

Pleasant Grove City Council Work Session Minutes
June 26, 2007
7 p.m.

PRESENT:

Mayor:

Michael W. Daniels

City Council Members:

Cindy Boyd

Darold J. McDade

Lee G. Jensen

Bruce Call

Excused:

Mark Atwood

City Recorder:

Amanda Fraughton

Deputy Recorder:

Mary Burgin

OTHERS:

Frank Mills, City Administrator,

Gary Clay, Finance Director

Tina Petersen, City Attorney

Tom Paul, Police Chief

Richard Bradford, Economic Development Director

Lynn Walker, Public Works Director

Ken Young, Supervisor of Community Development

Deon Giles, Leisure Services Director

Karen Bezzant, Treasurer

Marc Sanderson, Fire Chief

Libby Flegal, Neighborhood Chair

The City Council members met in the City Council Chambers at 86 East 100 South, Pleasant Grove, Utah 84062 at 7 p.m.

Mayor Daniels welcomed everyone to the meeting.

1. Opening Remarks

The Opening Remarks were given by Mayor Daniels.

Following the opening remarks, Mayor Daniels said he would like to turn some time over to Council Member McDade for an announcement.

Council Member McDade then thanked the Mayor for the time. He then said that he had just returned from his wife having surgery, and apologized for being a little late. Council Member McDade then announced that he would be taking his seat as the new judge for the 4th District Court, and was announcing his formal resignation from the City Council. He said this was his last City Council meeting as a sitting Council Member; with his last day on the Council on June 30.

Eight years ago, he said he was sitting in front of city hall. He said he walked in at 5 minutes to 5 p.m, and registered as a candidate for the Council. When he told his wife what he planned to do, he said she said, "you are kidding!" He walked in, turned in his application, not knowing what would

happen. As he looked back over the years, it had been a good decision. That year was a tough election with quite a few good candidates running. Something happened, he noted, that really changed the election. He said that Libby Flegal withdrew from the race and threw her support behind him and Jim Danklef. "Thanks for that, Libby," he said.

He said that was a turning point for him. I walking around the city and meeting residents, including the "old timers" that had lived and served in the community for years, he was able to benefit from their experience. These included Elroy West, Bill Hوجلund, Max Blackham, Mike Viccirilli, Cornell Haynie and Mary Proctor. He said that people knew him from being involved in recreation activities, but otherwise, he said he really didn't know that many people until he ran for election.

Council Member McDade indicated that he had been very fortunate to learn and work with Ed Sanderson, Carol Harmer, Jim Danklef, Betty Memmott, Freeman Andersen, Keith Corry, Jeff Wilson, Mark Atwood, Cindy Boyd, Lee Jensen, Bruce Call and Mike Daniels. He also said he wanted to give special thanks to the directors, including Chiefs Paul, Sanderson and Hales as well as Lynn Walker, Richard Bradford and Paul Blanchard. He said that when he went to these people with issues, he would get immediate attention. He thanked them for their professionalism and friendship.

He then went on to say that much had been accomplished. Looking at all that is going on today, he said none of it would be in process if it wasn't for the freeway exit that had been built. He noted that the project needed to be attributed to many good people, but he felt that Mayor Sanderson had pushed the hardest for it. He also acknowledged former Council Member Harmer for her hard work on the Macey's food store. "Without some of these people stepping forward, the city would not have what it has now," he observed.

The main goal that he followed over the years was to make sure the city employees were taken care of. He said they are dedicated and loyal. He added that he has watched city employees go beyond the call of duty in fixing pipes in the dead of winter, putting up Christmas lights, as well as doing whatever they are asked to do. In getting to know these employees over the years, he indicated that they deserve respect.

In trying to listen to all sides of the issues, Council Member McDade said he tried to make good decisions on their behalf, and always tried to be prepared. He said he also tried to not be a one-issue person. He thanked staff members Marcella Walker, Amanda Fraughton, Karen Bezzant and Mary Burgin for making sure he was aware of everything that was going on and having the information he needed.

He also thanked City Attorney Tina Petersen. He said he had kept him from being "sued," as well as giving him the opportunity to learn from her knowledge. He acknowledged Gary Clay, and said he couldn't remember any financial problems as well as every audit being good. He said that the city employees had received a raise every year except one, when it was a mistake made on behalf of the Council.

Next, he thanked Frank Mills. He said Frank "does it all!" "I wouldn't be going where I'm going without his support" he noted.

