

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

PRESENT:

Mayor:

Bruce W. Call

Council Members:

Cindy Boyd

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

Tom Paul, Police Chief

Degen Lewis, City Engineer

Sean Allen, City Planner

Libby Flegal, NAB Chairperson

Excused:

Lee G. Jensen, City Council Member

Val Danklef, City Council Member

Marc Sanderson, Fire 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 Call called roll for the Council and noted that Council Members Boyd, Robinson and Wilson were present. Council Members Danklef and Jensen were excused.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Director Lundell.

3. OPENING REMARKS

Opening Remarks were given by Director Walker.

4. APPROVAL OF MEETING'S AGENDA

ACTION: Council Member Robinson moved to approve the agenda. Council Member Wilson seconded and the motion passed unanimously with Council Members Boyd, 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:
Joint City Council & Planning Commission Minutes for March 31, 2010
City Council Minutes for June 1, 2010
City Council Minutes for June 22, 2010
- b. To consider approval of Final Payment No. Eight for the Pressure Irrigation System – Schedule 7B for Vancon, Inc.
- c. To consider approval of Change Order No. Four for the Pressure Irrigation System – Schedule 8 for Johnston & Phillips, Inc.
- d. To consider approval of Payment No. Three for the Pressure Irrigation Grove Creek and Sixteen Inch Pipeline – Schedule 8 for Johnston & Phillips, Inc.
- e. To consider approval of paid vouchers (June 24, 2010)

ACTION: Council Member Robinson moved to approve the consent agenda items. Council Member Wilson seconded and the motion passed unanimously with Council Members Boyd, 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.

Herb Karlson, 615 North 600 East came forward and thanked the Mayor and City Council for the job that they do. He stated that he and the citizens of Pleasant Grove don't always agree with you but we appreciate the job that you do. Also that they appreciate the City employees, they are helpful and that is a reflection upon the leadership and they are to be commended.

Mayor Call thanked Mr. Karlson for his comments.

Charles Eads, 443 East 100 South came forward next and said that he is the Scout Master of Troup 1205 and wanted to say thank you. He explained that a year ago they called the City and asked for a suggestion on a service project and they were asked to go clean the foothills, so when they went the bags were provided and they left all the trash in one location and the City staff then

came and picked it up. Mr. Eads said that they really appreciated the cooperation and the good experience that they had.

Mayor Call thanked Mr. Eads and commented that we appreciate the help and that it is good to have the scouts here.

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. VCBO ARCHITECTURE TO DISCUSS THE CITY COUNCIL'S NEEDS FOR THE CIVIC CENTER

Administrator Darrington explained that VCBO has met with all of the department heads regarding the space requirements for each department and now needs the City Council to address what they have in mind as far as the Council Chambers; the size and if you will be willing to share the room with the Courts in order to save some space and/or money. Administrator Darrington then turned the time over to VCBO Architecture.

Brent Tippetts, Project Manager stated that he appreciates the chance to be here and thanked the Mayor and Council for selecting their firm for this project. He said that they are anxiously engaged at this point in discovering the needs that the City has so that they can come back with well executed plans as far as how to accomplish growth in the future. Mr. Tippetts explained that City Council rooms come in different configurations, they can be very multi-functional and they can be very specific to the needs of just the City Council. Mr. Tippetts asked if the Council envisions this room to be a shared space with multi-functional aspects or a space more dedicated towards the City Council's needs.

Council Member Boyd stated that she thinks that we could share the space and asked outside of the Courts, what other multi-functions have other cities used in the past? Mr. Tippetts said that they think in terms of space and graphics so what they really want to know is how to lay out the proportions of the room and the types of fixtures that are in it such as fixed seats or the type of seats that can be moved around. He said that the types of things that the room could be used for besides the Courts would be for public or staff meetings, wedding ceremonies, and receptions.

Mayor Call mentioned that the Springville City facility has a separate Court and the Council Chambers are used for a number of things and that it has temporary seating. The Mayor said that he had asked them why they had separate rooms and it had to do with prisoner transport and they have it arranged so that the Court is right next to the Police station, so that is something that we may want to take into account. Mr. Tippetts said that in a courtroom there are three volumes of spaces that you deal with, one is the Judge's space, the other is the well which is the area immediately in front where the attorneys sit and then there is the gallery which is where the

people sit. He said the well area could easily be converted to traditional seating for City Council meetings. Council Member Robinson added that in Springville they also have an overflow area.

