

Riverton City
REGULAR CITY COUNCIL MEETING
Minutes
December 3, 2013

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Council Members:

Council Member Brent Johnson
Council Member Al Leavitt - *Excused*
Council Member Sheldon Stewart
Council Member Tracy Thaxton
Council Member Roy Tingey

City Staff:

Lance Blackwood, City Manager
Ryan Carter, City Attorney
Virginia Loader, Recorder
Jeff Hawker, Asst. City Manager
Jason Lethbridge, Planning Manager
Sheril Garn, Parks & Recreation Director
Rod Norton, UPD Chief
Lisa Dudley, Finance Director
Joy Johnson, Deputy Recorder

Citizens: Michael Johnson, Wyoma Darlington, Boy Scout Troops, Merillee Booren, John Trentman, Rich Lighten, Jeremy & Jennifer Johnson, Dave Edwards, Ed Vakuta, Rich Parkinson, Bob Bell, Greg Bird, Roger Wood, Bryce Price, Dan Maynard, Landon Evans, Mason DeWeese, Cliff Lee

1. GENERAL BUSINESS

Call to Order and Roll Call

6:28:45 PM Mayor Applegarth called the meeting to order at 6:30 p.m. and welcomed those in attendance. He then conducted a Roll Call and Council Members Johnson, Stewart, Thaxton and Tingey were present. Council Member Al Leavitt was excused.

Pledge of Allegiance – A Boy Scout Troop Patrol Leader directed the Pledge of Allegiance.

Presentations/Reports

Honoring outgoing Council Members Al Leavitt and Tracy Thaxton

6:30:55 PM Mayor Applegarth recognized Council Member Tracy Thaxton and his wife Susan and expressed his appreciation to them for their service and dedication to the City of Riverton as a Council Member for the past four years and as residents of Riverton City. He then presented them with a U. S. Flag and a beautiful plant.

Council Member Thaxton spoke of his appreciation for his term as Council Member and thanked Staff and Council Members, current and former, and said the community is great because of the people that live here.

Recognition of Boy Scout Troops

Mayor Applegarth recognized Boy Scout Troops and their leaders that were in attendance prior to the beginning of the meeting.

Riverton Choice Awards for Excellence in Education – Rosamond Elementary School

6:34:36 PM Council Member Tracy Thaxton presented the Riverton City Choice Awards for Excellence in Education to the following individuals selected from Rosamond Elementary School:

Avery Broomhead is a 5th grade student at Rosamond Elementary; she has great academic skills and is dedicated to doing her personal best in all areas. One of Avery's strengths is her ability to focus on what is most important. Avery is a kind and compassionate girl; she extends her help to both students and adults.

Sean Christener is a 6th grade student; it doesn't matter who or where Sean is, his behavior is exceptional. He is an excellent member of our school's Safety Patrol. He was one of the first students to volunteer as a "Leader" at Rosamond. He is always prepared and ready to listen. Any teacher would be lucky to teach Sean.

Jessica Soffe teaches the 4th grade and is a dedicated teacher. She knows students as individuals and works hard to meet their needs. Parents and students appreciate her warm and direct communication. Jessica is an advocate for all students at Rosamond Elementary and has helped guide the school as a member of the "Leader in Me" Lighthouse team.

Recognition of "2013 DARE Program Tee Shirt Design" Contest Winner

6:40:03 PM Chief Rod Norton and Deputy Lopez presented an "Outstanding Citizen Award" to Kaeley Robison who designed a new 2013 D.A.R.E. Graduate T-shirt for schools and COP programs. Council Member Sheldon Stewart congratulated Kaeley on her outstanding achievement.

Public Comments

6:46:15 PM Mayor Applegarth explained the public comment procedure and welcomed public comments.

6:46:29 PM **Heidi Christensen** referred to a post card that was sent to her parents, residents of Lehi, Utah, that they received from Lehi City announcing a regional park design and said it would have been nice for the Riverton residents to receive a like announcement for the Main Park Renovation.

There were no further comments and Mayor Applegarth closed the Public Comment period.

