

Pleasant Grove City Council Minutes
March 18, 2008
7:00 p.m.

PRESENT:

Mayor: Michael W. Daniels

Council Members:

Mark K. Atwood

Cindy Boyd

Bruce Call

Lee G. Jensen

Jeffrey D. Wilson

Others:

Frank Mills, City Administrator

Tina Petersen, City Attorney

Gary Clay, Finance Director

Lynn Walker, Public Works Director

Deon Giles, Leisure Services Director

Tom Paul, Public Safety Director

Ken Young, Community Development Director

Richard Bradford, Economic Director

Degen Lewis, City Engineer

Karen Bezzant, City Treasurer

Kathy Kresser, Community Development Secretary

The City Council and staff met at the City Council Chambers (south entrance), 86 East
100 South, Pleasant Grove, Utah

Mayor Pro Tem Jensen called the meeting to order at 7 p.m. and welcomed everyone to the meeting. He indicated that the Mayor would be just a few minutes late.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led Boy Scout Caleb Rawlingson

2. OPENING REMARKS

The Opening Remarks were given by Director Bradford

3. ROLL CALL

Mayor Pro Tem Jensen stated that all of the Council Member's were present and would be voting.

4. APPROVAL OF MEETING'S AGENDA

ACTION: Council Member Boyd moved to approve the agenda, moving item "A" to the beginning of the agenda because there were several people in the audience that needed to leave

for a high school concert. Council Member Call seconded and the motion passed unanimously with Council Members Wilson, Atwood, Jensen, Boyd and Call voting, "Aye."

(7:05 p.m, please note: Mayor Daniels came into the meeting at this time.)

Mayor Daniels called Skyler Saunders and Brett and Brianna Brailsford to the front for the presentation.

A. PRESENTATION OF "SPIRIT OF SERVICE" AWARDS TO SKYLER SAUNDERS AND BRETT AND BRIANNA BRAILSFORD.

The Mayor said that he and the Council were going to recognize three people for the outstanding service that they had given to the City. He then presented the awards. Council Member Boyd asked if each one could take a minute and tell what they had done to receive the awards.

Mr. Skyler Saunders said that his LDS Priest's Quorum went to Mexico the previous summer and helped build a house for a family. He said his group did a lot of projects to help out the less-fortunate people in Mexico.

Mr. Brett Brailsford commented that he has been a member of The Pleasant Grove Youth Court for over a year. He explained that in serving as a judge, it is his job to weigh the information regarding the young people that appear before him. He and the rest of the Court then sentence them to community service that will fit the crime.

Ms. Brianna Brailsford commented that she is also a member of The Pleasant Grove Youth Court, performing the same duties as Brett Brailsford. She also indicated that she is a volunteer at the American Fork Hospital.

5. **CONSENT AGENDA** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion):

MINUTE REVIEW AND APPROVAL:

1. Special City Council Minutes for February 2, 2008
2. City Council Minutes for February 19, 2008
3. Work Session Minutes for February 26, 2008
4. City Council Minutes for March 4, 2008
5. To consider approval of a Change Order No. Three and Partial Payment No. Eight to HDX L.C., A Dunn Company, for the Pressure Irrigation System – Schedule 6 Project.
6. To consider approval of paid vouchers (March 10, 2008)

Mayor Daniels asked if everyone has had an opportunity to review the consent items and if there were any questions or concerns with them. There weren't any questions; he then called for a motion.

ACTION: Council Member Jensen moved to approve the consent items. Council Member Call seconded and the motion passed unanimously with Council Members Wilson, Atwood, Call, Boyd and Jensen voting "Aye."

6. OPEN SESSION

Mayor Daniels asked if there was anyone who wanted to come forward in an open session format. He asked if they would state their name and address and noted that they needed to limit their comments to two minutes or less.

