

Pleasant Grove City Council Minutes
September 7, 2010
6:00 p.m.

PRESENT:

Mayor:

Bruce W. Call

Council Members:

Cindy Boyd

Val Danklef

Lee G. Jensen

Kim Robinson

Jeffrey D. Wilson

City Recorder:

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

Tom Paul, Police Chief

Degen Lewis, City Engineer

Sean Allen, City Planner

Libby Flegal, NAB Chairperson

Excused:

Kathy T. Kresser, City Recorder

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

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Mayor Call.

3. OPENING REMARKS

Opening Remarks were given by Attorney Petersen.

4. APPROVAL OF MEETING'S AGENDA

ACTION: Council Member Wilson moved to approve the agenda. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, 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 August 10, 2010
- b. Appoint Brent Skipper as a regular Planning Commission Member
Term – September 7, 2010 to January 15, 2011
- c. To consider approval of paid vouchers (August 24, 2010)

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

6. OPEN SESSION

Mayor Call 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.

April Harrison, 911 West 2200 North came forward and thanked the Council for the roadwork that was recently completed on 1800 North.

Mayor Call asked if there was anyone else who wished to come forward and address the Council at this time, there was not. The Mayor then closed the meeting to the public.

7. BUSINESS

A. LIBRARIAN APRIL HARRISON TO PRESENT THE CITYWIDE READ PROGRAM

Library Director, April Harrison reported that the summer reading program was a great success this year; they had fifteen hundred children who read fifteen thousand four hundred and eighty hours. She said that their mission with the summer reading program is not to just keep the children off the streets; it is actually designed to improve their reading skills. Ms. Harrison said that the fall programs begin this week and that there will also be a Barnes and Noble book fair held later this month. The Library’s blog is up and operational and their Facebook page is coming soon as well as the new design for the Library’s website. Ms. Harrison reported that the Library Board has voted to increase the non-resident fee to eighty dollars and to eliminate the grace period on fines and increase the inter-library loan fee to three dollars; these changes will become effective on October 1, 2010.

Ms. Harrison next introduced the Citywide Read program for this year and the book they have chosen is *To Kill A Mockingbird* by Harper Lee. The program starts this month with the original purpose in mind to bring new and old citizens together to talk about one common subject, the

Library Board members present handed out copies of *To Kill A Mockingbird* to the Mayor and City Council. Ms. Harrison then recognized the Library Board members and thanked them for their hours of service.

Mayor Call thanked Ms. Harrison and the Library Board, stating that we appreciate everything the Library does for this community.

B. PUBLIC HEARING TO CONSIDER FOR ADOPTION ORDINANCE (2010-12) FOR A TEXT AMENDMENT TO THE PLEASANT GROVE MUNICIPAL CODE TITLE 10, CHAPTER 9B, SUBSECTION 1 & 2 “SINGLE FAMILY RESIDENTIAL ZONE R1,” FOR THE PURPOSE OF CLARIFYING THE USE OF THE TERM “ANIMAL” AND TO ADD LAND USE CODE #8150 “NON-COMMERCIAL DOMESTIC ANIMAL SPECIALTIES (CHICKEN/HEN ONLY)” AS A PERMITTED USE FOR NON-COMMERCIAL PRODUCTION OF POULTRY AND EGGS AND TO ESTABLISH SPECIFIC GUIDELINES TO REGULATE CHICKENS ON SINGLE-FAMILY RESIDENTIAL LOTS, AND PROVIDING FOR AN EFFECTIVE DATE (CITYWIDE IMPACT)

City Planner Allen explained that after several meetings with the Council, Planning Commission and some interested residents regarding the keeping of chickens on regular residential zoned lots, we feel like we have come up with some language that the city is comfortable with. We have as directed to by the Council, drafted an ordinance and research to support this proposal, and the Planning Commission has recommended approval with a few changes to the proposed ordinance. The major change being under the coop structure/setbacks, removing the aesthetic standards for the coops (F-4-d) because the coops and yard area are already being required to be screened from public view.

