

Pleasant Grove City Council Minutes
July 20, 2010
6:00 p.m.

PRESENT:

Mayor Pro Tem:

Cindy Boyd

Council Members:

Val Danklef

Lee G. Jensen

Kim Robinson

Jeffrey D. Wilson

City Recorder:

Kathy T. Kresser

Colleen A. Mulvey, Deputy City Recorder

Others:

Scott Darrington, City Administrator

Dean Lundell, Finance Director

Tina Petersen, City Attorney

Ken Young, Comm. Dev. Director

Richard Bradford, Economic Dev. Director

Deon Giles, Leis. Services Director

Lynn Walker, Public Works Director

Marc Sanderson, Fire Chief

Dave Thomas, Deputy Fire Chief

Mike Smith, Police Captain

Degen Lewis, City Engineer

Karen Bezzant, City Treasurer

Libby Flegal, NAB Chairperson

Excused:

Bruce W. Call, Mayor

Tom Paul, Police Chief

The City Council and staff met in the City Council Chambers at 86 East 100 South, Pleasant Grove, Utah

1. CALL TO ORDER

Mayor Pro Tem Boyd called roll for the Council and noted that Council Members Danklef, Jensen, Robinson and Wilson were present. Mayor Call was excused.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by City Recorder Kresser.

3. OPENING REMARKS

Opening Remarks were given by Council Member Wilson.

4. APPROVAL OF MEETING'S AGENDA

ACTION: Council Member Wilson moved to approve the agenda. Council Member Danklef seconded and the motion passed unanimously with Council Members Danklef, Jensen, Robinson and Wilson voting, "Aye."

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:

- a. City Council and Work Session Minutes:
City Council Work Session Minutes for June 29, 2010
City Council Minutes for July 6, 2010
- b. To consider approval of paid vouchers (July 12, 2010)

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

6. OPEN SESSION

Mayor Pro Tem Boyd explained to those present that if an item was not a public hearing or not on the agenda, they were welcome to come forward and address the Council.

Aaron O'Connor, 1640 East 200 South came forward and explained that about three months ago he complained to the Council about the neighboring property owned by the Geddo's and the issue that they are violating City ordinances by having approximately forty or more vehicles on the property and that this has been an ongoing issue since 1999. Mr. O'Connor said that it is his understanding that the City was trying to find an address for Miguel Geddo for his court summons.

Attorney Petersen stated that Mr. Geddo has been summoned and has already had his first court appearance. Mr. O'Connor then asked why he received a letter addressed to Mr. Geddo at his address. Attorney Petersen stated that she is not aware of a letter being sent and asked him who it was from. Mr. O'Connor stated that it had the Pleasant Grove letterhead on the envelope and that he did not open it, he returned it to the post office. Mr. O'Connor then said that to him that shows a lack of courtesy to send a letter to his address that was addressed to Mr. Geddo. Attorney Petersen stated that Mr. Geddo gave us a current address in his court appearance just yesterday and we have updated that information, there are three or four other departments that could have been sending him a letter and unless we know who the letter was from she would not be able respond to that.

Mayor Pro Tem Boyd said that this issue has been discussed with the Council and staff and it is on the court docket to be resolved as soon as possible. Mr. O'Connor said that the last time back in 1999 when the case began, it was then dismissed in 2002, so what to expect is that this will take another three years because Mr. Geddo will appeal and delay this as much as he can. Mr. O'Connor then asked the Council if any of them would like this situation happening in their

backyard and would they put up with it for this long. Mayor Pro Tem Boyd said that she doesn't think that any of us want this type of situation in our backyard but that it is her understanding that we have done our due diligence in trying to resolve the matter.

Attorney Petersen interjected that once we file a criminal action, they have constitutional due process rights and that is not something that we have control over. We are fully aware of the difficulty in processing certain individuals in certain types of situations. We do not have control over the appellate process and justice court, we do not have control over where we file the action, we cannot file it someplace else to get out of the appellate process. Attorney Petersen said that we have started the judicial process with Mr. Geddo once again and we will be going through it once again, the City invested about four thousand five hundred dollars last time to go in and clean it up ourselves, we fronted those costs in order to keep the neighborhood cleaned up and we are fully prepared to do that again but we have to go through the due process just like everybody else.