2. STAFF REPORTS

6:48:57 PM Lance Blackwood, City Manager, called for the following Staff Reports:

6:49:16 PM Chief Norton spoke of a prior ground breaking ceremony for the Riverton Precinct that will be located north of City Hall.

6:50:11 PM Sheril Garn, Parks & Recreation Director, thanked Mayor Applegarth and City Council Members for funding and supporting the recent Arrival of Santa community event.

Safety Training – No Report

3. PUBLIC HEARINGS

1. Public Hearing – Proposed amendments to the 2013-2014 Fiscal Year Budget

6:50:38 PM Lisa Dudley, Finance Director, presented a proposed Amended Budget for the 2013-2014 Fiscal Year.

Mayor Applegarth asked for comments or questions from the City Council regarding the proposed amendments to the FY 2013-2014 Budget; there being none, he opened the Public Hearing and called for public comment. There being no comments, he declared the Public Hearing closed.

Resolution No. 13-60 - Approving Amendments to the 2013-2014 Fiscal Year Budget

6:51:59 PM Council Member Tracy Thaxton **MOVED the Riverton City Council approve Resolution No. 13-60 - Approving Amendments to the 2013-2014 Fiscal Year Budget.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

2. Public Hearing – Proposed rezone of 3.51 acres, located at 13270 South Lovers Lane, from R-1 to RR-22, allowing single family ½ acre lots - Lighten Investments, Applicant

6:52:37 PM Jason Lethbridge, Planning Manager, explained that Lighten Investments LLC submitted an application requesting that 3.51 acres located at 13270 South Lovers Lane be rezoned from R-1 (Residential 1 acre lots) to RR-22 (Rural Residential ½ acre lots). The property is zoned R-1 and is currently vacant ground. To the north, property is zoned RR-22. Property to the west is zoned RR-22, with one parcel on the north west zoned R-1 that does not conform to the 1 acre requirements of the R-1 zone. South of the property is a vacant parcel owned by Riverton City that is zoned R-1. East on the adjacent side of Lovers Lane property is zoned a mix of RR-22 and R-1. The main differences between the R-1 and RR-22 zone being considered for this property are lot size minimum. The R-1 zone requires a minimum lot size of 1 acre or 43,560 square feet. The RR-22 zone requires a minimum lot size of ½ acre or 21,780 square feet. All land uses permitted in the R-1 zone are also permitted in the RR-22 zone, including the ownership of large animals.

Mr. Lethbridge explained that Riverton City's General Plan designates this entire area as Estate Density Residential, which requires ½ acre lots or larger. Both the R-1 and RR-22 zones comply with this designation and the requested rezone does comply with the City's recently approved General Plan.

He said that on November 14, 2013, the Planning Commission voted to recommend approval of the rezone application.

6:55:00 PM Mayor Applegarth explained that the issue before the Council is a rezone only, which allows the opportunity to develop ½ acre lots. He then opened a Public Hearing and called for comments.

6:58:58 PM **Bob Bell** expressed his concern that stormwater runoff would affect his property. Mayor Applegarth said those issues would be addressed as part of the Site Plan process.

7:01:23 PM **Gary Curtis** said his property borders the proposed rezone property and there is a natural spring that drains down through the subdivision and drops into a basin. He said that water finds the path of least resistance and he is concerned for his property.

7:06:13 PM **Rich Lighten**, Developers, confirmed that they would develop the property for the betterment of the residents and the City.

There being no further comments, Mayor Applegarth declared the Public Hearing closed.

7:08:28 PM Mr. Lethbridge addressed questions from Council Members.