Council Member Jensen asked if there will be a fee attached to the permit and would it be a one-time permit or an annual one. Planner Allen said that it was discussed to have the fee set at either thirty or thirty five dollars and it would be a one-time permit. Council Member Boyd asked why the fee was not in the ordinance. Planner Allen said that the fee is not in the ordinance; it was left out because the fee was only recommended at this point and hadn't been decided on. Mayor Call asked if the fee had to be mentioned in the ordinance. Administrator Darrington stated to clarify that if the fee is for the accessory building then it would need to go into the code for the accessory buildings, if the fee is so that we can keep track of who has chickens as just a permit fee then it would need to be in the ordinance.

Council Member Boyd asked what other animals we charge a fee like this for. Administrator Darrington said that we charge for dog licenses. Council Member Boyd stated that dogs are licensed other ways and asked what the justification was of why we are charging a fee for people who want chickens versus other animals. Director Young stated that part of the reason is because of the more detailed regulation we have associated with permitting chickens and the requirement for us to go out and inspect the property to make sure that they are following regulations. Director Young said that he thinks it is justified as far as staff effort.

Council Member Jensen commented that he feels that this ordinance is going to open up the door for residents to request keeping any other kind of animal that is not currently permitted.

Council Member Danklef asked for an explanation of the coop requirements. Planner Allen said that section F-4 of the ordinance describes the coop structure and setbacks standards basically to ensure that the structures are sound and have solid walls, what we are trying to imply is that the structure cannot be something that is just thrown together.

Attorney Petersen inquired about section E-6 on household pets and asked if that needed to be changed because if we don't define household pets in our definition section then it sounds like we are prohibiting all animals except dogs, cats and chickens. She suggested that we change the last sentence in this section to read: *Unless specified in the chapter, no other animal except household pets may be kept in the (R1) single family residential zones*, so that it is clarified. Mayor Call stated that he agrees and that we should add that change to the motion.

Mayor Call asked if there were any other questions, there were none. The Mayor then stated that this is a public hearing and opened the meeting to the public for comment.

Linda Butler, 1035 East 550 South came forward and stated that in answer to the comment about opening up the door to other animals, Orem City recently passed a chicken ordinance and this summer an ordinance for pigmy goats was brought forward and it was defeated. Ms. Butler then said that it is important to consider our heritage and our foundation, a few generations ago many families did keep chickens and that she sees the keeping of a small flock of hens as a step forward both in preserving or renewing something in our heritage that was good and a step forward to personal responsibility and provident living. Ms. Butler then explained ways that the keeping of chickens benefits families and stated that this ordinance presented tonight represents the rights of both the chicken owners and the non-chicken owning neighbors and that she encourages the Council to vote in favor of passing this ordinance that will carefully define the chicken owners rights and responsibilities and feels that it will enhance the lifestyle of our citizens.

Samantha Butterworth, 1325 Navajo Drive came forward and said that she had come prepared to talk about some of the concerns and said that from what she has seen there has been a lot of thought put into this so far. Ms. Butterworth said that when they were looking for a place to raise their family they were deliberate and looked at new developments in Saratoga Springs, Highland and several other cities but they did not want to raise their family in a sterile environment, in a master plan community with strict HOA requirements where everybody's house looks the same. Ms. Butterworth said that they came to Pleasant Grove because they felt like it was a living community and wanted to raise their family in a city that has history and heritage. She said that as she looks at their neighborhood, times are tough there are a few foreclosed homes and several rentals and their street is at risk of becoming more rentals than homeowners, and looking at young families like her own who want to raise families and be able to have choices in what they can do in their backyards such as raising chickens and these are the types of families that you want to encourage to be here, families that will stay and improve the neighborhood. Ms. Butterworth said that any family willing to build a chicken coop and house chickens and put the energy into it, is a family that is going to take care of their property and a family that is investing in the community. Ms. Butterworth stated that this ordinance is an important thing to us and what sets Pleasant Grove and Utah apart from many places in the country, that we have these opportunities and that she strongly encourages the Council to pass this ordinance.

Mayor Call asked if there was anyone else who wished to come forward and address the Council at this time, there was not. The Mayor then closed the meeting to the public.