Mr. O'Connor then asked that if the case was dismissed in 2002 and the file was destroyed in 2010, why was nothing done in between that time period? Attorney Petersen stated that she cannot answer that. Mr. O'Connor asked if he needed to bring a case against them every single day, and asked what he needs to do. Attorney Petersen said that he was welcome to file a civil nuisance lawsuit and that she did explain that to all of the neighbors back in 2000 when this started. Mr. O'Connor asked if that was what she was recommending to do because he is trying to resolve this issue and get it taken care of forever. Attorney Petersen said that she cannot give him legal advice but that he is welcome to retain an attorney who deals with land use law to represent him.

Council Member Robinson remarked that she feels Mr. O'Connor's frustration and that she has heard similar comments from several of his neighbors. Council Member Danklef added that in this case he does not think that we are dealing with a rational individual here and therefore most things that would normally be taken care of by now have no effect. He stated that we are frustrated as well that this issue has come back, that it is here and that we are trying everything that we can to resolve it but to also realize that there are legal procedures that we have to follow the same as anyone else would.

Mayor Pro Tem Boyd thanked Mr. O'Connor for his time and asked if there was anyone else who wished to come forward and address the Council at this time, there was not. The Mayor Pro Tem then closed the meeting to the public.

7. BUSINESS

A. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-038) AUTHORIZING AN EMPLOYER PAID PICK-UP OF REQUIRED EMPLOYEE CONTRIBUTIONS IN THE AMOUNT OF 16.77% FOR THOSE CITY EMPLOYEES PARTICIPATING IN THE FIREFIGHTER'S RETIREMENT SYSTEM AND PROVIDING AN EFFECTIVE DATE (CITY WIDE IMPACT)

Finance Director Lundell explained that the Firefighters are in a separate portion of the Utah Retirement System which is considered a contributory retirement system. This does not change

anything with the budget; this just makes a resolution that the City is paying that portion of the retirement contribution.

Mayor Pro Tem Boyd asked for an explanation about the retirement percentage paid by the City. Director Lundell said that for all employees, excluding the Police who have a higher contribution, we have eighteen percent set aside and whatever the Utah Retirement System's percentage comes out to be we pay that and the difference between that rate and the eighteen percent goes into a 401K for the employees. So the amount going into the 401K fluctuates based on what the retirement contribution rate is.

Mayor Pro Tem Boyd asked if there were any other questions, there were none, the Mayor Pro Tem then asked for a motion.

ACTION: Council Member Wilson moved to approve Resolution 2010-038, authorizing an employer paid pick-up of required employee contributions in the amount of 16.77% for those City employees participating in the Firefighter's Retirement System. Council Member Danklef seconded and the motion passed unanimously with Council Members Danklef, Jensen, Robinson and Wilson voting "Aye."

B. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-039) AUTHORIZING THE MAYOR TO SIGN A PLEASANT GROVE CITY EMERGENCY SERVICES/OFF-LINE MEDICAL DIRECTOR SERVICE AGREEMENT FOR THE PLEASANT GROVE CITY AMBULANCE DEPARTMENT AND PROVIDING AN EFFECTIVE DATE (CITY WIDE IMPACT)

Administrator Darrington said that we did put out an RFP (Request for Proposal) and this service was open to anyone, we received two proposals and one did not meet the minimum qualifications. Dr. Gary Sanderson was the other person submitting a proposal and he did qualify, he is Chief Sanderson's brother so we will have him reporting to Deputy Fire Chief Thomas to make sure that we stay within the standards of our nepotism policy.

Mayor Pro Tem Boyd asked if this agreement was required for our Emergency Medical Services (EMS) status. Attorney Petersen said that it is required for our EMS license.

Mayor Pro Tem Boyd asked if there were any questions. Council Member Robinson asked if Dr. Sanderson could introduce himself and tell us a little bit about his background.

