED** the motion. Mayor Staggs called for a vote; the vote was as follows: Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously. The Work Session adjourned at 6:56 PM.

COUNCIL MEETING – 7:00 PM

Call to Order

Mayor Staggs called the Riverton City Council Meeting to order at 7:02 PM and conducted a roll call. Councilmembers Buroker, McCay, McDougal, Stewart, and Wells were present.

Prayer / Pledge of Allegiance

Rajan Zed offered the invocation and Chief Hutson led the Pledge of Allegiance.

Citizen Comment

Mayor Staggs called for public comments; there being none, he closed the Public Comment period.

Presentations/Recognitions

Introduction of Miss Riverton - Elinore Fox, 1st Attendant - Kaylee Hodges, 2nd Attendant - Emma Bowen

Mayor Staggs introduced Miss Riverton and the 1st and 2nd Attendants and asked them to introduce themselves.

Elinor Fox is Miss Riverton and said that she works in Walgreens and her focus is on prescription adherence and disposal.

Kaylee Hodges is the 1st Attendant and said that her focus was on diversity.

Emma Bowen is the 2nd Attendant and said her focus was to help others develop self-worth.

Mayor Staggs said thank you to the contestants of the Miss Riverton scholarship pageant.

Riverton Police Department Presentation - Chief Don Hutson

Chief Hutson said that police officers have had many challenges throughout the country this last year. He said that police officers are talked about in generalities but the Riverton Police Department consists of actual human beings and that each of them had inspired him.

Chief Hutson said that he became the Chief on January 1, 2019 and had to build a police department. He said he evaluated a lot of different people and needed someone with him who shared his values of policing. He said the key to the success of any department is the people who make it up. He said he selected Commander Todd Grossgebauer to work side by side together. He said that Commander Grossgebauer has more important goals and tasks to accomplish and said he wanted to acknowledge the incredible job that he has done for the Riverton Police Department.

Chief Watkins presented Commander Grossgebauer with a gift. Chief Hutson presented a

picture to the Commander.

Commander Grossgebauer spoke about his career and said that he had never had a chance to form a police department. He said he believed in Chief Hutson's vision. He said he felt like he had done all he could do for Provo and came to work at Riverton Police Department. He said that he was honored and humbled to end his career in Riverton.

Mayor/Council Reports

Councilmember McDougal - No Report.

Councilmember McCay said that she enjoyed the Riverton Youth Council Retreat and said thank you. She said that she had a long meeting with the Utah League of Cities and Towns and said they are planning to bring someone in to help with ARP funding. She said a small city missed a deadline and received a fine. She said that cities need to increase cyber security. She said the money could be used for household assistance and small businesses. She said they talked about affordable housing and there is going to be a big push with the legislature.

Councilmember Stewart said that he echoed Councilmember McCay with the Riverton Youth Council. He said thank you to the staff for their work. He said thank you to Councilmember McCay for bringing up the need for broadband. He said that UFA had voted to send a bill to each city to pay off COVID expenses.

Councilmember Buroker said that the Salt Lake Mosquito Abatement has been in the news because they will spray the Great Salt Lake for mosquitoes. She said that they partnered with the Airforce to spray for mosquitoes but it became a big public problem. She said that on the south end of the valley, no mosquitoes are sprayed but that it is in the best interest of residents here for Salt Lake County to spray for mosquitoes. She attended the Historical Preservation Committee and they are planning to honor the Tomb of the Unknown Soldier. She said that Mayor Staggs will be speaking on Memorial Day and she invited Councilmembers to attend to hand out pins. She said the Committee decided to host tours of the history in the Sandra Lloyd Building. She showed pictures of events that are taking place at the Jordan River Trail which includes planting trees and tracking the growth of these trees. She talked about a mini library that has been donated and ran in the area. She said that Hogle Zoo received a grant and has purchased a garden area. She said she would like to talk about fireworks and notifying residents about what is allowed. She said she would like to discuss ARP funds to connect regional trails.

Councilmember Wells - No report.

Mayor Staggs asked Mr. Brickey and city staff to provide an update on transportation plans. He said he had spoken to Mr. Robinson today and Old Liberty should be completed by July 20. He said that the completion date for 12600 South and Bangerter should be in September. He said that Costco is on track and the Development Services Department has been working with them. He said that CenterCal Phase 2 is planned to open about one year from now.

Consent Items

Mayor Staggs presented the following Consent Agenda:

- a. Minutes: May 4, 2021; and

- b. Warranty Bond release for Jordan Meadows South (6025).

Councilmember Stewart **MOVED that the City Council approve the Consent Agenda.** Councilmember Wells **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Councilmembers Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Public Hearing(s) / Action Items – N/A

Mayor Staggs suggested suspending the City Council meeting and having the Riverton Law Enforcement Services Area Meeting and then returning to the City Council meeting to discuss the budget.