Council Member Danklef stated that he was opposed to this in the beginning and the reason was not necessarily the chickens but that we're changing an ordinance and that this may ultimately lead to other things. Council Member Danklef said that after giving more thought to this he is no longer opposed to it but that he is opposed to the fee and feels that we should eliminate it and that we are being too restrictive in some of the things that we are requiring.

Council Member Jensen stated that he has been opposed to this whole idea from the beginning and that he is uncomfortable about inconsistencies coming from the City Council with the message that we are sending to the community with regards to permitting and fees.

Mayor Call said that the idea behind the fee was that there is some manpower involved from the city's standpoint to sign off on the facilities being adequate for keeping chickens. Administrator Darrington commented that we are adding one more thing to what we do so there is additional expense and the benefit of this is that we will have a permitting process that we can keep track of who has chickens, if we don't have a fee associated with it then there is a probability of people not coming in to get their permit.

Council Member Wilson stated that he feels that there should be a fee associated with this because of the circumstances; the city cannot afford to keep adding these types of enforcement duties without some way to help fund them.

Council Member Robinson stated that she agrees with Council Member Wilson, we can't continue to add workload no matter how minute it is because their budgets have already been brought down. Council Member Robinson said that she has heard from a lot of families and pointed out the comment made earlier that this is an opportunity to teach their children responsibility and that when these families invest in this and pay the fee it is going to be even more valuable to them.

Council Member Boyd asked if this will be enforced like a nuisance situation. Administrator Darrington said that there will be the first initial call to check the requirements out and then at that point it will be similar to the rest of our code, for the most part we don't go out looking for code violations, we have enough people calling us with violations that we have plenty to do. Council Member Danklef asked what we are going to do about all of the residents who have chickens now. Administration Darrington stated that we will create the process put the word out to let the residents know; right now anyone who has chickens in the R1 zone has them illegally. Council Member Jensen asked if the code enforcement is now being performed by our Police Department. Administrator Darrington said that it is being shared between Community Development, Police and Public Works and it is split up according to what types of complaints that we are going to get, so the type of complaint determines which department will handle it, the chicken issues will fall under Community Development.

Mayor Call stated that we need a consensus on the fee. Council Members Wilson, Jensen and Robinson indicated that they are in favor of a fee and it was agreed that the fee would be set at thirty five dollars.

Mayor Call asked if there was any other discussion, there was none; the Mayor then read the ordinance and asked for a motion.

ACTION: Council Member Wilson moved to approve Ordinance 2010-12, amending text in Title 10-9B/Section 2/Permitted, Conditional and Accessory Uses of the R1 zones, to clarify the use of the term *animal*; and to add the keeping of chickens/hens as a permitted use for the non-commercial production of poultry and eggs, including the adoption of a permit process to allow chickens only on single family residential lots; and to change the last sentence in section E-6 of this ordinance to read: Unless specified in the chapter, no other animal *except household pets* may be kept in the (R1) single-family residential zones; and establishing a one-time thirty five dollar permit fee. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting “Aye.”

C. PUBLIC HEARING TO CONSIDER FOR ADOPTION ORDINANCE (2010-13) AT THE REQUEST OF MKKM PROPERTIES, LC., TO APPROVE A REZONE FROM R1-8 (SINGLE FAMILY RESIDENTIAL) AND MD (MANUFACTURING DISTRIBUTION) ZONES TO THE DV (DOWNTOWN VILLAGE COMMERCIAL) ZONE. THE INTENT IS TO MATCH THE ZONING DESIGNATION THAT IS ALREADY IN PLACE FOR THE EXISTING COSTUME CRAZE BUILDING LOCATED AT APPROXIMATELY 350 WEST CENTER STREET AND PROVIDING FOR AN EFFECTIVE DATE (LITTLE DENMARK NEIGHBORHOOD)

City Planner Allen stated that this applicant would like to expand their operation into the northern half of the parcel between 200 and 400 North. In order to solidify their intent on using that northern half of the property for their business they are requesting the entire parcel be zoned commercial. Planner Allen explained that currently there are three different zones applied to this property, the (DV) Downtown Village Commercial zone to the south, the (MD) Manufacturing Distribution zone to the northwest and the (R1-8) Single-family Residential to the northeast and the request is to rezone the northern portion to the Downtown Village Commercial zone.