Mr. Tippetts asked what was a reasonable amount of seating needed for the Council Chambers. Mayor Call said that for the most part meeting attendance is low but there are those times when there may be one hundred and fifty people, once we go over eighty five we have to schedule the meeting somewhere else. Mr. Tippetts said that their goal is to try to make this as much as possible a multi-use facility and it sounds like you are comfortable with sharing the space. Council Member Wilson said that his concern is that sometimes court goes longer than scheduled on Tuesday nights and that may interfere with Council meetings.

Administrator Darrington stated that in South Ogden they had a combined Court and City Council Chambers that did have an overflow area and it was fixed seating, there was also a community room that was a separate room that was a wide open space with tables and chairs, projectors and a barrier that could divide the room in half, it was used for things such as open houses or larger departmental meetings. The Council/Court Chambers was specifically for those two purposes and the community room was used very consistently for many different uses.

Council Member Boyd said that because we are not sure yet that the Police Department is going to be housed with the City Hall, does that commit us if we combine and share the room? Mr. Tippetts said that not necessarily, there is the issue of prisoner transportation and there are ways that we can address that but that it might influence the final outcome. Council Member Boyd said then that is something that we need to consider.

Administrator Darrington said that when the study is done, there will be options presented to us and one of those options could be a separate Police building from City Hall and another a combined Police building with City Hall. When we have the different options then we will lay them out and determine how we want to use the space.

Mayor Call asked Attorney Petersen that knowing what our case load is right now, when the City is at build out how much will that affect how much a room is going to be used as a courtroom? Attorney Petersen said that the full-time court keeps their calendar to three days a week, all day and the other two at half days. She said that this would just be a matter of scheduling the longer cases or jury trials on another day besides Tuesdays. Administrator Darrington said that the easy answer would be that Tuesday is not a court day at all. Mayor Call added that with a big multi-purpose room you have always got that as a fallback to use for Council meetings.

Mr. Tippetts pointed out that it has already been identified with the other departments that there is a need for a large meeting space that could be subdivided, not as formal and as expensive of a space as a City Council area.

Mayor Call stated that he thinks that there is not an objection to combining the space, we all like the economy of having a room that is not empty most of the week and there will be some factors

that we will have to decide and determine like if the Police and the Court can be separate. The Mayor said that he does want the Council Chambers to have the ability for almost everybody to see something that is being projected. Mr. Tippetts said that there will be fixed monitors in front of the Council members and a large projection somewhere within the space that will be for everyone else in the room.

Mr. Tippetts mentioned that on the types of seating one of the greatest advantages of fixed seating is that it gives a nicer feel and is more organized and comfortable but it does take away a little bit of the flexibility for certain types of functions, fixed seating does provide better sight lines if there is a sloping floor. Council Member Boyd said that if the room is to be dual purpose for the Council and the Court then it definitely ought to be fixed seating.

Mr. Tippetts wanted to clarify the size or maximum occupancy for the room. Mayor Call stated that we want to think towards our build out because this needs to be a fifty year building so we should plan on more space and estimate this room to accommodate one hundred and fifty people.

Mr. Tippetts then asked about the space needed for executive sessions and said that typically what is built is a separate conference space and is that what is envisioned here and how many people would that room need to accommodate? Mayor Call mentioned the Springville City facility again and said that he likes their setup; they have it setup something like a Judge's Chambers that is right off to the side of Council Chambers and to have ours setup to accommodate twelve people.

Mr. Tippetts asked if the Council had anything else that they wanted to comment on as far as what your needs are? Council Member Robinson asked if all of the microphones and electronic systems are built in. Mr. Tippetts said that they will be, that they will accommodate all of those types of things.

Mayor Call mentioned that during their presentation they talked about public input and various ways of gathering it such as going out and gathering that and said that we have just started our Pleasant Grove Promenade's every Thursday through September which will be a good opportunity to use.

Mr. Tippetts stated that that is a good venue to do this and it would be good to set up a booth and make ourselves available. He said that they have structured their schedule so that they can learn as much as they can before we get to the public phase so that they don't go in ignorant.

Mayor Call asked if there were any other questions, there were none. The Mayor thanked Mr. Tippetts for his time.

