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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, January 8, 2014
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Larry Johnson

Council Members:

Council Chairman Dama Barbour
Vice-Chairman Kristie Overson
Council Member Ernest Burgess
Council Member Brad Christopherson
Council Member Daniel Armstrong

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
John Taylor, Community Service Division Director
Donald Adams, Economic Development Director
Tracy Wyant, UPD Precinct Chief
Jay Ziolkowski, UFA Bureau Chief
Kristy Heineman, Deputy Recorder

BRIEFING SESSION

1. Review Administrative Report

Chairman Dama Barbour conducted the Briefing Session, which convened at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chairman Barbour called for questions on the Administrative Report, and there were none.

1 **2. Review Agenda**

2
3 The agenda for the City Council Meeting was reviewed. It was mentioned that there are changes
4 to some of the committee meetings. Chair Barbour suggested that Council Coordinator Kris
5 Heineman research this and follow-up with the Council. City Administrator John Inch Morgan
6 recommended appointing Cheryl Peacock Cottle as City Recorder and tabling the appointment of
7 a City Treasurer until the January 22, 2014 Meeting after a City Administrator has been hired.

8
9 18:10:19 Council Member Kristie Overson cited an email received from John Inch Morgan about
10 an elected officials' webinar. She inquired if this would be an opportunity to do training online.
11 Mr. Morgan confirmed this.

12
13 **3. Adjourn**

14
15 18:10:57 Chair Barbour declared the Briefing Session adjourned at 6:10 p.m.

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19
20 **REGULAR MEETING**

21
22 **Attendance:**

23
24 Mayor Larry Johnson

25
26 **Council Members:**

27
28 Council Chairman Dama Barbour
29 Vice-Chairman Kristie Overson
30 Council Member Ernest Burgess
31 Council Member Brad Christopherson
32 Council Member Daniel Armstrong

26 **City Staff:**

27
28 John Inch Morgan, City Administrator
29 John Brems, City Attorney
30 Mark McGrath, Community Development Director
31 Tracy Wyant, UPD Precinct Chief
32 Cheryl Peacock Cottle, City Recorder
33 John Taylor, Community Service Division Director
34 Scott Harrington, Chief Financial Officer
35 Donald Adams, Economic Development Director
36 Jay Ziolkowski, UFA Bureau Chief
37 Kristy Heineman, City Council Coordinator
38 Rhetta McIff, Neighborhood Services Coordinator
39 Jean Ashby, Economic Development Admin Asst.

1 **Citizens:** Royce Larsen, John Gidney, Aimee Newton, Abigail Oligario, Annika Thorup,
2 Aubree Newton, Chelsea Candland, Cheyanne Bradshaw, Cole Arnold, Emmy Beck, Janet Tran,
3 Jasey Wyatt, Jessica Forsyth, Katherine Clark, Kaylee Marshall, Kendra Peterson, Marche
4 Ramirez, Marin McIff, Melanie Farronay, Spencer Braithwaite, Tyler Newton, Miranda Rankin,
5 Gano Hasanbegovic, Jaden Muir, Anne Tobin, Joshua Warnock, Daryl Gudmundson, Brett
6 McIff, Brent Garside, Jerry Milne, Marche Ramirez, Detective Brett Miller, Lt. Randy Thomas,
7 Officer Trina Chacon, Members of Scout Troops 664 and 771

8
9 **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

10
11 18:30:23 Chairman Dama Barbour called the meeting to order at 6:30 p.m. and welcomed those
12 in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council
13 Members were present.

14
15 **1.1 Opening Ceremonies – Pledge of Allegiance**
16 **– Youth Council**

17
18 Youth Council Member Spencer Braithwaite directed the Pledge of Allegiance.

19
20 **1.2 Reverence – Youth Council (Opening Ceremonies**
21 **For January 22, 2014 to be arranged by Council Member Burgess)**

22
23 Youth Council Member Annika Thorup offered the Reverence.

24
25 **1.3 Citizen Comments**

26
27 18:32:0418:32:06 Chairman Dama Barbour reviewed the Citizen Comment Procedures for the
28 audience. She then called for any citizen comments.

29
30 There were no citizen comments, and Chairman Barbour closed the citizen comment period.

