

Pleasant Grove City Council Meeting Minutes
June 18, 2013
6:00 p.m.

PRESENT:

Mayor:

Bruce W. Call

Council Members:

Cindy Boyd
Lee G. Jensen
Cyd LeMone
Jay Meacham

Excused:

Kim Robinson, Council Member

Staff Present:

Scott Darrington, City Administrator
Dean Lundell, Finance Director
Degen Lewis, City Engineer
Tina Petersen, City Attorney
April Harrison, Arts and Culture Director
David Larson, Assistant to the City Admin
Deon Giles, Parks and Recreation Director
Kathy Kresser, City Recorder
Mike Smith, Police Chief
Marc Sanderson, Fire Chief
Ken Young, Community Development Director
Lynn Walker, Public Works Director
Cody Jolley, Fire Captain

The City Council and staff met in the City Council Chambers at 86 East 100 South, Pleasant Grove, Utah at 6:00 p.m.

1) **CALL TO ORDER**

Mayor Call called the meeting to order and noted that Council Members Boyd, Jensen, LeMone, and Meacham were present. Council Member Robinson was excused.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member, Jay Meacham.

3) **OPENING REMARKS**

The Opening Remarks were given by Mayor Call.

4) APPROVAL OF MEETINGS AGENDA

Mayor Call stated that there would be a brief Executive Session at the conclusion of the City Council Meeting.

ACTION: Council Member Meacham moved to approve the agenda. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

5) CONSENT ITEMS

There were no items for approval.

6) OPEN SESSION

Mayor Call opened the public session. There were no comments from the public.

7) BUSINESS

A) DISCUSSION ON PUBLIC SAFETY FACILITIES AND INTENT TO ENTER INTO TRUTH IN TAXATION.

Administrator Darrington stated that item “B” is a budget amendment for the current year’s budget and is not related to the Truth in Taxation process. He indicated that the handout the Council Members received is the fiscal year 2013/2014 budget, which reflects a proposed property tax increase that is subject to final approval following the Truth in Taxation process. The comprehensive fee schedule will begin if the resolution is adopted. The RDA budget is also included in the proposal.

Administrator Darrington stated that they developed a proposed amount for the increased property taxes that the City is requesting. That number needs to be given to the County on June 19 if the Council chooses to go through the process. The County will then put the information into the property tax notices that residents will receive in July. The notice will inform the public of the proposed increase as well as the address and date of the public hearing regarding the increase.

Administrator Darrington stated that the numbers they have been using depend on the City’s decision to use either a 20 year or 25-year bond. They based the numbers around a 25-year bond in order to decrease the tax burden for the residents on a yearly basis, but if the Council decides on a 20-year bond the numbers can be adjusted accordingly. Once the City notifies the County that they will be moving forward with the Truth in Taxation process, the City will also need to notify them of when the public hearing will be held. If the Council wants to hold the public hearing at a regular City Council Meeting it will likely be held on August 6 or August 13. There must be enough time allowed for residents to get their notices in late July and the City must adopt their budget by August 17. He noted that there is only a two-week window to accomplish what is required.

Administrator Darrington stated that Truth in Taxation rules state that if there are two or more separate entities raising property taxes, the Truth in Taxation hearings cannot be held on the same night. Alpine School District is holding their meeting for Truth in Taxation on August 6. August 13 is the primary election for Municipal Elections, so the Council will not be able to hold the

meeting on that date. Administrator Darrington proposed they hold the typical Council Meeting on Wednesday, August 7. On Wednesday, August 14 the Council will vote on the property tax increase. Administrator Darrington suggested holding the public hearing in the fire station bays. He stated that a sound system and chairs can be set up in the bays, as has been done for previous public hearings. This would also allow for the public to have a tour of the fire station. He added that the Council would be free to vote on the decision at the August 7 meeting, but could choose to wait one week to consider the matter before voting.

Mayor Call asked if any Council Members felt strongly that the bond should be 20 rather than 25 years. Council Member Jensen estimated that the 25-year bond will cost the City an additional \$3.5 million. He indicated that he would be in favor of the 20-year bond. Finance Director, Dean Lundell, stated that it would definitely be a higher interest rate. Administrator Darrington stated that the City can adopt the proposed budget as is, and before they adopt their final budget they can reduce the number. He stated that the City cannot go above the proposed number once it is adopted, but they can lower it before final approval. He noted that the City may want to start with the 20-year bond.

