

Pleasant Grove City Council Minutes
January 16, 2007
7:00 p.m.

ATTENDING:

Mayor:

Mike Daniels

City Council Members:

Cindy Boyd

Darold McDade

Mark Atwood

Lee Jensen

Bruce Call

Deputy Recorder:

Mary Burgin

Others:

Frank Mills, City Administrator

Gary Clay, Finance Director

Marc Sanderson, Fire/EMS Chief

Lynn Walker, Public Works Director

Deon Giles, Leisure Services Director

Ken Young, Supervisor, Community Development

Tom Paul, Police Chief

Richard Bradford, Economic Development Director

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

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given by Director Clay

2. OPENING REMARKS

The Opening Remarks were given by Council Member McDade.

3. APPROVAL OF MEETING'S AGENDA

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

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

a. Minute Review and Approval:

Special City Council Minutes for Dec. 21, 2006

City Council Minutes for January 2, 2007

City Council Special Meeting Minutes for January 9, 2007

City Council Minutes for January 9, 2007

- b. To consider appointment of a new Neighborhood Chair (Boyd Romero) for the Manila Neighborhood.
- c. To consider approval of Partial Payment No. 1 and Change Order No. 1 to Noland & Son Construction Co., Inc. for the Pleasant Grove 700 South Sewer Improvements Project.
- d. To consider approval of Payment No. Five and Change Order No. Four to Dunn Construction, LC for the Pressure Irrigation System – Schedule 4B.
- e. To consider approval of paid vouchers (January 10, 2007)

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

5. OPEN SESSION

Mayor Daniels invited anyone to come forward. The Mayor said he had received a fax from a Mr. du Preez that wanted to come forward and make a statement to the Council regarding disconnection from Pleasant Grove. He asked if Mr. du Preez was present. He was not.

6. NEIGHBORHOOD ADVISORY BOARD REPORT

Neighborhood Chair Libby Flegal told the Mayor and Council that the NAB meeting was cancelled for Feb 6, 2007 as she will be out of town.

7. BUSINESS

ITEM A: PUBLIC HEARING TO CONSIDER SPENCER SHUMWAY'S REQUEST TO AMEND LOT 1 OF THE TIMPANOGOS MEADOWS, PLAT "A," SUBDIVISION AND TO CREATE A 2-LOT SUBDIVISION KNOWN AS SPENCER SHUMWAY SUBDIVISION, LOCATED AT APPROX. 1200 NORTH 100 WEST, IN THE R1-8 (SINGLE FAMILY RESIDENTIAL, 8,000 SQ. FT. LOT AREA) ZONE. NORTH FIELDS NEIGHBORHOOD .

Mayor Daniels read this item. Supervisor Young then explained that the request before the Mayor and Council was from Mr. Spencer Shumway. The property is currently one lot with a house located on the southern half of the property with frontage onto 1200 North. The size of the lot, combined with its adequate north-south length, allows for the lot to be subdivided, which creates a second building lot on the northern half of the property. He said it is anticipated that the home currently on the property will remain and become lot one.

The current zoning is R1-9. The proposed subdivision complies with the entire requirement of the R1-9 zone. The square footage for both lots exceed the minimum requirement for the zone with lot one being approximately 10,694 sq. ft., and lot two being approximately 10,723 sq. ft. The proposed subdivision is a two-lot subdivision

located on the northeast corner of 100 West and 1200 North. The existing house on lot one will remain with frontage onto 1200 North and lot two will become a building lot that will have frontage onto 100 West. All engineering requirements are to be met, and satisfied prior to the recording of the final plat. Additionally, the Planning Commission forwarded a positive recommendation at a public hearing held on January 11, 2007.

Mayor Daniels then opened the meeting to a Public Hearing. No one came forward, so he closed the public hearing and brought it back to the Council table. There were no comments from the Council.

The Mayor then asked for a motion.

ACTION: Council Member Jensen moved to approve Spencer Shumway's request to amend lot 1 of the Timpanogos Meadows, Plat "A," Subdivision and to create a 2-lot subdivision known as Spencer Shumway Subdivision, located at approx. 1200 North 100 West, in the R1-8 (Single Family Residential, 8,000 sq. ft. lot area) zone. A public hearing was held. Council Member Call seconded and the motion passed unanimously by voice votes with Council Members Boyd, Call, McDade, Atwood and Jensen voting, "Aye."

