

Pleasant Grove City Council Minutes
April 17, 2007
7:00 p.m.

PRESENT:

Mayor: Mike Daniels

City Council Members:

Cindy Boyd

Darold McDade

Lee G. Jensen

Mark Atwood

Bruce Call

Others:

Frank Mills, City Administrator

Tina Petersen, City Attorney

Gary Clay, Finance Director

Lynn Walker, Public Works Director

Deon Giles, Leisure Services Director

Marc Sanderson, Fire Chief

Jay Dee Nelson, Recreation and Aquatics Manager

Karen Bezzant, City Treasurer

Kathy Kresser, Community Development Secretary

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

Mayor Daniels called the meeting to order at 7 p.m. and welcomed everyone to the meeting.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given Council Member Call.

2. OPENING REMARKS

The Opening Remarks were given by Council Member Atwood.

3. APPROVAL OF MEETING'S AGENDA

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

Mayor Daniels commented that before approving the consent items he asked the Library Board President Erin Daniel to introduce the two new members of the Library Board. Mrs. Daniel introduced Ramona Gale and Roselle Harney. She also stated that she had another person that she would like to add to the board and would give the name to the Mayor at a latter date. Ms. Daniel asked if she could take a moment and give a brief review of what is happening at the library. She said encouraged everyone to visit the new library website. They have also updated the catalog software and they are going to be giving classes on how to use this for those who

don't know how. She also commented that last week they had a class on square foot gardening and xeriscaping, and it went really well. She noted that they are looking at their recognition policies and how to recognize private donors that donate to the library. She also stated that they are hoping that the City Council is still looking at a new site for the library in their plans for downtown.

Mayor Daniels thanked Mrs. Daniel for the good job that they are doing and asked if they have a date for the finalized agreement for the Tri-City Library. Ms. Daniel replied that they have not and they don't have a date for that yet. She then explained that the city will have to raise the library rate to come more inline with the other cities for this to work. The other cities that will participate in this are Lehi, American Fork, Eagle Mountain and Pleasant Grove. There are still some details that need to be worked out like if American Fork has a book that you would want to check out you reserve that book. She said Pleasant Grove needs to determine that if a patron checks out a book in one library, if they can return it to another library. It would be more convenient to just return it to your home library, but she said the details still need to be worked out.

Council Member Jensen asked if the idea is that if he would live in Cedar Hills or Lindon and you purchase a non-residential card and then the cities share in the revenue. Ms. Daniel responded that that is another thing that will need to be worked out. She added that is the way that they are hoping the policy will work out.

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

1. Minute Review and Approval:
City Council Minutes for April 3, 2007
2. Work Session Minutes for April 10, 2007
3. To consider approval of paid vouchers (April 10, 2007)
4. To consider appointment of new Library Board Members (Ramona Gale & Roselle Harney).
5. To consider approval of Change Order #1 for Mahogany Park Project.
6. To consider approval of Payment # 3 to Chad Broderick Construction, Inc. for the Mahogany Park Project.

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

5. OPEN SESSION

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

Ms. Jennifer Baptista, 32 North 1300 East, voiced her concern with the construction that is going on in the city and the lack of signage. She said she has driven up 500 North and 1100 North and has just about run into the construction equipment because she couldn't see over the top of the

hill and the construction equipment is in the middle of the road. She observed that if there were signs to let people know that there is construction ahead, then it wouldn't be so dangerous.

Mayor Daniels said that he has received Ms. Baptista's emails regarding this matter and has forwarded them on to Director Tom Paul and Supervisor Ken Young.

Public Works Director Lynn Walker commented that he too has had concern with this issue and has contacted the construction companys and told them that they need to get signage up. The one company said that they need to order signs, and will have them in a few days; and then they will be up.

Mr. Pete Blake, 29 South 2000 West, commented that the city web site needs more attention. It is very hard to find things. He also said the links don't take you where you need to go. When he clicked on the link for the agenda for tonight the link took him to the minutes. Council Member Call replied that if anyone sees a problem then contact the web administrator and let him know and he will fix it. Attorney Petersen commented that she has noticed that the dates for Strawberry Days go from June 17 to the 2nd ; so website makes it look like the celebration goes to the 2nd of July. Council Member Call said he would get that fixed.