Administrator Darrington stated that when the City imposes the property tax increase it will include a set number for citizens. They estimated high so that when they go to bond if the interest rates increase slightly, or if construction costs more than estimated, they will still be covered. He stated that all estimates are on the high end so that if the bonds or building do not cost as much as anticipated the Council will have the option the following year to either roll the additional funds into the Capital Fund or reduce the tax rate for the year.

Administrator Darrington stated that they multiplied the square footage by \$250 per square foot for construction costs, took the soft costs, which includes the cost of the architect, and built \$1 million in to allow for the purchase of the additional properties the City needs for construction. Council Member Meacham asked if they have a contingency plan if costs are higher than expected. Administrator Darrington stated that estimating high is the contingency plan. He did not expect to spend \$250 per square foot. He added that there will inevitably be items that were not budgeted for correctly so flexibility is important. He stated that the project can be shrunk to fit the budget that the City Council approves, but the proposed numbers allow for flexibility. It was noted that the soft costs include furniture.

Administrator Darrington stated that when he met with representatives from the police and fire departments they indicated that they designed the building to include everything they would need in addition to desired items that are not essential. He informed the department heads not to be surprised if some non-essential items are removed from the final plan.

Council Member Jensen stated that in an effort to be fully transparent, the final numbers should not only include the cost of the building and the bond but also the interest the City will pay so that the public knows what the actual cost of the building will be once it is paid off. He wanted to make sure the public knows the true cost. Administrator Darrington stated that the City can share the Council's discussion with the public in order to show why the Council decided the way they did.

Mayor Call asked the Council Members if they would be able to meet for the public hearing and voting meeting on Wednesday instead of Tuesday for those two weeks only. The meetings would

be on August 7 and August 14. No Council Members had objections to holding the meetings on Wednesday.

Council Member Jensen asked if the City had any feel for when the necessary land might be purchased. Administrator Darrington stated that there are four properties at \$250,000 each. He indicated that the City sent letters out a few years ago stating that they were interested in purchasing the properties, which is how they acquired two properties. The property owner on the corner of Center and 200 East showed interest, but nothing was ever decided. The four-plex property has issues with respect to value and what the owners still owe the bank. They will not engage the property owners until they are certain that the City is ready to pursue the purchase. Administrator Darrington stated that once he has been given authorization he will immediately begin working with the property owners.

Council Member Jensen asked how significant the parking issue will be. He stated that the City may want to look on the other side of 200 East going east for more parking. Administrator Darrington stated that if they felt like they needed to leave a few homes in the area and not use that area for parking they could put overflow parking across the street in the area suggested by Council Member Jensen. He added that the site plan is conceptual at this point and still open for suggestions and changes.

B) TO CONSIDER FOR ADOPTION A RESOLUTION (2013-018) APPROVING AND ADOPTING THE PLEASANT GROVE CITY'S FISCAL YEAR 2012/2013 AMENDED BUDGET. THE PLEASANT GROVE CITY REDEVELOPMENT (RDA) BUDGET IS INCLUDED IN THE AMENDED FINAL BUDGET AND PROVIDING FOR AN EFFECTIVE DATE. (CITY WIDE).

Director Lundell stated that there were no changes to the budget from what the Council previously discussed. Mayor Call applauded Director Lundell's efforts to keep the Council up to date on all budget changes.

Council Member Jensen asked if the total amount of the budget has changed from the last time the Council discussed it. Director Lundell stated that there are no changes.

ACTION: Council Member Boyd moved to approve Resolution 2013-018 approving and adopting Pleasant Grove City's Fiscal year 2012/2013 Amended Budget. Council Member Meacham seconded the motion. A voice vote was taken and the motion passed unanimously with Council Members Boyd, Jensen, LeMone and Meacham voting "Aye."

C) TO CONSIDER FOR ADOPTION A RESOLUTION (2013-019) APPROVING AND ADOPTING THE PLEASANT GROVE CITY'S FISCAL YEAR 2013/2014 BUDGET, WHICH REFLECTS A PROPOSED PROPERTY TAX INCREASE WHICH IS SUBJECT TO FINAL APPROVAL AFTER THE TRUTH IN TAXATION PROCESS, A COMPREHENSIVE FEE SCHEDULE AND THE PLEASANT GROVE CITY REDEVELOPMENT (RDA) BUDGET AND PROVIDING AN EFFECTIVE DATE. (CITY WIDE).