ITEM B: TO CONSIDER ERIC TODD JOHNSON AND NOREEN JOHNSON'S (HUSBAND AND WIFE) REQUEST TO DISCONNECT FROM PLEASANT GROVE CITY. SAID PROPERTY IS LOCATED AT THE INTERSECTION OF 4000 WEST AND CEDAR HILLS DRIVE ON THE EAST SIDE OF 4000 WEST AND THE SOUTH SIDE OF CEDAR HILLS DRIVE. AN AMENDMENT TO THE ORIGINAL REQUEST FOR DISCONNECTION, REQUESTS THAT THE PORTION OF 4000 WEST FRONTING THE SUBJECT PROPERTY ALSO BE INCLUDED AS PART OF SAID DISCONNECTION. IF THE CITY COUNCIL DETERMINES TO GRANT THE REQUEST, THEY WILL ADOPT AN ORDINANCE APPROVING DISCONNECTION OF THE AREA FROM PLEASANT GROVE CITY..

Supervisor Young said this item had come back for the City Council to consider again. He said that following a requested review period in resolving boundary issues with Cedar Hills. A boundary agreement with Cedar Hills has not yet been finalized.

The City had received a petition from Eric and Noreen Johnson to disconnect their property from Pleasant Grove City, as well as an addendum to include the portion of 900 West (4000 West) fronting their property. The petitioners have pursued and met the noticing requirements for such a petition, he said.

In showing the location of the property, Supervisor Young said their one acre borders Cedar Hills, and falls within the identified Cedar Hills utilities service area. Pleasant Grove does not currently, nor intends to provide sewer service to this property. This prohibits development of the Johnson's property through and in Pleasant Grove. Water

service is provided to this property by the Manila Culinary Water Company. This service will continue whether or not the property remains in Pleasant Grove.

Pleasant Grove City has been working with the City of Cedar Hills in developing a service boundary agreement, with the eventual outcome of allowing boundary adjustments to fall in line with service provision areas. Currently, there are several properties in the northernmost area of Pleasant Grove that would fall into the identified Cedar Hills service area, which through this agreement, would be allowed to be readjusted to become a part of Cedar Hills.

Past political and other issues in this area have caused the common boundary between the two cities to turn out rather skewed and jagged, Supervisor Young observed. He said the current effort is to provide a more reasonable and logical dividing line between the cities, which will allow for better and more efficient services provision.

He went on to say that a somewhat similar situation in Lindon was ruled on by the District Court in a very recent court case. He said he had just received a copy of the ruling prior to the current meeting. The court ruled in favor of the city, denying the disconnection on the basis that the proposed disconnection did not meet all of the State criteria for a disconnection. He said the two cases are similar, but not identical.

Mayor Daniels opened the discussion to the Council.

Council Member Jensen asked if the Lindon ruling had changed staff's opinion about the Johnson disconnection. Supervisor Young said he had just received the ruling, and was still reviewing that ruling. He said, however, that the findings in that case could possibly alter some of the opinions of staff towards the Johnson case. He said the denial was partially based on the fact that if the property in Lindon was allowed to disconnect, they would create an island, which is against State law. However, he said the fact still remained that there needed to be some kind of boundary adjustment for the Johnsons, as they would be best serviced by Cedar Hills. He added that ultimately, they will need to be boundary adjusted out of Pleasant Grove to Cedar Hills.

Council Member Boyd noted that since Pleasant Grove does not intend to provide sewer service to the area where the Johnson's property is at, they should be allowed to disconnect and annex into Cedar Hills. She added that it would not be cost effective for them to go into the county. Also, she said in reading the pros of why they should be allowed to disconnect, it just makes sense to let them disconnect.

Supervisor Young indicated that whichever vehicle the Johnson's are able to use to become part of Cedar Hills remains to be seen. However, he said it looks to be inevitable that they will eventually become part of Cedar Hills due to service issues. Also, he said that because the two cities cannot come up with an agreement, property owners are now taking the only route they seem to be able to take—disconnection. He also said that if it is denied, it could go to court. He said it is a lot "messier" to go the route of a disconnection, but the property owners have pretty much had to go that route. In his

opinion, he said that he feels it is not fair to hold the property owners hostage while the two cities are not, “playing nice on the playground!”

