

**Pleasant Grove City
City Council Regular Meeting Minutes
April 19, 2016
6:00 p.m.**

PRESENT:

Mayor: Michael W. Daniels

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Ben Stanley
Lynn Walker

Staff Present: Scott Darrington, City Administrator
Denise Roy, Finance Director
Deon Giles, Parks and Recreation Director
Mike Smith, Police Chief
Kathy Kresser, City Recorder
Ken Young, Community Development Director
Marty Beaumont, Public Works Director
Sheri Britsch, Library and Arts Director
Tina Petersen, City Attorney
Dave Thomas, Fire Chief
David Larson, Assistant to the City Administrator

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 all Council Members were present.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Hayden Brown.

3) **OPENING REMARKS**

The opening remarks were given by Public Works Director, Marty Beaumont.

4) **APPROVAL OF MEETING'S AGENDA**

ACTION: Council Member Jensen moved to approve the agenda. Council Member LeMone

seconded the motion. The motion passed with the unanimous consent of the Council.

5) **OPEN SESSION**

Mayor Daniels opened the open session.

Mayor Daniels commented that he had been traveling over the last few weeks and was glad to be back in Pleasant Grove.

Molly Andrew gave her address as 1125 Sage Drive and reported that the Public Safety Building Committee is still addressing options for the Public Safety Building. She announced that the Committee would be meeting the following night at 7:00 p.m. and invited anyone interested to attend.

Mayor Daniels added that the following night's meeting will be a special meeting. The entire Council is invited to attend because the Committee has vital information to share. He encouraged those who cannot attend in person to watch the session online. Staff and the elected officials explained how citizens can view the meeting online.

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

6) **CONSENT ITEMS**

- a) **City Council Meeting Minutes:
Budget/Planning Retreat Minutes for the February 5 and 6, 2016 Meetings
City Council Minutes for the March 15, 2016 Meeting.
City Council Minutes for the March 29, 2016 Meeting.**
- b) **To Consider Approval of Partial Payment No. 1 and Change Order No. 1 for
Cody Ekker Construction for the FY2014-15 Culinary Water Improvements
Project.**
- c) **To Consider for Approval Change Order #4 for Geneva Rock for the FY2013-
15 Street Reservation – Micro-Surface Project.**
- d) **To Consider Approval of Payment Vouchers for (April 11, 2016).**

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

7) **BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- A) **TO CONSIDER FOR APPROVAL THE APPOINTMENT OF MARTY
BEAUMONT AS THE CITY ENGINEER.**

Mayor Daniels stated that the City's Engineer left some time ago and applicants were interviewed for a different level of engineer. While they were looking at saving money and consolidating responsibilities, administration realized they already had Marty Beaumont available as a resource,

who has been working in the engineering field for decades. Therefore, they asked Director Beaumont if he would be willing to fill this role for the City.

ACTION: Council Member Stanley moved to appoint Marty Beaumont as the City Engineer. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

8) **PRESENTATIONS**

There were no presentations.

9) **PUBLIC HEARING ITEMS**

There were no public hearing items.

10) **ACTION ITEMS READY FOR VOTE**

A) TO CONSIDER FOR APPROVAL A PROCLAMATION DECLARING APRIL 30, 2016 AS ARBOR DAY. *Presenter: Director Giles.*

Parks and Recreation Director, Deon Giles, explained that last year was Pleasant Grove's 20th year of being a part of Tree City USA. The annual renewal process each year involves passing an annual Proclamation for Arbor Day and holding a celebration. This year, staff would like to hold the celebration at Hill Park, located at 350 South 1500 East, on Saturday, April 30th at 8:00 a.m. There will be a short presentation, after which three or four trees will be planted. Mayor Daniels read the Proclamation in its entirety.

ACTION: Council Member Stanley moved to approve a Proclamation declaring April 30, 2016 as Arbor Day. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

B) TO CONSIDER FOR ADOPTION A RESOLUTION (2016-015) AUTHORIZING THE PLEASANT GROVE CITY PARKS AND RECREATION DEPARTMENT DIRECTOR TO SUBMIT APPLICATION FOR THE 2016 UTAH COUNTY COMMISSION MUNICIPAL RECREATION GRANT FOR IMPROVEMENTS TO BE MADE TO THE BONNEVILLE SHORELINE TRAIL AND MULTI-USE TRAIL SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Director Giles.*

Director Giles explained that the Parks and Recreation Department is applying for the County Recreation Grant, which is funded by tourism and recreation. They will be submitting a request for \$20,000 this year. The grant application is due by May 2nd. The grant monies will help fund some of the construction and signage for the aforementioned trails.