Ordinance No. 13-21 – Approving a Rezone of 3.51 acres located at 13270 South Lovers Lane from R-1 (Residential 1 Acre Lots) to RR-22 (Rural Residential ½ Acre Lots), – Lighten Investments, Applicant

7:09:58 PM Council Member Brent Johnson spoke of processes that must occur prior to subdividing and developing the proposed property. He then **MOVED the Riverton City Council adopt Ordinance No. 13-21 Rezoning 3.51 acres located at 13270 South Lovers Lane from R-1 (Residential 1 Acre Lots) to RR-22 (Rural Residential ½ Acre Lots)**. Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

3. Public Hearing – Proposed rezone of 10.56 acres located at 13601 South 1200 West from R-1 to RR-22, allowing single family ½ acre lots - Todd Demarets, Applicant

7:11:39 PM Jason Lethbridge, Planning Manager, explained that Todd Demarets submitted an application requesting that 10.56 acres of property located at approximately 13701 South Lovers Lane be rezoned from R-1 (Residential 1 acre lots) to RR-22 (Rural Residential ½ acre lots). The property is currently vacant property with frontage onto Lovers Lane. Property to the north is currently zoned R-1. Property to the south and east are also zoned R-1. To the west property is zoned predominantly RR-22.

Mr. Lethbridge said the main differences between the R-1 and RR-22 zone being considered for this property are lot size minimum. The R-1 zone requires a minimum lot size of 1 acre or 43,560 square feet. The RR-22 zone requires a minimum lot size of ½ acre or 21,780 square feet. All land uses permitted in the R-1 zone are also permitted in the RR-22 zone, including the ownership of large animals.

Mr. Lethbridge said that Riverton City's General Plan designates this entire area as Estate Density Residential. This designation requires ½ acre lots or larger. Both the R-1 and RR-22 zones comply with this designation and the requested rezone does comply with the City's recently approved General Plan.

He said that on November 14, 2013, the Planning Commission voted to recommend approval of the proposed rezone application.

7:16:41 PM Mr. Lethbridge addressed questions from Council Members.

7:18:37 PM Mayor Applegarth opened a Public Hearing and called for comments. There being no comments, he declared the Public Hearing closed.

**Ordinance No. 13-22 – Approving rezone of 10.56 acres located at 13601 South 1200 West from R-1 (Residential 1 Acre Lots) to RR-22 (Rural Residential ½ Acre Lots),–
Todd Demarets, Applicant**

7:18:54 PM Council Member Brent Johnson **MOVED** the Riverton City Council adopt **Ordinance No. 13-22** – rezoning 10.56 acres located at 13601 South 1200 West from R-1 (Residential 1 Acre Lots) to RR-22. Council Member Tracy Thaxton **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

4. Public Hearing – Proposed rezone of 23.71 acres of property located near 12939 South Sunday Drive be rezoned from R-1 (Residential 1 acre minimum lot size) and RR-22 (Residential ½ acre minimum lot size) to R-4-SD (Residential single family, min. lot size of 10,000 SF with specific development designations), and designate said property as MDR in the Riverton City General Plan, Taylor Spendlove representing Brighton Homes, Applicant

7:20:29 PM Mayor Applegarth said that representatives from Brighton Homes were not able to attend due to the snow storm. Discussion was held regarding meeting procedures and dates.

7:21:16 PM Ryan Carter, City Attorney, explained the following options to the Council:

1. Continue Public Hearing to date certain
2. Open Public Hearing, take comment and recommend the item be continued to January 7, 2014 for action.
3. Open Public Hearing, take comment and close it and make a decision; however, that was not Mr. Carter's recommendation.

7:23:34 PM Council Member Tracy Thaxton **MOVED to continue the Public Hearing to January 7, 2014.** Council Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

5. Public Hearing – Proposed amendment to the Specific Development designation for the Summerwood Estates Subdivision, located at 13200 South 3600 West, amending the limitation to a minimum of 60% 1/3 acre lots – Ivory Homes, Applicant

7:24:18 PM Jason Lethbridge, Planning Manager, explained that Ivory Development, LLC, submitted an application for Final Plat approval for the Summerwood Estates Phase 4. When this property was originally rezoned in 2006, the City Council added to the underlying R-4 Zone a SD designation that required that “a minimum of 60% of the land in the subdivision be developed with a minimum of 14,000 square foot lots”.

