

**Pleasant Grove City  
City Council Regular Meeting Minutes  
December 02, 2014  
6:00 p.m.**

PRESENT:

Mayor: Michael W. Daniels

Council Members: Dianna Andersen  
Cyd LeMone  
Ben Stanley  
Jay Meacham

Excused: Council Member Boyd

Staff Present: Scott Darrington, City Administrator  
David Larson, Assistant to the City Administrator  
Dean Lundell, Finance Director  
Degen Lewis, City Engineer  
Deon Giles, Parks and Recreation Director  
Tina Petersen, City Attorney  
Mike Smith, Police Chief  
Marc Sanderson, Fire Chief  
Ken Young, Community Development Director  
Lynn Walker, Public Works Director  
Kathy Kresser, City Recorder  
Sheri Britsch, Library and Arts Director  
Libby Flegal, NAB Chairperson

Other: Randy Sant, Economic Development

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

---

1) **CALL TO ORDER**

Mayor Daniels called the meeting to order and noted that Council Members Andersen, LeMone, Stanley, and Meacham were present. Council Member Boyd was excused.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Lisa Liddiard.

3) **OPENING REMARKS**

The opening remarks were given by Assistant to the City Administrator, David Larson.

#### 4) APPROVAL OF AGENDA

Administrator Darrington pointed out that the format of the agenda was changed. He also noted that Item 10C should be removed from tonight's agenda because it has already been addressed. Additionally, there will be two Executive Session items discussed after the regular meeting.

Mayor Daniels described the changes made to the agenda format and stated that the modifications were made to allow for more public input.

**ACTION:** Council Member Stanley moved to approve the agenda as written, with the removal of Item 10C and the inclusion of two Executive Session items. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

#### 5) OPEN SESSION

Mayor Daniels opened the open session.

Jennifer Baptista gave her address as 32 North 1300 East. She explained that City Council Meetings are a forum for addressing staff and the elected officials as a group. She stated that the previous week she expressed concerns with a previous meeting and felt that after last week's conversation, progress was made in the local government process. However, Ms. Baptista noted that she was informed that there was 1 ½ hours of additional discussion after last week's Executive Session. Ms. Baptista stated that in listening to the audio recording, she found it to be unprofessional, disrespectful, and very personal. She remarked that these conversations caused her to lose respect for many members of City staff and the elected officials. In bringing this concern forward, Ms. Baptista noted that she accepted the apologies offered.

There were no further public comments. Mayor Daniels closed the open session.

#### 6) CONSENT ITEMS

- a) **City Council and Work Session Minutes: no minutes at this time.**
- b) **To consider for approval Change Order No. 4 and Final Payment Request for Cody Ekker Construction Inc., for the FY 2013-14 Water Improvements Project.**
- c) **To consider for approval of paid vouchers for (November 24, 2014)**

The consent items were reviewed and discussed.

**ACTION:** Council Member Andersen moved to approve the consent items. Council Member Stanley seconded the motion. The motion passed with the unanimous consent of the Council.

#### 7) PRESENTATIONS

Fire Chief, Marc Sanderson, presented an outline of a new program designed by the State of Utah Fire Prevention Board. Several years ago, the State identified the need for the fire service to develop a curriculum for defining various fire officer positions.

Chief Sanderson reviewed the program curriculum as it has been developed. He noted that a person must earn certification in seven separate fire service areas. Fire fighters I and II must complete a hazmat operation certification. Other positions include Instructor I, Inspector I and Basic Fire Officer. Fire personnel who complete the new program are also required to complete all of the national certifications and must obtain a four-year degree from an accredited college. Other requirements were reviewed.

Chief Sanderson acknowledged the presence of Battalion Chief Correy Cluff and noted that he has served in the fire service for 13 years. Chief Sanderson explained that Chief Cluff has met the requirements as outlined primarily on his own time and at his own personal expense. He stated that Chief Cluff was one of only 12 fire officers who achieved the program's certification level in the State. Chief Cluff was presented with an award recognizing him as a Supervising Fire Officer.

