

NORTH OGDEN CITY COUNCIL MEETING MINUTES

September 13, 2022

The North Ogden City Council convened in a Council meeting at 5:59 p.m. on September 13, 2022, at the North Ogden City Office at 505 East 2600 North. The meeting was also on Zoom. Recording can be found on YouTube:

<https://www.youtube.com/channel/UCriqbePBxTucXEzRr6fclhQ/videos>. Notice of time, place, and agenda of the meeting was posted on the bulletin board at the municipal office and posted to the Utah State Website on September 8, 2022. Notice of the annual meeting schedule was published in the Standard-Examiner on December 16, 2021.

PRESENT:	S. Neal Berube	Mayor	
	Ryan Barker	Council Member	
	Blake Cevering	Council Member	
	Jay D Delpias	Council Member	
	Charlotte Ekstrom	Council Member	(excused)
	Phillip Swanson	Council Member	

STAFF PRESENT:	Jon Call	City Manager/Attorney	
	Susan Nance	City Recorder	
	Scott Hess	Planning Director	
	Brandon Bell	Associate Planner	
	Kai Johnsen	Planning Technician	(via Zoom)
	Dylan Hill	Public Works Inspector	

VISITORS:	Terri McCulloch	Susan Kilborn	Sarah Lansing
	Jeanette Sweet	James	Joyce Van Tassell
	Wayne Van Tassell	Sandy Cochran	Chris Pulver
	Kevin Burns	Brent Broome	Ryan Hadley
	Laura Mallonee	Linda Schwab	Brianne Orgill
	Val Poll	Wendy Adams	Brenda Ashdown
	Reed Miller	Stef Casey	Denise Keyes
	Jonathan Keyes	Dallin Duce	Susan Clements
	Randy Winn	Merrill Sunderland	Bob Buswell
	Dave Shupe		

Mayor Berube called the meeting to order. Council Member Cevering offered the invocation and led the audience in the Pledge of Allegiance.

CONSENT AGENDA

1. CALL FOR CONFLICT OF INTEREST DISCLOSURE

Mayor Berube asked if any member of the Council had a conflict of interest to declare. No declarations were made.

2. DISCUSSION AND/OR ACTION ON FINAL ACCEPTANCE OF WARD FARMS PHASE 3 SUBDIVISION

Public Works Inspector Hill reported that final inspections have been completed for Ward Farms Subdivision, Phase 3, and the development has been found to be compliant with City Code and Engineering Standards. He recommended the Council approve the release of all remaining funds held in escrow and grant final acceptance of the project.

Council Member Barker motioned to approve final acceptance of Ward Farms Phase 3 Subdivision. Council Member Cevering seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Dalpiaz	aye
Council Member Swanson	aye

The motion passed unanimously.

3. DISCUSSION AND/OR ACTION ON FINAL ACCEPTANCE OF NORTHWOOD HILLS SUBDIVISION

Public Works Inspector Hill reported that final inspections have been completed for Northwood Hills Subdivision, Phase 2, and the development has been found to be compliant with City Code and Engineering Standards. He recommended the Council approve the release of all remaining funds held in escrow and grant final acceptance of the project.

Mayor Berube asked if the developer has made progress on fixing outstanding issues in Phase 1 of this project. Mr. Hill answered yes; they are pursuing curb and gutter improvements to address draining issues in that area of the subdivision.

Council Member Swanson motioned to approve final acceptance of Northwood Hills Phase 2 Subdivision. Council Member Dalpiaz seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Dalpiaz	aye
Council Member Swanson	aye

The motion passed unanimously.

ACTIVE AGENDA

4. PUBLIC COMMENTS

Susan Clements, North Ogden resident, reported that the Build Barker Park Committee met today to review their plans for the upcoming clean-up event this Saturday from 7:30 to 11:00 a.m. Until last week she had never visited 'the hollow' area of the Park and she found it be very beautiful and magical; the Committee wants to improve and beautify the area to make it a place that residents can enjoy more easily.