Mr. Bill Spence, the North Field Neighborhood Chair and an educator for over 30 years, then came forward. He said he wanted to express thanks to the Council and other members of the City who have been helping with his students at the Jr. High to learn their roll as citizens in the community. For a number of years, he has done a project with his students called “Citizen Program” at the Jr. High as an after-school club or as a regular curricular class. He said there are many people he could thank for accepting these young people and taking their suggestions seriously. Over the years, they had made some recommendations as far as some changes that needed to be made to city park signs. He thanked Director Giles for his great support on those signs.

In recent years, the students have voiced their concerns about sidewalk safety. He said that the students are glad that new sidewalks are on their way by the Grovecrest School. Also, in recent years, they had Director Mills come and speak to the students about recycling. He said that the students now understand that recycling is currently being discussed. Just last week, he invited Parks Superintendent Rasmussen and Parks Foreman Whatcott to come and listen to his students talk about their concerns regarding Manila Park. He said they were very open and in tune to what the student’s needed and answered every question that they had. Just last year, he noted that they had Council Member Wilson (at that time) from the police department come and speak. Also, he said that just recently, Council Members Call and Boyd had come to talk to the students. He commented that he really appreciated their efforts. He indicated that, “they have left a good, positive impression on the students as they have learned the role of citizenship.” Mr. Spence observed that, “you will find that the quality of citizens increasing as they get involved with the community.” He said this especially included the issue of the 2020 Downtown Plan that had been discussed in recent meetings. He observed that several people were not quite informed as they should have been on this and other issues.

Council Member Boyd said that she was so amazed at the advancement of the knowledge of the students and how well they were informed with what was going on in the community. She told Mr. Spence that the involvement and knowledge that the students had was proof that he needed to be commended on the work that he does with his students. Council Member Call echoed her statement.

Mayor Daniels asked if there were any other comments to be made. He then closed the open session.

7. NEIGHBORHOOD ADVISORY BOARD REPORT

Chair Libby Flegal said that she didn’t have anything at this time.

8. LIBRARY BOARD REPORT

Ms. Roselle Harney from the Library Board indicated that the board has just received a club grant called the “Community Involvement Enhancement Fund.” She explained that basically,

now that the Library is now certified, it gets a portion of the grant. The library's share of the grant came to \$8,959.99, which could be used for any library purpose to increase its service to the community. She also reported that they had good attendance at the Emily Dickenson quorum.

9. BUSINESS:

B. PUBLIC HEARING TO CONSIDER AN ORDINANCE REGARDING LEGRAND WOOLSTENHULME'S REQUEST TO REZONE A 44.4 ACRE TRACT OF LAND FROM CS (COMMERCIAL SALES) TO CS-2 (COMMERCIAL SALES -2) FOR PROPERTY LOCATED APPROX. BETWEEN STATE STREET AND MAIN STREET AND BETWEEN 700 SOUTH AND 1000 SOUTH. STRING TOWN NEIGHBORHOOD

Mayor Daniels read this item. Director Young presented this item to the Council and indicated that with this particular item, staff is recommending that it be continued to the April 1, 2008 City Council meeting due to noticing issues.

ACTION: Council Member Wilson moved to continue this item to the April 1, 2008 City Council meeting. Council Member Atwood seconded and the motion passed unanimously with Council Members Wilson, Atwood, Call, Boyd and Jensen voting "Aye."

Attorney Petersen commented that there was an issue with this being in the RDA. In doing research, she said she found that there was no actual requirement in the RDA plan to notify the school district of any zone changes; but because this was such a large piece of property and not just an individual project area, she thought it was wise to notify the school district and the other taxing entities in the RDA. Community Development was going to notify the school district directly. Director Young said he would take care of the noticing so the district would have an opportunity to comment on the zone change.