ACTION: Council Member LeMone moved to adopt a Resolution (2016-015) authorizing the Pleasant Grove City Parks and Recreation Department Director to submit an application for the

2016 Utah County Commission Municipal Recreation Grant for Improvements to be made to the Bonneville Shoreline Trail and Multi-Use Trail System; and providing for an effective date. Council Member Jensen seconded the motion. A voice vote was taken with Council Members Andersen, Jensen, LeMone, Stanley, and Walker voting “Aye”. The motion carried unanimously.

C) TO CONSIDER FOR APPROVAL A 6-LOT SUBDIVISION CALLED ROUNDY-OTTO PLAT A CONSISTING OF APPROXIMATELY 2.39 ACRES ON PROPERTY LOCATED AT APPROXIMATELY 560 SOUTH LOCUST AVENUE IN THE R1-8 (SINGLE-FAMILY RESIDENTIAL) ZONE. *Presenter: Director Young.*

Community Development Director, Ken Young, explained that the proposed subdivision recently went before the Planning Commission for review of the final plat. He presented an aerial map of the subject property and identified the access points in and out of the proposed subdivision. Council Member Andersen asked if there are currently existing homes on Lots 3 and 4. Director Young confirmed that there were. He also noted that the proposed subdivision will fall into a separate development from the Apple Grove PUD restrictions.

ACTION: Council Member Stanley moved to approve a 6-lot subdivision called Roundy-Otto Plat A consisting of approximately 2.39 acres on property located at approximately 560 South Locust Avenue in the R1-8 (Single Family Residential) Zone. Council Member Jensen seconded the motion. The motion passed with the unanimous consent of the Council.

D) TO CONSIDER AWARDING CODY EKKER CONSTRUCTION THE PARTIAL BID FOR THE 1150 WEST 2600 NORTH DETENTION PARTIAL PROJECT. *Presenter: Director Beaumont.*

Public Works Director, Marty Beaumont, explained that there is a detention basin located on 2600 North, and staff would like to move forward on a portion of it as part of a larger project. The City owns a piece of property on 2600 North, which Director Beaumont identified using an aerial map of the subject property. The map also displayed the property lines with the adjacent owner, who has expressed that they would like to move forward to finish the landscaping. As such, they have asked the City if they are going to move forward with rest of their project with the detention basin. Director Beaumont explained that the City is not ready to move forward with the remainder of the detention basin; however, they would like to get some of the improvements in soon. The City received five bids for the project, and the low bidder was Cody Ekker Construction. This same contractor is also working on the Center Street project and staff has been impressed with their work in the past. Staff recommended awarding the bid.

ACTION: Council Member Jensen moved to award Cody Ekker Construction the partial bid for the 1150 West 2600 North Detention Partial Project. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

E) TO CONSIDER FOR ADOPTION AN ORDINANCE (2016-7) AMENDING THE PLEASANT GROVE CITY MUNICIPAL CODE “GARBAGE AND REFUSE” BY REMOVING THE FIFTY DOLLAR (\$50) OPT OUT FEE FOR CURBSIDE

RECYCLING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.
Presenter: Administrator Darrington.

Administrator Darrington explained that when the City implemented the recycling program in 2010, they had an opt-out program for those who did not want to participate. Every resident was automatically enrolled in the program, and the process of opting out requires signing a document at City Hall. When the City was in negotiations with Republic Services for recycling, they had to guarantee a specific number of residential participants in order to get a certain rate. At first, the City offered residents the option to opt out, so long as they did so prior to certain date. After that date was past, people were then charged \$50 to opt out. Over the course of the last six years the recycling program has grown, adding a couple hundred new subscribers each year. The City has met the threshold and does not anticipate going below it anytime. As a result, the fee is not needed, and staff recommended it be eliminated. At this point, if a resident wants to opt out they may do so for free.

ACTION: Council Member Stanley moved to adopt an Ordinance (2016-7) amending the Pleasant Grove City Municipal Code “Garbage and Refuse” by removing the fifty dollar (\$50) opt out fee for curbside recycling services; and providing for an effective date. Council Member Jensen seconded the motion. A voice vote was taken with Council Members Andersen, Jensen, LeMone Stanley and Walker voting “Aye”. The motion carried unanimously.