He said his family's support, including his wife, Doreen, has been a huge help to him. He said his wife has definitely "warmed up" to the idea of his serving on the council over the years. "I will always look back on my years as a City Council Member with pride and gratitude." He said he is most pleased that he is leaving with more life-long friends than he came into office with. He said he looks forward to the challenges ahead. He added that he looks forward to what lies ahead for the great city of Pleasant Grove.

Mayor Daniels said that on behalf of staff, the Council, citizens of Pleasant Grove, everyone thanks Darold for his service. He said the resignation is effective as of June 30, 2007. He then presented Darold with a clock from staff and the Council, as well as his name plaque and a cake. Mayor thanked Darold for his faithful service.

2. HOME Rehabilitation Loan Program Presentation (Eric Jorgensen)

Mayor Daniels next introduced Mr. Eric Jorgensen from the Housing Authority of Utah County. Mr. Jorgensen then said he would like to present a short program, explaining what the HOME program does for residents of Utah County. He said that Orem and Provo have their own housing authority, so he works throughout the rest of the county. The rehab program provides funds for energy upgrades, access for handicapped, heating, roofing, code violations, etc. He said they try to address as much as they can with each client.

He said that every year, the Housing Authority of Utah County applies for HOME funds through the Utah Valley Consortium of Cities and County. They request these funds for the rehabilitation of five to ten homes in Utah County per year. The funds are used for energy improvements, accessibility, heating, cooling, roofing, code violations and health and safety issues.

Typically, he said he performs an inspection and writes up a report. The homeowner is reviewed for eligibility. After eligibility has been established, an inspection of the home is made to determine what the needs of the client area and what health and safety issues and or code violations may exist. After the inspection, the needs are sent out to bid. He said he prepares all of the specifications prior to going out to bid. The homeowner's income is the first thing that is checked. He said the consortium serves those at 80% of the medium income and below with a interest rate of 0% to 3%. Typically, the payback is 10 to 15 years. He said if the income is small, a lien is attached to the home for future payment (once the title transfers).

The project is then taken to a loan committee which reviews the project and makes an approval or non-approval determination. After approval determination has been made, the client and or clients sign a trust deed for the amount of the loan, which is recorded with the local county. Contracts are then signed. After the work is completed, the contractor is paid and the clients begin re-payment of the loan.

Mr. Jorgensen then showed several projects that have been completed in Pleasant Grove. Included was the remodeling of a basement, window replacements, furnace replacement, water heater, roof repair, etc.

He went on to explain that although future funding of programs like HOME are in question, the Housing Authority of Utah County is committed to provide safe and decent housing to homeowners as long as the funding is available. He said he has personally seen the HOME rehabilitation program instrumental to neighborhood revitalization and continued home-ownership in local communities.

Council Member Boyd thanked Mr. Jorgensen for his presentation. She said she didn't know for sure how long the program has been going in the city, but the decision to stay with it had been of great benefit to many residents. Mr. Jorgensen said he loved his work. He said he especially liked the fact that he was serving the elderly, and they were not being swept aside, but instead, taken care of.

3. Presentation by StoresOnline regarding proposed concept on entrance signs and contributions for the future North Park

Mr. Robbie Schow asked that this item be taken off the agenda.

4. To consider adoption of a Resolution authorizing the Mayor to sign an Interlocal Agreement with Utah County regarding funding and construction for a portion of 2000 West.

Attorney Petersen asked that this item be taken off the agenda.

5. To discuss/review the new Policy and Procedures Manual.

Mr. Dave Evertsen from the Municipal Solutions Company addressed the Mayor and Council and told them that the project of writing the new Policy and Procedures Manual started with job descriptions. He said there was salary study as well as policy management information gathered. With staff's assistance, he was able to make sure that the language was read as it should have correctly been read. There is also a code of conduct, including the use of alcohol or drugs. He said the procedures cover employees as well as volunteer organizations. It was very important to have clarity in the manual, to avoid liability problems. He thanked everyone he worked with to create the manual.

Mayor Daniels thanked Mr. Evertsen for his efforts. He asked if there were any questions from the Council or staff. There were none. He said the approval of the manual would be part of the consent agenda at the upcoming July 3, 2007 Council meeting.

