

Riverton City, Utah
CITY COUNCIL MEETING
Minutes
July 20, 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

1. Mayor and Council Informal Meeting 5:00 PM

2. WORK SESSION – 5:45 PM

3. Call to Order

Mayor Staggs called the Work Session to order at 5:52 PM and conducted a roll call. Councilmembers Buroker, McCay, McDougal, Stewart, and Wells were present.

4. Presentations

4.a. Market Study Presentation - Benj Becker, Vice President of Zions Public Finance Investment Banking

Mayor Staggs explained that the work session would focus on a study that had been done by Zions Public Finance Investment Banking. He said that Riverton's strategic priority #3 stated "create a welcoming, historic downtown destination." He said the Planning Commission was invited to attend and four of them were present and said he appreciates them coming.

Mr. Lethbridge showed the slides from Zions Public Finance. He said that Area 1 is across from City Hall and Area 2 is across the street from the Riverton City Park. He said that the study presented the highest and best use for market returns for this property. The slides will be included with the City Council packet.

5. Discussion Items

5.a. Downtown Strategic Priorities, CRA Creation and Development – Mayor Trent Staggs

Mayor Staggs said that given the data, the demand for a multi-family product is great. He said he wanted to know what the Council's vision was going forward. He presented the steps that the City has taken towards enhancing the downtown area including smart zoning, Psomas study, Utah State study, sign and beautification projects, improvements to the Sandra Lloyd Community Center, market study, Community Reinvestment Area (CRA) designation and community partner projects with Salt Lake County and Riverbend clubhouse. He said that there are developers interested in this area. He said that the next steps include approving the Community Redevelopment Area and creating a vision for zones 1 and 2.

Mayor Staggs said that the City invested \$40 million into the Western Commercial District. He asked the Council to discuss their vision for the downtown area.

Councilmember Buroker said she is one who advocated for a historic designation downtown. She said that she had changed her mind about "historic" downtown but would still like to have a unique designation that represents Riverton. She said that she would like to put some money into this area because it is closer for herself and the residents in her district than the Western District.

Councilmember Wells said that he does not want to give up on this area and said he would like to get some restaurants in the area. He said that he spends a lot of time on the west side and supports Riverton businesses.

Councilmember McDougal said that in the 25 years he has been in Riverton, they have been trying to figure out what to do with this downtown area. He said that he believes multi-family homes are a good use for this area and this would not require a financial commitment from the City. He said that the City should not fight the market and building town homes would support the businesses that are already in this area.

Councilmember Stewart said he can see both sides of this argument. He said the area has two major changes which are that Redwood Road is a large highway and there have been numerous subdivisions built near the downtown area. He said that he has watched Scottsdale, Arizona grow and be able to preserve their downtown area. He said that Scottsdale's model had retail and diners in the lower end and rentals and office space in the upper end. He said if Riverton comes up with a good product then it will attract investment companies. He said he is supportive of this idea.

Councilmember McCay said that she would like to see upscale commercial and office space. She said she would rather not subsidize developers. She said she does not want to move the skate park unless the developer is willing to pay the cost.

Mayor Staggs said that the majority of the Councilmembers agree that they should start talking to developers. He said that the CRA is a key part of this discussion and is on the agenda later during City Council. He said he has had developers reach out to him and thinks a developer may be more willing to put up commercial with the tax increment.

Councilmember Wells said that he does not want multi-family housing in the downtown area. He said there will be a parking issue and there is not enough space for parking. He said there is also a high turnover in multi-family housing and he does not want this for the downtown area.

Councilmember McDougal said he is not supportive of all multi-family housing for this area. He said he is mostly concerned about the City investing and he does not want the City to finance most of these costs.

Mayor Staggs said that the bulk of the CDA tax dollars went to development on the west side. He said if something was structured similar to this development then he believes the Council would be supportive. He said this type of structure would not be a City investment but a property tax increment. He said that he believes there could be a mixed use for this area.

Councilmember Buroker said that if the City does not want high density housing then the City has to be proactive.

Mayor said this may require more money than the tax increment will provide. He said he does not want to go with the path of least resistance because this will result in high density housing.

5.b. Park/Field Programming and Utilization - Mayor Staggs

Mayor Staggs said that one of the Councilmembers had asked the Council to consider bringing more programs to the main park. He said that an ordinance passed in 2015 prohibited league affiliated practices or games at the main park. He asked the Council if the main park should be open to league games and practices.