11) ITEMS FOR DISCUSSION

A) DISCUSSION AND DIRECTION ON PARKS AND RECREATION FEES.
Presenter: Director Giles.

Director Giles explained that the previous week staff and the Council reviewed cemetery fees. This week staff wanted to address Parks and Recreation fees, including the swimming pool. He presented charts of all of the fees and proposed changes, and noted that the daily admission fees will be increasing by \$0.25. The majority of recreation passes will increase by \$5.00, which will generate \$27,421 in additional revenue from recreation membership passes. The revenues in pool passes will also increase by \$5.00 for the family pass, thereby generating around \$11,929, for total increased revenue of \$39,350. Director Giles noted that the combination passes did not increase. When calculating new rates, staff compared their rates to Lindon’s since Lindon also has an outdoor pool.

Mayor Daniels asked where the City is in terms of the Recreation Center being self-sustainable. Finance Director, Denise Roy, explained that currently the recreation subsidy is budgeted at about \$77,000, and the pool subsidy is budgeted for \$180,000. The increased rates will reduce these subsidies significantly. Director Roy explained that the increases in pool passes will be effective as of the next Fiscal Year, rather than this year. However, the City is making progress on breaking even with the rates covering the subsidies.

Council Member Stanley inquired about a fee associated with cooking classes for non-residents. Director Giles explained that in reviewing program fees, staff noticed areas that need to be modified, such as cooking classes and sports programs. Director Giles explained that program rate

increases are being implemented so that the City can recoup the fees and pass the costs on to the user. Director Giles explained that if programs don't support themselves, the City discontinues them. In response to a question from Council Member LeMone, Director Giles explained that while program summaries include staff time, it is not tracked closely. Furthermore, overhead is not accounted for in program summaries. He noted that some program increases are attributed to staffing. Mayor Daniels commented that it is important that the administrative staff who are administering the programs are held accountable. The overall objective is to manage the programs in such a manner that they aren't a burden to taxpayers.

B) DISCUSSION REGARDING A PROPOSED RESIDENTIAL DEVELOPMENT OF 46.63 ACRES LOCATED AT APPROXIMATELY 2200 NORTH 100 EAST IN THE R-R, RURAL RESIDENTIAL ZONE. *Presenter: Director Young.*

Director Young explained the he was recently approached by some developers regarding the aforementioned property. He presented an aerial map of the subject property and explained that most of the property is currently a vacant pasture. Staff was looking at a proposed development plan for the subject property, a portion of which is located southwest of the Murdock Canal Trail. Several portions of the property have very steep slopes and will be difficult to develop. Furthermore, there is very limited access into portions of the property because they are landlocked.

Director Young asked the Mayor and Council if they were interested in acquiring or receiving dedication of those steep portions of property that are immediately adjacent to the Murdock Trail. At one point there was a concept of a trailhead park that could be constructed in the area that would be situated directly in the middle of the Cedar Hills and the 1100 North Trailhead Park. The dedication of property would be in exchange for the developers having the ability to develop smaller lots. They would cluster the lots on the developable land, while at the same time not exceeding the overall density other than what is allowed in the R-R zone. The current proposal would be for 15,000 square foot lots, or one-third acre lots. Many of the lots would still comply with the zoning and be as large as one acre. Director Young stated that the City doesn't currently have a mechanism in the zoning code that would allow for this clustering to occur.

Director Young explained that there are a few Planned Development (PD) zones that have been approved in the past, but they were taken off the books because the City was concerned that the developments weren't working effectively. Furthermore, there were concerns with some of the PD zones which had private roads. Owners were coming back several years later indicating that they didn't want to maintain responsibility for them any longer. Director Young mentioned that there is one PD zone in the North Fields neighborhood that has a large open field and is maintained through a Homeowners Association (HOA). In this particular development the streets are City streets and are located in the R1-20 PD zone. Furthermore, the development contains clusters of smaller developments surrounded by open space. Director Young stated that staff could resurrect the Code and re-implement it for the proposed development on 2200 North as well. Alternatively, the City could create an overlay zone that could be applied on R-R properties.