Councilmember Stewart **MOVED that they suspend the City Council meeting and move to the RLESA meeting and then return back to the City Council meeting for further budget discussions.** Councilmember McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Councilmembers Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Discussion/Action Item

Further Budget Discussion – Kevin Hicks, Administrative Services Director

Councilmember Stewart said during the UFA meeting they talked about builders that have stopped building because of costs. He asked if the City needed to adjust impact fees to account for that.

Mr. Lethbridge said that he doesn't think this will affect the impact fees. He said that most of the projects are still underway such as Costco. He said that some smaller commercial projects have been put on hold. He said it is a fairly fluid situation but he will let the Council know if anything changes.

Councilmember McCay said she was aware of a situation in another city where the appliances were on back order and the residents were not able to get their occupancy permit. She asked if Riverton has had this same problem.

Mr. Lethbridge said that most of the builders in Riverton are large builders and have not had to deal with this problem. He said that some of the fencing companies are so far out that the City has allowed builders to move forward with occupancy.

Mayor Staggs asked Mr. Lethbridge if he would like to keep his projections for impact fees where they are and if this number is conservative enough.

Mr. Lethbridge said that his numbers are conservative and doesn't think there is a need to adjust the numbers.

Councilmember McDougal said that he wanted to recommend that they pull all of the ARP funds out of the budget until those funds are received.

Mayor Staggs said that the broadband budget line item could be conditioned upon receiving that

money. He said that the City should get in front of this instead of waiting. He said he would like to keep funding there.

Councilmember Buroker said she is supportive of broadband but doesn't want to rush forward because the City needs to decide what company makes the most sense for the City. She said that other cities have chosen Google. She said she doesn't want that money earmarked for a particular company. She said there are water projects and lead and copper pipes that need to be updated. She said she would like to know how much it would cost the City on some of these projects and then whatever is left can be spent on broadband.

Councilmember Stewart said that he believes that dependency upon broadband is crucial. He said that broadband is one of those "roads" that need repair and updating. He said that building this today will save us money today and in the future. Councilmember Stewart said his number one concern in his area is technology. He said the businesses in Riverton cannot get the speeds they need. He said that other cities are now considering this and Riverton should have done this two years ago.

Councilmember Wells said that he has a hard time spending money on volleyball courts or pickleball courts when there is major infrastructure that needs to take place in the City. He said that this money is a one shot deal and that the City should take advantage of this money.

Mayor Staggs said that park impact fees will be used for volleyball and pickleball courts. He said he realizes that water is a critical need but he believes that staff has a good grasp on when the water lines need to be updated. He said the City has sufficient funds to replace and repair these lines. He said the City does not have a revenue source for broadband and because funds are being given to us from the federal government, he believes that Riverton should use this money to build broadband. He said that having the backbone does not commit the City to taking broadband to each home.

Councilmember Buroker said she is supportive of broadband but not supportive of the City owning that infrastructure. She said that one of her concerns was cyber security.

Mayor Staggs said it is hard to compute a return on investment when the money is given to the City from the federal government.

Councilmember McCay said she is generally supportive of broadband. She said that in Provo there is a difference of opinion about broadband. She said that the mayor of Provo had been receiving awards for getting broadband to their city but there are others saying that the government should never be the one to own this infrastructure. She said that she had talked to a Bluffdale councilmember who said that Bluffdale is using their money to build a new public works building. She said that she would like a list of 30 things where the City could use the money. She asked when the City will actually get the money.

Kevin Hicks said that Riverton should have the money within 30 days of when the state gets the money. He said they have started getting money to some of the larger cities.

Mayor Staggs said that larger cities were getting direct funding but Riverton will be getting it from the state. He said they could dedicate a work session to discuss the ARP funds.

Councilmember McDougal asked if the City knows exactly what they can do with the ARP funds.

Mr. Hicks said that ARP funds can be used for broadband and infrastructure demands. He said the money cannot be used as a match for grant funding or revenue replacement.

In response to Councilmember Buroker's statement about cyber security, Councilmember Stewart said that this is something the City is managing right now. He said that he had talked to Lance Tolbert and they both agreed that the City needs to upgrade speeds in order to be efficient.

Councilmember McDougal said he is not against fiber. He said that he would rather wait until the City has the funds and would like to have specific details as to what areas the funds can be used. He said he would like to take a work meeting to discuss the ARP funds.

Mayor Staggs said that Fund 15 would be for ARP funds and nothing can be done until we have the funds. He said that additional employees would not be needed to connect fiber within the City. He said that the difference between Utopia and EntryPoint is that the City will own the assets with EntryPoint.

Councilmember McDougal would like to have more information in order to make the decision.

Councilmember Buroker would like to know what the cost would be to get it to residents because residents would be concerned with the second stage and would not be worried about connecting City assets. Mayor Staggs said that with the broadband connected, the City could work with a number of different companies to get broadband to residents.

Councilmember McDougal asked for clarification on line item 26-69-720. Mr. Hicks said that this fund is not specific to one project so each project would come before the Council for approval.