6. Department Report (Community Development Department)

Supervisor Young handed out copies of the new draft General Plan. He said these copies were a draft. He asked that the Council and staff please look it the next week, prior to the public hearing scheduled on July 3, 2007, and review the chapters. He asked that revisions be given or electronically sent to him prior to the meeting.

The process, he explained, had actually began prior to his employment with the City 10 months ago. He said that the most helpful part of that process was the R/UDAT report. This, he said, was a substantial step. Much of that report is incorporated into the General Plan, he noted.

Additionally, he indicated that the Planning Commission had created varied committees to make recommendations. He said a new process was created from there. During several meeting last fall, the public made recommendations, and he said those meetings were a positive reinforcement allowing everyone involved to prepare the draft.

In Chapter 1, he said there is varied important information, including much of the recommendations of the R/UDAT report. There are also amendment procedures as well as demographic overviews and general goals. It is recommended in the report that it go through a comprehensive amendment every five years. Additionally, he said that the plan is in a three-ring binder so it can be updated regularly. At the end of each chapter, there are goals listed. He said these goals represent the overall objectives that the City is trying to achieve. He noted that he would like see a formal meeting held once a year to review goals for the City.

Mayor Daniels asked if once a year for such a meeting would be often enough. Supervisor Young answered that with continual adjustments of the General Plan, he feels it would be frequent enough.

Supervisor Young explained that Chapter 2 of the document is regarding land use. He said this reviews all land choices, density assignments, potential uses and an overlay of the downtown area. He also indicated that the area along 2600 North (and north) has been designated agricultural. With ongoing development in that area, he said that area is now more residential in nature.

Chapter 3 involves community design. He said this involves historic preservation as well as streets

and design elements in redeveloping the downtown. He noted that a lot of the R/UDAT information went into this chapter.

In Chapter 4, economic factors are discussed. He said that Economic Director Bradford formulated much of this chapter. Community image and downtown revitalization as well as economic goals are explained.

The emphasis in Chapter 5 is transportation. He said that Public Works as well as the R/UDAT report made the major contributions to this chapter. Growth factors as well as the safety and physical condition of the streets are discussed in this chapter. There is also information about creating a walk-able community.

Housing demographics as well as densities, zoning and planning for future housing throughout the community is the subject of Chapter 6. He said input from the Historic Neighborhoods was utilized in this chapter.

Coordinating with Director Giles, Supervisor Young said he was able to incorporate into Chapter 7 the existing and projected trails, programs, etc. that will be needed in the future. This chapter also discusses open spaces, cultural opportunities and the parks and recreation goals.

Chapter 8 addresses the environment. This includes the preservation of sensitive lands, wetlands, land development and the city's environmental goals.

Speaking to the services the City provides, Chapter 9 lists those services. These include the city administration, fire and emergency services, public works, the library and public services goals.

He said the preparation of this General Plan was generated by many people. He said he feels it shows the spirit of the people, as well. He asked that the Mayor and Council please look through the document.

Council Member Call, looking through the document, commented that he was amazed, and felt it was "incredible." He said it represents a huge amount of work. He noted that he would like to have the Plan online prior to the meeting on July 3, 2007. He said he felt the Plan was completed in a very professional way. Other members of the Council also complimented him on his and his staff's work on the draft General Plan.

7. Discussion of items for the upcoming July 3, 2007 City Council meeting

a. Public hearing to consider adoption of a Resolution regarding the adoption of the updated Pleasant Grove City General Plan, as listed below:

(1) Amend the text of the General Plan in its entirety, to include the following Chapters: 1) Introduction (community information) 2) Land Use, 3) Community Design, 4) Economics, 5) transportation, 6) Housing, 7) Parks and Recreation, 8) Environment, and 9) Public Services.
(2) Amend the General Plan Land Use Map. The map amendments are proposed throughout the City and may result in a change in how many dwelling units may be developed per net acre in areas designated for residential land uses. In non-residential land use areas the change may impact what commercial or mixed-use zones may be allowed, and therefore what uses may be permitted and what development standards may be required. There are numerous changes throughout the City and it is impractical to describe in narrative form all of the proposed changes. If there are any questions regarding the proposed changes, please contact the Community Development Department, as noted below. (3) Amend and/or include other General Plan Maps, to include 1) Current Zoning Map, 2) The Grove Zoning District Map, 3) Annexation Areas Map, 4) Downtown Area Map, 5) Streets Functional Classification Map, 6) Lane Bike s and Walking Paths Map, 7) City Neighborhoods Map, 8) Parks and Recreation