Brent Berlin, Pleasant View resident, stated he is the Director of the North Ogden Community Band; the purpose of the band is to support the City and provide musicians with a place to play and improve their talents. He believes that this is being accomplished and he is grateful for the City's support. Currently, the band is rehearsing at the senior center, which is a great space for the number of members. However, there have been some scheduling conflicts as of late; the senior center chose to host a dinner recently during the time that the band typically practices. He received no notice about the conflict from the center and this lack of communication and disregarding of the band's schedule is unacceptable. Practice time is vital to the success of the band. Additionally, the band needs to store some equipment at the center, but that has been denied as well. These issues are concerning, and he asked that the Mayor and Council intervene to resolve the matter as soon as possible.

Mayor Berube stated that the senior center is owned by the City and the City is essentially in charge of scheduling. Council Member Dalpiaz is the Council's liaison to the center, and he is aware of these issues and is working to resolve them.

Randy Winn, North Ogden resident, cited recent cyber-attacks on a Utah city and he asked if North Ogden is insured against those types of attacks. Mayor Berube answered yes; he has discussed that matter with City Administration recently and the City is aware of the potential for cyber-attacks.

Sarah Lansing, North Ogden resident, stated she is the Chairman of the North Ogden Parks and Trails Committee, and she reported on recent service projects to clean up trails and parks throughout the community. Work is funded through private donations and in-kind labor. Community input is welcome regarding future park improvement projects, and she reported that Committee meetings are open to the public to give residents and non-residents the opportunity to provide input and suggestions.

Mayor Berube thanked Ms. Lansing for her efforts and recommended that she visit with Council Member Barker and City Manager/Attorney call regarding available funding for future parks improvements projects.

Susan Kilborn, North Ogden residents, brought up the social media pages dedicated to the happenings of the City and noted that citizens are not able to post on the official North Ogden Facebook page; this is a travesty and injustice and she has expressed her concerns to the administrators of the page, with no response. She suggested that the page be made open to the public so that they can share information representative of the community.

Ron Silver, North Ogden resident, also referenced cyber attacks in Eagle Mountain City and stated he is hopeful that the City of North Ogden is protected against similar attacks. He noted that he has heard that if a city is aware of the attacks within 24 to 48 hours and can report to authorities, it is usually possible to recover the funds. He asked that the City pay close attention to these types of potentially harmful activities.

5. DISCUSSION AND/OR ACTION TO CONSIDER AN ORDINANCE TO REZONE PROPERTY LOCATED AT APPROXIMATELY 2671 NORTH 400 EAST FROM CIVIC (C) TO COMMUNITY COMMERCIAL DOWNTOWN (CC-DT)

Associate Planner Bell reported the applicant is requesting a zone change for the property located at approximately 2671 North Washington Boulevard, from Civic (C) to Community Commercial Downtown (CC-DT). The applicant has also had a subdivision approved (with some remaining conditions of approval) to add the same property to some existing parcels they own. The purpose of this property rezone is to ensure that the property on the resulting parcel from the related subdivision for the property is all in the same zone, and the boundaries of the rezone should conform to the exact boundaries of the newly adjusted parcel once the subdivision has been recorded. Mr. Bell discussed the application's compliance with the General Plan and zoning guidelines, concluding the proposed rezone conforms with the General Plan, which calls for the property to be developed as part of the 'Downtown Mixed Use' area and land use category. The Planning Commission voted four to zero to recommend approval of the application; staff recommends that the City Council consider the General Plan rezoning guidelines and make a decision regarding this rezone.

The Council briefly reviewed an aerial image to be oriented to the location of the subject property and the portion of the property that is subject to the zoning application.

Mayor Berube asked Mr. Bell to discuss the recommended condition of approval for the zone change. Mr. Bell stated that the condition is included in the actual ordinance, under Section 2, which states “the ordinance shall take effect upon recordation of the Mountain Medical Center Subdivision”.

Council Member Delpias motioned to approve Ordinance 2022-23 to rezone property located at approximately 2671 North 400 East from Civic (C) to Community Commercial Downtown (CC-DT), based upon the condition listed under Section 2 of the ordinance. Council Member Cevering seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Delpias	aye
Council Member Swanson	aye

The motion passed unanimously.