Council Member Call said in his estimation, it doesn’t make much sense for the Council to continue to sit through these, “One-Offs,” with residents instead of the two cities coming to an agreement. Council Member Atwood agreed. He asked Mayor Daniels where he feels the discussions are currently at—and if they are close to an agreement.

Mayor Daniels said that discussions concerning an interlocal agreement with Cedar Hills go as far back as Mayor Sanderson. He said that council Members Boyd and Atwood have both worked with Cedar Hills’ Mayor and staff (as well as engineers) to come to an agreement. He went on to say that as recently as a week ago he and the Council Members met with Mayor McGee and two of his Council Members to see if an agreement could be hammered out.

He noted that 75% of the improved land value or 85% of the area has to be in favor of the boundary adjustment. If the residents come in on a one-off basis, he said that the favorable side for the agreement in Pleasant Grove could be seriously affected. He said there are still questions regarding the street Council Member Boyd lives on. He said it seems to him that an agreement is actually close at hand.

Mayor Daniels said that when a city initiates activity for a boundary line adjustment, there is an approval period as well as a protest period. Next, a decision is made by the cities based on 1. The amount of property, and 2. The value of the property in question. Council Member Jensen asked how the Mayor feels it will take at least three months to complete.

Council Member Boyd agreed that it would take that long to complete. She said, therefore, it would take Mr. Johnson at least three months to complete, so why not just allow him to disconnect and not burden him any longer.

Mayor Daniels said because the Council are policy makers for the whole community and not just one person’s interest, it is important that they look at the overall view. He said that the city has already been contacted by numerous people that want to also disconnect. His concern, he noted, is that if the Council starts allowing residents to come in one by one and disconnect, there will be areas left behind that Pleasant Grove cannot service.

Council Member Call said he is very concerned that the number of residents needed to approve the concept of the Interlocal Agreement in that area would be diluted if one after another starts to disconnect, also. Council Member Atwood said that Engineer John Schiess also mentioned that one-off disconnections could, indeed cause a problem in that way. Council Member Boyd said that it would only damage the potential interlocal agreement according to one’s interpretation. Council Member Atwood said it would simply dilute the percentage needed.

Mayor Daniels then gave the example of Wedgewood subdivision. He said in order for this pocket of Cedar Hills to come into and go out of that subdivision, they have to go through Cedar Hills. He said there is no contiguous or road access to Pleasant Grove, just backyards. He noted they are a likely candidates to go with Cedar Hills. He went on to say that area would have to make a request to disconnect, or the cities would need to take the initiative to make a bilateral adjustment. He said the residents of that area would have to be in favor of the adjustment—and that is the purpose of a third party assessment for the residents.

Mr. Johnson then came forward to address the Mayor and Council. He said he would like to clarify the record. He noted that the power to boundary adjust and to disconnect are contained in the same act in Utah Code. Two cities can boundary adjust. However, only an individual can disconnect, he explained.

He indicated that he bought the property in question about a year ago. He said he understood that the two cities were in conversations regarding a boundary adjustment and interlocal agreement. He noted that he did not buy the property to speculate on, but simply to build a home. According to his financial agreement, if a decision is not obtained at the end of two years, and he hasn't built the home, he will owe a large balloon payment. Thus, he said he is getting anxious to see the two cities come to an understanding. Because of this, he had to start the proceedings on a disconnection.

Utah County then told him and Cedar Hills that an immediate annexation needed to take place once the disconnection was approved. The county said they were not in a position to provide services to his property. So, he said Cedar Hills does have the annexation by process, and is waiting for the disconnection.

He said that he would like to recommend to the Council and Mayor that if a boundary adjustment isn't met by a certain date, that he can come back before them and again attempt to disconnect. He said he, as the legal council for Cedar Hills, is not in the habit of suing cities. He added he would like to find another solution.

Mayor Daniels asked him if he is aware of a time frame for a disconnection, if approved. Mr. Johnson said it is usually 90 to 120 days. Mayor Daniels asked if Mr. Johnson would agree to come back at the end of the City's fiscal year—June 30, 2007. Mr. Johnson said yes, that would be an acceptable time frame for him.