Mr. Lethbridge said that requirement applied to the entire development, as opposed to a phase by phase calculation. With the lot configuration as it is currently shown in Phase 4, the Summerwood Subdivision does not comply with the requirement for 60% of the land to be developed with 1/3 acre lots. However, Ivory Homes has made application to amend the SD designation, allowing lots that meet the R-3 Zone requirements for width of at least 90 feet to be counted rather than just lots that are above 14,000 square feet. With this amendment, the proposed layout of Phase 4 brings the subdivision into compliance. However, if that amendment is not approved, the applicant must reconfigure the lots within Phase 4 to include additional 1/3 acre lots. This will not affect the roads or other infrastructure, only the lots themselves.

Mr. Lethbridge said that on November 14, 2013, the Planning Commission voted to recommend approval of the amended zoning designation application.

7:27:43 PM Mayor Applegarth opened a Public Hearing and called for comments.

7:27:47 PM Dave Reinhold said his concern was that Ivory Development was changing the size of the lots after people have built their homes in the subdivision; he felt there was no reason to grant an amendment. By the show of hands, many residents in attendance agreed with Mr. Reinhold. He said the reason they purchased a home in the Ivory Development was because of the lot sizes and he spoke against the rezone so that smaller lots would not be allowed.

7:31:45 PM Brian Jansen discussed the Ivory Development property through each phase and said they bought their home on the current advertisement they had. He expressed his disappointment in Ivory Development in trying to sell smaller lots in their established zoned development.

7:33:06 PM Curtis expressed concern that adding more people in their development would cause problems with safety of children due to increased traffic. He also said that zoning for smaller lots would decrease their property values and he does not see the need to change the zoning.

7:35:06 PM John Trentman said that his biggest concern was the affected property values. His concern was also the increased traffic that would occur if smaller lots were allowed that would allow more people. He spoke in opposition to the proposed zone change.

7:36:07 PM Unidentified said he is on his fourth home and he has learned not to trust developers but he would like to trust zoning. He expressed his disappointment that developers could not be in attendance because of the weather because of the sacrifices he and others made to be in attendance to the meeting. He said that he counts on the City Council to do the right thing but he said that he feels the City is tilted toward developers.

7:37:25 PM Brian Prince, Ivory Homes, explained that their primary objective for the proposed amendment is for wider, larger lots. He said it would provide a larger number of wider lots with no plans to change the product. He said the current zoning allows 34 lots but the proposed zoning would allow 39 lots; however, with the proposed zone change the homes could be built to allow three car garages.

7:42:26 PM John Hill said he bought his lot in October 2012 and Ivory Development blamed the City because they did not dig until April 2013. He said that Ivory Development was bad mouthing the City.

There being no further comments, Mayor Applegarth declared the Public Hearing closed.

Ordinance No. 13-24 – Approving an amendment to Ordinance 1-17-06-1, Specific Development Designation regarding required lot sizes for Summerwood Estates located at 13200 South 3600 West, Ivory Homes, Applicant

7:44:04 PM Council Member Stewart Sheldon **MOVED the Riverton City Council DENY Ordinance No. 13-24 – amending Ordinance 1-17-06-1, Specific Development Designation for Summerwood Estates located at 13200 South 3600 West.** Council Member Tracy Thaxton **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

4. DISCUSSION/ACTION ITEMS

3. Resolution No. 13-59 - Acknowledging receipt and expressing support of the 2014 Tentative Budget of the Salt Lake Valley Law Enforcement Service Area and the Law Enforcement Service Plan for the areas within the Salt Lake Valley Law Enforcement Service Area

7:45:36 PM Kerri Nakamura, SLVLESA, explained that as the Salt Lake Valley Law Enforcement Service Area moves forward with its first full year budget process with Riverton as a member, SLVLESA Board members would like to share its tentative 2014 budget with the Riverton City Council. Utah State Law 17B- 2a-903 requires that SLVLESA obtain the prior consent of the municipal councils represented by SLVLESA prior to implementing a property tax adjustment. The Board is not anticipating a property tax increase for 2014, so SLVLESA is not asking the Riverton City Council to approve its tax levy or certified tax rate. Rather, the

SLVLESA board seeks support of the SLVLESA 2014 budget as a part of SLVLESA's ongoing commitment to openness and transparency.

Kerri Nakamura addressed questions from the Council Members.