6. DISCUSSION AND/OR ACTION TO CONSIDER AN ORDINANCE AMENDING ACCESSORY BUILDING STANDARDS REGARDING ZONES R-2, R-3, R-4, AND PRUD

Planning Technician Johnsen explained a resident recently came to The City with a preliminary site plan for an accessory building for a metal sided building in an R-2 Zone. Staff concluded that based on the current ordinance related to accessory building design standards in the R-2 Zone the building could be approved. However, staff recognized that the standards for accessory buildings in the R-2, R-3, and R-4 Zones are less restrictive and not consistent with the standards for accessory buildings in other residential zones, specifically standards in the R-1-8 and R-1-10 zones. After further research through the City Code there were additional sections of code that contained site development standards for the multifamily and PRUD Zones. The Multifamily Site development standards were combined with the site development standards within the individual zones. The PRUD site development standards were retained as an individual Article in the code, with references added to the respective PRUD Zones. He reported on staff’s analysis of the matter; the current North Ogden City Code related to accessory building design standards in the R-2, Zone permit a building of 15 feet in height to be constructed three-feet from a property line. Large accessory buildings, over 600 square feet must be 15 feet from the property line, the maximum height of the building with a 15-foot setback is unclear in the code. The code contains an exception, a large accessory building may be 25 feet tall with a 20-foot setback from property lines and 60 feet of separation from a home on an adjoining lot. Additionally, there is no reference to 11-9M-9, standards for accessory buildings in residential and civic zones. In contrast, the accessory building standards in the R-1-8, R-1-10, and related zones require a 3-foot setback for buildings 10 feet in height or less. An increase in height over 10 feet is permitted with an increase in the setback to 5 feet. The building height may increase at a 1:1 ratio for every

foot of distance from the property line, so a 15-foot-tall building would require a setback of 10 feet. Additionally, accessory buildings over 200 square feet must be integrated into the design of the main residential building in the R-1-8 and R-1-10 zones. The proposed code changes make the standards for accessory buildings in multi-family residential zones consistent with the standards for accessory buildings in single family zones. Moreover, the standards are designed to mitigate the impacts of accessory buildings on adjoining properties by increasing the setback distances relative to the height of the accessory building.

High level discussion among the Mayor, Council, and staff centered on the purpose of the ordinance, which is standardizing of accessory building structures across zones of the City. City Manager/Attorney Call noted that there is an issue with standardization for the PRUD zone because many PRUD projects have their own development standards. Council Member Swanson stated that it is difficult for him to make a decision on this ordinance without examples of the potential impact of the adjustments. He asked for information from the Planning Commission regarding their opinion regarding whether both setback measurement formulas are needed in the ordinance.

Council Member Swanson motioned to postpone amending accessory building standards regarding zones R-2, R-3, R-4, and PRUD. Council Member Cevering seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Dalpiaz	aye
Council Member Swanson	aye

The motion passed unanimously.

7. DISCUSSION AND/OR ACTION TO CONSIDER AN ENCROACHMENT REQUEST FROM PROPERTY LOCATED AT APPROXIMATELY 3678 NORTH 600 EAST - KEYES

City Planner Hess explained that the property owners, Jonathan and Denise Keyes, constructed a shed on the south side of their property that is located within a North Ogden City-owned detention basin access. According to an onsite visit the shed is located approximately four feet onto North Ogden property. The encroachment consists of a concrete pad, Lifetime prefabricated shed, timber retaining walls, and gravel. The City was made aware of the shed through a Code Enforcement complaint. The Building Department as well as Code Enforcement have contacted the property owner. The property owner requested that the Council consider whether the shed could remain in place and provided a letter making that request. North Ogden City Ordinance for accessory buildings require that all detached accessory buildings be located within the side or

rear yard of single-family zones and must adhere to the setbacks in the zone (HP-1 in this case). Sheds less than ten feet tall require a minimum setback of three feet. In addition to meeting the setbacks, all accessory buildings shall have a buffer of either a fence or landscaping or a combination of the two. Any additional fencing or landscaping around this existing shed would need to be allowed in the City-owned property for the shed to remain. If the shed is allowed to remain in place, staff would request that the property owner assure that it is in the side yard based on the minimum required front setback of thirty feet. Mr. Hess concluded the City Council has the authority to permit, deny, or modify encroachment requests. Recently the City has approved and denied similar requests, though there has not been an approval that included a structure on City-owned property.