Councilmember McDougal said he would like to repeal that ordinance so that the main park could get more use. He said that most of the leagues practice and play in city neighborhood parks. He said that he likes the idea of designating this park space for a particular sport.

Councilmember Wells said that he goes by the main park often. He said that he is surprised at how full the park is and people come from all over to play pickleball and play in the park. He said that the big grass space is the only place that could be utilized more.

Councilmember McCay would like to expand the uses of the main park. She said that she supports anything the City can do to increase physical activity. She said she would like to hear from Parks and Recreation about the needs that they anticipate.

Councilmember Buroker said that she is very split on this. She said that Provo City has some very passive parks, along with Logan City and their parks are always full. She said that there is a lot of green space at the park and believes that this issue should be brought back and analyzed.

Councilmember Stewart said he was on the Council when the ordinance prohibiting organized sports at the main park was passed. He said he believes the park has matured and would be ready to explore other uses but does not want them to interfere with City events. He said he would like to defer to the Councilmembers whose districts are near the main park.

6. Mayor/Council/Manager Reports

David Brickey, City Manager, said that on June 22 there was a major rain storm that caused flooding and significantly impacted the Midas Creek Park. He said the City has removed \$20,000 worth of mud in the park and the creek.

Trace Robinson, Public Works Director, said that radar data indicated a 185 to 200 year rainfall intensity occurred over Herriman. He said that debris was a significant factor. He said the culvert had the capacity for the water but the debris made it come up on the road. He said that the City had hauled approximately 60 tons of material. He said the City will need to fix the sprinklers and replant and sod in September 2021.

Councilmember Buroker said there was a concrete roadway covered with mud near the detention in the Ivory Homes development east of 2700 West and asked if this needed to be cleared off. She also asked why there was a concrete roadway.

Mr. Robinson said this was required by Salt Lake County to provide them access. He said they took the sweeper in Midas Creek Park and that the City could do the same thing in this pathing on this roadway. He said that he will come back with recommendations for improvement.

Councilmember Stewart said that anytime there is a heavy storm, he gets nervous. He said the City has done a lot to make sure that flooding does not occur during these heavy storms.

Councilmember McDougal said that he appreciated the speed that Riverton responded and complimented City staff for their efforts. He said he would like to communicate better with residents about dumping in the Midas Creek area.

Mayor Staggs suggested that the “Keep Riverton Beautiful” could focus on this problem on Midas Creek and Rose Creek.

Councilmember Stewart said he has noticed that dumping in the Rose Creek channel has been a problem and he would like to have enforcement and education.

Councilmember McDougal said he would like to see more enforcement.

7. 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 6:58 PM.

8. COUNCIL MEETING – 7:00 PM

9. Call to Order

Mayor Staggs called the Riverton City Council Meeting to order at 7:07 PM and conducted a roll call. Councilmembers Buroker, McCay, McDougal, Stewart, and Wells were present.

10. Prayer / Pledge of Allegiance

Sheril Garn offered the invocation and Chief Hutson led the Pledge of Allegiance.

11. Citizen Comment

Mayor Staggs called for public comments;

Shannon Golladay read a letter regarding opposition to Ranked Choice Voting. The letter is included in the packet.

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

12. Mayor/Council Reports

Mayor Staggs said that he commended City staff for Town Days. He said there is a Trailblazing Women exhibit in the Old Dome and he was able to participate in the opening of this exhibit. He said on August 3 the Council will be visiting Mountain View Village Phase 2. He said the City expects completion next spring. He said that the City is in conversation with Jordan School District about creating a bridge over 13400 South to provide a safe walking route. He said the old downtown was the topic of the work session and that a Community Redevelopment Area is on the agenda later in the night.

Councilmember Wells said this was the first time he participated in Town Days and said thank you to all of the staff and said he enjoyed participating in all of the events. He said thank you to Trace Robinson for the work on the S-curve. He said that he saw a UFA truck in Draper and followed the truck to see the fire they were fighting. He said there were five cities fighting the fire and they were able to put the fire out. He said he is thankful for the interlocal agreements that make this possible.

Councilmember Buroker said she would like to request a presentation from South Jordan City on their partnership with Ivory Homes and housing for seniors. She said she would also like to request a presentation from South Valley Services. She said thank you for the fire restriction signs on 1300 west. She said the parade route was well received and said it is a great parade route. She said thank you to the police officers for the turn from 13400 South and keeping the people back during the parade. She said that Riverton residents have reduced water consumption and believes that the City needs to continue to make future plans.