7:52:28 PM Council Member Roy Tingey **MOVED the Riverton City Council approve Resolution No. 13-59 - Acknowledging receipt and expressing support of the 2014 Tentative Budget of the Salt Lake Valley Law Enforcement Service Area and the Law Enforcement Service Plan for the areas within the Salt Lake Valley Law Enforcement Service Area.** Council Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

- 1. Commercial Site Plan – Final Site Plan, Riverton Clinic Building, located at 3852 West 13400 South, Commercial Regional Zone, Chas Johnson representing Rockworth Companies, Applicant**

7:53:41 PM Jason Lethbridge, Planning Manager, explained that Chas Johnson, representing Rockworth Companies, submitted application for the Riverton Medical Clinic Building. The proposed site is located at the northeast corner of 13400 South and the Bangerter Highway, within the Home Depot development. The property is zoned Commercial Regional, and the surrounding property is similarly zoned. The property consists of approximately 1.5 acres.

Mr. Lethbridge said that the parcel is part of the overall Home Depot development. At the time the Home Depot project was originally approved, it was unclear how the interchange at 13400 South and the Bangerter Highway was going to develop, and so a large swath of land along the west boundary line adjacent to the Bangerter Highway was left undeveloped. UDOT has now completed construction of the continuous flow intersection, and the property needs for that intersection are met. The proposed development is on the remainder parcel of that land that was held back pending UDOT's completion of the intersection.

Mr. Lethbridge said the building is two stories, with a 14,000 square foot footprint, for a total of 28,000 square feet. The provided parking includes 76 onsite stalls, and a shared parking agreement with Home Depot. The existing Home Depot parking lot does have excess stalls beyond that required for the square footage of the store, so parking congestion is not anticipated. The office site does include stalls that will be accessed directly from the shared drive that currently comes into the Home Depot parking lot, but with the volume and pace of traffic access to this site, there should not be traffic flow conflicts that would interfere with vehicle movement through the center.

Mr. Lethbridge said that on November 21, 2013, the Planning Commission voted to recommend approval of the final site plan application with the following conditions:

1. Storm drainage systems and accommodation comply with Riverton City standards and ordinances, and with the recommendations of the Riverton City Engineering Division.
2. An interim storm drainage and erosion control plan and an access management plan

- be approved by the City prior to any construction or grading on the site.
3. The site and structures comply with any and all applicable Riverton City standards and ordinances, including the International Building and Fire Codes.
 4. Any and all rooftop equipment shall be screened from view with parapet walls.

8:00:58 PM Council Member Sheldon Stewart asked if UDOT would have sufficient right of way to accommodate an overpass at that intersection. Trace Robinson confirmed that there would be sufficient right of way for that purpose.

8:02:46 PM Council Member Sheldon Stewart **MOVED the Riverton City Council approve the Riverton Medical Clinic final commercial site plan, application number PL-13-8009, located at 3852 West 13400 South, with the conditions outlined in the Staff Report.** Council Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

2. Summerwood Phase 4 – Final site plan approval, Summerwood Estates Phase 4, Located at 13200 South 3600 West, 39 lots, Ivory Development, LLC., Applicant

8:06:11 PM Council Member Roy Tingey **MOVED the Riverton City Council table this item until January 7, 2014.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

4. Resolution No. 13-62 – Amending a previously adopted Amended and Restated Interlocal Agreement for the Salt Lake Valley Emergency Communications Center (VECC)

8:06:58 PM Ryan Carter, City Attorney, explained that on October 15, 2013, under Resolution No. 13-52, Riverton City approved and adopted an amended and restated interlocal agreement between certain member agencies for the Salt Lake Valley Emergency Communications Center which is known as VECC. At a board meeting on November 20, 2013, West Valley City (one of the member agencies) presented a request for modification to Paragraph 9(d) of the previously approved agreement. Paragraph 9(d) will be amended (where underlined) to read as follows:

(d) Decisions, Quorum. A Quorum shall be required for the transaction of all business of the Board of Trustees, and shall consist of a majority of the total number of Member representatives, and that majority must represent a majority of the weighted voting rights represented on the Board of Trustees. Most decisions shall require a vote of a majority of the total weighted votes present. Any vote to approve a budget increase over the last approved budget by more than 2% **or any vote to approve an expenditure of money in excess of \$500,000** shall require a supermajority vote of 2/3 of all the Member representatives and 2/3 of all the weighted votes. Supermajority voting may also be required if expressly elsewhere so provided by this Agreement, applicable law, the Bylaws, or the rules or policies of the Board of Trustees; provided that a bylaw, policy or rule providing for supermajority voting on a matter must be approved by the same supermajority vote.