**8) ACTION ITEMS READY FOR VOTE:**

- A) TO CONSIDER FOR APPROVAL A TWO LOT SUBDIVISION CALLED LOCUST AVENUE ESTATES PLAT B LOCATED AT APPROXIMATELY 832 EAST 820 SOUTH IN THE R1-9 (SINGLE FAMILY RESIDENTIAL) ZONE. SCRATCH GRAVEL NEIGHBORHOOD. *Presenter: Director Young.***

Community Development Director, Ken Young, presented the staff report and that this particular item meets all of the criteria for the zoning. He noted that this item is a boundary line adjustment that has been in effect between two property owners. An aerial map of the subject properties were presented and reviewed.

**ACTION:** Council Member Meacham moved that the Council approve a two-lot subdivision called Locust Avenue Estates Plat B located at approximately 832 East 820 South in the R1-9 (Single Family Residential) Zone. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

- B) TO CONSIDER FOR APPROVAL A TWO LOT SUBDIVISION CALLED LORRAINE'S PLACE LOCATED AT APPROXIMATELY 565 EAST 300 NORTH IN THE R1-8 (SINGLE FAMILY RESIDENTIAL) ZONE. MONKEY TOWN NEIGHBORHOOD. *Presenter: Director Young.***

Director Young presented the staff report and explained that the applicant, Lorraine Herrera, approached the City about subdividing her property to create a flag lot. Ms. Herrera petitioned the Board of Adjustment in October to request a historical special exception, which is allowed in the ordinance for older lots created before 1985. The ordinance allows for up to a 20% reduction in the requirements for older, deeper lots.

An aerial map of the subject property was presented and reviewed. Director Young noted that the stem of the flag lot would be created on the west side of the property and have a width of 22.5 feet. All other requirements as outlined in the ordinance were met. Council Member Meacham asked if there would be an issue with the turnaround on the proposed flag lot due to its narrowness. Director Young replied that the turnaround will not be affected and pointed out that there are parking areas outside of the required area.

The applicant, Lorraine Herrera, identified on the map an area where there is a 50-year-old, 30-foot apricot tree. She added that the tree is located in the same area as the proposed parking stalls and asked if she could configure them in such a way that the tree could be maintained. Director Young replied that parking is not required to be shown on the plat; however, there will be a requirement for the site plan. Mayor Daniels stated that Ms. Herrera's inquiry is not applicable to tonight's approval. The matter would be addressed with staff and the Planning Commission when Ms. Herrera is ready to submit a site plan. There was further review of the proposed turnaround area.

**ACTION:** Council Member Stanley moved that the Council approve a two-lot subdivision called Lorraine's Place located at approximately 565 East 300 North in the R1-8 (Single Family Residential) Zone. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

**C) TO CONSIDER FOR APPROVAL A TWO LOT FINAL PLAT CALLED KNUDSEN CORNER ON PROPERTY LOCATED AT APPROXIMATELY 596 SOUTH 350 EAST IN THE RM-7 ZONE. STRING TOWN NEIGHBORHOOD. Presenter: Director Young.**

Director Young presented the staff report and explained that this particular property is the only remaining parcel in the area behind the Maverik and Auto Zone stores that is not developed. Currently there is a twin home located on the property and the Maple Grove Apartments are adjacent to it. The proposal is to subdivide the property to create additional space for another duplex; however, according the ordinance, the square footage could allow up to an additional four units. An aerial map of the subject property was presented and reviewed.

Mayor Daniels asked about a proposed vacation of a five-foot utility easement identified on the plat drawing. He asked if there would be power or utilities in the ground. City Engineer, Degen Lewis, explained that the power line is an overhead line. The utilities will be negotiated between the applicant and the utility company. Engineer Lewis stated that there isn't any action for the City to take on the vacation of a public utility easement. Director Young added that most of the lot was in the former alignment of 600 South, which was abandoned.

**ACTION:** Council Member Stanley moved that the Council approve a two-lot final plat called Knudsen Corner on property located at approximately 596 South 350 East in the RM-7 Zone. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

**D) TO CONSIDER FOR ADOPTION AN ORDINANCE (2014-43) APPROVING THE MEETINGS SCHEDULE FOR THE YEAR 2015.**

City Attorney, Tina Petersen, presented the meeting schedule for the year 2015. She explained that adoption of an ordinance for the meetings schedule is required by State Statute, and is done annually. The only change for the upcoming year is that on the meeting schedule exhibit, all of the City Council meeting dates will be advertised as City Council Meetings. Previously, some meetings were given a work session designation. Boards and Commissions have been given specific meeting dates. Amendments can also be made, provided that reasonable public notice is

given. Mayor Daniels added that this change will allow for additional public input and balance out the length of the meetings.