B. PUBLIC HEARING TO CONSIDER THE REQUEST OF STEPHEN HULLINGER FOR FINAL PLAT APPROVAL FOR HULLINGER ESTATES SUBDIVISION PLAT "C" VACATING HULLINGER SUBDIVISION PLAT "C" LOCATED AT APPROXIMATELY 885 WEST 1290 NORTH IN THE R1-8 (SINGLE FAMILY

RESIDENTIAL) AND R-R (RURAL RESIDENTIAL) ZONES (MUD HOLE NEIGHBORHOOD)

City Planner Allen said that what the applicant wants to do is take the south boundary line and move it about forty nine feet to expand the lot. The City wants a newly recorded plat, the previous plats were called Hullinger Estates and this particular one was not so we are vacating Hullinger Subdivision for Hullinger Estates Subdivision Plat “C” with this boundary change.

Mayor Call said to clarify that they just want to make the lot bigger. Planner Allen said that that was correct.

Mayor Call asked if there were any 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 the Council if there were any questions, there were none, the Mayor then asked for a motion.

ACTION: Council Member Boyd moved to approve the request of Stephen Hullinger for final plat approval for Hullinger Estates Subdivision Plat “C” vacating Hullinger Subdivision Plat “C” located at approximately 885 West 1290 North. A public hearing was held. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Robinson and Wilson voting “Aye.”

C. PUBLIC HEARING TO CONSIDER THE REQUEST OF REED SWENSON (TRIPLE FOCUS, LLC) FOR FINAL PLAT APPROVAL FOR PHASE II OF THE MIXED COMMERCIAL DEVELOPMENT CALLED MAJESTIC MEADOWS COMMERCIAL CONDOMINIUMS PLAT “B” LOCATED AT APPROXIMATELY 590 WEST STATE STREET IN THE C-G (GENERAL COMMERCIAL) ZONE (SAM WHITE’S LANE NEIGHBORHOOD)

City Planner Allen explained that Phase I of this development is near completion, this is located on State Street just north of the rodeo grounds. This will be Phase II just south of that where the applicant wishes to construct a similar building and also a second building that will be a smaller building for a chiropractic office. Planner Allen stated that we have had them follow the standard site plan requirements and the Planning Commission did approve the Phase II site plan and now we are recommending this to the Council for approval.

Council Member Boyd asked if the building for the chiropractor was a standalone. Planner Allen said “yes” that the smaller building was.

Mayor Call asked if there were any questions for staff, 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 were any other questions, there were none, the Mayor then asked for a motion.

ACTION: Council Member Wilson moved to approve the request of Reed Swenson (Triple Focus, LLC) for final plat approval for Phase II of the Mixed Commercial development called Majestic Meadows Commercial Condominiums Plat “B” located at approximately 590 West State Street. A public hearing was held. Council Member Boyd seconded and the motion passed unanimously with Council Members Boyd, Robinson and Wilson voting “Aye.”

Mayor Call thanked the applicant for building in Pleasant Grove.

D. TO CONSIDER THE REQUEST OF GREGG COLTON FOR APPROVAL TO AMEND LILAC SUBDIVISION PLAT “A” SPECIFICALLY ADJUSTING THE BOUNDARY LINE BETWEEN LOTS 1 & 2; LOCATED AT APPROXIMATELY 1070 WEST 2674 NORTH IN THE R-R (RURAL RESIDENTIAL) ZONE (MANILA NEIGHBORHOOD)

City Planner Allen said that what this applicant wants to do is move the lot line further north and straighten it out and square it off. The City is requiring a plat amendment to re-record the plat and ensure that we get a clean recording of the new lot line with the County.

Council Member Boyd inquired if this was at the applicant’s request. Planner Allen said that it was.

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

ACTION: Council Member Wilson moved to approve the request of Gregg Colton for approval to amend Lilac Subdivision Plat “A” specifically adjusting the boundary line between Lots 1 & 2; located at approximately 1070 West 2674 North. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Robinson and Wilson voting “Aye.”

E. TO CONSIDER A RESOLUTION (2010-035) AUTHORIZING THE MAYOR TO SIGN AN AMENDED AGREEMENT WITH ALLIED WASTE SERVICES, MAKING TECHNICAL CORRECTIONS TO THE ORIGINAL AGREEMENT REGARDING THE CITY’S CURBSIDE RECYCLING PROGRAM (CITYWIDE IMPACT)

Attorney Petersen explained that they had reviewed versions of the recycling services contract with Allied Waste several times and when they gave us the clearance we approved it and signed

it and then their attorneys did a final review and there were a couple of changes that they wanted to make. The changes are very minor and technical in nature and they do not change anything substantively, the pricing and the services are the same.