Dr. Sanderson stated that he is happy to be involved with the City and that he was born and raised here in Pleasant Grove, he is one of the emergency trauma physicians at Utah Valley Medical Center and that his group also covers the Orem Community Hospital and also the emergency team at American Fork Hospital. He said that his interest in EMS started in medical school; he earned his undergraduate degree at BYU and went on to Kansas City for medical school. After that he went to work at the County Hospital in Maricopa County in Phoenix, Arizona which has a level one trauma adult and pediatric center with the second largest burn center in the country. Dr. Sanderson said that they were heavily involved with all of the local EMS agencies and that is where his interest got peaked in EMS. Having the Fire Chief as a brother and knowing a lot of the Firefighters has kept him very involved and this agreement will

allow him to continue to be invested in the City. Dr. Sanderson added that Pleasant Grove has a very highly regarded EMS and Fire Department, and has been kind of the trend setters and the leaders, very cutting edge. The excitement for him is to continue to make sure that the citizens of Pleasant Grove have the highest level of emergency medical service and that we can continue to care and provide this service as we continue to grow and our needs continue to grow. Dr. Sanderson again expressed his excitement to be involved with the City and hopes to help the department to continue to be more progressive and continue to provide the great care that the EMS and Fire Department is already doing.

Mayor Pro Tem Boyd thanked Dr. Sanderson and said that she is sure that he will provide a lot of great expertise for our community. The Mayor Pro Tem asked if there were any questions, in that there were none, the Mayor Pro Tem asked for a motion.

ACTION: Council Member Jensen moved to approve Resolution 2010-039, authorizing the Mayor to sign a Pleasant Grove City Emergency Services Off-Line Medical Director Service Agreement for the Pleasant Grove City Ambulance Department. Council Member Robinson seconded and the motion passed unanimously with Council Members Danklef, Jensen, Robinson and Wilson voting “Aye.”

C. TO CONSIDER ADOPTION A RESOLUTION (2010-040) AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE NORTH UTAH COUNTY AQUIFER ASSOCIATION (NUCAA) FOR THE LIMITED PURPOSE OF PERFORMING A FEASIBILITY STUDY ASSESSING THE POTENTIAL OF RECHARGING GROUND WATER IN UTAH COUNTY AND PROVIDING AN EFFECTIVE DATE (CITY WIDE IMPACT)

City Engineer Lewis explained that this study assesses the idea of bringing water sources into the ground water to recharge or refresh the ground water that has already been taken out. The U.S. Geological Survey has done a review and study of our aquifer in Utah County and their study has shown that what we have is one aquifer, so all of the cities are drawing from the same water source. The North Utah County Aquifer Association (NUCAA) has funded this and each member has a payment which we have already made and this agreement brings us on board and gets us formally involved.

Mayor Pro Tem Boyd asked what our cost was on this. Engineer Lewis said that the City has already paid their share a couple of years ago so there is no current financial obligation, the money was approved but this Association did not formally come into existence until last December.

Council Member Jensen commented that that was strange to commit money to an unknown entity and asked if we know if the amount of money that was contributed to NUCAA by the different entities will be sufficient to complete the feasibility study without having to come back and ask for additional money. Engineer Lewis said that it is sufficient; the project has been scaled back from the original consultants’ estimate so that NUCAA can pay the entire cost.

Mayor Pro Tem Boyd asked if there were any other questions, there were none, the Mayor Pro Tem then asked for a motion.

ACTION: Council Member Robinson moved to approve Resolution 2010-040, authorizing the Mayor to execute an Interlocal Cooperation Agreement with the North Utah County Aquifer Association for the limited purpose of performing a feasibility study assessing the potential of recharging ground water in Utah County. Council Member Danklef seconded and the motion passed unanimously with Council Members Danklef, Jensen, Robinson and Wilson voting “Aye.”

D. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-041) APPROVING THE FORM OF THE EQUIPMENT LEASE-PURCHASE AGREEMENT WITH ZION’S FIRST NATIONAL BANK, SALT LAKE CITY, UTAH AND AUTHORIZING THE MAYOR TO SIGN SAID LEASE-PURCHASE AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF (CITY WIDE IMPACT)

Administrator Darrington said that a few months ago we had a discussion about the overall fleet program for the City and at that time we decided that we would put together a citywide fleet program. In order for us to do that it will take some more time and effort and we have scheduled our first meeting to get it started. Administrator Darrington said that we have just recently compiled the list of every vehicle that we have and who drives them and next we will start the analysis part so that we can put a program together, however we will not have this program together in time for us to switch out our Police vehicles which we have recently done and this resolution is for the lease agreement in order for us to make the lease payments on these vehicles. Administrator Darrington stated that we are hoping to have this fleet program information ready to present to Council when we have our citywide planning session in January 2011.