C. PUBLIC HEARING TO CONSIDER GLEN HOELSCHER'S REQUEST FOR COMMERCIAL SITE PLAN APPROVAL FOR A COMMERCIAL OFFICE BUILDING KNOWN AS THE ITM OFFICE BUILDING, LOCATED AT APPROX. 831 SOUTH GROVE PARKWAY, IN THE GROVE INTERCHANGE SUBDISTRICT. SAM WHITE'S LANE NEIGHBORHOOD

Mayor Daniels read this item. Director Young then presented this item. Director Young said that this particular property is located in The Grove and is across the street from The Grove Creek Center and the University of Phoenix that are now being constructed, The property was previously owned by Mr. Dennis Baker. It was now being suggested the property be part of the development which was being proposed for that block area. This is a three story office building of 19,828 sq ft. Although the entire block has not been finalized in planning, there have been different plans come up that might alter the layout that was previously proposed by Dennis Baker. The recommendation from Planning and Engineering is that a Development Agreement be put into place that would provide for the construction of the roadways that access into this property. Director Young then went over the site plan and the landscaping plan with the Council.

Director Young stated that this project has been before the Design Review Board (DRB) and had received approval from them. There were a couple of issues that Staff would like to forward as conditions approval. He then read those conditions. A few of these are usually taken care of prior to coming before the Council, but Staff has been trying to work with the developer in allowing opportunities to move forward and have chosen this method (which has been used in the past). Staff does recommend approval, he said.

Mayor Daniels asked if there were any questions from the Council for Staff. There weren't any, he then opened the meeting to a public hearing. There was no comment from the public; so he then closed the meeting to the public.

ACTION: Council Member Call moved to approve Glen Hoelscher's request for commercial site plan approval for a commercial office building known as the ITM Office Building, located at approx. 831 South Grove Parkway, with the following conditions; 1. Staff receives a detail description of the proposed benches prior to the issuance of a building permit; 2. That a subdivision plat is submitted to Community Development by the seller of the subject property, for official review within 30-days of the site plan approval, in accordance with state and local laws; 3. That a development agreement, addressing the installation of the east and west private drives and the off-site detention pond, is submitted to the City for review and approval prior to the issuance of a building permit; 4. That all Final Planning, Engineering, Public Works, and Fire Department requirements are met prior to the issuance of a building permit. Also, this recommendation is based on the following findings; 1. The proposed Site Plan follows the goals and objectives for The Grove area; 2. City Engineering has given a recommendation to grant final approval for the proposed site; 3. The DRB has recommended approval; 4. The development will help increase the demand for services to the Grove District, which will help foster more commercial growth. Council Member Jensen seconded and the motion passed unanimously with Council Members Wilson, Atwood, Call, Boyd and Jensen voting "Aye."

D. TO CONSIDER ADOPTION OF A RESOLUTION INFORMING THE WATER QUALITY BOARD THAT THE MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT FOR 2007 HAS BEEN REVIEWED AND THAT ALL NECESSARY ACTIONS HAVE BEEN TAKEN TO MAINTAIN EFFLUENT REQUIREMENTS.

Mayor Daniels read this item. Administrator Mills then stated that this report needs to be filled out every year. He explained that it is a requirement of the State and was basically a self-assessment report on the City's waste water system. Director Walker then added that the City Water and Sewer Department's had filled out the application. One of the changes from last year, was that Pleasant Grove City had no points against it with the previous report which Administrator Mills said speaks well of Director Walker and the Sewer and Water Departments. He noted that staff is recommending The Council's approval.

Mayor Daniels asked if the Council had any questions. There were none.

The Mayor then commented that Director Walker and his crews were doing a great job. He then called for a motion.

ACTION: Council Member Wilson moved to approve Resolution No. 2008-07, informing the Water Quality Board that the Municipal Wastewater Planning Program Report for 2007 has been

reviewed and that all necessary actions have been taken to maintain effluent requirements. Council Member Jensen seconded and the motion passed unanimously by voice vote with Council Members Wilson, Atwood, Call, Boyd and Jensen voting, "Aye."

E. TO CONSIDER AWARDING BID FOR THE 500 SOUTH WATERLINE IMPROVEMENTS PROJECT. THE NEW LINE IS TO REPLACE AN UNDERSIZED SIX-INCH LINE. THIS PROJECT IS PART OF THE CITY CULINARY WATER MASTER PLAN FOR THE LOWER MONSON ZONE.

