

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
NOVEMBER 15, 2022**

Members Present:

Connie Archibald

Wes Estep

Bret Rohde

Rick Seamons

Lyle Vance

Lyle Holmgren, Mayor

Shawn Warnke, City Manager

Marc Christensen, Assistant City Manager

Linsey Nessen, City Recorder

CITY COUNCIL WORKSHOP

Mayor Holmgren called the November 15, 2022 City Council Workshop to order at 5:04 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Holmgren, Councilmembers Archibald, Estep, Rohde, Seamons, and Vance, City Manager Warnke, Assistant City Manager Christensen, and City Recorder Nessen. The following Department Head was present: Public Works Director Paul Fulgham. Also in attendance was City Attorney Dustin Ericson.

Motion by Councilmember Vance to move into closed session. Motion seconded by Councilmember Seamons. Vote: Councilmember Archibald - aye, Councilmember Estep - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

The Council moved into a closed session at 5:04 p.m.

1. CLOSED SESSIONS:

- a. Strategy session to discuss the purchase of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms; and/or**
- b. Strategy session to discuss the character, professional competence or physical or mental health of an individual; and/or**
- c. Strategy sessions to discuss pending or reasonably imminent litigation; and/or**
- d. Discussions regarding security personnel, devices or systems**

Motion by Councilmember Archibald to return to open session. Motion seconded by Councilmember Estep. Vote: Councilmember Archibald - aye, Councilmember Estep - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

The Council returned to open session at 5:59 p.m.

2. Review of the agenda items identified on 7:00 p.m. City Council Agenda

3. Presentation on the Good Landlord Program

The meeting adjourned at 5:59 p.m. by consensus of the Council.

**FIRE DEPARTMENT BADGE PINNING CEREMONY & CONTINUATION OF
CITY COUNCIL WORKSHOP**

Mayor Holmgren called the November 15, 2022 Badge Pinning Ceremony and continuation of the City Council Workshop to order at 6:04 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Holmgren, Councilmembers Archibald, Estep, Rohde, Seamons, and Vance, City Manager Warnke, Assistant City Manager Christensen, and City Recorder Nessen. The following Department Heads were also present: Public Works Director Paul Fulgham, Interim Fire Chief Chris Scothern (arrived at 6 p.m.), and Police Chief Dustin Cordova (arrived at 6:30 p.m.). Also in attendance was City Attorney Dustin Ericson.

1. Badge Pinning Presentation – Robert LaCroix

- a. Katie Gordon
- b. Austin Kidd
- c. J. Alex Munoz
- d. Daniel Nelson
- e. Carlos Solorzano

Former Fire Chief Robert LaCroix said this is a special night for the City. This is the first Badge Pinning Ceremony to recognize the successful completion of the probation of our five full-time firefighters and advanced EMTs. I want to recognize the City Council and City Manager for listening to the need of hiring six full-time firefighters. We are pinning five badges tonight, but I want Scott Chapman to know how important he is to the team. The City was lucky to have hired him later on and he will get his badge at the ceremony in April. There is extensive training to become hireable as an advanced EMT. There is the Firefighter 1 training (124 hours), the Firefighter 2 Certification (44 hours), EMT (140 hours), the advanced EMT (134 hours), and the CPR Certification (16 hours). That is a grand total of 458 hours of training just to get hired. Training continues through probation. Being the first full-time firefighters for the City came with many challenges, but they all stepped up and made it successful. The transition from all volunteers to a combination department is not an easy one. The firefighters of Tremonton City have worked together through many obstacles and come through it as a strong team that provides a high level of care and service for the community. They are an amazing group and I hope they all know how much I appreciate them. I am grateful to call each of them my friend.

2. Oaths of Office/Badge Pinning

Recorder Nessen then took them through the Oath of Office and Badge Pinning. Former

Chief LaCroix read through their bios. Mayor Holmgren said we would like to take this opportunity to give Former Chief LaCroix our heartfelt appreciation for the two years you have spent with us and for the direction you have taken the fire department and our EMTs. Congrats to all of you. We appreciate you so much. It sounds incredible—the training you went through to make Tremonton a better place.