**ACTION:** Council Member LeMone moved that the Council adopt an Ordinance (2014-43) approving the meetings schedule for the year 2015. Council Member Andersen seconded the motion. A voice vote was taken. Council Members Stanley, Meacham, LeMone, and Andersen voted "Aye". The motion carried.

**9) ACTION ITEMS WITH PUBLIC DISCUSSION**

**A) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2014-42) THE REQUEST OF MARK RYAN AND GARY DEVINCENT TO REZONE APPROXIMATELY 4.5 ACRES FROM R-R (RURAL RESIDENTIAL) TO R1-12 (SINGLE FAMILY RESIDENTIAL) ZONE ON PROPERTY LOCATED AT APPROXIMATELY 1584 WEST 1100 NORTH. NORTH FIELD NEIGHBORHOOD. Presenter: Director Young.**

Director Young presented the staff report and displayed an aerial map of the subject property. He described the surrounding zones and identified the location of the boundary line between Pleasant Grove City and American Fork City. Director Young also explained that the applicants are preparing a subdivision plat, which reflects the proposed zone change. He noted that Mr. DeVincent would also like to maintain the R-R designation on a smaller piece of the property, in order to enjoy the property rights associated with that zone.

An access road will be located on the east side, off of 1100 North and 1250 North. Council Member Andersen asked if there are animals on the current R-R Zone. Director Young answered that there aren't any animals on the subject property, however, there are animals on the property to the north.

Mayor Daniels opened the public hearing. There were no public comments. Mayor Daniels closed the public hearing.

Council Member LeMone asked why Mr. DeVincent is planning to maintain a section of the R-R Zone. Director Young was unsure as to whether he wanted to maintain animal rights. Council Member LeMone asked why the rezone could not still apply to the entire property if the applicant doesn't want animal rights. Mark Ryan explained that currently there is a fence on the northern property line that slightly runs over into that property that Mr. DeVincent is buying. Mr. Ryan emphasized that Mr. DeVincent wants to maintain the north section of the property as R-R.

Mayor Daniels asked from a historical perspective if there is any concern when an R-R zoned property does not have animals. Director Young explained answered that there would be a concern if there were animals on an existing property prior to a rezone proposal. In this case, animal rights could be grandfathered in as a permitted use. Furthermore, he noted that with the subject property the applicants are proposing to maintain it since R-R exceeds one-half acre in size.

**ACTION:** Council Member Andersen moved that the Council adopt an Ordinance (2014-42) the request of Mark Ryan and Gary DeVincent to rezone approximately 4.5 acres from R-R (Rural Residential) to R1-12 (Single Family Residential) Zone on property located at approximately 1584 West 1100 North, and adopt the exhibits, conditions, and findings contained in the staff report.

Council Member Meacham seconded the motion. A public hearing was held. A voice vote was taken with Council Members Andersen, LeMone, Meacham, and Stanley voting "Aye". The motion carried.

Administrator Darrington requested that the Council convene as the Pleasant Grove City Redevelopment Agency, prior to moving forward with the remainder the agenda.

**ACTION:** Council Member LeMone moved to adjourn the regular Council session, and convene as the Pleasant Grove City Redevelopment Agency. Council Member Meacham seconded the motion. The motion passed with the unanimous consent of the Council.

*Note: The Council convened as the Pleasant Grove City Redevelopment Agency at 6:47 p.m.*

**10) DISCUSSION ITEMS FOR THE DECEMBER 9, 2014 MEETING**

*Note: Item 10 took place after Items 11 and 12.*

*Note: Council Member Meacham was excused from the meeting at 7:02 p.m.*

**A) DISCUSSION WITH KEVIN PETERSON REGARDING A PROPOSED FLAG LOT SUBDIVISION.**

Director Young explained that the subject property is L-shaped and located on 2600 North. Administrator Darrington added that the applicant, Kevin Peterson, would be presenting a proposal the following week. Director Young presented the vicinity plan, which was adopted as part of the City's Master Transportation Plan. The verbiage of the ordinance allows for development scenarios that either follow the vicinity plan, or some other plan that can be approved. Director Young pointed out that there needs to be road connections to the area. He explained that current ordinance requires evidence that a flag lot is the only option for developing a property prior to approval of this type of development.