Mayor Staggs said the City has made good strides with the pressurized water system. He said that the City needs to continue to be conscious of water because the level that Utah Lake is at today is the same level we were at the end of the irrigation season last year.

Councilmember Stewart said that the fireworks in Town Days were amazing. He said that he attended the UFA board meeting. He said that John McDougal came to the meeting and said that UFA had met all of the requirements. He said there have been a couple of inter-agency fires in the last month. He said that the majority of fires are being started from barbeques on balconies and cooking in the kitchen. He said that the City should learn from the even in the Florida building collapse. He said there will be increased enforcement from UFA on July 24.

Councilmember McCay said thank you to the staff for the parade, rodeo and Town Days. She

said there will be a national day of service on the 20th anniversary of 9/11. She said if anyone has ideas for service, let her know.

Councilmember McDougal said that he seconded all of the comments about Town Days. He said the Western Growth Coalition had the opportunity to be trained and taught about the water issue.

13. Presentations/Recognitions

13.a. Riverton Police Department Presentation, Introduction of New Police Officers and Officer Promotions - Chief Don Hutson

Chief Hutson said that Commander Grossgebauer retired. He said that Riverton Police Department celebrated their second anniversary and have had very little turnover. He said they have promoted from within, a commander and a sergeant. He said the Public Safety Fair is coming up on Wednesday, August 4. He said that Texas Roadhouse will be providing lunches for this event. He said that they are finalizing plans for the Citizen Academy.

Chief Hutson introduced officers who had been promoted and two new police officers. He said that Shane Taylor was promoted from Sergeant to Commander, Tony Brereton was promoted from Officer to Sergeant and Harrison Coy and Thomas Schneiter are new police officers. Each of the officers stood and introduced themselves.

13.b. Jordan Valley Conservancy District - Sherrie Ohrn, Member of Board of Trustees

Sherrie Ohrn said the board for the Jordan Valley Conservancy District is proposing a 9.4% tax increase which translates to about \$8.18 per year. She said the district needs a \$180 million bond to plan for growth and infrastructure. She said there will be a public hearing on August 11.

Mayor Staggs said he wanted to clarify that it is a property tax increase and not a rate increase on water rates within the City.

Councilmembers and Ms. Ohrn discussed the treatment plant and storage tanks that are located in Herriman and the fact that these facilities benefit residents all over this side of the valley and is not just for Herriman.

Ms. Ohrn said that conservation measures are at the top of everyone's lists. She said her concern is that the conservation efforts should be talked about whether we are in a drought or not. She said Jordan Valley Conservancy District is in a good place because they had forward thinking and future planning but they continue to advocate for water conservation.

Councilmember McDougal said that because of a meeting with the Western Growth Coalition, he had Mr. Brickey research whether the City could increase the retention capacity to service the residents. He said this option is not financially feasible but that conservation is a viable option. He said he would like the Council to look at the conservation standards and how the City could conserve water.

14. Consent Items

Mayor Staggs presented the following Consent Agenda:

- a. Minute Approval: June 15, 2021;
- b. Performance Bond release for THE CREEK AT LOVER'S LANE (68);
- c. Resolution No. 21-39 - Authorizing the Mayor to Execute an Agreement with Black Forest Paving to Complete the 2021 Overlay Project;
- d. Resolution No. 21-40 - Approve Resolution authorizing the Mayor to execute a Member Agency Water Conservation Funding Agreement with Jordan Valley Water Conservancy District for partial funding of the landscape project located at 12721 South Redwood Road;
- e. Resolution No. 21-41 - Declaring the identified vehicles as surplus, authorizing the City Manager to dispose of these items as he deems appropriate - Craig Calvert, Purchasing; and
- f. Resolution No. 21-42 - Authorizing the Mayor to Enter into a Master License Agreement with AT&T DBA Cingular Wireless PCS, LLC for Use of Public Rights of Way to Locate 5G Telecommunication Services;
- g. Resolution No. 21-43 - Authorizing the Mayor to Enter into a Fire Hydrant Testing Agreement with the Tithing Hill Homeowners Association
- h. Resolution No. 21-44 - An Agreement with Rose Creek Lofts LLC Granting an Easement for the Installation and Maintenance of a Culinary Water Under City Owned Public Right of Way.

Councilmember Buroker requested that 14g be removed from the Consent Agenda because the Tithing Hills Homeowners Association wants to review the agreement with the City Attorney and with their counsel.

Councilmember Stewart **MOVED that the City Council approve the Consent Agenda with the removal of 14g.** 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.