3. Refreshments: The group then enjoyed refreshments and conversation.
4. Discussion or continuation of discussing any of the items contained in the 5:00 p.m. City Council Workshop

In discussing the ratification of the Wizard Wash Development Agreement, Manager Warnke said this one is fairly straightforward. It is currently being constructed. We acquired right-of-way that was needed for 1650 West to function as a collector road. Part of that acquisition agreement required us to replace the curb and gutter and expand the asphalt. The sidewalk is not included. We will also participate in enlarging the intersection and installing the fire hydrant that was eliminated during another construction project that conflicted with this location. The developers will do some frontage improvements on Main Street and pay a fee in lieu.

Assistant City Manager Christensen then explained proposed fee changes. We did a fee survey in the cemetery and determined we were below average compared to surrounding areas. Once we do an expansion, we do not want random people taking up a lot of cheap land. It is proposed to match the fees for Brigham City. The next change has to do with what we were charging Garland for wastewater treatment. Director Fulgham said we were intertwined with them before we redid the rates and went to a tiered rate in 2017. We allotted those in Garland 12,800 gallons before we started charging overages in the wastewater. We did not want to undo that portion of the wastewater when we changed the rates because we were still dealing with Garland. Since they are gone, we will do away with it and everyone will start with zero and go from there. We do not want the 12,800-gallon usage hanging over our head before we start billing. This cleans it up. This was the first time we have adjusted the rate since they are officially out of our system. This will only affect a couple industries. Councilmember Rohde asked when these increases would take effect. I think we should let people know the plots are going up because that is a dramatic increase. Manager Warnke said the Council can do any date. Assistant Manager Christensen said next is animal control services. The facility stays pretty full so we are proposing not to take any owner relinquished animals from non-residents and upping the fee for residents only from \$30 to \$50 per animal. Finally is garbage can collection fees. As part of the building permit the first can is paid for. The cans cost \$135 and we are charging \$6.50 so we are making \$2-3 a month on each can, which takes four to five years to pay off. We propose to charge \$10.70 for every can they pick up.

The Council then received an update on the proposed fire truck. Manager Warnke said we had several people participate on the committee that went through this selection process. Interim Fire Chief Scothern said Former Chief LaCroix established a committee and several firefighters met with companies to spec a new truck to fit the needs for

Tremonton. The whole purpose was to replace the current engine we have now. Engine 31 is a 1995 EI (27 years old). It only has 35,000 miles on it, but things are starting to weaken. The pump and piping are wearing down. The best bid is through Rosenbauer (\$636,000). The next was Pierce (\$729,000). For fire service we try to follow the National Fire Protection Association (NFPA) standards to keep us safe and make sure we are doing the best we can to protect the City. The NFPA recommends that engines are good for about 15 years and then should be moved to a backup. After another five years they would be retired. We are well beyond that, which is okay since we are a small city and have to stretch a bit. If we purchase a new one this would be our backup pumper. We have another engine we would sell or work an agreement with Elwood on. There are options. The way the price is structured is, if we pay cash for the chassis (\$324,000) upon arrival, they will deduct another \$12,470 (for a total of \$623,000). Prices are raising, with all the supply change issues and cost of materials, 15-20% every year. This would go up 5% by the end of the year so we propose we do this now since it is needed and would take nearly two years to construct. You can pay the cheaper prices today or 100 grand more shortly after. Manager Warnke said it is not in the budget for this current fiscal year, but we do have money in reserves to pay for a portion of it. Since this is a fire apparatus that will accompany all medical calls, the resolution anticipates we will split the obligation to purchase it between general governmental revenues and ambulance revenues (50/50 split). We need to make a conservative effort to transfer money into these capital project funds at the end of each fiscal year since we have used the money in our capital equipment and vehicle funds with the increase in the street sweeper. The Fire Fund does have money to purchase it.

The meeting adjourned at 7:03 p.m. by consensus of the Council.

CITY COUNCIL MEETING

Mayor Holmgren called the November 15, 2022 City Council Meeting to order at 7:06 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Holmgren, Councilmembers Archibald, Estep, Rohde, Seamons, and Vance, City Manager Warnke, Assistant City Manager Christensen, and City Recorder Nessen. The following Department Heads were also present: Interim Fire Chief Chris Scothern, Public Works Director Paul Fulgham, and Police Chief Dustin Cordova. Also in attendance was City Attorney Dustin Ericson.