Ms. Jenny Ferris, 230 Locust Ave., commented that with the new recreation center being built, she was wondering if bins could be placed there to recycle materials. She comes from California and has been very disappointed that there isn't anywhere in the city to recycle. The new community center will be an ideal location for a larger bin to recycle. In the neighborhood meeting Director Walker indicated that Administrator Mills might have more information on this.

Administrator Mills commented that with the budget process this year, Allied Waste has put together a proposal for recycling in the community. There have been several discussions with them but what it comes down to is if the city is going to require mandatory or optional recycling. The cost of recycling will depend on what the city decides what to do. The people from Allied will be coming in July to talk to the Council, he noted.

Ms. Ferris said that the community center would be a good place because there would be more people going in and out, there could even be security cameras set up for those who like to dump stuff illegally.

Council Member Call wondered if at the last meeting, if there hadn't been a discussion about a public referendum regarding recycling? Mayor Daniels replied that there was discussion that involved the mandatory vs. the voluntary solutions. In order to participate in the proposed solutions, a certain amount of people would have to volunteer to sign up. The other was mandatory participation. The Mayor said that if the City was going to make it mandatory, then it would have to bring the proposals to a public referendum to find out if we had the support of the majority of the citizens for recycling.

Mayor Daniels asked if there was any further comment from the public. There wasn't. He then closed the open session.

6. NEIGHBORHOOD ADVISORY BOARD REPORT

Libby Flegal did not have anything to report at this time.

7. BUSINESS

A. TO CONSIDER APPROVAL OF NEW COMMUNITY CENTER DESIGN PLANS.

Manager Nielsen, Recreation and Aquatics Manager, presented this item. Manager Nelson introduced Mr. Mark Wilson, who is the architect on the project. He also handed the Council a copy of the floor plan of the community center. Mr. Nelson stated that he does have a letter from Alpine School District (ASD), stating their participation in the community center. He then commented that the purpose of the presentation was to bring the Council up to speed as to where they are at on this project. Manager Nielsen noted that the Council was seeing the concept drawings for the project. He went on to that that this is what they were hoping to build. He then went over the floor plan for the community center. Mr. Nielsen said that what he would like from the Council tonight is to get approval for the plans so they can start to move forward and make adjustments to fit the budget and the site better.

Council Member Jensen asked if there were enough restrooms planned for the building. Mr. Nielsen showed him where all the restrooms are planned in the building. Manager Nielsen also commented that they are not required to have one upstairs, but they do.

Mayor Daniels asked how close they have been able to stay to the budget. Manager Nielsen replied that they were not currently very close. However, he said there were several areas they could easily cut costs. Mayor Daniels then asked if the overage is the cost of construction or if there was too much planned for the first phase. Manager Nielsen said that the cost of construction has gone up considerably, and seems to be the main reason.

Council Member Boyd asked how much more would be able to be accomplished in the facility since the ASD and the City were now working together. Manager Nielsen replied that the City would not be able to build a facility the same size with or without the district's cooperation. Administrator Mills commented that the School District will also be taking care of the installation of the landscaping, sidewalks, courtyard and the parking lot so the City can use their funds on the building. Manager Nielsen then commented that his department is going to have to take out some of the programs to meet budget.

Council Member Atwood asked if the City would have to cut out some of the programs; of if the program can we still be roughed in. For instance, he asked if a racquetball court could be roughed in so it could be completed in the future. Mayor Daniels replied that it would be then be necessary that they would have to go back to the architects and work such an idea out.

Administrator Mills replied that he has met with Manager Nielsen, and it has been discussed that if there are things that can be cut back on right now, he said they want to make sure that those items can put them back in the plans at a later date. He went on to explain that this was the reason the Council's approval was sought at this meeting. He said once they received that approval, they could move on with the plans.

Manager Nielsen said that one of the things that they were going to look at was the concept of multi-use in the rooms of the center. He said they have asked themselves such questions as how many different things they can use a racquet ball court for. He also indicated that classrooms they are used five days a week during the day could be rented out during the evenings for different uses.