Council Member Jensen asked if he could be annexed into Cedar Hills, why he needed to go through the disconnection. Mr. Johnson said it was state law that the disconnection had to take place prior to the annexation. He added that there are a few other steps that would need to take place, also. Council Member Jensen then added that he wonders how long the Interlocal Agreement and boundary adjustment will actually take, given three mayoral terms have gone by without resolution.

Council Member McDade then indicated that it has been his experience that there needs to be some kind of resolution prior to the upcoming election in the fall. He said when the

election comes up, the boundary adjustment issue with Cedar Hills basically goes away until after the election. He said June 30, 2007 would be a good date. He added that he hoped a resolution would come before then.

Mayor Daniels said the issue before the council tonight was to approve or deny the disconnection. Mr. Johnson added that the council can also stipulate that they will allow the issue to again come before them on or before June 30, 2007. He said he would be willing to stipulate and sign an agreement to that affect.

Council Member McDade then interjected the fact that he felt that legal counsel, Attorney Petersen was out of town, and he would feel more comfortable if she could address the issue and then the council again be given an opportunity to look at the issue. Mayor Daniels said there would then be potentially one of two actions; to approve the disconnection, or to accept Mr. Johnson's suggestion of a stipulation. He agreed that the language would be needed from Attorney Petersen prior to the decision being made by the Council.

Council Member Atwood suggested the Joint Meeting with the Planning Commission on Tuesday could be a format for a discussion regarding the requested disconnection. Mayor Daniels agreed. He said Attorney Petersen would be back by that time, and would be able to address the possible stipulation Mr. Johnson suggested.

ACTION: Council Member Call moved to continue for further discussion regarding Eric Todd Johnson and Noreen Johnson's (husband and wife) request to disconnect from Pleasant Grove City to Tuesday, January 23, 2007, based on the proposed stipulation presented by Mr. Johnson that the Council could wait to see if a boundary adjustment was agreed to by Pleasant Grove and Cedar Hills by June 30, 2007. It would be further stipulated that if an agreement is not reached by that date, Mr. Johnson would be allowed to go ahead and disconnect from Pleasant Grove City. Said property is located at the intersection of 4000 West and Cedar Hills Drive on the east side of 4000 West and the south side of Cedar Hills Drive. An amendment to the original Request for Disconnection, requests that the portion of 4000 West fronting the subject property also be included as part of said disconnection. If the City council determines to grant the request at that time, they will adopt an ordinance approving disconnection of the area from Pleasant Grove City. Council Member Jensen seconded and the motion passed unanimously by voice votes with Council Members Boyd, Call, McDade, Atwood and Jensen voting, "Aye."

Mayor Daniels thanked Mr. Johnson for his patience.

ITEM C: TO CONSIDER A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PURCHASE AGREEMENT WITH WAYNE BEESLEY FOR A PARCEL OF PROPERTY .413 ACRES IN SIZE, LOCATED AT APPROX. 411 NORTH 2000 WEST; AND FOR A PERPETUAL EASEMENT OVER .049 ACRES OF PROPERTY AT THE SAME ADDRESS.

Administrator Mills explained that this Resolution would involve the property on the 2000 West corridor, which would continue from the North end to the South in Pleasant Grove. He said Mr. Beesley's property is .413 acres in size and is located at approximately 411 North 2000 West. He added this was being purchased to acquire a portion of this property to construct a roadway known as 2000 West. Additionally, Mr. Beesley agreed to the fair market value of the property, which is \$87,120 an acre. The value of Mr. Beesley's piece of property would be \$59,154, which would be handled through vouchers.

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

ACTION: Council Member Call moved to approve Resolution No. 2007-08, a Resolution authorizing the Mayor to sign a Purchase Agreement with Wayne Beesley for a parcel of property .413 acres in size, located at approx. 411 North 2000 West; and for a perpetual easement over .049 acres of property at the same address. Council Member Atwood seconded and the motion passed unanimously by voice votes with Council Members Boyd, Call, McDade, Atwood and Jensen voting, "Aye."