Map, 9) Environmentally Sensitive Areas Map, and 10) Public Facilities Map. CITY-WIDE IMPACT

Mayor Daniels recommended to the Council and to Staff that they be sure to read through the draft General Plan and let Supervisor Young if there are any changes prior to the Council meeting.

b. Public Hearing to consider an Ordinance regarding Jerry Grover's request to rezone a .58 acre tract of land from R1-8 (Single Family Residential, 8,000 sq. ft. lot area) zone to CS (Commercial Sales) zone for property located at approximately 560 South 300 East. STRING TOWN NEIGHBORHOOD

Mayor Daniels read this item. Supervisor Young noted that this property is zoned both commercial and residential. Mayor Daniels said that if the Council drives by this area on 300 East, they will see the area is changing.

c. Public Hearing to consider an Ordinance regarding Alene Hone's request to rezone a 1.8 acre tract of land from R1-8 (Single Family Residential, 8,000 sq. ft. lot area) zone to RM-7 (Multiple Medium Residential) zone, located at approx. 350 East 600 South. STRING TOWN NEIGHBORHOOD

This request is for an area just behind the Maverick station and the wood shop on State Street, Supervisor Young said.

d. To consider Mayfield Development's request to reduce the storm drain impact fee for property located at approx. 2310 West 700 South. SAM WHITE'S LANE NEIGHBORHOOD

Supervisor Young explained that the developers of the Mayfield Development are asking that they can receive a reduction in their impact fees due to their work on the storm drain system, etc, in the area exceeding what is actually required of them. Attorney Petersen said the city ordinance does allow for the fees to be appealed. She said the City Engineer would not be in attendance at the upcoming Council meeting to answer questions of the Council, but would submit a staff recommendation in written form.

e. To consider Clarence Walker's request for final plat approval of a 2-lot subdivision known as Clarence Walker Subdivision, located at approximately 2195 North 1300 West in the RR (Single family Residential, 21,780 sq. ft. lot area) zone. NORTH FIELDS NEIGHBORHOOD

Mayor Daniels read this item. He asked if there were any comments or questions. There were none.

f. To consider Damon Edwards' request for final plat approval of a 12-lot subdivision known as Baylie's Bend, located at approximately 681 West 2600 North, in the R1-20 (Single Family Residential, 20,000 sq ft lot area) zone and the RR (Rural Residential, 21,780 sq ft lot area) zone. NORTH FIELDS NEIGHBORHOOD

Administrator Mills indicated that the City was going to ask the property owners to sign a Waiver of Protest on 2600 North. He said this was due to the fact that the City would be receiving funds for the widening of that road. If the improvements are put in now, when the funding comes through in the future, the City would need to tear out the improvements. He said this covers the City. With this, he

explained that the residents would; 1. Sign a waiver of protest, and; 2. Deed the City the right-of-way so the City does not have to come back to them for approval, and can go forward with the project.

g. To consider Kent Warnick’s request for final plat approval of a 3-lot subdivision known as Warnick Estates Subdivision, located at approximately 1309 West 3300 North, in the RR (Rural Residential, 21780 sq ft lot area) zone. MANILA NEIGHBORHOOD.

Council Member Boyd explained that this property is left, by the large blue silos in the north part of the City.

h. To consider Tim Stephens’ request for final plat approval of a 4-lot subdivision known as Manila Heights Plat “B”, located at approximately 1450 West 3300 North, in the RR (Rural Residential, 21,780 sq ft lot area) zone. MANILA NEIGHBORHOOD

Supervisor Young explained that this property was just down the street from the property being considered in letter ‘g.’ Mayor Daniels asked if there were any questions. There were none.

i. To consider Steve Maddox’s request for final plat approval for a 7-lot subdivision known as Copper Lefe Subdivision, located at approx. 1300 West State Street, in The Grove zone. SAM WHITE’S LANE NEIGHBORHOOD

The request, Supervisor Young explained, is to divide the property up for development.

j. To consider Steve Maddox’s request for final plat approval for Phase I Residential Condominium Project-84 Unit, Site Plan and Conditional Use Permit for Copper Lefe, located at approx. 1300 West State Street, in The Grove zone. SAM WHITE’S LANE NEIGHBORHOOD