Administrator Mills commented the way the item had been listed on the agenda was not the way they had actually anticipated discussing the item. He said the current plan before the Council was a concept plan, and was not final. He noted that they were taking the concept of what the Council suggested and would work toward making it fit within the budget of the final plan. Council Member Boyd commented that she felt better knowing that what they were looking at was a concept plan.

Mayor Daniels then explained that what they had before them was a concept plan of the building with a gap of what was wanted to be included in the project and what monies were available in the budget for the project. He further explained that now that Manager Nielsen and the architect would need to get together and work a plan that would fit within the allowed budget.

Mayor Daniels asked if there was further discussion. There were none. He then said he would entertain a motion from the Council.

ACTION: Council Member Atwood moved to approve the concept plan for the community center and instruct Manager Nielsen and his committee to move forward. Council Member McDade seconded and the motion passed with Council Members Atwood, McDade, Boyd and Call voting “Aye,” with Council Member Jensen voting, “Nay.”

B. TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDED INTERLOCAL COOPERATIVE AGREEMENT BETWEEN AMERICAN FORK CITY, LEHI CITY AND PLEASANT GROVE CITY REGARDING THE TRI-CITY GOLF COURSE OPERATION AND MANAGEMENT.

City Attorney Petersen presented this item. She commented that the interlocal agreement before the Council was the fourth or fifth agreement that had been presented to them. The City had been operating under an agreement with the golf course for about 30 years now; however, the City’s financial advisor and bond council had decided that they would like to have a more formal agreement. The purpose of changing the format was for the purpose of the bonding for the improvements that the Golf Board was proposing. The agreement in front of the Council, she said, incorporates all of the elements that were in the operating agreement from the previous document. The only change was in Section 3.1, regarding the terms of the Gold Board Members to be reappointed. She said they were proposing adding one sentence that said, “...that they are eligible to be reappointed at the discretion of the City Councils.”

Mayor Daniels asked if the agreement had also taken care of the questions of property or ownership of property. Attorney Petersen replied that is had.

Mayor Daniels asked if there were any other questions for Attorney Petersen. He said if not, he would entertain a motion.

ACTION: Council Member Jensen moved to approve Resolution No. 2007-022, authorizing the Mayor to sign an amended interlocal cooperative agreement between American Fork, Lehi City and Pleasant Grove City regarding the Tri- City Golf course operation and management. Council Member Call seconded and the motion passed with voice votes from Council Members Call, Boyd, Jensen, McDade and Atwood voted “Aye.”

C. TO CONSIDER ADOPTION OF A RESOLUTION INFORMING THE WATER QUALITY BOARD THAT THE MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT FOR 2006 HAS BEEN REVIEWED AND THAT ALL APPROPRIATE NECESSARY ACTIONS HAVE BEEN TAKEN TO MAINTAIN EFFLUENT REQUIREMENTS.

Administrator Mills presented this item. He reported that every year the City has to turn a report to the Water Quality Board. With this report, he said, the lower the scores, the better. Water and Sewer Superintendent Robert Kresser has done very well, he said, in getting a lot of zero’s on the report. He noted that what the report is considered is a self evaluation on the City’s collection system for wastewater. Administrator Mills then went through the report for the Mayor and Council. He then congratulated Director Walker and Superintendent Kresser and their crew for the great job that they do in maintaining the wastewater. He then recommended that the Council approve the resolution.

Council Member Jensen asked about part five of the report. He said the report addresses the maintenance program. However, he said he didn’t really see much information in the report on the maintenance. Administrator Mills replied that they are working with the Timpanogos Special Service District Treatment Plant to individualize a program for Pleasant Grove by comin and televising our sewer lines for possible problem areas.

Mayor Daniels asked if there were any further questions, if not he would call for a motion.

ACTION: Council Member McDade moved to approve Resolution No. 2007-023, informing the Water Quality Board that the Municipal Wastewater Planning Program Report for 2006 has been reviewed and that all appropriate necessary actions have been taken to maintain effluent requirements and tell all those involved with the program that they had done good work for the City. Council Member Atwood seconded and the motion passed unanimously with voice votes from Council Members Atwood, McDade, Jensen, Boyd and Call voting, “Aye.”

D. TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN EXTENSION OF TERM OF SEWER TREATMENT SERVICES CONTRACT.

Attorney Petersen presented this item. She commented that the original agreement with the Timpanogos Special Service District was created back in July 1994 for a 25-year term. The facility staff is anticipating a major capital improvement project, which they are going to be bonding for. She said they need to show the bond purchasers that they have long-term agreements in place; and that is why they are asking for another 25 year extension from today’s date.

Mayor Daniels asked if there were any further discussion. If not, he would call for a motion.

ACTION: Council Member Call moved to approve Resolution No. 2007-024, authorizing the Mayor to sign an extension of term of sewer treatment services contract. Council Member Jensen seconded and the motion passed unanimously with voice votes from Council Members Atwood, McDade, Jensen, Boyd and Call voting, “Aye.”

E. TO CONSIDER AN ORDINANCE ENACTING TITLE 7, CHAPTER 1, SUBSECTION 16, “STREETS AND SIDEWALKS – HAZARDOUS MATERIALS CLEAN-UP - RECOVERY OF COSTS.” AUTHORIZING THE CITY TO CLEANUP OR ABATE HAZARDOUS MATERIAL SPILLS AND TO RECOVER THE COSTS OF CLEANUP FROM RESPONSIBLE PARTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Petersen presented this item. She stated that this item is an amendment to the current ordinance. She noted that this was a new section that would be added. The purpose of the amendment was for the City to be able recover the cost of cleaning up the hazardous materials from automobile accidents. The City purchases a special product called Amerizorb and she explained that it’s quite expensive, per bag. She explained that what the proposed ordinance will do would be to allow the City to charge for the cost to clean up the waste.

Council Member Call asked if this has to do with the insurance companies. Attorney Petersen replied that it does. She explained that the City was starting to bill the companies, but they weren’t going to pay because the City didn’t have an ordinance in place authorizing the ability to recoup such costs.

Mayor Daniels asked if there were any questions or comments. There were none. He then called for a motion.

ACTION: Council Member McDade moved to approve Ordinance No. 2007-22, enacting Title 7 Chapter 1 Subsection 116 “Streets and Sidewalks – Hazardous Materials Clean-UP – Recovery of Costs.” Authorizing the City to cleanup or abate hazardous material spills and to recover costs of cleanup from responsible parties. Council Member Jensen seconded and the motion passed with voice votes from Council Members Call, Boyd, Jensen, McDade and Atwood voting “Aye.”

F. TO CONSIDER AWARDING BID FOR THE 1100 NORTH - 100 EAST TO MURDOCK CANAL (SPECIAL IMPROVEMENT DISTRICT 2006-1) – ROADWAY PROJECT.

Administrator Mills presented this item. He explained that this project has been put out to bid several times for a Special Improvement District (SID) for sidewalk, curb and gutter along 1100 North. He said the last time the project was put out to bid; it was done in two packages. One was for the utilities project, which would have included the lowering of water lines (both secondary and potable), as well as the removal and lowering of the elevation change at the top of the hill on manholes. Additionally, it would have included some work that needed to be done on the sewer and storm drain. The most recent bid for that part of the project was \$432,084.00, which was over the engineer’s cost estimate. The other cost was for the roadway on the project which included the sidewalk, curb gutter, removal of asphalt, removal of road structure under the asphalt and restructure of the road. The cost for that was \$993,474.20. The two bids came to a

total of just over \$1.4 million. He said there would be some work that would be going to be done with development of property along 1100 North that other contractors will be paying for. Sun Ridge developers will be putting in about \$94,000.00 of improvements and the Larsen Acres will be about \$46,000.00. He said that once these projects were completed, the estimated cost for the SID improvements will be about \$132,471.00. The amount from the SID will vary depending on each individual case that comes in. The City does not have the money to cover the utility work that would need to be done to cover the City share, he explained. He recommended that the City Council does not approve awarding the bids for the Special Improvement District 2006-1.

Administrator Mills next indicated that he had been talking with Council Member Atwood about working with the residents along the north side of 1100 North to at least get sidewalk, curb and gutter in. This would be along with the development that is taking place on that side of the road. The issue that comes up, he said, would be when it would come to upgrading 1100 North and they wanted to tear out the hill at the top. Unfortunately, he said the sidewalk, curb and gutter would have to be taken out.