31
32 **1.4 Mayor's Report**

33
34 18:33:02 The Mayor reported that he has been visiting various Taylorsville businesses and
35 meeting with residents over the past few weeks and has learned much from these visits. He
36 praised City Administrator John Inch Morgan for the great job he has done for the city for the
37 past 17 years and stated that he would be missed. Mayor Johnson welcomed new City Council
38 Member Daniel J. Armstrong. The Mayor stated that he is excited to work with the Council.
39 Mayor Johnson commented that he will be traveling to Washington D.C. for the Conference of
40 Mayors later this month. He relayed that he is looking forward to bringing back ideas that will
41 help the City grow.

1 18:35:53 Chair Barbour mirrored Mayor Johnson's sentiments regarding Mr. Morgan leaving his
2 position. She wished him the best and thanked him for his many years of service. She
3 welcomed Council Member Armstrong. Chair Barbour recognized members of Scout Troops
4 664 and 771.

5
6 **2. APPOINTMENTS**

7
8 **2.1 2014 Appointments of Individuals to Serve as Taylorsville Youth**
9 **Ambassadors and as Members of the Taylorsville Youth Council**
10 **- Vice-Chair Kristie Overson**
11

12 Vice-Chair Kristie Overson introduced the following individuals nominated to serve as
13 Taylorsville Youth Ambassadors: Jasey Wyatt, Katherine Ann Clark, Spencer Braithwaite, and
14 Tyler Newton.

15
16 18:38:16 Vice-Chair Overson described the responsibilities and duties of Youth Ambassadors, as
17 follows: interning with a City department head for a day; working with the Economic
18 Development Department to meet with local businesses; and volunteering at events including
19 local parades and ribbon cutting ceremonies as ambassadors of the City. She noted that Youth
20 Ambassadors will provide leadership and mentoring at Youth Council Meetings and will help to
21 educate the Youth Council in the government process. She relayed that when their year of
22 service is completed, Youth Ambassadors will receive a scholarship to their university of choice
23 or reimbursement for school expenses such as housing or books. Vice-Chair Overson stated that
24 she is pleased to be working with this group of outstanding individuals.
25

26 18:38:55 Vice-Chair Overson introduced those individuals nominated to serve as members of the
27 Taylorsville Youth Council, as follows: Abigail Oligario, Annika Thorup, Aubree Newton,
28 Chelsea Candland, Cheyanne Bradshaw, Cole Arnold, Emmy Beck, Janet Tran, Jessica Forsyth,
29 Kaylee Marshall, Kendra Peterson, Marche Ramirez, Marin McIff, Melanie Farronay, Miranda
30 Rankin, Gano Hasanbegovic, Jaden Muir, Anne Tobin, and Joshua Warnock
31

32 18:39:44 Vice-Chair Overson gave a brief overview of the duties and responsibilities of the
33 Youth Council. She noted that they will be learning about and participating in local government.
34 They will also organize and take part in service projects and fundraisers within the City. Ms.
35 Overson noted that the Youth Council will mentor with elected and appointed City counterparts,
36 participate in Youth Day at the Legislature, and will attend and participate in the Youth
37 Leadership Conference at Utah State University.
38

39 18:40:29 Council Member Kristie Overson **MOVED** to adopt the list of nominees, as presented,
40 to serve as Taylorsville Youth Ambassadors and Taylorsville Youth Council Members. Council
41 Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for

1 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
2 follows: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All**
3 **City Council members voted in favor and the motion passed unanimously.**

4
5 **2.2 Resolution No. 14-01 - Affirming the Appointment of City Representatives to**
6 **Various Boards and City Committees - John Inch Morgan**

7
8 18:42:23 City Administrator John Inch Morgan presented the subject resolution to appoint City
9 representatives to act as advisors and liaison to various Boards and City Committees. Chair
10 Barbour advised that a previous email was distributed with suggested assignments. She stated
11 that she would entertain a motion to approve those assignments, as per the email.