Mayor Daniels asked if this project will be right on State St. Supervisor Young said no, that the commercial part of the development will be on State St, with the condominium project being set back, adjoining The Gables development. Council Members McDade and Boyd asked if the developer planned to complete the commercial part of the development first. Supervisor Young said that actually, the commercial and housing will be built simultaneously.

k. To consider Richard Warburton’s request for final plat approval of a 2-lot subdivision known as Andrea Acres Subdivision, located at approx. 1003 East 100 North, in the R1-9 (Single Family Residential, 9,000 sq. ft. lot area) zone. MONKEY TOWN NEIGHBORHOOD

Mayor Daniels read this item. Council Member Boyd said she remembered this piece of property, as the Council was asked to change the zoning in that area.

l. Public Hearing to consider an Ordinance regarding Kriser Homes’ request for proposed ordinance amendments to Sections 10-9A-16 and 10-9B-15, Planned Residential Development Ordinance, regarding requirements for development in the RR and R1 zones: minimum lot width, minimum lot size, maximum density, minimum acreage, open space and required mix of sizes for reduced lots. CITY-WIDE IMPACT

Mayor Daniels said this would be another discussion on this subject. He said it would be the final

consideration for this.

m. To consider Kriser Homes' request for final plat approval of a 68-lot subdivision known as Savoy Gardens, located at approximately 1450 West 3300 North, in the RR (Rural Residential, 21,780 sq. ft. lot area) zone. MANILA NEIGHBORHOOD

This is a follow-up to item, 'n.' if 'n' isn't approved, and then this item cannot be approved, Supervisor Young said.

8. Public Hearing to consider a Resolution amending the 2006-2007 Fiscal Year Budget. The amended budget includes the Pleasant Grove Redevelopment Agency budget.

Director Clay explained that the biggest budget adjustment was the CDA-Hammons' Project in The Grove area in the amount of \$18,264,000. He said the second adjustment came with the secondary water project in the amount of \$9,801,691. He also explained that there were minor adjustments in the revenue coming in including the impact fee, class 'C' road, etc. He point out that the library fund had been impacted by the purchase of new computers. The computers had been partially funded by grants.

He pointed out on the budget adjustment handout that there had been a \$1.9 million increase in General Fund revenue. The fire department had received grants for needed equipment. Garbage collection fees increased. Additionally, he said there was a cost of \$150,000 for changing the computers. Leisure Services now have a cost of \$55,000 for custodial services. He said that the general government transfers from the General Fund totaled \$1.3 million.

Mayor Daniels explained that it is required by State Law that at the end of the fiscal year, the City must adopt changes to the budget. For the most part, he noted, there have not been a lot of surprises. Director Clay agreed. He said they have stayed on top of the changes throughout the fiscal year.

Mayor Daniels then opened the meeting to a public hearing. There were no comments or questions. He then brought the discussion up to the Council. There were no comments. He then asked for a motion.

ACTION: Council Member Jensen moved to approve Resolution No. 2007-029, amending the 2006-2007 Fiscal Year Budget. The amended budget includes the Pleasant Grove Redevelopment Agency budget.. Council Member Call seconded and the motion passed unanimously with Council Members McDade, Jensen, Boyd and Call voting "Aye."

9. Mayor, City Council and Staff Business:

- Treasurer Bezzant asked Council Member McDade how long his wife, Doreen, would be out since her recent surgery. Council Member McDade said he wasn't sure. Treasurer Bezzant said that she would call her in a few days.
- Mayor Daniels asked Libby Flegal if she had any business. She said she really didn't. He then told her to please report to The Battle Creek Neighborhood Chair Randy Kummer that he and a couple of other city officials had met with his neighbors regarding the land development in their area. He said that there would be a cooperative agreement in that Mrs. Dowde would be splitting the cost of the trees that would be installed between her property

and the development. Two of the property owners had rejected the offer, he noted. He said he wanted to report back to her in case it came up at the neighborhood meeting. Mrs. Flegal said she would let Mr. Kummer know. He noted that the offers had been extended and partially rejected.