Mayor Pro Tem Boyd said that it is her understanding that this agreement commits us for another year to July until we can work out the new budget and figure out the whole citywide program. Administrator Darrington said that that is correct, we will have to do some analysis and put a plan together and then have the discussion with the Council to see what is preferred.

Council Member Jensen wanted to clarify that this resolution takes the current lease agreement for all Police vehicles and extends the lease for one year to allow us the time to take a look at how we want to proceed. Administrator Darrington said that this lease agreement is for half of the Police vehicles, not all of them. Director Lundell explained that this is not to extend the current lease, this is a five year lease but after two years we have the option to return the vehicles.

Council Member Jensen asked if we have already taken possession of these vehicles and if so, why? Administrator Darrington said that we have, and that his preference is that we sign all of the paperwork before they deliver the vehicles, but the dealer has been sending us the vehicles before we have sent any money or paperwork. Administrator Darrington pointed out that we did have this discussion back in March and we knew back then that we would not have the fleet program put together in time for July 1st which is when our lease agreement ends for half of the Police vehicles and that we would need to enter into another agreement to buy us the time we needed to plan our fleet program.

Council Member Jensen asked what the terms of the lease are for this two year period and is there a mileage restriction. Director Lundell said that this lease has two payments of seventy three thousand dollars and the mileage restriction is at eighteen thousand miles per year per vehicle. Council Member Danklef asked what the two hundred and ninety thousand dollar cost listed in the agreement was for. Director Lundell stated that that is the total cost of all of the vehicles if we were to buy them.

Council Member Wilson stated that we did discuss going with more cars such as the Ford Escapes which are cheaper as opposed to always getting SUV's. Council Member Wilson said that he does understand the need for some SUV's but that we need to be more cautious of which type of vehicles we choose. Administrator Darrington said that he thinks that when we have the large discussion on our fleet program that we will need to have that very discussion and look into to whether something besides the SUV's will be more cost effective for us.

Mayor Pro Tem Boyd asked the Council if they had any further questions, there were none, she then asked for a motion.

ACTION: Council Member Robinson moved to approve Resolution 2010-041, approving the form of the Equipment Lease-purchase Agreement with Zion's First National Bank, Salt Lake City, Utah and authorizing the Mayor to sign said Lease-Purchase Agreement and authorizing the execution and delivery thereof. Council Member Danklef seconded and the motion passed with a three to one vote, with Council Members Danklef, Robinson and Wilson voting "Aye" and Council Member Jensen voting "No."

E. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-042) AUTHORIZING THE MAYOR TO SIGN A COOPERATIVE AGREEMENT BETWEEN PLEASANT GROVE CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR A PEDESTRIAN SAFETY PROJECT LOCATED AT APPROXIMATELY 1800 NORTH TO 1920 NORTH IN PLEASANT GROVE, UTAH AND PROVIDING AN EFFECTIVE DATE (NORTH FIELD NEIGHBORHOOD)

City Engineer Lewis explained that the State has a program called *Safe Sidewalks* where they fund improvements for missing sidewalks along state routes. We have pursued this for a number of years and funding has been made available this year and these funds can only be used on state routes where sidewalks are missing. Engineer Lewis said that the agreement does obligate us to pay fifty percent of any utility relocation but we do not anticipate any of that at this point.

Administrator Darrington wanted to clarify if this resolution was just for the application. Engineer Lewis stated that we have been granted the money, filing this agreement will get us the money and we will have a twenty five percent match. Administrator Darrington then said that for the twenty five percent match which will be around six thousand two hundred and fifty dollars, we will have to do a budget amendment and bring that back before the Council to get that approved so we can get this sidewalk in.

Mayor Pro Tem Boyd asked if there were any other questions, there were none. The Mayor Pro Tem then read the resolution and asked for a motion.

ACTION: Council Member Jensen moved to approve Resolution 2010-042, authoring the Mayor to sign a Cooperative Agreement with the Utah Department of Transportation for a Pedestrian Safety Project located at approximately 1800 North - 1920 North on 100 East (SR-146) in Pleasant Grove, Utah. Council Member Danklef seconded and the motion passed unanimously with Council Members Danklef, Jensen, Robinson and Wilson voting “Aye.”