12
13 18:43:25 Council Member Ernest Burgess **MOVED** to adopt Resolution No. 14-01 - Affirming
14 the Appointment of City Representatives to Various Boards and City Committees, as per the
15 email previously distributed. Council Member Kristie Overson **SECONDED** the motion.
16 Chairman Dama Barbour called for discussion on the motion. There being none, she called for a
17 roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes,
18 and Christopherson-yes. **All City Council members voted in favor and the motion passed**
19 **unanimously.**

20
21 18:44:40 Chair Barbour agreed to forward the email regarding Council Advisor Assignments to
22 City Recorder Cheryl Peacock Cottle. She also invited any interested citizens to consider
23 volunteering on a City committee.

24
25 **2.3 Resolution No. 14-02 - Appointing a City Representative and an Alternate to**
26 **Serve as a Member of the Valley Emergency Communication Center (VECC)**
27 **Board - John Inch Morgan**

28
29 City Administrator John Inch Morgan presented Resolution 14-02, Resolution 14-03, and
30 Resolution 14-04 for consideration. He explained the need to identify elected officials to serve
31 on the VECC Board, UPD Board, and the UFA Board. He noted the nature of these resolutions
32 is to provide voting members to these Boards. He explained that it is required that an elected
33 official be appointed to these boards. Mr. Morgan clarified that he has brought these
34 appointments as separate resolutions because the inter-local agreement bylaws state that a
35 document must be sent from the governing body to the Boards identifying the appointed
36 representative.

37
38 18:46:35 Council Member Ernest Burgess **MOVED** to adopt Resolution No. 14-02 - Appointing
39 City Representative/Council Member Brad Christopherson as a Member of the Valley
40 Emergency Communication Center (VECC) Board. Council Member Kristie Overson
41 **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There

1 being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes,
2 Overson-yes, Armstrong-yes, and Christopherson-yes. **All City Council members voted in**
3 **favor and the motion passed unanimously.**

4
5 **2.4 Resolution No. 14-03 - Appointing an Individual to Serve as the City of**
6 **Taylorsville's Representative on the Unified Police Department Board of**
7 **Directors - John Inch Morgan**

8
9 18:48:00 Council Member Kristie Overson **MOVED** to adopt Resolution No. 14-03 -
10 Appointing Mayor Larry Johnson to Serve as the City of Taylorsville's Representative on the
11 Unified Police Department Board of Directors. Council Member Brad Christopherson
12 **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There
13 being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes,
14 Overson-yes, Armstrong-yes, and Christopherson-yes. **All City Council members voted in**
15 **favor and the motion passed unanimously.**

16
17 **2.5 Resolution No. 14-04 - Appointing an Individual to Serve as the City of**
18 **Taylorsville's Representative on the Unified Fire Authority Board of**
19 **Directors - John Inch Morgan**

20
21 18:49:37 City Administrator John Inch Morgan noted that this resolution also includes a
22 representative to the Fire Service Area Board and when the motion is made, both boards need to
23 be specified.

24
25 18:49:20 Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-04 -
26 Appointing Mayor Larry Johnson to Serve as the City of Taylorsville's Representative on the
27 Unified Fire Authority Board of Directors and the Unified Fire Service Area Board of Directors.
28 Council Member Dan Armstrong **SECONDED** the motion. Chairman Dama Barbour called for
29 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
30 follows: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All**
31 **City Council members voted in favor and the motion passed unanimously.**

32
33 **2.6 Resolution No. 14-05 - Appointing a City Treasurer and a City Recorder**
34 **- John Inch Morgan**

35
36 18:50:57 Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-05 -
37 Appointing Cheryl Peacock Cottle as City Recorder and to table the City Treasurer appointment
38 until the next Regular City Council meeting on January 22, 2014. Council Member Dan
39 Armstrong **SECONDED** the motion. Chairman Dama Barbour called for discussion on the
40 motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes,

1 Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All City Council members**
2 **voted in favor and the motion passed unanimously.**

3
4 **3. REPORTS**

5
6 **3.1 Unified Police Department Taylorsville Precinct Awards**
7 **- Deputy Chief Tracy Wyant**

8
9 18:52:00 Unified Police Department Precinct Chief Tracy Wyant recognized Detective Brett
10 Miller and presented him with the Officer of the Month Award for the month of October, 2013.
11 Chief Wyant described effective actions that resulted in nine felony arrests including charges for
12 narcotics, possession of a stolen vehicle, possession of a firearm by a restricted person, and
13 assorted property crimes.