Council Member Jensen asked if we do the zoning change will it open up the opportunity for them to access their property that might include trucks or heavy vehicles which can create a potential problem for the residents along 400 North because they are already dealing with the traffic from the pipe plant in that area. Planner Allen stated that he doesn't think that Costume Craze will cause a problem for those residents by using their access to 400 North and that the residents in this area have expressed that they do want the commercial zone to expand rather than it being residential. Planner Allen added that Costume Craze has been a good neighbor, they are quiet and do not permit walk in customers all of their transactions are done through the internet.

Mayor Call asked if there were any other questions, there were none. The Mayor then stated that this is a public hearing and opened the meeting to the public for comment; in that no one came forward the Mayor closed the meeting to the public.

Mayor Call asked if there was any other discussion, there was none; the Mayor then read the ordinance and asked for a motion.

ACTION: Council Member Robinson moved to approve Ordinance 2010-13, amending the official zoning map of Pleasant Grove City, changing the zoning classification from R1-8 (Single-Family Residential) and MD (Manufacturing Distribution) to the DV (Downtown Village Commercial) zone for property located at 350 West Center Street for the applicant MKKM Properties, LC. Council Member Wilson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting “Aye.”

D. TO CONSIDER ADOPTING A RESOLUTION (2010-046) AUTHORIZING THE MAYOR TO SIGN AN ENCROACHMENT AGREEMENT WITH DANIEL E. AND SUSAN M. KAESMEYER ALLOWING THEM TO ENCROACH ON THE CITY SEWER EASEMENT LOCATED AT 110 WEST 1800 NORTH, PLEASANT GROVE, UTAH (NORTH FIELD NEIGHBORHOOD)

City Engineer Lewis said that this is the finalized agreement with the Kaesmeyer’s who are constructing an addition to their home which will encroach two and a half feet into our twenty foot wide sewer easement along the west boundary of their lot. Language in the agreement does cover the concerns that Council brought up with the hold harmless clause.

Mayor Call asked the Council if they had and any questions, there were none; he then read the resolution and asked for a motion.

ACTION: Council Member Jensen moved to approve Resolution 2010-046, authorizing the Mayor to sign an encroachment agreement with Daniel E. and Susan M. Kaesmeyer allowing them to encroach on the city sewer easement located at 110 West 1800 North, Pleasant Grove, Utah. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting “Aye.”

E. TO CONSIDER ADOPTING A RESOLUTION (2010-047) AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN THE UTAH STATE HISTORY DEPARTMENT OF COMMUNITY AND CULTURE AND PLEASANT GROVE CITY FOR REHABILITATION WORK TO BE DONE TO THE HISTORICAL ASHTON-DRIGGS HOME LOCATED AT 119 EAST 200 SOUTH (BATTLECREEK DRIVE) PLEASANT GROVE, UTAH AND PROVIDING FOR AN EFFECTIVE DATE (OLD FORT NEIGHBORHOOD)

Director Giles stated that this is a contract for a grant with the state which allows citizens who have registered landmarks here in Pleasant Grove to utilize state funding. The homeowners on the corner of 100 East and 200 South have applied and were accepted to receive this grant, there is no cost to the city, and there is a fifty percent match on the applicant’s part. Director Giles explained that we act like the middleman; we regulate and inspect the work for the state.

Mayor Call asked the reason why they ask the cities to be involved. Director Giles said that it is so that we document and photograph the work.

Council Member Danklef asked what work they intended to do. Director Giles said that they are doing some window treatments, rebuilding the porch area and painting; the grant does not cover the fence or the garages.

Mayor Call stated that it would be good to get the word out more for others who are on the State Historic Landmark list. Director Giles stated that there is a process to go through and the building has to be on the National Historic Landmark list.

Council Member Robinson remarked that as you look through the scope of work that is listed, it is not an easy fix to live in one of these homes there are many challenges and it takes diligence to keep up with the maintenance and she commends them.