1. Opening Ceremony:

Mayor Holmgren informed the audience that he had received no written or oral request to participate in the Opening Ceremony. He asked anyone who may be offended by listening to a prayer to step out into the lobby for this portion of the meeting. The prayer was offered by Social Media Manager Sara Mohrman and the Pledge of Allegiance was led by Resident Julie Beagley.

2. Introduction of guests: Mayor Holmgren welcomed those in attendance.

3. Declaration of Conflict of Interest: None.

4. Approval of Agenda:

Motion by Councilmember Archibald to approve the agenda of November 15, 2022.

Motion seconded by Councilmember Estep. Vote: Councilmember Archibald - aye, Councilmember Estep - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

5. Approval of minutes – November 1, 2022

Motion by Councilmember Vance to approve the minutes of November 1, 2022.

Motion seconded by Councilmember Seamons. Vote: Councilmember Archibald - aye, Councilmember Estep - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

6. Public comments:

Resident Julie Beagley said I recently joined the Library Board, but have been involved in volunteering for their different programs and events. My daughter also works at the library. I have noticed and brought it up with other people about my concerns about the size of our library for this growing, growing town. I know there is all this budget talk and so many needs with roads and schools, but our biggest ask is that when those discussions are taking place that the library should not be overlooked. We want you to watch for something with all the changes happening, something that is not being used. We want that discussion to be kept in mind, that we really need a bigger library. Our current library cannot be extended due to the earthquake code. It might be better to look into an existing building, we are not asking for a brand new one. My daughter does the children's programs and they have to cap out at 12 kids even though we are now a city of over 10,000. When those kids are there, there is nowhere else for other patrons to sit and do their studies. A library should be a hub of the community—that is the whole intention of a public library so everyone can utilize it. We already have outgrown ours. We need more space and that need is only going to get more intense as we go. If anyone has any ideas of grants that we as a library board can look into or any experience to help us, we are open.

Resident Rick Jeppsen, who is also part of the library board, said I am glad she said that about the library being the hub of the city. I am sure all of us can agree to some extent that is true. There are a lot of activities that go on there and I am glad to be a part of it. It is a good-looking place and the park has so many things going on. The community is continually growing, but the idea of getting a new library has been shot down since people are concerned about paying for it. That need only heightens as communities grow. I think that is something that should be on our minds constantly. We know it will not just happen. We are willing to do our own fundraising, however long it takes. Councilmember Archibald said the location of our library is ideal. It really is a place where children can come and do so many things. There could be the option to build an additional building behind it since that park is huge.

Resident and Social Media Manager Sara Mohrman said I want to give a shoutout to Councilmember Estep and Director Fulgham—they have been working hard on our Main Street to get our lights set up for Christmas. I have seen them out in the cold climbing things and I know that has been stressful on them and the Public Works Department. I

wanted to give a shout out because I am appreciative of that and the community is going to be thrilled to see that.

Resident Paul Christensen said I am vice president of the museum board and Karen Stokes asked me to come to this meeting because she wants that tree in front of the museum out of there. When you come from the east you cannot see that sign and a lot of people do not know the museum is there. The sign that you painted up there you cannot see because of the trees. The tree we are concerned about is the one in front of the museum because it is a mess. That drops yellow leaves as soon as it gets there. This one fills the doorway and it gets tracked in. They are not conducive to a business on Main Street to have trees to where people cannot see what is going on. Mayor Holmgren thanked him for his time and said we have had several discussions about this. They were not the right trees for that purpose, but they are the trees we have right now. They will probably stay for the time being. The plan is to remove and replace them with something more conducive to Main Street. This spring we could have it pruned to make sure the sign is more visible. We do not want it to overtake the sign and make things hard for you. Mr. Christensen said yesterday it was ankle deep on the sidewalk, is that our responsibility or the City's? Councilmember Estep said we are going to take a blower and have the sweeper right behind me to get it cleaned up. Councilmember Rohde said I had a business on Main Street and I agree that it is a mess. The problem is we cannot take that tree down without taking them all down. Some were taken down for safety reasons, but in my opinion, they stay until we get our new plan in place. We cannot just take that one tree down. Our new plan for Main Street would get rid of all those trees, but we do not know the timing.