14
15 18:53:50 Chief Wyant commended Detective Miller on his remarkable effectiveness in dealing
16 with career criminals and cited his many accomplishments.

17
18 18:54:33 Chief Wyant recognized Officer Trina Chacon and presented her with the Officer of the
19 Month award for the month of November, 2013. He summarized her pro-active efforts that
20 resulted in notification of damaged property to a City resident, observance and assistance of an
21 individual with imminent medical needs, and the combined identification and apprehension of
22 individuals responsible for narcotics offenses, burglary offenses, and robbery offenses. The
23 Chief noted that these accomplishments are in addition to Officer Chacon's substantial routine
24 responsibilities and her assignment as a patrol officer. He commended her for her steadfast work
25 ethic, attention to the community, and professional service to the City of Taylorsville.

26
27 18:56:40 Chief Wyant recognized Lt. Randy Thomas and City Administrator John Inch Morgan.
28 Chief Wyant relayed that Lt. Thomas has been given a new assignment in the Unified Police
29 Department and cited his significant contributions to the Taylorsville Precinct. He advised that
30 Lt. Thomas came on board at the onset of the precinct's transition and took over the patrol
31 division as Commander. Lt. Thomas made significant changes which increased efficiency and
32 spearheaded new programs such as the physical fitness and bicycle programs. Chief Wyant
33 commended Lt. Thomas for his extraordinary efforts and leadership and presented him with an
34 award for such. Mr. Morgan also thanked Lt. Thomas for his service in Taylorsville.

35
36 18:59:12 Lt. Thomas expressed his appreciation for the opportunity of serving in Taylorsville.
37 He recognized those he has worked with in the City.

38
39 19:00:36 Chair Barbour expressed gratitude for all law enforcement officers who serve so
40 diligently in Taylorsville.

1 **4. CONSENT AGENDA**

2
3 **4.1 Minutes – RCCM 12-18-13**

4
5 19:01:03 Council Member Ernest Burgess **MOVED** to adopt the Consent Agenda. Council
6 Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for
7 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
8 follows: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All**
9 **City Council members voted in favor and the motion passed unanimously.**

10
11 **5. PLANNING MATTERS**

12
13 There were no planning matters.

14
15 **6. FINANCIAL MATTERS**

16
17 There were no financial matters

18
19 **7. OTHER MATTERS**

20
21 **7.1 Discussion of City Newsletter Options - *John Inch Morgan***

22
23 19:02:16 City Administrator John Inch Morgan explained that the Valley Journal has notified the
24 City that it is ceasing publication of the Taylorsville newspaper/newsletter, due to financial
25 issues. Mr. Morgan cited alternate options before the City, as follows: producing a printed
26 newsletter to be publishing with a separate provider at twice the cost of the Valley Journal;
27 providing only an electronic version of the City newsletter; or maintaining the current budget
28 amount and spreading it throughout the year by publishing a newsletter only every other month.
29 He called for discussion and direction from the Council.

30
31 19:05:22 Chair Barbour cited the extreme importance and responsibility to communicate with
32 Taylorsville residents. Council Member Brad Christopherson stated his concern that the City
33 needs more communication with residents, not less.

34
35 19:06:33 Mr. Morgan said that additional funds could be authorized, but it would require the
36 Council opening the budget and holding a public hearing to make that change. Mr. Morgan
37 suggested the possibility of a short-term contract with a publisher at a cost of \$2900 to \$3600 per
38 month. He also gave the option of having a publisher prepare a newsletter and allowing them the
39 option to sell advertising to offset costs.
40

1 19:07:57 Chair Barbour suggested making an immediate decision to deal with the rest of this
2 year and then considering other options in the future.

3
4 19:08:14 Council Member Armstrong inquired how the Valley Journal was previously
5 distributed. Mr. Morgan stated that most recently it has been delivered onto driveways, with
6 limited success. In the past it has been mailed. Mr. Armstrong advised that he has not received
7 it at his home.

8
9 19:09:29 Council Member Overson noted that the January Newsletter was not sent and so the
10 budget allocation for this month has not been spent, but there are still five more months in the
11 current budget. She cited a newsletter published by another source. She expressed concern over
12 not having a Communications Director at this time and raised the question as to who will put the
13 City's newsletter together.