In response to a question from Council Member LeMone, Director Young explained that they are currently reviewing a concept plan and specifications on the layout have not yet been determined. He asked for the Council's direction on the proposal of acquiring the land and clustering so as to

maintain density requirements for the zone, while still maintaining open space in the sloped areas. Director Young explained that this particular zone allows for animal rights. It is also an area that has been known to be a beautiful, rural pasture, and argued that this type of development would take that feel away. Director Young explained that a copy of the map has been provided to Director Giles and Director Beaumont and they have recommendations on how useful the property might be to the City.

Director Beaumont stated that staff has visited the location and it appears that there is about a 25% slope across the property. The concept of a trailhead would be very difficult and expensive to construct because they would have to grade the slopes. Furthermore, an easement runs through the property, as well as the Jordan and Alpine aqueduct, which would affect parking. Director Beaumont reiterated that it would be difficult to construct the trailhead and there is more value in maintaining the open space. Also, the property in question is not very accessible. Director Giles agreed with Director Beaumont, and echoed his remarks.

Director Young added that with regard to the aqueduct, there is a 50-foot corridor running through the property that is non-buildable. Any lots would need to be sized so that homes could be built outside of the corridor, which could potentially cause problems with layout.

Mayor Daniels stated that this particular proposal would not work as a trade, in concession to trading land for the ability to cluster, primarily because it would not substantially benefit the City. Matt Brown, the developer, was present and a conversation between him and Mayor Daniels ensued regarding possible ways to utilize the open space. Mayor Daniels suggested that before Mr. Brown invests a lot of money on the project, he should consult with staff. Staff can help determine whether it is feasible to develop a trailhead park with the open space. Council Member LeMone agreed with Mayor Daniel's direction and remarked that she would be open to looking into possible ways to use the land. There was continued deliberation on the matter.

C) DISCUSSION AND POTENTIAL AMENDMENTS TO SECTION 10-15-41E-6, REGARDING WAIVERS OF PROTEST. *Presenter: Director Young.*

Director Young explained that waivers of protest should be referred to as exemptions from the requirement of putting in street improvements. Director Young explained that in order for a resident to be granted a waiver of protest, they need to meet one of several exceptions. He read directly from the Code and explained that a resident who is granted a waiver of protest cannot opt out of participating in a Special Improvement District (SID) in the future. If an SID is formed, the resident will be required to pay a yearly assessment fee for street improvements, which is important because in order for an SID to be formed, at least 60% of property owners in the area must agree to be a part of the district. Waivers are transferred if a property changes ownership.

Director Young asked the Council if they feel the City should have curb, gutter, and sidewalk everywhere in the City. He asked if the Grove area should be exempt, in addition to historically rural lots. He stated that the Council also needs to consider what exemptions are allowed for a waiver of protest to be granted, and whether the waiver should be tied to the title of the property. If so, it becomes a matter of how to track and enforce. Furthermore, Mayor Daniels wondered if it should be a requirement to put in the improvements at the time a property is sold. Director Young

commented that that would be difficult to monitor. There was discussion as to whether or not the waiver should be tied to a lien. Director Young explained that it would be challenging to put street improvements on a lien for an undetermined amount.

Staff and the elected officials discussed whether the \$30,000 remodeling threshold should be revisited for putting in street improvements. Council Member LeMone commented that a kitchen remodel can easily cost around \$40,000, and inquired as to how an interior remodel is related to putting in street improvements. Director Young answered that as per Code, if a resident exceeds the \$30,000 threshold for any type of remodeling on their home, they are required to install curb, gutter, and sidewalk on their property. Council Member Andersen explained that the reason curb, gutter, and sidewalk is important is because rain water is destroying streets and not flowing properly. By implementing the \$30,000 threshold requirement, the City has an opportunity to maintain a safe storm drain system.

Council Member LeMone argued that it doesn't make sense for someone making interior improvements to their home to have to put in these street improvements. She asked if this is done nationwide or just in Pleasant Grove. She wanted to understand how this requirement was created. She stated that the requirement penalizes people who want to remodel their homes. Administrator Darrington remarked that the City had at one point determine that more curb, gutter, and sidewalk was needed and this was their way of making that happen. However, if the Council doesn't feel that the requirement make sense, they can readdress it.