15. Public Hearing(s) / Action Items

- 15.a. Ordinance No. 21-18 – Proposed Rezone of .84 Acres Located at 3443 West 12600 South from RR-22 to C-PO (Commercial Professional Office), Joanna Williams, Representing Blooming Minds Preschool, Applicant.**

Jason Lethbridge, Development Services Director, said that this public hearing was for an application to rezone 0.84 acres located at 3443 West 12600 South. He said the property is zoned RR-22 and the property to the east and south is zoned C-PO with the Elderly Housing Overlay, and the property to the west is zoned RR-22. He said the property is designated in the Riverton City General Plan as “Professional Office” and the property is occupied by an existing structure and parking area, which has been used as a meeting house for a church congregation. He said religious meetinghouses are permitted in residential zones, and so the zoning has remained RR-22. He said the applicant has the property under contract, with the intent to operate a commercial daycare/preschool in the facility. He said the applicant requested in the

application Commercial Gateway or Commercial Professional Office, and the proposed use is allowed in both zones. He said the primary difference is that it is a permitted use in the C-PO zone and a conditional use in the C-G and that staff does not anticipate any issues with the use of the site for daycare/preschool. He said while either zoning can be considered appropriate, the General Plan designates the property and surrounding area as Professional Office. He said the Planning Commission recommended approval of the rezone of the property to C-PO and staff concurs with that recommendation.

Megan Brems is the director of Blooming Minds Preschool and said they are ready to expand and grow into their own building.

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

Councilmember McDougal **MOVED that the City Council approve Ordinance No. 21-18 – Proposed Rezone of .84 Acres Located at 3443 West 12600 South from RR-22 to C-PO (Commercial Professional Office).** 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.

15.b. Ordinance No. 21-19 - Amending and Updating Riverton City's Ordinance Regulating Noticing of Public Hearings, Amendments Proposed by Riverton City.

Mr. Lethbridge explained that this is a public hearing for Public Notice to announce Public Hearings for Land-Use applications and is required by state and city code. He said the recent changes to the state code eliminated the need to announce public hearings by publishing notices in the newspaper and the requirement was replaced with requirements to post the notice on the City web-page. He said the proposed text change harmonizes the City's land-use code and brings it into conformity with the state code regarding method and timing of making announcements. He said it eliminates the newspaper requirement, and better addresses the posting to the City's website and it also sets the date range for noticing consistent with State Code and makes all section of the City Code standardized. He said the Planning Commission recommended approval of this amendment, and staff concurs with that recommendation.

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

Councilmember Wells **MOVED that the City Council adopt Ordinance No. 21-19 - Amending and Updating Riverton City's Ordinance Regulating Noticing of Public Hearings.** Councilmember Buroker **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.

15.c. Ordinance No. 21-20 – Proposed Changes to 18.225 Accessory Structures, Addressing Building Heights and Size, Setback Regulations and Other Amendments, Amendments Proposed by Riverton City.

Jason Lethbridge said this is a public hearing for a Zoning Text Change proposed by Riverton City and the zone text change involves Section 18.225 Accessory Structures. He said the proposed amendments are primarily what staff would refer to as 'housekeeping' items, clarifying or correcting existing language and standards. He said one example of this in the proposed amendment is the current ordinance includes a prohibition on the use of storage or freight containers as accessory structures, but that language is located in the section relating to carports. He said this amendment relocates the language on storage containers to the General Requirements section.

He said in addition to minor housekeeping changes the amendments consist of the following:

- The ordinance includes allowance for structures below 200 square feet to be located 1 foot from property line. The amendment adds a limitation that the structure must also be single level and below 16 feet in height, to minimize impacts to surrounding properties.
- Increase of side and rear setbacks to 15 feet where a second story is included.
- Clarification of requirements for unfinished storage areas under trusses, including limitation to ladder access only.
- Clarification of height requirement and setback for agricultural structures, including minimum 15 foot setback where structure exceeds 20 feet
- Clarification of fencing and setback requirements for above ground pools, adding where such pools have a capacity above 5,000 gallons fencing and setback standards apply.
- Addition of setback requirements for pool slides, diving boards, etc where such equipment exceeds 36 inches in height.
- Deletion of maximum square footage limitation for internal accessory dwelling units, as Utah State Code no prohibits such limitations.

Councilmember Stewart asked if the setback is from the base because he worries about runoff going onto neighboring property. Mr. Lethbridge said the City could add that language to the ordinance.

Councilmember McCay asked whether existing swimming pools would be grandfathered in. Mr. Lethbridge said that existing pools will be grandfathered in and this new language will only apply to new builds.