Administrator Darrington had no updates and stated that the Council previously discussed all details of the budget. Mayor Call asked if the first year payments for the 25-year bond will come out of the

General Fund. Administrator Darrington stated that the City will have already received the increased property tax revenue before the first payment is made on the bond.

Director Lundell stated that one of the changes to the proposed budget from previous meetings includes an increase in the property tax amount. There is a transfer out of the General Fund to the MBA totaling \$1.2 million. That amount is not budgeted to spend. There will be bond proceeds of \$19 million, which the City will spend on the building and associated costs. He stated that it is most important to budget the right property tax amount. There will not likely be a debt service payment in the 2013/2014 year.

Mayor Call stated that it has been estimated that the project will cost \$19 million, but they are funding it with the \$19 million plus the \$1.2 million that will be sent to the MBA. He asked about the reason for the \$1.2 million. Director Lundell stated that the City will impose the property tax this fiscal year and it will take effect in November. Mayor Call clarified that the budget takes into account the fact that the City will have a revenue source of \$1.2 million as a result of the immediate tax increase. Director Lundell stated that with a municipal building authority bond for a building, it is required that the interest be capitalized. There must be money on hand to pay the interest until the building is completed.

Administrator Darrington stated that in the motion the Council should specify that the bond will be the 25-year rather than the 20-year. There is a property tax rate in the budget that can be amended according to the motion. Director Lundell stated that the cost of the water meter will be \$730 for a 3/4 or 5/8 inch meter and \$780 for a one-inch meter. He reported that this was the only change to the fee schedule.

ACTION: Council Member Jensen moved to approve Resolution 2013-019 approving and adopting Pleasant Grove City's fiscal year 2013/2014 budget, which reflects a proposed property tax increase of .003417%, which is subject to final approval after the Truth in Taxation process, a comprehensive fee schedule, the Pleasant Grove City Redevelopment (RDA) Budget, and providing an effective date. Council Member LeMone seconded the motion. A voice vote was taken and the motion passed unanimously with Council Members Boyd, Jensen, LeMone and Meacham voting "Aye."

D) TO CONSIDER FOR ADOPTION A RESOLUTION (2013-020) AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND THE CITY OF PLEASANT GROVE REGARDING WILD LAND FIRE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (CITY WIDE).

Attorney Petersen stated the proposed resolution addresses the City's ability to provide services for the State on wild land fires and to be reimbursed for the use of the City's manpower and equipment. She stated that Fire Captain, Cody Jolley, has been working on the project and specifically on a mutual aid agreement that specifies that if the City's resources are available they can be called upon by the State to be used in wild land firefighting duties. There is also a Fire Rate Agreement that will be an addendum that will be added once the rates have been finalized. There will be a set amount the City will be reimbursed for each man hour, type of equipment, length of service, and other services.

Mayor Call asked if the Council will see and approve the addendum or if it will just be part of the housekeeping by staff. Attorney Petersen stated that the Council will not need to review or approve the addendum. The intent of the resolution is that the City often has equipment that could be useful that is not being used. This is a way for the City to recoup capital costs.

Council Member Meacham asked what distance the agreement will cover. Captain Jolley stated that it will depend on what the City wants to do. They can go out of the State if they desire but the agreement is not binding. He stated that the City has helped with wild land fires in the past, but they have not been reimbursed because an agreement was not in place. The agreement allows for payment, but does not require a certain amount of service. Captain Jolley stated that they may go out of state, but most of the work will be local.

Council Member Meacham asked how the agreement works. Captain Jolley explained that the State will call for assistance and the City has the option to respond or not. The agreement will let the State know what resources the City has, which helps the State determine who to call on in certain circumstances. He reiterated that it is the City's decision to send the resources or not. Attorney Petersen considered this to be an excellent opportunity for the City because it does not bind them and leaves everything at the City's discretion.

Fire Chief, Marc Sanderson, stated that last year Lehi City recouped over \$100,000 in revenue in addition to wages and equipment that the Fire Department was able to utilize. He considered this is a great opportunity for the Department.