City Attorney, Tina Petersen, explained that street improvements are the property owners' responsibility. When new homes are built, they are included in the cost of construction. The threshold was intended to provide a way for homeowners to remain responsible for street improvements, including those who built their homes before the requirement for putting in street improvements was implemented. The idea is that if a homeowner plans to get a second mortgage to remodel their kitchen, they could also take the opportunity to add on sufficient funding to the loan to also put in the street improvements. Attorney Petersen explained that the other tool that can be used is a Special Assessment Area (SAA). An SAA would allow an entire neighborhood to install curb, gutter, and sidewalk at the same time, which would be paid for by way of a monthly fee from those in the SAA. Council Member Andersen commented that as streets are redone, it might be a good opportunity to approach residents about creating an SAA.

Mayor Daniels agreed with Council Member LeMone that interior remodeling projects don't correlate with putting in street improvements. The only relationship is that of getting a loan for both projects at the same time. He suggested that the Council focus on campaigning for street improvements in entire neighborhoods, rather than just in front of individual households.

Council Member Andersen suggested that when the \$30,000 threshold was implemented, the Council might have had exterior, rather than interior remodels in mind, such as building additions. Mayor Daniels was in favor of the Council, staff, and Planning Commission looking at whether they are still serious about this requirement. If so, the economies of scale will be in Pleasant Grove's favor, in that they can band together and knock out entire communities at the same time for the least possible price.

Director Young agreed with this concept, and added that putting in improvements in entire neighborhoods creates a more consistent sidewalk system. Council Member LeMone asked what other communities are doing. Director Young noted that communities are implementing both triggers as well as SAAs. Director Beaumont stated there is a value to having a waiver. In some cases curb, gutter, and sidewalk doesn't make sense in the middle of a block where there aren't any of the same improvements.

Council Member Stanley agreed with Director Beaumont and Director Young. He stated that there is value in having certain triggers in place, and he did not want to undercut this system. He argued that the most important trigger is whether the resident has the money and resources to install the street improvements. Alternatively, he felt there was value in setting up SAAs for entire neighborhoods. Council Member Stanley stated that they could look at a \$30,000 threshold and modify it to reflect today's dollars. Director Young concluded that staff will create verbiage to tighten up the Code verbiage.

D) DISCUSSION ON POTENTIAL QUESTIONS TO BE INCLUDED IN THE GENERAL PLAN UPDATE SURVEY. *Presenter: Director Young.*

Administrator Darrington explained that this will be an ongoing discussion indefinitely. Director Young stated that staff had a discussion with the Planning Commission the previous week with regard to survey questions for the General Plan Update. They looked at questions from a 2011 survey, which was included in the Council packet. The Planning Commission reviewed which questions were no longer appropriate and how to modify them to make them relevant. After further review with the Planning Commission, staff will make recommendations. In the meantime, Director Young asked the Council to look through the 2011 survey and provide him with feedback.

Director Young explained that the 2011 survey was distributed both online and in paper format with utility billing. However, the only way to have a scientific comparison of the paper results is for staff to manually enter them into the online format, which is very time-consuming. Director Young stated that there is a perceived value in providing an alternative method for non-tech savvy users to participate in the survey, however, he was of the opinion that this population is dwindling. He suggested that rather than sending out paper copies in newsletters/utility bills, staff include an announcement indicating that if people want to receive a paper copy they may receive one by calling the office. Alternatively, the surveys could be made available for pickup. This will reduce paper copies and the amount of data entry work for staff. The Mayor suggested making it possible for people to complete the survey at a kiosk at the Library, Senior Center, or Recreation Center with the help of staff.

In response to a question from Council Member Andersen, Director Young explained that online search engines will only allow one survey to be submitted from a particular email address.

12) DISCUSSION ON THE MAY 3, 2016 CITY COUNCIL MEETING AGENDA

The agenda for the May 3, 2016 City Council Meeting was reviewed and discussed. Additional details were also reviewed pertaining to Item 8A, which will be a presentation and discussion of the proposed Public Safety Impact Fees. Administrator Darrington explained that Cody Deeter of

Lewis Young Robertson & Burningham will be conducting a Q&A Session with the Council. Council Member Andersen suggested that those with questions beforehand should submit them to Mr. Deeter so that he is prepared to address them. Mayor Daniels added that questions could also be submitted from the public through the City's website.