ITEM D. TO CONSIDER A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE UTAH DIVISION OF PARKS AND RECREATION TRAILS AND PATHWAYS FEDERAL FUNDING PROGRAM AGREEMENT/FISCAL ASSISTANCE AGREEMENT FOR THE BATTLE CREEK TRAILHEAD PROJECT.

Director Giles indicated that the Federal Grant had been applied for and approved by the State in 2006. He said it was a matching grant in the amount of \$47,000. He noted that the grant will be utilized to build restrooms, as well as the trailhead at the top of Battle Creek Canyon. He said there will be many volunteers that will be helping to build the structure and the trailhead. The approval of the Resolution will now allow the city to use the grant money.

Mayor Daniels asked if there were any comments or questions. Because there were none, the Mayor asked for a motion.

ACTION: Council Member McDade moved to approve Resolution No. 2007-09, authorizing the Mayor to sign the Utah Division of Parks and Recreation Trails and Pathways Federal Funding Program Agreement/Fiscal Assistance Agreement for the Battle Creek Trailhead Project. Council Member Jensen seconded and the motion passed unanimously with voice votes from Council Members Boyd, Call, Jensen, Atwood and McDade voting, "Aye."

ITEM E. TO CONSIDER ADOPTION OF AN AMENDED RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY AND LEHI CITY REGARDING THE OPERATION AND MANAGEMENT OF THE TRI-CITY GOLF COURSE.

Administrator Mills indicated that a couple of months ago there were concerns expressed by American Fork and Lehi cities that they wanted to have a few changes made to the Interlocal Agreement regarding the Tri-City Golf Course. He then explained that these changes included the setting of the date that a new Golf Board would be formed as well as provisions for other cities joining in with the golf course ownership. Also, he said that American Fork wanted to make sure that the agreement noted their ownership of part of the land the course is on.

Council Member Jensen asked if the current members of the governing board were “At Will” members. Administrator Mills said they were appointed to the position in staggered years by the bylaws, and would serve for that term.

Council Member Call noted that each city would still be able to select whomever they wanted to represent their city on the board.

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

ACTION: Council Member Jensen moved to approve adoption of amended Resolution No. 2007-10, authorizing the Mayor to sign an Interlocal Agreement with American Fork City and Lehi City regarding the operation and management of the Tri-City Golf Course. Council Member Call seconded and the motion passed unanimously with voice votes from Council Members Boyd, Call, Atwood, McDade and Jensen voting, “Aye.”

ITEM F: TO CONSIDER A RESOLUTION OPPOSING THE PROPOSED UNSOLICITED OFFER TO DELTA AIR LINES, INC.

Administrator Mills explained the reason the Council was addressing the issue of the hostile takeover of Delta Airlines was to show support for the airlines and what its presence in the state has met. He said that not only will it affect Salt Lake County, but also Utah County as well as other counties in the State. He said the hostile takeover could possibly mean the Delta Hub could possibly leave Utah, which would mean a decrease in flights in and out of the state as well as a loss of jobs.

Council Member Jensen said there are Pleasant Grove residents that work for Delta Airlines. Additionally, he felt the Council would be concerned about the potential loss to hotel and convention business if the state lost the Delta Airlines connection. He also said that over 6,000 people work for Delta airlines in the state.

Administrator Mills also said that in passing this Resolution, it would show Delta Airlines that the local communities in the state were supporting them—as they had supported the state over the years by choosing Utah as a hub. Mayor Daniels agreed. He said the financial problems that Delta is going through won’t be influenced by the Resolution, but it will show support to the airlines.

Council Member McDade asked where the Resolution came from. Council Member Jensen said it was a copy of what other communities had passed.

ACTION: Council Member Boyd moved to approve Resolution No. 2007-11, opposing the proposed unsolicited offer to Delta Air Lines, Inc. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Call, Atwood, McDade and Jensen voting, “Aye.”