- Director Bradford said he had spoken with businessman Bill Schwyhart, and he had expressed interest in coming and looking at potential places in the Grove to build a Lifestyle Center.
- Director Walker noted that the Safe Sidewalk project from 100 to 200 North had started.
- Chief Sanderson said that 29 firemen had participated in the 5k run for Strawberry Days. He said that some spouses as well as children of the firemen also ran. Chief Paul said several of the police officers also ran.
- Attorney Petersen indicated that the interlocal agreement regarding 2000 West was in process and should be ready for the Council meeting on July 3, 2007.
- Administrator Mills thanked everyone for the very successful Strawberry Days celebration,. He said that volunteers give of their time to make the celebration happen. He said they work behind the scenes. He also thanked staff for supporting the volunteers in working countless hours in working on the celebration, also. There was an increase in participation this year, which he said speaks well for Glen Haynie and his committee. Administrator Mills suggested that Mr. Haynie and his committee be invited in to come before the Council and be recognized for their hard work. He said he would set up a time.

He next thanked Council Member McDade, in behalf of the City staff, for his support of the staff over the years on the Council. He said he would be missed.

- Council Member Call also noted that the Strawberry Days Committee had done an outstanding job. He said he also felt there should be an official recognition of the Committee each year. He said he had a lot of fun, especially with the 5k run. He said that overall, it is a wonderful celebration each year.

Mayor Daniels said he had wondered if there could be some kind of recognition, also. He asked Council Member Call if he would commission some kind of branded memento from the City. He said such a memento could be used for recognizing other various groups for their service, also.

- Council Member Boyd said that she is amazed at the family traditions that go along with Strawberry Days. She said her whole family loved the parade this year. She then said she would like to have some input from the Council and Mayor regarding the service awards that have been given out each year at the Heritage Festival. Mayor Daniels said that perhaps a communication through email to the Council from the committee could result in a discussion at the work session in another two weeks.
- Council Member Jensen stated that the Lake Committee would be meeting the next day.

Also, regarding the Fox Hollow Golf Course, he said that a trailer had been ordered for a temporary club house while the old one was being torn down and the new clubhouse was being constructed. He also said the irrigation system is continuing to be installed on the course, even as golfers continue to play through.

- Council Member McDade reminded the Mayor that someone would now need to be appointed to the North Pointe Waste Board. He said he doesn't necessarily need to be a member of the Council.
- Mayor Daniels gave his compliments on the well-run Strawberry Days celebration. He said it was excellent, even though he knows that so much is done behind the scenes, which adds up to a thankless, tireless job. He said that everyone was amazing.

The Mayor said the City would be advertising the vacancy on the Council. Administrator Mills added that the public notice must have specific wording, and must be brought to a specific individual in a specific location. Attorney Petersen said the process can be a short or long as the Council wants to make it. She said the noticing will take two weeks. Mayor Daniels said the process where Council Member Call was chosen to complete his term was determined by a process that included a special meeting, interviews, speeches by the candidates, an executive session and a motion being made to nominate him. He said he feels the process can be completed by the 31st of July. It was also noted that with Council Member McDade leaving, a Mayor Pro Tem needed to be selected.

Mayor Daniels next noted that a lot of activity had been swirling around Economic Development lately. He said people were coming to the City with high interest in bringing their commercial developments to Pleasant Grove. He said that Director Bradford would be keeping him informed of the current developments, and he would put those developments into his Mayor's message in the City Newsletter each month. He said he felt that this would keep the citizens up to date on the current economic progress of the community.

Administrator Mills reminded everyone to let the Mayor have the next 24 hours just with his family; as his son was just arriving home from a two-year L.D.S. Mission to Japan.

- Finally, Supervisor Young came forward and said he would like to present the Council and Staff with a gift. He said it was in relation to the story of the family that owned a restaurant. He said it was very successful, with their signature garnish of a pickle with each dish. When they sold the restaurant, he said the new owners decided they didn't want to serve a pickle with each meal, and when they stopped the tradition of the pickle, their sales fell. He indicated that these "pickles" will be given to developers and contractors that prove to be good people to work with. The "pickles" he gave out were small and green with a key ring. They have the city logo printed on them. When the end is twisted, they are a flashlight. Everyone thanked Supervisor Young for the kind gift and reminder.

Please Note: The Adams' Acres Plat was signed by the Mayor and Council
Mayor Daniels asked if there was anymore business. There was none. He then asked for a motion to adjourn.

8. Adjourn

ACTION: At 8:58 p.m, Council Member Boyd moved to adjourn the meeting. Council Member McDade seconded and the motion passed unanimously with Council Members McDade, Jensen, Boyd and Call voting “Aye.”

This certifies that the Work Session Minutes For June 26, 2007 are a true, full and correct copy as approved by the City Council on July 3, 2007.

Mary Burgin, Deputy Recorder