Mayor Staggs called for public comments;

Greg Hill said that he appreciates the weeds being removed on 12600 South. He said he wanted to comment on section H regarding storage containers. He said the use of storage containers is not being enforced but believes that the 72 hour requirement is too short of a time period.

Grant Crowell provided comments to the City Recorder previous to the meeting and these comments were provided to the Councilmembers and will be included in the packet.

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

Mr. Lethbridge said there is already language about runoff onto neighboring property.

Councilmember Stewart **MOVED that the City Council adopt Ordinance No. 21-20 Proposed Changes to 18.225 Accessory Structures, Addressing Building Heights and Size, Setback Regulations and Other Amendments.**

Councilmember McCay asked for a friendly to have a container for more than 72 hours on the property. Councilmember Stewart was okay with the friendly.

Councilmember McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion;

Councilmember Buroker asked for clarification about storage containers being in a separate section. Mr. Lethbridge said this moved to a new section but did not change.

Councilmember Wells said that the storage containers could not be stored for more than 7 days. He said that we don't always enforce this. He said that there is a major remodel in an area and the pod will be there for much more than 7 days.

Mr. Lethbridge said that they have actively enforced this requirement.

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.

16. Discussion/Action Item

- 16.a. Motion to Reconsider Ordinance No. 21-14, General Plan Amendment and Rezone of 5.91 acres located near 12900 South 1830 West, changing the General Plan Designation to Medium-High Density Residential and the Zoning to RM-6-SD, which included the following designations: 1. Development shall be limited to detached single family units on individual lots, with rambler units only; and 2. A second floor bonus room is allowed, but may not exceed the square footage of the attached garage - Councilmember Claude Wells**

Mayor Staggs said that this would appear on the August 3 agenda and Mr. Lethbridge said it would be noticed for a public hearing.

Councilmember Wells said that there needs to be a better way to communicate with developers. He said the Council approved a bonus room but this was not even discussed in the Planning Commission meeting. He said the developer is asking for the market to drive whether these homes can be two story or have a bonus room.

Councilmember Wells **MOVED** that the City Council Reconsider Ordinance No. 21-14, General Plan Amendment and Rezone of 5.91 acres located near 12900 South 1830 West, changing the General Plan Designation to Medium-High Density Residential and the Zoning to RM-6-SD to be reconsidered on August 3. 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.

- 16.b. Community Redevelopment Area, Directing Staff to Proceed with Development of Project Boundaries, Plans, Budget, and Relevant Data, Draft Interlocal Agreements, and Authorizing Coordination with Taxing Agencies and Stakeholders For Project Areas 1 & 2 as Described Herein**

Mr. Lethbridge discussed the Community Reinvestment Areas and presented the slides of the areas. Slides will be included with the packet. He said that if the Council approves the Community Reinvestment Areas then staff will prepare budgets and engage with taxing agents and this will come before the Council in the Redevelopment Agency. He said that the motion presented is to authorize staff to proceed with the proposed 12600 South Community Redevelopment Area and the Redwood Road Redevelopment Area as described in the maps presented.

Mayor Staggs, Councilmembers and Staff discussed various areas being included or excluded.

Councilmember Stewart **MOVED** that the City Council direct staff to proceed with development of final project boundaries, plans, budgets, including draft interlocal agreements, and authorizing coordination with stakeholders and taxing agencies the proposed 12600 South Community Redevelopment Area and the Redwood Road Redevelopment Area as one, adding all of the land west of the Neighborhood Walmart to 1300 West to the 12600 South area, the Beans and Brews property, and the land to the south boundary of the “McDougal Rezone” property to the Redwood Road Area.

Councilmember Wells asked if the redevelopment area including the McDougal property would create problems in the future. Mr. Lethbridge said that it will not and everything will come back to the Council for review.

Councilmember Buroker **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.

17. Upcoming Meetings

- a. August 3, 2021 - 4:30 PM – Work Session & City Council Meeting
- b. August 17, 2021 - 5:00 PM – Work Session & City Council Meeting
- c. September 7, 2021 - 5:00 PM – Work Session & City Council Meeting
- d. September 21, 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, including any form of a water rights or water shares.** Councilmember McDougal **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.**

The City Council meeting resumed in a Closed Session at 9:31 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 at 9:50 PM.** Councilmember Stewart **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, Stewart-yes, McDougal-yes, and Wells-yes. The motion passed unanimously.

Approved: CCM 8.3.21