7. New Council Business:

- a. Discussion and consideration of adopting Resolution No. 22-63 ratifying the Wizard Wash Development Agreement

Motion by Councilmember Archibald to adopt the resolution. Motion seconded by Councilmember Rohde. Roll Call Vote: Councilmember Archibald - aye, Councilmember Estep - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

- b. Discussion and consideration of adopting Resolution No. 22-64 reaffirming, amending, and enacting new fees and fines in a schedule entitled Tremonton City Consolidated Fees and Fines schedule including, but not limited to, cemetery fees and wastewater treatment fees for industrial, institutional, & commercial

Motion by Councilmember Rohde to adopt the resolution with the fees taking effect January 1, 2023, and giving people an opportunity to buy those plots at the cemetery before those costs increase. Motion seconded by Councilmembers Estep and Vance. Roll Call Vote: Councilmember Archibald - aye, Councilmember Estep - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

- c. Discussion and consideration of adopting Resolution No. 22-65 authorizing the Fire Department to purchase a Rosenbauer Fire Truck

Motion by Councilmember Estep to adopt the resolution. Motion seconded by

Councilmember Archibald. Roll Call Vote: Councilmember Archibald - aye, Councilmember Estep - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

- d. Discussion and consideration of adopting Ordinance No. 22-09 amending all chapters within the Tremonton City Land Use Code, Title I Zoning Ordinance removing the requirement for public notice to be advertised in a local newspaper

Manager Warnke said the State Code has certain requirements for providing public notice on land use regulations and general plan adoptions. Those have evolved over time and one of the things that has been a long-standing requirement is to notice in the newspaper. However, as digital media has evolved that requirement is no longer in existence. It is recommended we eliminate that as one of the forms of public notice. There are other options and Recorder Nessen is well versed in these. The State created the Utah Public Notice website for all public notices as a tool. We post on our website and a few other places. There is also the direct mail notice. It is getting more problematic for timeframes to post in the newspaper. For all those reasons we propose it be eliminated.

Motion by Councilmember Vance to adopt the ordinance. Motion seconded by Councilmember Seamons. Roll Call Vote: Councilmember Archibald - aye, Councilmember Estep - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

- e. Discussion and consideration on Awarding Bid for replacement and upsize Ultra Violet Light Disinfect (UV) project

Director Fulgham said in 2003 the EPA pushed us to either do away with disinfecting our wastewater with chlorine or we had to add a chemical to neutralize it before it was discharged. That is when we went with ultraviolet light. We did that in 2004 so our system has lived its life, it is almost 20 years old. We budgeted this year to replace it. We are also in the process of updating our impact fees. We could spend more upfront in the replacement to handle growth in the future. We have budgeted money for that in our depreciation schedule so we have money sitting there, as well as money in our impact fees to pay for the upsize. We plan to put the new one in while the other is up and running. We have to continue to disinfect the wastewater during that process. We got three bids. Two from Trojan—one to do two cells or a single cell. Our facility is currently a 2MGD plant and the bids are for 6MGD, which will get us well into the future. The single channel is \$438,000, while the dual is \$600,682. Enaqua's bid was \$728,413. I would suggest a single channel. The basins and building are already there so most the work will be electrical. We would use Golden Spike Electric as our general contractor. Their estimate is about \$85,000. The bid is \$438,159 for equipment plus the \$85,000 for construction so a total of \$523,000. We budgeted \$300,000 for replacement. We are under, but the other 50% comes out of impact fees.

Motion by Councilmember Archibald to award the bid for replacement and upsize of this project as explained above. Motion seconded by Councilmember Estep. Vote: Councilmember Archibald - aye, Councilmember Estep - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember

Vance - aye. Motion approved.