Mayor Daniels said that there was a question about what happened to the money that was set aside for this project. Council Member Jensen asked if the City had drawn down the whole \$2 million. Administrator Mills replied that the money had gone to the improvement of 2000 West and with work on other roads that have been completed.

Council Member Jensen asked about the two projects that are being built now are they being put in with the consideration that the road is going to be lowered. Administrator Mills replied that they are not. He explained that if the road was lowered with the subdivision, then the City would have to pay for it. The subdivision would be put in at a 2% slope of the hill. When the City did change the road, then the subdivision would have to meet the road. He said there were two or three houses on the south side of the road that would be impacted dramatically if the road was lowered.

Council Member Jensen asked if the improvements for the subdivision along 1100 North could be put off until they put in the curb and gutter or until the road was lowered. Administrator Mills said that could be a possibility, but it didn't take care of providing sidewalk for those children walking down 1100 North to the Grove Creek School. What he would like to do would be to have sidewalk down the north side of the road and maybe do something like they did on 200 South. He explained that they put in the sidewalk, then just a rolled asphalt gutter in where the homeowners participated. He commented that this solution worked out really well.

Council Member Call asked if the long term budget solution would be to break it into chunks and complete a little bit at a time. Administrator Mills replied that that is the way that the City will have to look at it until they can get it completed within the next two to three years.

Mayor Daniels asked if there was any further discussion, if not he would then call for a motion. He also mentioned that the recommendation from Administrator Mills was to deny approving the bids.

ACTION: Council Member Jensen moved to deny awarding the bid for the 1100 North – 100 East Murdock Canal (Special Improvement District 2006 – 1) – Roadway Project and the bid for

1100 North SID Utilities Project. Council Member Call seconded and the motion passed unanimously with Council Members Atwood, McDade, Jensen, Boyd and Call voting “Aye.”

G. TO CONSIDER AWARDING BID FOR THE 1100 NORTH SID UTILITIES PROJECT.

This project was moved on in the motion with letter G.

8. STAFF BUSINESS

- Treasurer Bezzant commented that she had a representative from Easter Seals stop by her office and wondered if she could place some pamphlets in City Hall from the organization. She was also wondering if the City would be interested in working with them in placing some of their people to work with the City. The Mayor asked if this is more of an individual thing and do we do this for others. Treasurer Bezzant replied that we haven't in the past. She said she does try to steer away from this type of request because the City has to watch them very closely. After discussion, the Council decided the City wants remain neutral and not favor any organization.
- Director Giles commented that he had been working with a business that is interested in donating funds and labor for the park. He said they wanted to know if they could partner in naming the park. Mayor Daniels replied that he would like for the Council to have enough information about them so they can make this kind of decision. Administrator Mills commented that he was going to ask this business to come in and make a formal presentation and give the information to the Council. The Mayor said that he would welcome them to come and make a presentation.
- Administrator Mills commented that he has a couple of items that the Council needs to be brought up to date on. First is the secondary irrigation pond. He said it was going to be put the out on the property that the City owns on 3300 North. After speaking with Robert Schow, he suggested that the City move up on Mr. Schow's property next to a pond that he has in exchange for the same amount of property down by the park area. Administrator Mills and Director Clay went out and looked at the property and they felt that the pond should be left on the property that the city owns. It will take about 4 to 4 1/2 acres of property, but he said the City could use the rest of the property for amenities in the park such as a picnic area and other activities. He said JUB Engineers had been instructed to go ahead and start the design on the project.

Administrator Mills then reminded the Council about the budget meeting on Saturday April 28, 2007 at 9:00 a.m. in the Council Chambers. He then gave an update on the 2000 West and the attempts to obtain the funding to get it completed. He also commented that the Council will be getting an invitation to the BMW grand opening. He stated that Director Giles had been going to meetings on the Utah Lake Coalition. He said he had been attending the meetings and he feels positive about what they are trying to do. He also said that Pleasant Grove should be able to benefit from what they are trying to do. The County Commission has sent over a contract to see if the City was willing to join. It will cost the City over \$6,000. He said he would like to have the contract on the City Council agenda for the May 1, 2007 City Council Meeting.