14
15 19:11:05 Chair Barbour asked for a consensus from the Council that there is a need to get a
16 printed newsletter to residents. All Council Members agreed.

17
18 19:11:35 Council Member Christopherson noted that the budget for a Communications Director
19 has not been used and there may be some funds available within the communications budget for
20 re-allocation. He stated that he does not want to lose that position, however.

21
22 19:12:37 Mayor Johnson confirmed that he will have the Communications Director position
23 filled, but is unsure yet whether it will be part-time or full-time. He added that as soon as the
24 City Administrator position is filled, he will work on hiring a Communications Director.

25
26 19:13:49 Council Member Armstrong asked if there would be a contract required with another
27 provider. John Inch Morgan suggested preparing a purchase order for contracting with a
28 publisher for the remainder of the fiscal year and then sending out a request for proposals (RFP).

29
30 19:14:37 It was mentioned that a zip code area was missed in the last distribution of the
31 newsletter.

32
33 19:15:03 Council Member Christopherson asked for confirmation that by the end of February a
34 Communications Director will be assigned.

35
36 19:15:29 Council Member Burgess inquired about cost for the Taylorsville Bennion Water
37 Improvement District adding a newsletter with the water bill. Mr. Morgan advised that the
38 Improvement District would only do one page on both sides, but agreed to check into that
39 possibility. Council Member Christopherson noted that there would be less communication with
40 that type of newsletter.

41

1 19:16:38 Council Member Burgess suggested assigning someone to take photos for special
2 awards and events.

3
4 19:17:36 Mayor Johnson advised that someone will be assigned that responsibility during the
5 interim time before a Communications Director is hired.

6
7 19:17:53 Council Member Overson clarified that currently \$1,800 per month is budgeted for
8 newsletter publishing costs, with \$11,000 budgeted for the rest of the fiscal year. She questioned
9 where the extra \$10,000 would come from for an alternate provider. She also commented that
10 she would like to hear if residents actually missed their newsletter in January.

11
12 19:19:31 Chair Barbour emphasized that it is important to her to get as much information as
13 possible out to citizens.

14
15 19:19:43 John Inch Morgan stated that part of the Strategic Plan is to better provide information
16 to residents. He clarified that the City Council would need to do a resolution to approve an
17 additional \$10,000 for provision of a newsletter and then recognize the allocated funds when the
18 budget is opened.

19
20 19:21:29 Council Member Christopherson explained that if four publications were completed
21 every six weeks over the next five months, it would leave only \$3,000 short in the existing
22 budget. He said this process could cover City newsletters through June.

23
24 19:22:28 Chair Barbour said she feels it is important to do the best job possible and get
25 communications up and running.

26
27 19:22:52 Council Member Overson advised that there is another issue to be addressed as part of
28 the budget process in an additional communications area, i.e. website updates, and potential new
29 signage boards at City Hall.

30
31 19:23:39 Mr. Morgan commented that Community Development Director Mark McGrath has
32 been given the assignment to take over Strategic Planning and will propose some dates over the
33 next few weeks when the City Council can meet with staff and citizens to discuss budgeting
34 priorities that will need to be addressed.

35
36 19:24:39 Chair Barbour noted that the next Council Meeting is a Planning Session. Mark
37 McGrath confirmed that the Planning Commission has been invited to participate and said they
38 will be discussing the area of 4015 West.

39
40 19:25:12 Council Member Burgess asked about the arrangement with Channel 17 at Salt Lake
41 Community College. Mr. Morgan advised that they are paid when they have production costs

1 such as public service announcements. He noted that there have been no broadcasting costs for
2 Channel 17 over the last two years.

3
4 19:26:52 Council Member Burgess questioned whether there are any options for improving
5 broadcasts. He cited feedback received from resident with regard to picture quality of the
6 meeting broadcasts, etc. Mr. Morgan said that upgrading would require purchasing better
7 cameras in the Council Chambers.