8. Calendar Items and Previous Assignment
 - a. Review of calendar

Assistant City Manager Christensen said we went to Fielding's City Council and are on Deweyville's agenda for December 8, at 7 p.m. Recorder Nessen will get us on Garland's agenda in December. The Habitat for Humanity dinner is this Friday. Saturday, December 3, is the Holiday Extravaganza. Judges are needed for the Ugly Sweater Contest at 1:30 p.m. Santa and the Grinch will be there. The Recreation Department and Library have joined forces in this effort. The City party is on Tuesday, Nov. 22. The Council Christmas dinner at Maddox will be December 20. Manager Warnke said Aspen Ridge has invited us to see their amenities at 10 a.m. next Monday.

- b. Unfinished Business/Action Items

Manager Warnke said we have discussed a crosswalk over the course of several meetings at the intersection at 6th South and 3rd East. UDOT identified that they would not entertain a crosswalk there, but we could install one. It is governed by the Manual of the Uniform Traffic Controlled Devices, so as long as we complied with that process it is eligible and we do not need approval from the State for our section of the intersection (the west side of the road).

9. Reports & Comments:
 - a. City Manager Reports and Comments
 1. Fire Chief Hiring Process

Manager Warnke said we have had quite a few applications submitted for the fire chief position. We plan to do a similar recruitment process like for the fire and police chiefs. That includes having an interviewing committee participate in the first round. Individuals who could participate include Mayor Holmgren and Councilmember Estep, with his background in fire. Myself, Assistant Manager Christensen, Police Chief Cordova, Former Fire Chief Robert LaCroix, and fire department employees. We will screen the candidates and select the ones we would like to interview and send out written questions for them to provide essay and responses. That would create the short list. The recommendation from the committee would come forward to the Council. In the second round the Council participates fully in that process. They would ask questions and make sure the fit is good for them, too. We will keep you posted on the process.

2. Building Inspector/Zoning Administrator Hiring Process

Manager Warnke said the other position is Steve Bench's replacement. He is retiring on March 15. No one has applied as of yet that has certifications. We are going to reach out to some people we know to see

their interest. Inspector Bench suggested why we are not seeing existing building inspectors, who are certified, is the zoning administrator aspect of the job. At some point we might want to consider splitting that from one position into two. We are due for a City Planner with our growth. I participate in the planning and would continue to some degree. I am involved in reviewing applications and looking at the developments for compliance with the code, general planning principals, and negotiating some of the pre-annexation infrastructure. I would still be involved in that process, but Inspector Bench does a lot of work on the front. He works with all the applicants to help them through the procedural process, answering zoning questions, and facilitating development agreements. We will keep you posted on that recruitment.

3. Conversation with Intermountain Health Care on Police Calls for Service

Manager Warnke said the City's business licensing study includes charging businesses who have a disproportionate impact for police and fire services. The largest organization that has an impact on policing services is the hospital. Currently we do not charge that fee to that organization. I setup a meeting with the administrator and had a good conversation. He is receptive to our concerns. They recognize there is a tremendous amount of calls coming and they want to help reduce those. A lot of the calls are related to behavioral health issues. They are looking into internal procedures to see how they can handle those. They have an alarm system that calls police and they plan to evaluate if those are being used when they should not be or if there are other ways they can deescalate issues. They are looking at doing some in-house security to reduce calls. We want to help in times of need and not discourage people from calling the police when they need help, we just want to use our resources correctly. The in-house security option would not be full-time. They would be on-call and our police would be paged out until they could be replaced. Chief Cordova said it is important to stay on top of this as we grow.

b. Development Review Committee Report and Comments

Manager Warnke said we approved Harvest Village. They are on the south end of town and need to clean up some of their construction documents and plat before they can record. We had a meeting with Envision Estates, which is the development proposed behind Visionary Homes, but they still have some access issues. It is currently zoned single-family, but they want to rezone some of that to have multi-family.

c. City Department Head Reports and Comments

1. UDOT's proposal for the Traffic Signal at the intersection of SR 13 and SR 102

Director Fulgham said this is an update on the Crossroads signal. The traffic circle is out because of the cost. They are going to proceed with a traffic light, but we do not have a timeframe. They will buy all the right-of-way they need, but it will be built smaller. It will not have a large designated right-turn pocket. That saves them some money upfront, but they could expand. The light will have a dedicated left turn lane like our Main Street and a through lane with a small turn pocket for right-hand turns. All the concrete area will be gone and there will be crossings for pedestrians. This is likely five to six years out. Manager Warnke said we had a conversation with the traffic engineer, who felt this was the quickest way to implementation. They will draw this up and get us cost estimates. The City is coming up with CMAC funds to help expedite that. Our Main Street Plan envisions beautifications at these entryways. We would have a landscape island with the signage to welcome people to Tremonton. I inquired about having that added, but the City would be responsible for that. This is a good opportunity to evaluate what that looks like and have that constructed at the same time. This is conceptual, but they are open to help facilitate that.