8. STAFF BUSINESS

- Director Bradford told the Mayor and Council that Council Member Call had prepared three video clips from newscasts that spoke of Mr. John Q. Hammons’ recent visit to Pleasant Grove. Mr. Hammons announced an enlarged and more ambitious project than had previously been announced. Mr. Bradford then showed the clips to the council. He then explained that Pleasant Grove is on the road to becoming the new center of business in Utah in the near future.
- Director Giles reminded everyone of the Polar Plunge fundraiser at the swimming pool on the upcoming Saturday, January 20, 2007.
- Director Walker said the frozen weather has brought frozen water meters and a few pipes. He said his crews have handled the few problems that have come with the cold weather of late.
- Fire Chief Sanderson said his crews had recently responded to a suspicious fire in some Allied garbage trucks. He said the State Fire Marshall said it was suspicious and was having a Fire Marshall from the Salt Lake area to look into the cause of the \$650,000 fire.
- Supervisor Young reminded the Council and Mayor of the planning meeting that would take place the next Tuesday, January 23, 2007 at 7 p.m.
- Administrator Mills said he would be meeting with Mr. Robert Schow to further discuss a park, etc, to be on his land in the north part of the city.

He next indicated that trash recycling was now one step closer. He said proposals were now coming into the city as to cost of recycling for residents.

A meeting had been held the previous week with the Alpine School District concerning working with the district towards the building of a recreation center. He said there were two or three scenarios as to how it could be accomplished.

In the Utah Valley Magazine, Administrator Mills said that Pleasant Grove City as well as local businesses was highlighted in several categories of the “Best of...” article.

9. MAYOR AND COUNCIL BUSINESS

- Council Member Call noted he was involved at the Jr. High with “Project Citizen.” He said the students were very concerned about recycling, so he would like to stay up on Administrator Mills’ current information from the recycling companies. He went on to say that he felt it very important to involve young people in such a process.
- Council Member Jensen asked about the remittance to Wells Fargo bank in the invoices was for. Director Clay said it was for credit card charges.
- Council Member McDade said he had an upcoming meeting with the North Pointe Solid Waste Board on Monday, January 22, 2007.
- Council Member Jensen said he was surprised that Pleasant Grove’s own State Representative, Craig Frank, was supporting the repeal of restrictions on 16 year-old drivers. He said he felt it was a serious safety issue.
- Mayor Daniels said he and Council Member Atwood had talked about another Council Member serving on the NAB Board. Council Member Boyd offered to serve.

The Mayor next told the Council that he had attended a meeting of the Utah Lake Commission. He said the Commission is working on several potential projects with the lake. Although Pleasant Grove doesn’t have lake front property, he said the City might want to possibly be a voting member of the Commission. He said there might be future projects that would impact Pleasant Grove, and he hesitates to not be a part of the decisions of the Commission. However, the Mayor said he doesn’t as yet know how much it would cost the City to be a voting member, so he will find out and bring that information to the Council at a future meeting. Director Giles was asked to attend upcoming meetings with the commission; then to report back to the Mayor and Council.

In attending a recent meeting concerning the Canal Trail Projects, The Mayor said he found that Pleasant Grove has the longest section of canal running through the City. He said the trails will be a huge resource for the city. He said he also found that not only the canal trails would be of benefit to the City, but also the aqueducts that run through the City limits. He said the potential for beautiful open space and parks will be amazing to the residents.

The Mayor and Administrator Mills attended a transportation meeting with UDOT recently. He said there were many different subjects and questions discussed including the Mountainland Corridor placement as well as other major corridors through the county.

10. SIGNING OF PLATS

There were no plats to be signed.

11. REVIEW OF CALENDAR

Mayor Daniels reminded everyone again of the Polar Plunge at the Veteran's Memorial Pool on Saturday morning, January 20, 2007. He also reminded the Council of the upcoming Quarterly meeting on Monday, January 22, 2007 at 5:30 p.m. with Lindon City and the Joint meeting the next evening, January 23, 2007 with the Planning Commission. He asked Council Member Call to attend the Quarterly Meeting with him.

12. APPROVE PAID 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, Boyd, Call, McDade and Jensen voting, "Aye."

13. ADJOURN

ACTION: At 9 p.m, Council Member Jensen moved to adjourn. Council Member Atwood seconded and the motion passed unanimously with Council Members Boyd, Atwood, Call, McDade and Jensen voting, "Aye."

This certifies that the City Council Minutes of January 16, 2007 are a true, full and correct copy as approved by the City Council on February 6, 2007.

Signed _____
Mary Burgin, Deputy Recorder