Attorney Petersen then reviewed the changes: Page three, Section nine, the word “negligent” was inserted; Page four, Section eleven, a Force Majeure clause was included to make sure that the twenty four hour deadline did not apply in case of an act of God; Page four, Section twelve, they want to clarify that they had the right to reject any hazardous waste or unacceptable waste; Page four, Section sixteen, they requested that we add the phrase “such consent shall not be unreasonably withheld, delayed or modified by the City;” Page five, Section twenty two, added a provision for the contractor’s Termination for Cause.

Mayor Call asked if there were any questions or discussion, there were none. The Mayor then read the resolution and asked for a motion.

ACTION: Council Member Boyd moved to approve Resolution 2010-035, authoring the Mayor to sign an amended agreement with Allied Waste Services, making technical corrections to the original agreement regarding the City’s curbside recycling program. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Robinson and Wilson voting “Aye.”

F. TO CONSIDER A RESOLUTION (2010-036) AUTHORIZING THE LEISURE SERVICES DEPARTMENT DIRECTOR TO SUBMIT AN APPLICATION FOR THE 2010 UTAH COUNTY COMMUNITY ACTIVITIES FUND GRANT FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT IN THE CITY’S MAHOGANY PARK (MUD HOLE NEIGHBORHOOD)

Director Giles explained that we were awarded the funding from this Utah County Community Activities Fund Grant and this resolution is needed to finalize this process. Director Giles said that the project and all of the paperwork has to be completed and returned to them by October so he is asking for approval of this resolution from the Council.

Mayor Call asked what the amount of the grant was and what will it be used for. Director Giles said that it is in the amount of nineteen thousand eight hundred and forty nine dollars and forty two cents and will be used for softball equipment, the playground and a swing set at Mahogany Park.

Mayor Call asked if there were any questions, there were none. The Mayor then read the resolution and asked for a motion.

ACTION: Council Member Robinson moved to approve Resolution 2010-036, authorizing the Leisure Services Department Director to submit an application for the 2010 Utah County Community Activities Fund Grant for the installation of playground equipment in the City’s

Mahogany Park. Council Member Wilson seconded and the motion passed unanimously with Council Members Boyd, Robinson and Wilson voting “Aye.”

8. NEIGHBORHOOD ADVISORY BOARD AND STAFF BUSINESS

- Director Young reported that a committee has been created to work on the City newsletter. We are looking at revamping the format and use of the newsletter and that they are open to suggestions from the Council. Mayor Call added that the main message will be rotated through the Department Heads throughout the year so it is not only just the Mayor’s message.
- Director Bradford passed out a written report (Exhibit A) to the Council regarding the momentum of the new businesses that are growing downtown; there have been thirteen new businesses in the last eighteen months

Director Bradford reported that the Promenade is off to a big start, they had forty booths last Thursday which surpassed last year’s opening day where they had twenty two booths. There was a lot of customer traffic and they have spent a lot of money advertising the event and it is paying off.

- Administrator Darrington mentioned that he will not be here next week and asked if we could discuss the possibility of either moving some of the agenda items, in particular the chicken ordinance, to another work session or possibly cancelling next week’s meeting altogether. Mayor Call asked if the plan on the chicken ordinance is at a point where the discussion was to be enough to then put it on the next agenda for approval. Administrator Darrington said that the idea was that we would come back to Council with further research for some of the issues that were brought up. Planner Allen said that it will still have to go to the Planning Commission before it can be put on the Council’s agenda for a vote. Mayor Call then asked if anyone saw any reason why we would have to hold the work session meeting next week. The Council and staff indicated that there were no pressing reasons. Administrator Darrington said that we will then put the items for the July 13th work session agenda on the work session agenda for the 27th.

9. MAYOR AND COUNCIL BUSINESS

- Council Member Boyd said that because we are a recycling city, can we get recycle bins in the city parks? Administrator Darrington said that he is meeting with Allied Waste this week and he will bring this up with them and see what they suggest and can do for us.

Council Member Boyd said that she had a request from some citizens out on 900 West where it is rural and part of our trail system, to extend the road a ways, add some asphalt and mark it with a bike trail, mainly for safety reasons because there are a lot of people

who ride their bikes up and down that road. Administrator Darrington stated that he will have staff take a look and see what can be done.