In response to a question from Council Member Stanley, Director Young stated that Mr. Peterson could potentially take his proposal to the Planning Commission. Administrator Darrington added that the applicant is coming before the Council first, because the ordinance would need to be changed in order for his proposal to be approved. Mr. Peterson wanted to see if there is any momentum from the Council before moving forward. Mayor Daniels asked if just one specific area would be affected by a change to the flag lot ordinance. Staff replied that any changes would affect all of the flag lots in the City.

The proposed flag lot subdivision would comprise 3.1 acres. Engineer Lewis explained that the vicinity plan looks at all undeveloped property as a whole and assesses how to maximize the lots in the area that meets current zoning. He then provided an overview of how the current vicinity plan was developed. Engineer Lewis pointed out that according the vicinity plan, if the adjacent property owners worked together with Mr. Peterson, the property in question would be able to be developed with a regular street frontage and with connecting roadways. If the existing home were to be removed, a street could come off of 2600 North and stub into 1130 West. Director Young added that planning staff has discussed this option with Mr. Peterson and noted that he is not willing to remove the home. There was continued discussion on the matter.

**B) DISCUSSION ON THE DEVELOPMENT AGREEMENT WITH ANDY AND NATALIE GODDARD REGARDING PROPERTY LOCATED AT 1300 WEST AND PLEASANT GROVE BOULEVARD.** *Presenter: Administrator Darrington.*

Administrator Darrington explained that the City is currently in negotiations to sell City-owned property located on 1300 West and Pleasant Grove Boulevard. He noted that the Goddard family approached the City about purchasing the property. A portion of the sales agreement involves locating a restaurant in that corner. The sales agreement was drafted and staff would like the Council to review the document before it is sent to the Goddards. Administrator Darrington mentioned that the prospective buyers want to construct a building that will also house training conference rooms in addition to a public restaurant.

Administrator Darrington explained that according to the agreement, the building needs to be constructed on the frontage of the property, and the restaurant cannot be fast food or takeout. Additionally, the restaurant will need to be at least 5,000 square feet. Administrator Darrington reported that their initial proposal before the Design Review Committee was for 7,500 square feet. A size comparison was then made between the new restaurant and Chubby's.

**B) DISCUSSION ON SALES AGREEMENT WITH ALPINE SCHOOL DISTRICT.** *Presenter: Administrator Darrington.*

*Note: This item was removed from the agenda, because it was discussed previously.*

**C) DISCUSSION ON THE PLANNING AND BUDGET SESSION.** *Presenter: Administrator Darrington.*

Administrator Darrington announced that the Planning and Budget Retreat will be held on January 23 and 24, 2015, which is a Friday and Saturday. The retreat will take place at Fox Hollow, because there is more room for the public. Administrator Darrington stated that staff is proposing that this year the retreat take place all day both days. Staff would like to invite David Church from the Utah League of Cities and Towns to speak about the roles and responsibilities of the elected officials and staff.

With regard to the budget, staff will outline the year's projected revenues and expenditures, as well as capital projects. Furthermore, staff will prepare more visual aids to better explain the budget to members of the public who are in attendance. Additionally, visual aids will provide staff and the elected officials with a foundation as they go through the decision making process.

Administrator Darrington stated that he also has several discussion items that Council Members have emailed to him, that would be beneficial to discuss as a group. A roads proposal will also be on the agenda, for the City Council to consider. The presentation will include information on the City's current road situation. Marty Beaumont with JUB will attend the presentation and also provide input. Other retreat agenda items will include the pipe plant property and accessory apartments.

Administrator Darrington informed the Council that the four-block Civic Center Plan will be discussed on January 2 and will already have been discussed prior to the retreat. In addition to the Civic Center Plan, the Public Safety Building will also be discussed. Administrator Darrington stated that as staff and Mayor Daniels continue to create the agenda, each item will be prioritized.

Mayor Daniels remarked that a method will need to be developed to allow public input adhering to a reasonable time limit on each discussion item.

Council Member LeMone suggested that the Council invite the public to send questions or comments so that they can be discussed at the retreat and subsequently address public comments throughout the year at Council Meetings. Administrator Darrington replied that staff will publish the retreat agenda in early January so that the public can have a few weeks to review what items will be discussed. This will also allow the public to email any other items that may not already be on the agenda. Council Member Stanley suggested taking a 20-minute break during the retreat so that the Council Members can visit with the public one on one. In conclusion, Mayor Daniels summarized the comments made regarding the retreat.