8. NEIGHBORHOOD ADVISORY BOARD AND STAFF BUSINESS

- NAB Chairperson Flegal reported that in the Monkey Town neighborhood there are a number of people who would like to put up a plaque that tells the history of the neighborhood. If they are allowed to do this, they will hold a fund raiser to come up with the money and they would like to put the plaque at 400 East, at the Central School, so they are asking for permission to move forward with this. The general consensus of the Council was that they are in favor of these historical plaques.

Mayor Pro Tem Boyd mentioned that it had been discussed in the past to do this in all of the neighborhoods. Director Walker stated that some of the other neighborhoods are interested in this as well. Attorney Petersen said that if these plaques are to be placed on City owned property, it will have to follow our policy for placement of permanent markers and it will go through an approval process, if it is to be placed on private property that should be directed to City Planner Allen because there is still an approval process to go through.

NAB Chairperson Flegal next brought up a request to have a larger clock placed at the swimming pool, preferably a digital one because the one that is currently there cannot be seen from all areas. Director Giles said that he would look into it.

- Engineer Lewis reported that the *Safe Routes to School* project on 600 West has gotten underway and should be completed by about the second week of August.
- Director Giles said that the open house meeting for the Murdock Canal enclosure will be at the Junior High School tomorrow night at 6:00 p.m.
- City Recorder Kresser mentioned that next week, July 26 -30, she and Deputy Recorder Mulvey will be attending the Utah Municipal Clerk’s Association’s Institute and Academy at the University of Utah.
- Administrator Darrington said that after speaking with Director Walker, we need to look at our water conservation on the secondary system because if we continue with the rate that we are watering, we could be out of water by mid September. We will be putting a plan together to present to the Council that will be something along the lines of having the odd number houses water on Monday, Wednesday and Friday and the even number houses watering on Tuesday, Thursday and Saturday with no watering at all on Sundays. We will revisit the ordinance and make changes so that we have the ability as a City to deal with people who are violating it. Administrator Darrington said the idea is that the first offenders will get a door hanger warning explaining that they are in violation of the

ordinance and it will outline what the second and third offenses are. The second offense would be that we will turn off their secondary water and it will be fifty dollars to reconnect and the third offense we will turn off their secondary water again and then it will be two hundred dollars to reconnect. Administrator Darrington said that we are going to craft an ordinance for review in next week's work session and make sure that all of the City Council members are on board and comfortable with this and that we decide the best way to do this. Administrator Darrington said that we would like to get this information out to the public in the form of a separate mailer that will go out with the next utility bill and it will outline the watering schedule and what will happen if you don't comply.

Council Member Wilson asked if there were people who water every day. Administrator Darrington said that there are people who water seven days a week, right now the policy is that we were not going to water on Sundays but for the most part we have not gone out and gone after the offenders. Administrator Darrington said that what we need to do is to have our conservation plan in place early in the year, by March so that we start with it instead of letting people drain the system and then we have to put it to a stop, that way the expectation every summer will be that you water every other day.

Council Member Jensen asked how this will be monitored, would it just be by the neighbors complaining. Director Walker stated that he spends a couple hours at night and on Sundays watching people water and monitoring what they are doing and that they do get a lot of complaints from people's neighbors about them watering seven days a week, letting it run down the streets, etc.

Administrator Darrington said that next week we will talk about the best ways to handle all of these issues and hopefully have the ordinance ready to go for the next City Council meeting on August 3rd, so this can go into effect as quickly as possible.

Administrator Darrington then went on to review the other items on the agenda for next week. On the North Point Solid Waste presentation item, Administrator Darrington said that he spoke to Mr. Raymond at Allied Waste and was told that they do not get any money from recycling, that they just carry it to the recycle center and that the City's rates are not tied to the value of the recycled items, the rates are for the trucking and carrying costs. Council Member Robinson said that North Point would like to give an overview of where landfill is heading.

Administrator Darrington said that on the chicken ordinance item he had sent an email out to cities and got twenty five responses back from different cities and that every city does it their own way. He will forward all of this information to Planner Allen so that he can incorporate them into his presentation. Administrator Darrington said that we already have a draft ordinance and we will discuss and decide as a City what we are comfortable with. Mayor Pro Tem Boyd said that there will be several residents who will be attending next week's meeting for this item and that she would like to let them be able to speak and to make comments. Administrator Darrington said that that will be up to the elected officials whether they are allowed to speak or not.