Councilmember Buroker said that she is an advocate for historic downtown. She said she is contemplating what can be done in the downtown area and would like to discuss a unifying vision with the Council. Mayor Staggs said that he agrees with Councilmember Buroker and improving the downtown area is one of the strategic priorities. He said that he would like some unique signage in the downtown area.

Councilmember McDougal said that he is not interested in putting a lot of money in the downtown area. He said that CenterCal is the new downtown of Riverton and this was established when this development was approved.

Mayor Staggs said when he was serving as a councilmember for District 4, one of the main concerns was better restaurants in the downtown area. He said that he has looked at Holladay and what they have done with a similar piece of land. He said he is a proponent of creating a CRA for a destination place for downtown Riverton.

Councilmember McDougal said that high end restaurants cannot be put in this area because alcohol cannot be served near churches or parks. He said there are constraints on this property and he does not think they should force anything. He asked why pickleball courts were only being built in one location.

Mayor Staggs said that it is a lot easier to add to current pickleball courts and there is acreage set apart for park space in the 10 acres of Edge Development where pickleball courts could be

installed. Councilmember Stewart said he would also like to see pickleball courts on the west side but he had heard from Ms. Garn that in order to host a tournament, the City needed to have four additional pickleball courts at the main park.

Councilmember Buroker recommended moving the volleyball court but not removing it completely. Mr. Hicks said that there would need to be a budget amendment if they would like to move the volleyball court. Ryan Carter, City Attorney, said that demolishing the volleyball courts would not be eligible to use impact fees.

Councilmember McDougal said he would like to stretch the City's dollars as far as possible. He asked when would be the best timing to complete these projects. Craig Calvert said that he believes that costs will continue to rise.

Councilmembers and staff discussed location of the volleyball courts. Councilmember McCay said she would like to revisit the issue of using the main city park for sports in the middle of the park.

Councilmember McDougal said that he proposed leaving the community budget at \$100K. He said he is not comfortable with putting money into this when there is not a plan from the Riverton Arts Council. Mayor Staggs said the City is going to continue owning this building and making improvements and that is why he has the budget in this fund. Councilmember McDougal said he supports these improvements. Mr. Carter said there was a need to budget money to take care of some safety issues. Mr. Hicks said that flooring alone will cost about \$100K. Councilmember McDougal said that this budget should stay at \$200K.

Councilmember McDougal said that on line item 51-71-711, he proposes putting money back in the budget to do the awning for parking vehicles and equipment. The Councilmembers and staff discussed and agreed to remove the awning from the budget because public works needs an *enclosed* place to store vehicles.

Councilmember McDougal said that he appreciates that the City is addressing budget shortfalls. He said that if the City is going to raise the fee then just raise it and be done. He said that Riverton is still historically lower than neighboring communities. He said that \$1.50 is not going to be a big impact on residents.

Mr. Hicks said the current fees is \$6 and the current proposed Mayor's budget increases it to \$10. Councilmember McDougal said that he had recommended increasing it to \$11.50.

Mayor Staggs said that he has a hard time raising rates even more considering the fund balances the City currently has and considering that when the contract with Waste Management expires, there should be another cost savings because the City owns the cans. Councilmember Stewart said he does not want to increase fees and then have fund balances. Councilmember McCay said that she prefers to keep it at the Mayor's recommendation.

Councilmember Buroker said that she would like to increase the Historic Preservation Commission budget from \$3,000 to \$5,000 in line item 10-95-110.

Councilmember Buroker **MOVED** that the City Council change line item 10-95-110 from **\$3,000 to \$5,000**. Councilmember Stewart **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as

follows: Councilmembers Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Mr. Hicks said that he would like the councilmembers to make any changes to the budget before June 15, 2021 so that the budget can be finalized and ready to go.

Upcoming Meetings

- a. June 1, 2021 - 5:00 PM – Work Session & City Council Meeting
- b. June 15, 2021 - 5:00 PM – Work Session & City Council Meeting
- c. July 20, 2021 - 5:00 PM – Work Session & City Council Meeting
- d. August 3, 2021 - 5:00 PM – Work Session & City Council Meeting

Closed Session

- a. Discussion of the character, professional competence, or physical or mental health of an individual.
- b. Strategy session to discuss pending or reasonably imminent litigation.
- c. Strategy session to discuss the sale, purchase, exchange or lease of real property, including any form of a water rights or water shares.

Councilmember Stewart **MOVED to convene in a Closed Session to discuss the sale, purchase, exchange or lease of real property, pending or reasonably imminent litigation and the character, professional competence, or physical or mental health of an individual.** Councilmember McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Councilmembers Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously. The City Council meeting was suspended at 9:13 PM.

The City Council meeting resumed in a Closed Session at 9:25 PM. Minutes for the Closed Session were taken and recorded and are now on file as a Protected Record.

Adjournment

Councilmember McDougal **MOVED to adjourn the Closed Session and City Council Meeting** at 10:10 PM. Councilmember McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Buroker-yes, McCay-yes, McDougal-yes, Stewart-yes and Wells-yes. The motion passed unanimously.

Approved: CCM 6.1.21