Mayor Berube facilitated discussion among the Council regarding their philosophy on encroachments; Council Members Dalpias and Swanson indicated they are not supportive of allowing the encroachment requested by the Keyes'. Council Member Cevering agreed and noted that he would be willing to entertain selling the subject property to allow for it to be divided between the two adjacent homeowners. Council Member Barker stated he would support that solution as well. He then asked that the Mayor allow input from Mr. Keyes.

Mayor Berube invited input from Mr. Keyes.

Mr. Keyes stated he has already summarized his request in a past Council meeting; he is willing to entertain purchasing the land if that is what the Council is most comfortable with.

Mayor Berube stated that the current request will be considered 'dead' for lack of a motion on the matter and indicated that the City can explore the option of declaring the property as surplus for the purpose of selling to adjacent property owners.

8. DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF THE NORTH OGDEN CITY'S MODERATE INCOME HOUSING PLAN

Planning Director Hess explained the North Ogden General Plan was adopted on September 22, 2015. The updated Moderate Income Housing Update was adopted into the General Plan in 2019 in accordance with Senate Bill 34 requirements. The General Plan discusses housing, housing variety, and a desire for North Ogden to maintain a high quality of life. In the 2022 Legislative Session, House Bill 462 made updates to the Moderate-Income Housing Plan requirements. The "menu" of options was updated, and an "Implementation" component was added. The City must select a minimum of three menu options, but if five are selected, the City will be placed in priority position for State transportation funding. On August 17, 2022, the North Ogden City Planning Commission held a public hearing and reviewed the draft 2022 Moderate Income Housing Plan. The Planning Commission members in attendance unanimously recommended approval of the of the proposed Moderate Income Housing Plan to the City Council. The Commission supported inclusion of the following five moderate income housing goals:

- Rezone for densities necessary to assure the production of Moderate-Income Housing.
- Create or allow for, and reduce, regulations related to internal or detached accessory dwelling units in residential zones.
- Amend land use regulations to allow for higher density or new moderate income residential development in commercial or mixed-use zones near major transit investment corridors.
- Implement zoning incentives for moderate income units in new developments.
- Reduce, waive, or eliminate impact fees related to moderate income housing.

Mr. Hess then summarized the implementation measures included in the Planning Commission's recommendation for each of the identified strategies and engaged in high level discussion with the Council regarding the manner in which the effectiveness of the strategies will be measured.

a. Public Comment

Mayor Berube invited public comments at 7:27 p.m.

Doug Anderson, North Ogden resident, stated that housing affordability and availability is very concerning to him and many other residents. He attended a recent luncheon during which this issue was discussed in depth by many community leaders, and all agree that there is not a simple solution to the housing issues in Utah. However, he becomes concerned when he sees huge blocks of apartments being constructed; he drives through Clearfield City regularly due to his employment and each week there seems as if a new apartment complex is under construction. The same is true for areas throughout Ogden City. He is concerned there may not be adequate consideration of the impact these projects will have on the existing infrastructure and natural resources; he envisions the areas as 'future slums' as the density is too high and there is not adequate open space for residents to enjoy time outdoors. He stated that other communities have been very thoughtful in terms of the manner in which they have arranged different housing types rather than simply building an overwhelming number of apartments in order to check a box in compliance with State legislation.

There were no additional persons appearing to be heard.

Council Member Swanson motioned to approve the North Ogden City's Moderate Income Housing Plan. Council Member Cevering seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Dalpiaz	aye
Council Member Swanson	aye

The motion passed unanimously.

9. DISCUSSION ON NORTH OGDEN CITY PROPERTIES

Planning Director Hess reported staff has reviewed Weber County GIS Mapping Data to understand the number and size of parcels owned by the City. There are 265 parcels totaling approximately 395 acres based on a search of "North Ogden City" as the Owner. These parcels represent the following basic categories: Parks, Drainage Ways, Detention Basins, City Facilities, and narrow strips of Right-of-Way. The Planning Department and Public Works Department are going through a process of identifying each of these parcels along with their use. This is a large task that will take some time to understand the needs of the various property types, sizes, and locations that the City has ownership or control of. The completed analysis was not ready at the time of this staff report, and a follow-up report will be made available to the Council. In the meantime, staff has provided a simple map below along with an Excel spreadsheet of parcels for the Council's consideration. He reviewed the map to orient the Council to the location of several of the different parks and noted that staff is not looking for a recommendation or decision at this stage. Rather, the intent is to discuss property ownership, and determine if there are properties that can be identified as surplus. This will guide future discussions with property owners who may want to buy or occupy properties owned by North Ogden City.