Mayor Daniels read this item. Administrator Mills reported that this project was to replace an undersized and aging water line on 500 South. He said it had actually been anticipated that in breaking this project up into two phases would help the overall cost. However, he said that because of prices going up with the bidding over the past few years, there was concern that the City wouldn't be able to complete the project in one year. Administrator Mills then said that the engineer's estimate was \$424,330.00 for the project to be completed in two phases. He indicated that there were six bidders on the project and the low bid came in as \$234,770.00 to complete the whole project. The recommendation would be for the Council to award the bid to Cody Ekker Construction for this low bid for the project.

Mayor Daniels asked if there were any questions on this item. There were no questions. The Mayor then called for a motion and instructed who ever makes the motion to approve the amount of the bid.

ACTION: Council Member Jensen moved to award Cody Ekker Construction in the amount of \$234,770.00, for the 500 South Waterline Improvement Project to replace a 6-inch waterline. Council Member Atwood seconded and the motion passed unanimously with Council Members Wilson, Atwood, Call, Boyd and Jensen voting "Aye."

(Items F and G were added to the Amended Agenda)

F. TO CONSIDER THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$11,250,000 AGGREGATE PRINCIPAL AMOUNT OF SECONDARY WATER REVENUE BONDS, SERIES 2008 OF PLEASANT GROVE CITY, UTAH; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE SERIES 2008 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2008 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2008 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2008 BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD, AND RELATED MATTERS.

Following Mayor Daniels reading this item, Director Clay came forward and indicated that Jason Burningham was going to be here for this presentation. However, Mr. Burningham was going to be late, so Director Clay said he would present this item.

He then explained these bonds were for the completion of the secondary water system that would be completed throughout the whole City (except for The Grove area). The maximum amount of

the bonds would be \$11,250,000. He said that the figure might be somewhat less, but it would depend on what final figures the City would get from the engineer. The maximum interest rate would be set at 5 ¾%; for not more than 27 years for the bond. The City will sell the bond for not less than 98% of the face value. He said it will need to be published in the newspaper for not less than 14 days before the public hearing. Also, the public hearing is being set for April 15, 2008. He said that there will be two notices in the paper that will be handled by Recorder Fraughton. He added that this will take care of all the secondary water at this time. In order to make the payments on the bonds, the City will garner those funds from the revenues that are collected from the impact fees as well as the monthly water fees.

Council Member Atwood asked if the City was planning on paying the bonds off prior to the 27-year time frame. Director Clay replied that they were actually hoping to retire the bonds in 25 years. He indicated that this will depend on the bond market.

Council Member Jensen asked what exactly that the funds from the bonds would be used for on the project. Council Member Jensen then noted that asphalt had been mentioned as being needed for the project. However, he wondered if this meant the asphalt needed to fill in around the secondary lines, or for the repair of roads that needed repair in general. Director Clay said that when the roads are cut into for the laying of the secondary lines, asphalt is needed to fill the trenches back in. They will only be patching those trenches.

Mayor Daniels asked if there was any more discussion or questions. There was none. He then called for a motion.

ACTION: Council Member Call moved to approve Resolution 2008-08 authorizing the issuance and sale of not more than \$11,250,000.00 aggregate principal amount of Secondary Water Revenue Bonds Series 2008 of Pleasant Grove City, UT.; fixing the maximum aggregate principal amount of the Series 2008 Bonds, the maximum number of years over which the Series 2008 bonds may mature, the maximum interest rate which the Series 2008 Bonds may bear, and the maximum discount from par at which the Series 2008 Bonds may be sold; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period; and related matters. Council Member Atwood seconded and the motion passed unanimously with voice votes from Council Members Wilson, Atwood, Call, Boyd and Jensen voting, "Aye."

G. TO CONSIDER THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$5,500,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX REVENUE BONDS, SERIES 2008 PLEASANT GROVE CITY, UTAH; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE SERIES 2008 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2008 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2008 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR A WHICH THE SERIES 2008 BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING CONTEST PERIOD; AND RELATED MATTERS.