Administrator Darrington said that we will discuss the creation of a Downtown

Revolving Loan Fund which will be something to help our businesses who want to make improvements, particularly to the facades of their building. The City could provide a funding mechanism where they could borrow money from us at a very low interest rate.

Administrator Darrington said that the question on the bike lanes will be discussed according to our Transportation Master Plan.

Administrator Darrington stated that on the Interchange sub-district in the Grove zone, we will discuss this further and we have narrowed down what the uses are and we will work it into ordinance form and commit ourselves to exactly what we want as a City so that when we meet with Mr. Baker we can tell him this is what we are going to do.

9. MAYOR AND COUNCIL BUSINESS

- Council Member Robinson asked about the opening of the Manila Creek Park. Attorney Petersen said that we are waiting for a fence and there is a hold up because of a civil litigation that is still pending and we are attempting to make a resolution with regard to the homeowners in Creekside and the location of the fence because the Planning Commission's conditions hold the opening of the park on the construction of the fence. Attorney Petersen said that the location of where that fence is going to be constructed is a big issue.
- Council Member Jensen asked for a brief report on the Blue Energy Project. Administrator Darrington said that we have turned in all of our paperwork and we are waiting for the federal government to approve it and give us the money. Council Member Jensen asked if they had decided on our participatory portion of the cost match. Administrator Darrington stated that that is part of what we are waiting on, to approve our budget which is asking them to accept our matching part of our portion, there will be some cash outlay towards the project that the City will have to come up with and we are anticipating our portion to be about two hundred thousand dollars. Administrator Darrington said that as far as the project schedule, we plan to finish the design phase this fall and put the project into place next spring.

Administrator Darrington stated that we will need to hold an executive session to discuss a couple of land use issues and also personnel.

10. SIGNING OF PLATS

The Mayor Pro Tem and the Council signed the Hullinger Estates Plat "C" Subdivision plat.

11. REVIEW CALENDAR

The City Employee's Summer Party will be held on August 11th at the Veterans Memorial Park and Pool starting at 6:00 p.m.

12. APPROVE PURCHASE ORDERS

Mayor Pro Tem Boyd asked if the Council had reviewed the purchase orders and in that there was no discussion, the Mayor Pro Tem asked for a motion.

ACTION: Council Member Robinson moved to approve the purchase orders for July 20, 2010. Council Member Wilson seconded and the motion passed unanimously with Council Members Danklef, Jensen, Robinson and Wilson voting "Aye."

13. EXECUTIVE SESSION

Executive Session to hold a strategy session to discuss the purchase, exchange or lease of real property (UCA 52-4-205(1)(d)), and to discuss the character, professional competence or physical or mental health of an individual. (UCA 52-4-205(1)(a)).

ACTION: At 7:26 p.m. Council Member Robinson moved to go into an executive session to discuss the purchase, exchange, or lease of real property (UCA 52-4-205(1)(d)), and to discuss the character, professional competence or physical or mental health of an individual. (UCA 52-4-205(1)(a)). Council Member Jensen seconded and the motion passed unanimously with Council Members Danklef, Jensen, Robinson and Wilson voting "Aye."

PRESENT:

Mayor Pro Tem:

Cindy Boyd

City Council Members:

Kim Robinson

Jeffrey D. Wilson

Others:

Scott Darrington, City Administrator

Tina Petersen, City Attorney

Colleen A. Mulvey, Deputy City Recorder

Degen Lewis, City Engineer

Deon Giles, Leis. Services Director

At 8:02 p.m. Deputy Recorder Mulvey, Attorney Petersen, Director Giles and Engineer Lewis were excused from the executive session.

ACTION: At 8:44 p.m. Council Member Wilson moved to close the executive session and return to regular session. Council Member Robinson seconded and the motion passed unanimously with Council Members Danklef, Jensen, Robinson and Wilson voting "Aye."

14. ADJOURN

ACTION: At 8:45 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Robinson seconded and the motion passed unanimously with Council Members Danklef, Jensen, Robinson and Wilson voting "Aye."

This certifies that the City Council
Minutes of July 20, 2010 are a true,
full and correct copy as approved by
the City Council on August 17, 2010

Colleen A. Mulvey, Deputy City Recorder