- Council Member Robinson said that she had been out of town this past weekend but that she had heard from some citizens inquiring about the incident at the fireworks show. Director Giles said that there were a couple of tubes that tipped over. Attorney Petersen stated that currently there are no reported significant injuries that we are aware of, there were a couple of people that were seen on scene but they were released.
- Mayor Call said that he will be out of town from July 14 – 21.

10. SIGNING OF PLATS

No plats were signed at this time.

11. REVIEW CALENDAR

Mayor Call encouraged everyone to visit the Promenade being held in the Downtown Park every Thursday evening from 5:00 – 9:00 p.m.

12. APPROVE PURCHASE ORDERS

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

ACTION: Council Member Boyd moved to approve the purchase orders for July 6, 2010. Council Member Wilson seconded and the motion passed unanimously with Council Members Boyd, Robinson and Wilson voting “Aye.”

Mayor Call stated that we will hold a brief executive session after we adjourn from the Redevelopment Agency meeting.

13. ADJOURN

ACTION: At 6:50 p.m. Council Member Wilson moved to adjourn the meeting and convene as the Pleasant Grove City Redevelopment Agency. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Robinson and Wilson voting “Aye.”

1. CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY

PRESENT:

Mayor:

Bruce W. Call

Board Members:

Cindy Boyd

Absent:

Lee G. Jensen, Board Member

Val Danklef, Board Member

Kim Robinson
Jeffrey D. Wilson

City Recorder:

Kathy T. Kresser, Secretary
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
Tom Paul, Police Chief
Degen Lewis, City Engineer
Sean Allen, City Planner
Libby Flegal, NAB Chairperson

2. TO CONSIDER FOR ADOPTION A PARAMETERS RESOLUTION (2010-037) OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF PLEASANT GROVE CITY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN TWENTY ONE MILLION DOLLARS (\$21,000,000) AGGREGATE PRINCIPAL AMOUNT OF ITS TAX INCREMENT AND REVENUE REFUNDING BONDS, SERIES 2010; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS (CITY WIDE IMPACT)

Finance Director Lundell said that the first step in refinancing the debt dealing with the CDA (Community Development Area) for the Gateway area is to set a Parameters Resolution which establishes some guidelines on how much we can issue, interest rates, etc. We will hold a public hearing on this in August and we are moving forward on the process that it takes to complete this.

Mayor Call asked to clarify that all we are really doing here is setting a new set of boundaries. Director Lundell said that that was correct; we are setting a maximum amount of debt that we can issue and a maximum interest rate.

Board Member Robinson said that this sets the maximum interest rate at seven percent so where are we at with it now. Director Lundell said that the rate as it is now is about four point five

percent and these new rates would be significantly higher because they are taxable instead of tax exempt.

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

ACTION: Board Member Robinson moved to approve Parameters Resolution RDA 2010-037, a resolution of the Board of Directors of the Redevelopment Agency of Pleasant Grove City, Utah, authorizing the issuance and sale of not more than twenty one million dollars (\$21,000,000) aggregate principal amount of its tax increment and revenue refunding Bonds, Series 2010; fixing the maximum aggregate principal amount of the Bonds, the maximum number of years over which the Bonds may mature, the maximum interest rate which the Bonds may bear, and the maximum discount from par at which the Bonds may be sold; providing for the publication of a notice of Bonds to be issued; providing for the running of a contest period; and related matters. Board Member Boyd seconded and the motion passed unanimously with Board Members Boyd, Robinson and Wilson voting “Aye.”

3. ADJOURN

ACTION: At 6:55 p.m. Board Member Boyd moved to adjourn the Pleasant Grove City Redevelopment Agency meeting and return and reconvene as regular session of the City Council. Board Member Robinson seconded and the motion passed unanimously with Board Members Boyd, 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 6:55 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 Robinson seconded and the motion passed unanimously with Council Members Boyd, Robinson and Wilson voting “Aye.”

PRESENT:

Mayor:

Bruce W. Call

City Council Members:

Cindy Boyd

Kim Robinson

Jeffrey D. Wilson

Others:

Scott Darrington, City Administrator

ACTION: At 7:14 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 Boyd, Robinson and Wilson voting “Aye.”

ADJOURN

ACTION: At 7:15 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Boyd seconded and the motion passed unanimously with Council Members Boyd, Robinson and Wilson voting “Aye.”

This certifies that the City Council
Minutes of July 6, 2010 are a true,
full and correct copy as approved by
the City Council on July 20, 2010

Colleen A. Mulvey, Deputy City Recorder

(Exhibits are in the City Council Minutes binders in the Recorder's office)