Council Member Meacham asked why the City decided to join the program this year as opposed to any other. Chief Sanderson replied that Captain Jolley has spent nearly 12 months researching and gathering information to ensure that the Department's equipment meets the requirements. He explained that Captain Jolley initiated the process and recognized the benefit to the City financially as well the benefit to other communities that will need additional assistance.

ACTION: Council Member Meacham moved to approve Resolution 2013-020 authorizing the Mayor to sign a Memorandum of Understanding between the Utah Division of Forestry, Fire and State Lands, and the City of Pleasant Grove regarding wild land fire services. Council Member LeMone seconded the motion. A voice vote was taken and the motion passed unanimously with Council Members Boyd, Jensen, LeMone and Meacham voting "Aye."

8) NEIGHBORHOOD AND STAFF BUSINESS

Parks and Recreation Director, Deon Giles, stated that there were 2,074 patrons at the pool the previous day. He reported that this is the first year they counted patrons.

Public Works Director, Lynn Walker, stated that the water situation was still not good. The springs are not coming up and the rivers are low. He stated that the City will make good use of the rented water. There are still numerous tickets being written, but a very small percentage are second offenders. He believed that behavior was changing and that residents are starting to understand that there is a real water shortage.

Council Member Jensen reported that he spoke with a resident that owns two water shares. He asked if two water shares would be of benefit to the City this summer. Director Walker responded

that it would not. He indicated that that after the first of April the Water Commissioner will not move water. Director Walker asked Council Member Jensen to have the resident contact him.

Mayor Call asked if there was a document regarding the study conducted dealing with streets that were rated according to need. Mayor Call wanted to know if an analysis was conducted about roads that need the most attention. Director Walker stated that they found that 80% of City roads are in poor condition. Mayor Call asked that a document be drafted indicating that the City performed the study identifying the condition of the road as well as improvements planned over the next several years. Director Walker agreed to provide the desired document. He stated that only 10% of City roads are in decent condition.

Council Member Meacham asked if communities will aggressively seek water rights after such a difficult water year and if Pleasant Grove should do the same. Director Walker stated that the City should continue to be aggressive about acquiring water rights. The secondary water system is designed to capture all of the City's irrigation, but because of the way the City uses water they can fall short. The problem is that there is very little water that is not owned. Council Member Meacham asked if there are water rights outside of the City to be purchased and used. Director Walker stated that there are very few water rights available. Attorney Petersen remarked that the issue is mainly the transfer of points of diversion.

Chief Sanderson stated that seven businesses have offered to sponsor the public safety 5K run "Guns and Hoses." He reported that Ken Garff Ford and Timpanogos Hospital are donating \$1,000, Alpine Surgical, doTERRA, and Firehouse Subs are donating \$500, and Bank of American Fork and BMW are donating \$250. Chief Sanderson stated that the \$4,000 total sponsorship makes a significant difference for the Fire Department's associations.

Police Chief, Mike Smith, stated that there will be a mobile command at the rodeo, which was purchased with federal grant money. He invited the Council to come and look at the unit. Chief Smith also read a thank-you note written for Officer Raymond Robertson in regard to his kindness, empathy, and concern for an individual he helped. Mayor Call asked Chief Smith to pass on the Council's thanks to Officer Robertson.

Arts and Culture Director, April Harrison, distributed extra rodeo tickets. Employees with extra tickets were asked to give them to City Recorder, Kathy Kresser, who will redistribute them to employees who need additional tickets. Administrator Darrington stated that full and part-time employees are offered two tickets. Unused tickets should be turned into Ms. Kresser who will send an email to employees letting them know there are additional tickets.

9) MAYOR AND COUNCIL BUSINESS

Council Member Jensen asked for an update on the 600 West Center Street property cleanup. Community Development Director, Ken Young, stated that it is slow moving, but they are in contact with the property owner. Council Member Jensen asked for an update on item nine on the RAP sheet. City Engineer, Degen Lewis, stated that desire was expressed to fully extend the roadway for the portion of the property that the owners want to sell off. They informed the owners that they can do that, but at this point they have not submitted a request or any kind of a phasing plan. The individual acquiring the property has not submitted a site plan application.