Following Mayor Daniels reading this item, Director Clay presented indicated to the Council that these excise tax Revenue Bonds will not exceed \$5.5 million and the interest rate will not exceed 5.5%. The bonds will mature in 10 years and will not be sold for less than 98% of their face. The noticing requirements, he said, will need to be published in the newspaper for not less than 14 days before the public hearing. Also, the public hearing is being set for April 15, 2008. He said that there will be two notices in the paper that will be handled by Recorder Fraughton.

Director Clay further explained that the payment for these bonds will be covered by the gas taxes that the City receives every two months from the State. He said the City is allowed to borrow up to 80% of past revenue years. The money will be used to replace or repair the roads in the City. He noted that Director Lynn Walker will be putting together a priority list of roads that are in need of repair or replacement for the funds to be used on.

Mayor Daniels said that the City has about 110 miles of road in the City. He then asked Director Walker about how many miles of roads would qualify for the Class C Road Funds. Director Walker replied that there are about 108 miles that qualify. Mayor Daniels then asked what Director Walker would estimate on how many roads the City would be able to repair using the funds from these particular bonds. Director Walker replied that they will be able to do about 25 total miles of repair work; however, with the upkeep of City roads, he said City crews could refurbish another 60 miles of roads in the next 10 years. The Mayor then said what was trying to be accomplished would be to go through and repair those roads that are in need of great repair and then the rest of the roads will receive some treatment to preserve or prolong their life. Director Walker responded that that is correct.

Council Member Jensen asked if the amount of the bonds would cover all the cost of what the City was trying to do for a five-year period of time; or, would those funds become depleted, and Director Walker having to come back for more money. Director Walker replied that he estimates that these bonds will cover the cost of road repairs for the next three or four years.

Administrator Mills commented that about every three or four years, they will be coming back in for more money as the bonds get paid down. Once the project gets started, it will be ongoing until all the roads are completed, he explained.

Council Member Call asked Director Walker to take a minute and explain how the roads will be rebuilt. Director Walker replied that what they will do is going in and "rubbleize" (a process used on roads) the entire asphalt section. The crews then re-grade, re-compact and put down fabric on the road. There will be about three to four inches of asphalt put back down, he noted. Additionally, he reported that in order to complete the repair, they edge mill, put down asphalt and then do a 2-inch overlay all the way across the width of the road. Director Walker also said that at the upcoming work session the next week, he will be going into more detail at his department presentation on the roads.

Council Member Jensen asked Director Clay what the determining factor is for these bonds in the interest rate amount the City will be getting. Director Clay responded that the bond purchasers want a guarantee of repayment if it comes from the excise tax that is more of a guarantee than coming from water revenues.

Mayor Daniels asked if there were any more comments. There weren't any, he then called for a motion.

ACTION: Council Member Atwood moved to approve Resolution 2008-09 to authorize the issuance and sale of not more than \$5,500,00.00 aggregate principal amount of Excise Tax Revenue Bonds, Series 2008 of Pleasant Grove City, UT; fixing the maximum aggregate principal amount of the Series 2008 Bonds, the maximum number of years over which the Series 2008 Bonds may mature, the maximum interest rate which the Series 2008 Bonds may bear, and the maximum discount from par at which the Series 2008 Bonds may be sold; providing for the publication of a notice of public hearing and bonds to be issued; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period; and related matters. Council Member Wilson seconded and the motion passed unanimously with voice votes from Council Members Wilson, Atwood, Call, Boyd and Jensen voting, "Aye."