8
9 **7.2 Council Elections for 2014 Council Chair and Council Vice-Chair**
10 **- Cheryl Peacock Cottle**

11
12 19:28:09 City Recorder Cheryl Peacock Cottle announced that the following nominations have
13 been received for 2014 Council Chair and Council Vice-Chair:

14
15 Nominated for Council Chair: Kristie Overson

16
17 Nominated for Council Vice-Chair: Ernest Burgess

18
19 Ballots were distributed and Council Members were asked to vote for one individual for each
20 position. Ballots were collected and counted by Deputy Recorder/Council Coordinator Kristy
21 Heineman.

22
23 Ms. Cottle announced the election results, as follows: 2014 Council Chair - Kristie Overson;
24 2014 Council Vice-Chair - Ernest Burgess.

25
26 **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

27
28 19:30:09 There were no new items for subsequent consideration.

29
30 **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

31 19:30:19

- 32 **9.1 RDA Board Meeting - Wednesday, January 8, 2014 - 7:00 p.m.**
33 **9.2 Planning Commission Meeting - Tuesday, January 14, 2014 - 7:00 p.m.**
34 **9.3 City Council Work Session - Wednesday, January 15, 2014 - 6:00 p.m.**
35 **9.4 City Council Briefing Session - Wednesday, January 22, 2014 - 6:00 p.m.**
36 **9.5 City Council Meeting - Wednesday, January 22, 2014 - 6:30 p.m.**
37 **9.6 Mayor's Town Meeting /Open House - Wednesday, January 29, 2014**
38 **- 6:00 p.m. to 7:00 p.m.**
39
40
41

1 **10. CALENDAR OF UPCOMING EVENTS**

2
3 **10.1 Taylorsville Urban Iditarod - Saturday, March 1, 2014 - 10:00 a.m. -**
4 **Location TBD - Visit www.taylorsvilleurbaniditarod.com**

5
6 19:31:18 Discussion ensued regarding putting together an elected officials team for the
7 upcoming Iditarod. Council Members expressed their desire to form a team.

8
9 Council Member Brad Christopherson **MOVED** to recess the regular City Council Meeting and
10 convene the RDA Board Meeting. Council Member Kristie Overson **SECONDED** the motion.
11 Chairman Dama Barbour called for discussion on the motion. There being none, she called for a
12 roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes,
13 and Christopherson-yes. **All members of the City Council present voted and the motion**
14 **carried by a unanimous vote.**

15
16 **- RECESS FOR RDA BOARD MEETING**

17
18 **- RECONVENE REGULAR CITY COUNCIL MEETING (following RDA Board Meeting)**

19
20 The regular City Council Meeting was reconvened at 7:43 p.m.

21
22 **11. CLOSED SESSION (Conference Room 202)**

23
24 **11.1 Strategy Session to Discuss the Sale or Purchase of Real Property**

25
26 19:43:58 Council Member Brad Christopherson **MOVED** to convene a Closed Session to
27 discuss the sale or purchase of real property. Council Member Ernest Burgess **SECONDED** the
28 motion. Chairman Dama Barbour called for discussion on the motion. There being none, she
29 called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes,
30 Armstrong-yes, and Christopherson-yes. **All members of the City Council present voted and**
31 **the motion carried by a unanimous vote.**

32
33 **CLOSED SESSION - Sale or Purchase of Real Property**

34
35 Those in attendance at this Closed Session were: Mayor Larry Johnson; City Administrator John
36 Inch Morgan; Council Members Barbour, Burgess, Christopherson, Armstrong, and Overson;
37 City Attorney John Brems; Community Service Division Director John Taylor; Economic
38 Development Director Donald Adams; Economic Development Specialist Wayne Harper; Chief
39 of Finance Scott Harrington; and City Recorder Cheryl Peacock Cottle.

40
41 Minutes for the Closed Session were taken and are now on file as a Protected Record.

1 **12. ADJOURNMENT**

2
3 Council Member Brad Christopherson **MOVED** to adjourn the Closed Session and the Regular
4 City Council Meeting. Council Member Dan Armstrong **SECONDED** the motion. Chairman
5 Dama Barbour called for discussion on the motion. There being none, she called for a roll-call
6 vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and
7 Christopherson-yes. **All City Council members voted in favor and the motion passed**
8 **unanimously.** The meeting was adjourned at 8:33 p.m.

9
10
11
12 _____
13 Cheryl Peacock Cottle, City Recorder

14 Minutes approved:

15
16 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*
17