The Mayor asked if there were any other questions or comments, there were none. The Mayor then asked for a motion.

ACTION: Council Member Wilson moved to approve Resolution 2010-047, authorizing the Mayor to sign a contact between the Utah State History Department of Community and Culture and Pleasant Grove City for rehabilitation work to be done to the historical Ashton-Driggs home located at 119 East 200 South (Battlecreek Drive) Pleasant Grove, Utah. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting “Aye.”

F. TO CONSIDER ADOPTING A RESOLUTION (2010-048) AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN PLEASANT GROVE CITY, LINDON CITY, OREM CITY, AND THE TOWN OF VINEYARD TO COOPERATIVELY PLAN, FINANCE, AND EXECUTE PROPERTY ACQUISITIONS, IMPROVEMENTS (NEW CONSTRUCTION AND MAINTENANCE) AND REPAIRS IN A MANNER THAT MINIMIZES THE POTENTIAL FOR FLOODING, INSUFFICIENT CAPACITY AND/OR CHANNEL FAILURE TO THE LINDON HOLLOW CREEK DRAINAGE SYSTEM AND PROVIDING FOR AN EFFECTIVE DATE

Administrator Darrington stated that this agreement is with Orem and Lindon cities with regards to storm drain runoff. Lindon is the low point for our area for some of the storm water runoff from Pleasant Grove, the amount of storm water runoff estimated as our share is seventeen point five seven percent. Administrator Darrington explained that our engineers have looked at their engineer’s (JUB) study and they are comfortable with the storm water runoff amounts. Lindon in conjunction with Orem have purchased a piece of property for one point four million dollars that is going to serve as a detention basin and eventually it will be piped and sent out to Utah Lake and in order for us to participate in this, we need to pay back seventeen point five seven percent. Our initial payment is about two hundred and nineteen thousand dollars and the remaining part of the project in order to pipe the storm water runoff out to Utah Lake is estimated at one point five million dollars and our portion would be roughly around one hundred and seventy thousand dollars. Administrator Darrington stated that all of the expenses associated with this we have accounted for in our storm drain master plan and because of the amount of money that is needed we will have to figure out a way to make that payment out of the storm drain fund even though there is probably not that much cash in that fund. After ten years they will take another look at the storm water runoff and if we are not using the same percentage then our costs would decrease and if we are using more then of course our costs could increase. The contract states that every ten years there will be a study done to make sure that we are paying proportionately as to the amount of water runoff.

Council Member Jensen asked if this was the natural flow of our water runoff. Director Walker said that it is, about half of our storm runoff flows right to Lindon Hollow Creek.

Administrator Darrington stated that there is a blank space in the contract for the date that we will make our first payment and if it is okay with the Council we can put September 30th on that because they are pretty anxious, they have been waiting awhile for us to follow through on this.

The Mayor asked if there were any other questions or comments, there were none. The Mayor then asked for a motion.

ACTION: Council Member Wilson moved to approve Resolution 2010-048, authorizing the Mayor to sign an interlocal agreement between Pleasant Grove City, Lindon City, Orem City and the Town of Vineyard to cooperatively plan, finance and execute property acquisitions, improvements (new construction and maintenance) and repairs in a manner that minimizes the potential for flooding, insufficient capacity and/or channel failure to the Lindon Hollow Creek drainage system and providing that the first payment be made on or before September 30, 2010. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting “Aye.”

G. TO CONSIDER AWARDING THE CONSTRUCTION BID FOR THE MAYFIELD PHASE I PROJECT LOCATED AT 450 SOUTH 2500 WEST

City Engineer Lewis explained that the JUB Engineers put together an estimate of seven hundred twelve thousand three hundred four dollars and the low bidder on this project was Geneva Rock Products, Inc., their bid came in at five hundred and eleven thousand dollars. We have a lot of experience with Geneva Rock Products and are very comfortable with their quality of work and recommend that this be awarded to them. Engineer Lewis asked that in the motion approving the Mayor’s signature that you also authorize the notice to proceed so that we keep this project moving quickly, they are committed to have all of the work done by the end of October.