**D) RDA MEETING: TO CONSIDER FOR ADOPTION A RESOLUTION (2014-04 RDA) OF THE GOVERNING BODY OF THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIR OF THE RDA TO SIGN A FIFTH AMENDED AND RESTATED AGREEMENT WITH THE JOHN Q. HAMMONS TRUST REGARDING A HOTEL AND CONVENTION CENTER PROJECT AND PROVIDING AN EFFECTIVE DATE.**

Administrator Darrington stated that next week there will be an RDA Meeting to adopt the Resolution. Staff informed the Mayor and Council that the agreement was provided in their packets for review. Administrator Darrington explained that the agreement was agreed to verbally between the two parties. The written agreement needs to be sent to the Hammons so that they can review it and identify any issues. Administrator Darrington remarked that the Council may need to have a meeting on December 16, 2014, to discuss a planning issue that has arisen.

Administrator Darrington noted that this will be the fifth amended and restated agreement between Pleasant Grove City and the John. Q. Hammons Trust. The proposed agreement will extend the agreement between the two parties for an additional three years. The existing agreement was set to expire on January 1, 2015, with the anticipation that the Hotel and Convention Center project would be completed by that date. The John Q. Hammons Trust is currently working through a lawsuit and are hoping to have the matter resolved by next fall. Once the lawsuit is resolved, they are hoping to revisit the Hotel and Convention Center project.

Administrator Darrington stated that the Hammons made their payment of one \$1 million a couple of weeks ago for the amount due by December 1, 2014. He added that they have been consistent in making their payments on the property and have saved the City about \$4.5 million. If the Hotel and Convention Center is not built by the end of the three-year period, the City will have the same option to either reclaim the property, sell it, or find another developer. Attorney Petersen remarked that she will send a copy of the agreement to Jason Burningham, the City's financial consultant, as well as to Christina Coronado, at the Ballard Spahr Law Firm.

- 11) **CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY**
- 12) **RECONVENE AS THE PLEASANT GROVE CITY COUNCIL**

**ACTION:** Council Member Andersen moved that the Pleasant Grove City Redevelopment Agency adjourn and reconvene as the Pleasant Grove City Council. Council Member Meacham seconded the motion. The motion passed with the unanimous consent of the Council.

*Note: The Pleasant Grove City Redevelopment Agency reconvened as the Pleasant Grove City Council at 7:01 p.m.*

**13) ITEMS FOR DISCUSSION – NO ACTION TAKEN:**

In response to a question from Mayor Daniels, Administrator Darrington explained that this agenda item can be used to discuss items in a Work Session format. It would serve as a placeholder.

**14) NEIGHBORHOOD AND STAFF BUSINESS**

David Larson announced that this Saturday, December 6, My Oil Business is planning an open house from 11:00 a.m. to 4:00 p.m. Additionally, the annual awards banquet for the Pleasant Grove Chamber of Commerce will be held the beginning of January. He stated that now is the time to nominate businesses or individuals who deserve special recognition. Nominations can be made on the Chamber's website, or via the Facebook page. He noted that a holiday concert is scheduled for this upcoming Thursday at noon at Stone Gate. Tickets cost \$15 and include lunch and the concert.

Mayor Daniels thanked the many members of staff who facilitated the Tree Lighting event. Public Works Director, Lynn Walker, informed staff and the elected officials that his department was recently presented with the 2014 Safety Award from the American Water Works Association. Chief Sanderson reported that one of the City's firefighters, Scott Ash, facilitated a "Movember" fundraiser where with Police and Fire participation approximately \$2,000 was raised for burn survivors. Police Chief, Mike Smith, invited those in attendance to participate in the Sub for Santa program, also known as "Beards for Santa". The program benefits local families. Chief Smith spoke about one family in particular who is facing serious needs. Council Member LeMone asked where donations can be made. Chief Smith advised her to bring them to the Police Department.

Library and Arts Director, Sheri Britsch, announced a book sale that would begin this evening. She mentioned that Mrs. Santa will be at the event. Additionally, the orchestra will be performing the Messiah this coming Friday at the Pleasant Grove High School Auditorium. Last, today marks the one year anniversary of her being sworn in as the City's Library and Arts Director.