Attorney Petersen stated that the buyer made the seller responsible in the contract to install any improvements required by the City. The seller's broker is trying to reduce that amount by getting the City to agree that they do not have to put in the entire street frontage. Currently the correct paperwork has not been submitted, but they contacted the private property rights Ombudsman. She added that due to the way the ordinance is drafted, the City Engineer makes a recommendation to the Planning Commission about to whether to have the street go all the way through. The Planning Commission has the discretion to make the final decision. Council Member Jensen asked if the issue has something to do with connecting to the sewer. Attorney Petersen stated that the sewer issue has been resolved.

Council Member Jensen inquired about an instance where two Council Members are physically in attendance at a Council Meeting and one Council Member is participating remotely by telephone and whether that constitutes a quorum or if all three members have to be physically present. Attorney Petersen stated that an ordinance was adopted several years ago to provide for telephonic participation. There are some noticing requirements necessary to conduct a telephone meeting but it is possible to have the person participating by telephone count as the third member. She stated that the request needs to be made in advance. Council Member Jensen stated that he may have to participate by telephone on July 2. Attorney Petersen agreed to email out the requirements.

Council Member Meacham stated that a recent Public Awareness Rally held earlier in the week went well. He thanked all who attended. He asked for details on the logistics for the week of Strawberry Days. Mayor Call stated that all Council Members should arrive around 7:30 at the rodeo each night. The parade begins at 10:00 a.m. and Council Members should arrive around 9:30 a.m. He reported that the Queen's Tea will take place before the parade this year and will be a breakfast. Lindon and Cedar Hills Council and Mayor will also be participating in the parade.

Council Member Boyd reported that she received a phone call earlier in the day from a Planning Commissioner following up on an agenda item from Thursday night's meeting. According to the July 2 agenda there will be a fairly sizeable zone change being discussed. She was surprised and slightly embarrassed that she did not know anything about it until she received the phone call. She wanted the topic to be on the agenda next week to allow for discussion before the vote. She also recommended that the Council receive Planning Commission agendas in order to stay in the loop with respect to what they are working on. She added that likewise, the Planning Commission should be provided with City Council agendas.

Administrator Darrington stated that staff's intent was to discuss this item next week. They did not plan on surprising the Council with the information on July 2, but knew they would want to go into detail at the following meeting.

Mayor Call then went over the agenda for the June 25th meeting.

1. **Recognition of achievement for library employees: Cindy Bjerregaard has received the Utah Library Association Paraprofessional Certificate. Taylor Christiansen and Andrea Thurlow both earned a Masters of Library Science (MLS). Presenter: Director Harrison**
2. **Rochelle Lopez, Victim Advocate, presentation.**

Mayor Call asked if Ms. Lopez is leaving the City. Chief Smith answered that she is pursuing a different career. Council Member Boyd asked if the position will be filled because it is funded through a grant. Chief Smith replied that it will be, the job has been noticed and there has been a couple of applicants and they will be doing interviews tomorrow.

3. **Citizens Academy Graduates presentation. Presenter: Captain Roberts**
4. **Rich Guernsey to discuss the Emergency Management exercise.**
5. **Discussion reviewing the revised concept development plan and objectives for a senior housing overlay on the Westroc property on 220 South. Presenter: Director Young**

Council Member Jensen commented that this is a similar project to the one that was presented on 600 West Center and he has noticed that the one on Center will provide up to 120 plus units where the Westroc one is down 76 units, are they looking for more open space? Attorney Petersen interjected that they are two different products. Director Young commented that the one on Center Street is what they call congregate housing so it is like a big hotel. They are proposing 3 or 4 stories and hundreds of units but with 30% open space so it will feel more like a multi-family project. The one on Westroc will feel more like a single family residential project.

6. **To consider for adoption repealing Ordinance (2012-13) amending Title 4 Chapter 7 "Fireworks Regulations" and adopting an Ordinance (2013-21) prohibiting all fireworks east of the Murdock Canal to protect the areas where the urban interface poses a danger to the wildlands. Presenter: Chief Sanderson**
7. **Discussion on rezoning property from RR (Rural Residential) to R1-20 (Single Family Residential) above 2600 North. (MANILA NEIGHBORHOOD)**

10) **SIGNING OF PLATS**

No plats were signed.