8:15:17 PM Mr. Carter addressed questions from the Council.

Instructing VECC representative Ryan Carter to not set an implementation date before the CAD system controversy is resolved. Financial penalty ...

Council Member Roy Tingey **MOVED** the Riverton City Council approve **Resolution No. 13-62** – **Authorizing the Mayor to execute the amendment to the previously Amended and Restated Interlocal Agreement between certain member agencies for the Salt Lake Valley Emergency Communications Center (VECC), which is known as VECC. However, this resolution will not be made effective until after VECC has decided how to renovate its computer automated dispatch system.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

5. CONSENT AGENDA

Mayor Applegarth presented the following Consent Agenda:

1. **Minutes:** RCCM 11-19-13
2. **Bond Releases:** No Bond Releases at this time
3. **Resolution No. 13-61** - Establishing Annual Meeting Schedules for the Year 2014 – *Virginia Loader, City Recorder*
4. **Resolution No. 13-63** – Authorizing an agreement with Freada Mascaro, Stacey Mascaro, and the James M. Mascaro Family Ltd Partnership for the acquisition of approximately 2.83 acres of land at 4150 West 12600 South - *Trace Robinson, Public Works Director*
5. **Resolution No. 13-64** – Approving a revision to the Personnel Policies and Procedures Manual, Part 16.2 Vacation, Selling Vacation

8:19:04 PM Council Member Sheldon Stewart **MOVED to approve the Consent Agenda as stated.** Council Member Tracy Thaxton **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

6. ELECTED OFFICIAL REPORTS

Mayor Bill Applegarth – 8:19:30 PM reported that he will be away from the office until January 5th, and Al Leavitt will be Mayor pro-tem. He then commended all departments for their outstanding professionalism. He then thanked the City Council for their funding for salaries and for their vision. He then said he will miss the two outgoing City Council Members as their service ends and he is grateful for their association.

Council Member Brent Johnson – 8:23:57 PM echoed the Mayor's remarks regarding the outgoing Council Members. He then thanked the staff for their teamwork and for their response to his needs. He then presented a picture of a garage door opener and explained that the bulb was

too big for the unit and it started a fire in his son's home. He urged everyone to be aware of such dangers and to be safe.

Council Member Al Leavitt – Excused

Council Member Sheldon Stewart – 8:30:17 PM paid tribute to Council Member Tracy Thaxton for his service as a Council Member. He commented on the ground breaking ceremony for the UPD Riverton Precinct building.

Council Member Tracy Thaxton – No report – Happy Holidays.

Council Member Roy Tingey – No report

7. UPCOMING MEETINGS

8:33:30 PM Mayor Applegarth reviewed the following upcoming meetings:

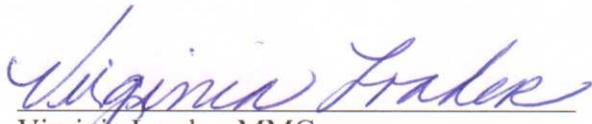
1. December 17, 2013 – No Meeting Scheduled
2. January 7, 2014 - Oath of Office Ceremony & Reception – 6:00 p.m.
3. January 7, 2014 - Regular City Council Meeting – 6:30 p.m.
4. January 14, 2014 - Work Session – 6:30 p.m.

8. CLOSED SESSION

A Closed Session was not held.

9. ADJOURN

8:33:54 PM Council Member Tracy Thaxton **MOVED to adjourn**. Council Member Roy Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a vote. The vote was as follows: Council Member Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.** The City Council Meeting adjourned at 8:33 p.m.


Virginia Loader, MMC
Recorder

Approved: CC 01-07-14