10. STAFF BUSINESS

- Director Bradford commented that there has been a, "Where's Olaf," contest going on with the downtown businesses. He said that on the upcoming Friday, the PGBA businesses will be giving out prizes in conjunction with the contest. The idea was to watch for clues in the PG Review and try and find out where he (Olaf) was. He also commented that that they had a good turn out for the most recent PGBA luncheon.
- Director Young indicated that the Downtown Advisory Board had met for their first organizational meeting, and he felt that it had been very successful. They elected a chair, vice chair, secretary, treasurer and four committee chairs. Each one of the board members fit into one of the subcommittees. The next meeting will be held on March 12, 2008 at the Jacobs' Senior Center. He noted that the board hasn't set forth a lot of objectives at this point, but that will be addressed as one of the item on their agenda at the next meeting. He also said that he had received a letter from the chair of the board asking the City to not allow anymore building permits in the downtown area until they come up with a plan. He said she was told that the Community Development Department doesn't have that authority as it comes from the City Council and it is done by ordinance. Since that time he has had conversations with the Board Chair Riddle. He said he suggested that perhaps if the Board moves forward with review and adoption of the proposed plan, this could lead to them recommending specific zoning ordinances to the Planning Commission and the City Council. Subsequently, developments that would come in for permits would then be subject to the new ordinances. He said she seemed to agree with that.
- Attorney Petersen noted that she had just been informed by Attorney Ed White (who is representing the City in The Ten Commandments suit) that the United States Supreme Court will be issuing their decision on whether or not they will be picking up the City's petition. That decision will be coming down on March 31, 2008. She said that the Council needs to be aware that this will not be a decision on the case; the justices will only be deciding if they are going to hear the case. She said there will probably be some calls from the media. She will not be in town and won't be able to respond, so she cautioned everyone to be careful with what they say and to send all questions to Mr. Ed

White. The court is only dealing with the injunction ruling and they don't want to prejudice the case by something that has been said.

- Director Clay said all the bond documents need to be handed to the Mayor for his signature.
- Administrator Mills stated that Mr. Bill West had contacted him concerning the road connection on 800 North and 100 East by the Jr. High. He would like to meet with the Council to discuss that connection and some ideas that they have in making that connection. The Mayor asked if that would be at a work session. Administrator Mills replied that it will be. He also asked if there is a time for the Council to tour the sewer treatment plant to see the new operation that is now in place. The Council agreed that a Wednesday in the afternoon between 4 and 5 p.m. would work. Administrator Mills also commented that the burn period will begin April 1, 2008. He said that the City usually does their clean up during this time. He was wondering if the City clean up could be from April 19 to 27, 2008. The Council agreed with this. He also reminded the Council of the open house for widening Highway 89, which will be held Wednesday, March 20, 2008 at the Mt. Mahogany School on 1300 West between 4:30 and 6:30 p.m.

11. MAYOR AND COUNCIL BUSINESS

- Council Member Jensen said that there is a meeting set up for noon at Fox Hollow Golf Course. This is for Council and Staff. He also commented that he has talked to Golf Pro Rick Roberts and he is more optimistic since he has received a check for \$3,500 to cover all the computers and should receive the balance of \$45,000 at the end of the week. These checks will cover the loss from the break in at the Course.
- Mayor Daniels said that he will be meeting with the Directors on April 30, 2008 for the preliminary budget review. If no substantial changes are made, then a copy will be available for the Council to review. The date for the review with the Directors and Council will be May 10, 2008. The intent is to adopt the budget on May 23, 2008; with the final budget be adopted on June 3, 2008.

Mayor Daniels asked the Council how many are planning on attending the League meeting in St. George. He reminded them that they needed to get their information into Recorder Fraughton so she can make reservations.

12. SIGNING OF PLATS

The Mayor and Council signed the Pleasant Orchard plat.

13. REVIEW CALENDAR

Mayor Daniels indicated that the calendar items had already been reviewed.

14. APPROVE PURCHASE ORDERS

Mayor Daniels asked if the Council had reviewed the purchase orders for March 10, 2008. He said if there were not any questions, he would entertain a motion.

ACTION: Council Member Jensen moved to approve the purchase orders for March 10, 2008. Council Member Call seconded and the vote was unanimous with Council Members Wilson, Atwood, Call, Boyd and Jensen voting “Aye.”

15. ADJOURN

ACTION: At 7:52 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Atwood seconded and the motion passed unanimously with Council Members Atwood, Wilson, Jensen, Boyd and Call voting, “Aye.”

This certifies that the City Council Minutes of March 18, 2008 are a true, full and correct copy as approved by the City Council on April 1, 2008.

Signed _____
Kathy Kresser, Community Development