2. Update on street lighting LED conversion

Director Fulgham said we budgeted and signed a contract with Rocky Mountain Power to replace all our high sodium lights with LED. That is slated to start on December 12. They will have four crews in town changing all the gooseneck and neighborhood lights, to replace them with LED lights and make things brighter without the yellow haze. This will brighten up the community and put us on payback and cost reduction for those lights.

d. Council Reports and Comments

Councilmember Seamons said I am happy with what is going on. Director Fulgham does a good job and so does the Public Works.

Councilmember Rohde said I think the public, as a whole, thinks that since they can get anything they want on the internet they do not need to go to the library. About 15 years ago the public turned down a bond to build a new building because they did not want to spend the money. People need to feel the pain before they will pass a bond to do those types of things. I think you need to go through an education process on what the library does. People need to understand the importance and the programs that are suffering. Tonight has been a little depressing because we have been asking for more and more money—almost \$2 million worth of expenses. We are talking anywhere from \$5 million to \$10 million needed for an increase in our revenues just to get to par. That has me really concerned. We have two taxing entities who are raising their taxes when we are already taxing pretty high. We cannot come up with that kind of money in increased property taxes. We need to find other sources of revenues. I would like to see us get more strategic in getting small businesses to come to town. We need

another big industry and we need to be actively recruiting them. If we can get some increased sales tax revenues and increased revenues from other companies coming in that is just another piece of the pie that will help to increase the revenues in the City. We need to seriously start selling the City and getting people to move their businesses here and increase the confidence of the community. I think the community does a good job of buying in town. If there was more for them to buy, they would do it. We have to find other sources of revenue to make this work over the next five years. It cannot just be property tax.

Councilmember Vance asked if we can put a limit on the public comment. Other city council meetings do. Sometimes we go into 20 minutes and we understood the topic in the first minute. We need to look into that.

Councilmember Archibald said I appreciate everyone getting ready for the holidays. It is fun to live in Tremonton where there is so much to do with our families and there is a spirit of celebration. Thank you for those City employees who do what they can to make sure our City looks beautiful as our residents drive down Main Street. I am excited for the holidays and hope we have a safe and wonderful season.

Councilmember Estep asked where we are at in our branding deal. Assistant City Manager Christensen said they are super close. They will have them by our next council meeting and I will send it out for your review before then. Councilmember Estep thanked them for the compliments and thanked those who help make it all possible.

Mayor Holmgren said I appreciate Councilmember Rohde's comments on increasing revenue. We have been working on a rural community grant. We will submit that this week with the idea of re-emphasizing and re-envisioning Midland Square as a plaza and gathering area for people. By doing this we would increase the foot traffic and the interest in the downtown area and revitalize it a bit. We are involving the Youth City Council in stringing up the lights at Midland Square. We have a great Council and community. I appreciate the diversity we have on this bench and our different skill sets. I appreciate you so much.

10. ***CLOSED SESSIONS: No closed session held at this time.***

- a. Strategy session to discuss the purchase of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms; and/or***
- b. Strategy session to discuss the character, professional competence or physical or mental health of an individual; and/or***
- c. Strategy sessions to discuss pending or reasonably imminent litigation; and/or***
- d. Discussions regarding security personnel, devices or systems***

11. **Adjournment.**

Motion by Councilmember Estep to adjourn the meeting. Motion seconded by Councilmember Archibald. Vote: Councilmember Archibald - aye, Councilmember Estep - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember

Vance - aye. Motion approved.

The meeting adjourned at 8:24 p.m.

The undersigned duly acting and appointed Recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes for the City Council Meeting held on the above referenced date. Minutes were prepared by Jessica Tanner.

Dated this _____ day of _____, 2022.

Linsey Nessen, City Recorder