Engineer Lewis reported a couple of contractors have approached staff regarding demolition needs at the Pipe Plant Property. They have offered to do the job at no cost and are interested in the project for the salvage. He asked for permission to put together a bid package to distribute on the open market, so that staff can assess salvage value of the property. The Mayor and Council agreed to have staff prepare a bid package. Council Member Andersen mentioned that Rocky Mountain Recycling expressed interest in having a spur into their facility.

*Note: Council Member Meacham returned to the meeting at 7:40 p.m.*

**15) MAYOR AND COUNCIL BUSINESS**

Council Member Andersen reported that she met with the Pleasant Grove High School baseball team and all of the kinks have been worked out in having them rent one of the buildings on the Pipe Plant Property. The rent was set at \$200 per month plus utilities. They will have a couple of nets for pitching and the coaches will be the only ones with a key. Furthermore, they will be with the boys the entire time the building is in use.

Attorney Petersen stated that we will need to work with Coach Henry on the issue of the liability waivers and certificates of liability insurance for them as an entity. It was noted that the baseball team will only use the building for four to six hours at a time. Council Member Andersen stated that Public Works will want the building to be maintained at 50 degrees, due to the equipment stored there. The baseball team indicated that they won't need it to be much warmer than that. Therefore, the utility bills were expected to be minimal. Last, Council Member Andersen expressed appreciation for the time spent as a group consisting of staff and elected officials over the past year. Council Member Stanley agreed with Council Member Andersen and thanked her for making arrangements with the baseball team.

Council Member LeMone provided an update on the Pleasant Grove HOPE, Suicide Prevention Group. She stated that the group has met monthly for the past four months. She provided an overview of the individuals who participate in the meetings. In light of recent suicides in neighboring communities, HOPE felt it was urgent to expedite the timing of their meetings. Typically, 10 to 20 community members show up to meetings. There were 45 people from the Pleasant Grove community who attended the last meeting held on Monday.

Council Member LeMone explained that this crisis group will be comprised of individuals who will be on call and leave their places of employment to provide services for anyone who needs help dealing with a situation. She announced that there will be a stakeholder meeting held at the end of January for community and business leaders to be trained on suicide prevention. The program will be rolled out to the public in February. The goal of HOPE is to have every adult in the community trained on suicide prevention. Council Member Andersen added that Pleasant Grove High School is one of the only high schools in the Alpine and Provo School Districts that does not have a full-time social worker. Council Member LeMone replied that addressing this need is currently in the works. She added that Pleasant Grove High School is also one of the only high schools in the district that has a HOPE squad.

**16) SIGNING OF PLATS**

There were no plats signed.

**17) REVIEW CALENDAR**

Mayor Daniels reminded those in attendance that the City offices will close at noon on December 24 and 31. There was brief discussion on the possibility of being closed all day on Christmas Eve and one-half day on the 23rd instead. He then called for a motion to go into executive session to discuss the sale of real property and the character, professional competence or physical or mental health of an individual.

18) **EXECUTIVE SESSION TO DISCUSS THE SALE OF REAL PROPERTY (UCA 52-4-205 (e) and TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))**

**ACTION:** At 8:01 p.m. Council Member Stanley moved to adjourn into an Executive Session to discuss the sale of real property and the character, professional competence or physical or mental health of an individual. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

**PRESENT:**

Mayor: Michael W. Daniels  
Council Members: Dianna Andersen  
Cyd LeMone  
Ben Stanley  
Jay Meacham

Excused: Council Member Boyd

Staff Present: Scott Darrington, City Administrator  
Tina Petersen, City Attorney  
Marc Sanderson, Fire Chief  
Kathy Kresser, City Recorder

Mayor Daniels asked if there were any further discussion, being none he called for a motion to come out of executive session.

**ACTION:** At 8:45 p.m. Council Member LeMone moved to come out of executive session and go back into regular session. Council Member Stanley seconded. The motion passed with the unanimous consent of the Council.

**ACTION:** Council Member LeMone moved to direct staff to extend the earnest money agreement with Andy Goddard for 60 days. Council Member Meacham seconded. The motion passed with the unanimous consent of the Council.

19) **ADJOURN**

**ACTION:** A8:47 p.m. Council Member LeMone moved to adjourn. Council Member Stanley seconded. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at 8:47 p.m.

As approved by the City Council on January 6, 2015

---

Kathy T. Kresser, City Recorder

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