11) **EXECUTIVE SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. (UCA 52-4-205 1 (c))**

Mayor Call asked for a motion to go into executive session to discuss reasonably imminent litigation.

ACTION: AT 7:10 p.m. Council Member Boyd moved to go into executive session to discuss reasonably imminent litigation. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Jensen, LeMone and Meacham voting "Aye."

PRESENT:

Mayor:

Bruce W. Call

Council Members:

Cindy Boyd

Lee G. Jensen

Cyd LeMone
Jay Meacham

Staff Present:

Scott Darrington, City Administrator
Tina Petersen, City Attorney
Mike Smith, Police Chief
Marc Sanderson, Fire Chief
Kathy Kresser, City Recorder

At 7:20 p.m. Mayor Call asked for a motion to come out of executive session and go back into regular session.

ACTION: Council Member Jensen moved to come out of executive session and back into the regular council meeting. Council Member LeMone seconded and the motion passed unanimously with Council Members Boyd, Jensen, LeMone and Meacham voting “Aye.”

Administrator Darrington commented that he had met with Cedar Hills to give them the information on the proposal to contract public safety services with them to let them decide if that is what they want to do, if so they have until October to let Lone Peak know what their decision is and then that would start the one year notice to opt out.

Council Member Boyd said that it would be nice to have fire protection that close on the north end of the City. She then asked what American Fork has to offer in the way of public safety. Chief Sanderson replied that they have volunteer fire fighters and Lone Peak is the same. With the service that we provide our citizens we can't compare entities.

Mayor Call asked what the proposal was to Cedar Hills. Administrator Darrington answered that the cost for service would be 1.12 million dollars and they have been paying \$980,000 to Lone Peak so the gap is about \$140,000. The proposal included a term that with the \$140,000 gap Pleasant Grove would pay \$70,000 if Cedar Hills paid \$70,000. Mayor Call clarified that if Cedar Hills is willing to pay \$70,000 more we are willing to take \$70,000 less. Administrator Darrington said that he talked with David Bunker, Cedar Hills City Manager and he said that the level of service could trump price. Chief Sanderson stated that he feels every comfortable with the relationship with Cedar Hills whether they choose to go with us or not.

Council Member Meacham asked if the City has \$70,000 in the budget to cover this? Administrator Darrington replied that it would have to be rolled into next year's budget. Chief Sanderson commented that at the last Council meeting Council Member Jensen questioned whether or not you can put a dollar figure on the benefit, and in his opinion the money is well worth it.

Council Member Jensen commented that he wanted to address the TSSD issue on the cost of hauling off the compost. They say the cost to haul off the compost is \$2.92, the problem with that number is that it is their number. This number is based on their operation and maintenance and revenue stream vs the cost of hauling it. He thinks that the strategy that the City should be taking is to really look at what it really will cost and not use their number. If your number is different from their number then when you have discussions with other entities we can say our number is \$1.85; that is a huge difference in cost. All we have to do is make a couple of phone calls and ask what it will cost to haul off the compost. He then suggested that another number to come up with would be

the cost for TSSD to purchase their own equipment to haul off the compost, they would supply their own transportation with their own truck and their own driver. There could be a great saving that way.

Mayor Call reported that he and Administrator Darrington and Council Member LeMone sat down with Carl Warnick to discuss some options that the City could help facilitate, but we cannot take the lead and if we can get Senator Valentine and others behind us then that will give us something to look at.

Administrator Darrington said that he didn't want the City to come up with a number that isn't true because there are some things about the process that we just don't know about but we can look into it. Council Member Jensen interjected that TSSD will challenge any number that we come up with, why can't we challenge their number? Administrator Darrington said that that is fair and we could figure most of it out.

Mayor Call suggested we do not focus on what the cost is but we want to focus on fairness. One of the things that other cities are saying is that Pleasant Grove is just asking them to subsidize their economic prosperity, conveniently forgetting that they contributed to the problem in the first place.

Mayor Call asked if there was anything else to be discussed, being none; he called for a motion to adjourn.

12) ADJOURN

ACTION: Council Member Jensen moved to adjourn. Council Member Meacham seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at 7:31 p.m.

This certifies that the City Council Minutes of June 18, 2013 are a true, full and correct copy as approved by the City Council on August 7, 2013.

Kathy T. Kresser, CMC City Recorder

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