Mayor Berube thanked Mr. Hess for the information provided and indicated he and the Council look forward to continued discussion of this matter.

10. COUNCIL DEPARTMENT REPORTS:

a. COUNCIL MEMBER CEVERING - POLICE

Council Member Cevering provided a report on the Public Safety Facility project, which should take 12 to 15 months to complete. The Police Department is accepting applications for Full-Time Community Service Officer (CSO). He added that school is back in session, and he asked motorists to be aware of the renewed presence of school aged children walking or riding bikes to and from school. He concluded by noting that those interested in participating in a neighborhood watch program can receive training from the Police Department.

b. COUNCIL MEMBER EKSTROM – PUBLIC WORKS

In Council Member Ekstrom's absence, City Manager/Attorney Call provided the Council with a report on the status of several infrastructure projects throughout the community. He also reported that fall cleanup is underway, and residents have access to the City's green waste facility for free if they are able to provide proof of residency. Finally, the leaf truck will be driving through the City to pick up leaves placed behind the curb during the months of October and November on the day after garbage pick-up days throughout the community.

Mayor Berube stated that the method by which residents can have their leaves collected is changing and it is important to properly communicate those changes to residents.

11. PUBLIC COMMENTS

Doug Anderson, North Ogden resident, stated in years past there has been a green waste pickup program in the spring and he asked why that was discontinued. City Manager/Attorney Call stated that the green waste facility is open for free during the spring, but the City no longer provides curb-side pickup. Mr. Anderson stated that he would like for that program to be reinstated.

David Shupe, North Ogden resident, stated he owns a business in North Ogden, and this is the third time he has had to approach the Council to try to achieve some resolution to construction related issues on his property. He stated he owns the Cold Water Animal Hospital and he is frustrated with how long it is taking to cure the disturbance to his property as a result of the Washington Boulevard widening project. He has sent a letter to the Mayor and Council explaining his frustrations, which include large chunks of asphalt left on his property, which turn into dangerous projectiles when hit by a lawnmower. He stated that the sod that was placed on his property is now dead, and he feels the landscaper that placed it did a poor job. He would have expected a prompt response to his letter and still has not received a response. Mayor Berube stated the City did respond via certified letter, which was sent by City Recorder Nance. Mr. Shupe stated that the property he purchased from North Ogden City has been used by Grant Construction Company as a concrete clean-out location; for weeks they have had a tractor parked on his property and he has tried to be patient, but his attitude has since changed. He struggles to clean up the messes made by other people, especially without compensation. He stated he would like to be a friend to the City, but that friendship is being eroded by the lack of accountability by the City. He would like North Ogden to be accountable and abide by the conditions included in the contract for the Washington Boulevard project. Within 30 days following the date of substantial completion of the project, the City should have made his property whole. The project was substantially completed by October of 2021 and the City still has not completed the work on his property. According to the contract, the City should be collecting \$1,000 per day from the contractor who has not completed the work. City Manager/Attorney Call stated that the City has not exercised that penalty clause, but he agreed their work should be done by this point in time. Mr. Shupe asked what he should do if his concerns are not resolved.

Sandy Cochran, North Ogden resident, noted she sent the Mayor and Council an email about a section of sidewalk on the west side of Washington Boulevard between 1700 North and 1800 North; it is covered in algae and the bushes and weeds are completely blocking it. She has quit complaining because she believes that it likely will not be cured until a new owner buys the property. However, last week she was walking in the area, and she encountered an elderly lady in a motorized wheelchair trying to cross through the area. She was so embarrassed and saddened that she encountered those conditions. She stated the City needs to take action, there is no excuse for the outstanding conditions. City Manager/Attorney Call stated that he will follow up with the City's Public Works Department and Code Enforcement Division regarding the matter. Mayor Berube stated it is the City's responsibility to keep the sidewalk clear; if the City is not responsible for the water, the City should contact the company responsible for the source of the water.