Council Member Danklef asked what and where this project is. Engineer Lewis said that it is directly west of Belle Monet and it completes the roads for 2500 West and 450 South.

ACTION: Council Member Wilson moved to authorize the Mayor to sign the notice to award the construction contract for the Mayfield Phase I project to Geneva Rock Products, Inc. in the amount of five hundred eleven thousand seven hundred twenty seven dollars and seventy five cents and authorize the Mayor to sign the notice to proceed. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting “Aye.”

8. NEIGHBORHOOD ADVISORY BOARD AND STAFF BUSINESS

- Planner Allen said that the accessory apartment ordinance is ready and will be on the agenda for the City Council meeting on the 21st.
- Director Young said that as a follow up of last week’s discussion with VCBO Architecture, that he has a Civic Center Survey that he would like all of the Council members and Directors to fill out. It is a twenty four question survey rating the

importance or priorities related to the Civic Center. Director Young asked that these surveys be filled out and returned to him by September 13th so that they can have the results available at the next Council meeting.

- Director Lundell reported that they will be meeting again this week with Public Works, Engineering and the consultants on the utility rate study and will come back with a presentation for next Tuesday's meeting.
- Administrator Darrington recapped that for the work session next week we will finish the discussion on the utility rate study, VCBO Architecture will be here to discuss the survey results and we will discuss the realignment of Center Street.

Administrator Darrington mentioned that we have discussed having the economic development firm MXD come in and help us with the Grove area and also the downtown area. We will be working with them on the scope of these projects and will be receiving bids from them and are hoping to get this done fairly soon so that we can get them up and running as soon as possible.

Administrator Darrington stated that he has talked with some other cities about their policies for social media and most cities really don't have much and asked that if it is okay with the Council he will get something started. He said that he can start the Twitter and Facebook accounts and as this gets started he will limit the access of who is allowed to post items and we can add to them as it goes along. Administrator Darrington added that this is a great way to get information out to the public.

Administrator Darrington said that we will need to have a brief executive session tonight to discuss the character, professional competence or physical or mental health of an individual.

9. MAYOR AND COUNCIL BUSINESS

- Council Member Wilson stated that he will be out of town next week.
- Mayor Call said that he will also be out of town from the 8th through 11th.

10. SIGNING OF PLATS

No plats were signed at this time.

11. REVIEW CALENDAR

Mayor Call mentioned the Promenade which is still going on every Thursday evening from 5:00 – 9:00 p.m. through the month of September. The Heritage Festival will be held this Saturday, the 11th beginning at 8:00 a.m. The ULCT Conference is being held next week from the 15th – 17th.

12. APPROVE PURCHASE ORDERS

Council Member Jensen inquired about the twenty two thousand dollar payment for the playground equipment that was approved earlier through a grant and asked if we are approving the full amount. Director Giles stated that it is for the full amount so that we can get the equipment ordered from the supplier and we will be getting around nineteen thousand dollars back when the grant money comes through.

ACTION: Council Member Jensen moved to approve the purchase orders for September 7, 2010. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting "Aye."

EXECUTIVE SESSION

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

ACTION: At 7:30 p.m. Council Member Boyd moved to go into an executive session, to hold a strategy session to discuss the character, professional competence or physical or mental health of an individual (UCA 52-4-205(1)(a)). Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting "Aye."

PRESENT:

Mayor:

Bruce W. Call

City Council Members:

Cindy Boyd

Val Danklef

Lee G. Jensen

Kim Robinson

Jeffrey D. Wilson

Others:

Scott Darrington, City Administrator

Tina Petersen, City Attorney

Dean Lundell, Finance Director

Marc Sanderson, Fire Chief

Tom Paul, Police Chief

ACTION: At 7:37 p.m. Council Member Jensen moved to close the executive session and return to regular session. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting "Aye."

13. ADJOURN

ACTION: At 7:37 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting "Aye."

This certifies that the City Council Minutes of September 7, 2010 are a true, full and correct copy as approved by the City Council on October 5, 2010

Colleen A. Mulvey, Deputy City Recorder