Administrator Mills mentioned that on the May 8, 2007 work session, UDOT will be here to do a presentation and report on the widening of I-15 and the Mountain View Corridor. He also said that he has gotten complaints about the odor from the sewer plant. Timpanogos Special Sewer District, he noted, has ordered a belt press that will help process the compost; and they will have that into operation this fall.

Administrator Mills then handed out the work session packets for April 24, 2007.

9. MAYOR AND COUNCIL BUSINESS

- Council Member Call mentioned that he would like to use the work session to fully discuss what will be coming up on the regular meeting agenda so that all the issues will be ironed out before the regular meeting. Attorney Petersen said that that has already been discussed at Director's meeting and Community Development has been instructed to go into more detail in their presentation.
- Council Member Jensen reported on the open house that the Liahona School recently had. He said it was very nice.
- Mayor Daniels asked about the lighting at the golf course and when the lights were going to be installed. Administrator Mills said that they have had trouble with the transformer that was supposed to run the lights and the well at the same time. The Mayor assigned Council Member Jensen to follow up on this item.

Mayor Daniels asked the Council if they were comfortable with the digital agenda's and materials. Attorney Petersen said that she likes it but she still needs the paper copy for her presentations. Everyone else was comfortable with going digital.

- Libby Flegal commented that there were about 200 people at the secondary water hookup presentation that was held at the Grovecreek church last Saturday. Mayor Daniels said that he was approached about it at church the next day. The presentation was really good there was just a little confusion about what parts there were really needed.
- Mayor Daniels said that the letters for the Cedar Hills boundary adjustment have gone out. The emails and phone calls have started to come in. He wanted the Council to get informed about the materials that are being presented and understand the reason behind the proposal and the fact that the citizens do have a voice in whether to proceed forward or not and there maybe changes before this goes before City Council for a vote. He also commented that one thing that he is pointing out that they need to consider what their neighbor on three sides of them has done and why they have done it.
- Council Member Jensen wanted to comment that it is improper for city staff members to tell those who are inquiring about it that the boundaries don't matter anyway because the canal is going to be the boundary anyway. He has heard 3rd party that this is being said. The Mayor replied that the Council and Staff need to remain neutral.

- The Mayor also commented that he has sent a letter to Mayor Acerson regarding the public safety offerings for 2007 – 2008. The letter offered two options; one is to remain status quo at the current rate for the cost of services. The other option is to work with Lindon to help establish their own public safety division and they have to have it in place no latter than July 1, 2008 and services from Pleasant Grove will not be cut off nor stopped be paid for by Lindon any sooner than June 30, 3008. He is jus waiting to hear from Mayor Acerson about this agreement.
- Secretary Kresser reminded the Mayor and Council about the open house for the General Plan is on April 26th between 6:00 p.m. and 8:00 p.m.

10. SIGNING OF PLATS

The Council signed Mayfield Subdivision Plat “A” and Garden Cove Plat “A”

11. REVIEW CALENDAR

The Mayor indicated that there is a meeting regarding 2000 West on Wednesday. There is also an 8:00 a.m. meeting with the Mayor and staff to present the city budget.

On Saturday April 28th at 8:00 will be the Arbor Day celebration and then at 9:00 a.m. the Council will hold the public meeting for the budget. This is also the opening day for baseball at 4:00 p.m. at the Manila Park.

12. APPROVE PURCHASE ORDERS

ACTION: Council Member Jensen moved to approve the purchase orders. Council Member Boyd seconded and the motion passed unanimously with Council Members Atwood, McDade, Jensen, Boyd, and Call voting “Aye.”

13. ADJOURN: At 8:47 p.m. Council Member Jensen moved to adjourn the meeting. Council Member Atwood seconded and the motion passed unanimously with Council Members Atwood, McDade, Jensen, Boyd and Call voting, “Aye.”

This certifies that the City Council Minutes of April 17, 2007 are a true, full and correct copy as approved by the City Council on.

Signed _____
Kathy Kresser, Community Development