Brenda Ashdown, North Ogden resident, stated that she has attended the meetings during which Mr. Shupe has spoken about the conditions on his property. She does not believe she would have had the same restraint that Mr. Shupe has. She stated she did not see any sign of sympathy from the Mayor or City Council, and she asked if they have visited the property or talked to him outside of this meeting. Mayor Berube answered yes. Ms. Ashdown stated she would be very upset if she was in his situation, and she feels badly for him. She appreciates that all Council Members are looking at her while she is speaking because they did not give Mr. Shupe the same courtesy.

Randy Winn, North Ogden resident, stated he thinks one of the most valuable things the City offers to its residents is the Green Waste facility; although the City no longer collects green waste curb-side, access to the facility is a wonderful benefit.

Susan Kilborn, North Ogden resident, referenced Mr. Anderson's comments and asked if the City's leaf truck will be driving through the City to collect leaves. Mayor Berube stated that matter was discussed earlier in the meeting, and he will visit with Ms. Kilborn after the meeting. Ms. Kilborn then stated that she personally knows Mr. Shupe and he is her veterinarian; she was glad to hear Ms. Ashdown speak in support of Mr. Shupe, and she noted she also supports him.

12. COUNCIL/MAYOR/STAFF COMMENTS

Council Member Cevering stated he was contacted by a resident who owns a concrete business and is willing to donate the concrete materials needed for pickleball courts. He asked if the City has sufficient space at an existing park for that amenity. Mayor Berube stated that matter can be discussed as the City Council continues their discussion of City-owned property in future meetings. Council Member Cevering then asked for an update on the construction project on the Wangsgard/Secrist property. Mr. Hess stated that it is his understanding the project has been placed on hold due to market conditions impacting development projects. Council Member Cevering then inquired as to the next steps in the process to sell property to Mr. Keyes and his neighbor. City Manager/Attorney Call noted that the City will begin the process to consider declaring the property as surplus; a public hearing must be held, and the City will seek an appraisal of the property in order to determine the sales price.

Mr. Call then reported the flower baskets have been removed from Washington Boulevard in an effort to conserve water at the end of the secondary watering season. He referenced the recent theft of a flag used by the Brent Taylor Foundation; the box the flag had been stored in was found, but the flag was not in it. He addressed Ms. Kilborn's comments from earlier in the meeting regarding the City's Facebook page; the reason the City does not allow everyone to post is to limit the number of advertisements that would be placed there. If the page is opened for public posting, the City cannot censor or remove posts and that could be problematic. There are other independent pages that allow public posting, however. Mayor Berube stated that it is important to allow citizens to provide feedback and he suggested that Mr. Call respond to Ms. Kilborn via email.

Mayor Berube reported on frustrations with traffic conditions at 400 East and 3100 North; he asked Mr. Call to discuss the issue with Chief Quinney and encourage officers to increase enforcement efforts at the intersection. An Officer present at the meeting stated that the Police Department has been warning and ticketing motorists who are using the shoulder as a passing lane; some have fought those citations in the City's Justice Court and the Judge suggested that the Police Department decrease enforcement of that violation. Mayor Berube stated he is not happy with that response and he asked Mr. Call to reach out to the Judge to discuss the matter. Council Member Swanson suggested that the area be striped to call to motorists attention that using the area for passing is illegal.

Council Member Swanson also referenced the theft of a flag from the Brent Taylor Foundation; funds have been raised to replace the flag and the Foundation was able to purchase a flag that is better than the one that was lost. However, he and many others are still disappointed by the theft.

13. **DISCUSSION AND/OR ACTION TO ENTER A CLOSED MEETING FOR REASONS RELATED TO UTAH STATE CODE §52- 4-205(1)(A) REGARDING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF INDIVIDUAL**

Mayor Berube indicated that there is no need for a closed meeting this evening.

14. **ADJOURNMENT**

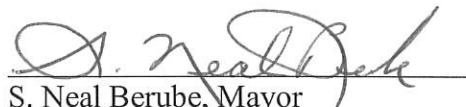
Council Member Swanson motioned to adjourn the meeting. Council Member Barker seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Dalpiaz	aye
Council Member Swanson	aye

The motion passed unanimously.

The meeting adjourned at 8:16 p.m.


S. Neal Berube, Mayor


Susan L. Nance, CMC
City Recorder


Date Approved