On May 3, the City Council will also review the tentative budget for the upcoming fiscal year, which they are required to adopt by State law. Administrator Darrington clarified that they can still make changes to the tentative budget prior to adopting the final budget. Another public hearing will take place the first Tuesday in June prior to adopting the final budget. Next week staff is looking for proposals for the tentative budget fees so that they can be implemented in the final budget. They would like to advertise the proposed fees before the public hearing in June.

13) NEIGHBORHOOD AND STAFF BUSINESS

Director Young reported that the new City Planner is on board. Additionally, the Planning Department is currently reviewing a site plan for the Thrive Nursery and Garden Development.

Director Beaumont reported that the Center Street project is still going well and they are hoping to get a permit from UPR the following day to bore beneath the railroad tracks and finish the project by June 1. He announced that the Public Works Department had a Staff Level Engineer start the previous day and a BYU Intern is starting on Thursday. Another Intern will also be starting next month. Director Beaumont explained that Interns will help with the GPS systems in an effort to get a handle on what the City has in terms of infrastructure. A second Staff Level Engineer will start next Monday, for a total of four new employees in the Public Works Department. Last, Director Beaumont provided an update on the Blue Energy Project. The turbine arrived earlier in the day and it is expected to take a week to get set up. There will be a tour with the American Society of Civil Engineers on Thursday, and Earth day is on April 22. Mayor Daniels asked if it would be possible to do anything with the Blue Energy Project in conjunction with Earth Day. Director Beaumont responded that it will be difficult to fit into the schedule.

Fire Chief, Dave Thomas, reported that RFPs went out for the fireworks display for the 4th of July. Lantus was the only company that responded and they will be doing the display this year. Chief Thomas announced that the venue and setup will be different this year and the display will be completely aerial. He reported that this Saturday the Fire Department had a kickoff for the free carbon monoxide detectors giveaway, secondary to a grant that came in through Firehouse Subs. The detectors are free of charge and citizens can pick them up at the Fire Department. Citizens are not restricted to just one detector. Chief Thomas reported that Open Burn is still going on until the end of May.

Director Beaumont added that the City Cleanup starts Saturday and will run for one week. Additional information is available on the City's website. Last, Chief Thomas encouraged all to visit the Fire Department's website for additional information on putting together 96-hour kits.

Attorney Petersen announced that they recently hired a full-time Prosecutor who will begin work on May 2. Library and Arts Director, Sheri Britsch, announced that the Day of the Child Program has been very successful, as has the implementation of the self-checkout machines.

14) MAYOR AND COUNCIL BUSINESS

Council Member Andersen expressed appreciation for all that the Public Safety personnel do for the City. Council Member Walker remarked that Pleasant Grove is the third safest city in the County. Council Member Stanley asked when the new employees will come introduce themselves to the Council. Attorney Petersen reported that several will introduce themselves on May 3.

Council Member Stanley announced the Spring Fine Arts Show that the County is sponsoring April 30 through May 28 at the Utah County Art Gallery in Provo where many Pleasant Grove artists will be showcased. Additionally, next week there will be a Town Hall Meeting with Presidents of the Service Club, which should be a great discussion. The meeting will take place on April 26 in the Council Chambers.

Director Britsch announced that the PG Players will be putting on a production of “*12 Angry Men*” this weekend. Mayor Daniels announced that the following night a Public Safety Building Committee Meeting will be conducted. The Council, Chiefs, and Judge are all invited to attend.

15) SIGNING OF PLATS

There were no plats signed.

16) REVIEW CALENDAR

There were no additional calendar items reviewed.

17. CLOSED MEETING TO DISCUSS THE SALE OF REAL PROPERTY (UCA 52-4-205 (e) AND TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. (UCA 52-4-205 1 (c))

Mayor Daniels called for a motion to go into a closed meeting to discuss the sale of real property and pending or reasonably imminent litigation.

ACTION: At 8:12 p.m. Council Member Stanley moved to adjourn into an Executive Session. Council Member Walker seconded the motion. The motion passed with the unanimous consent of the Council.

PRESENT:

Mayor: Michael W. Daniels

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Ben Stanley
Lynn Walker

Staff Present: Scott Darrington, City Administrator

Tina Petersen, City Attorney
Mike Smith, Police Chief
Dave Thomas, Fire Chief
Kathy Kresser, City Recorder

Mayor Daniels asked if there were any other discussion items, being none he called for a motion to adjourn.

18. ADJOURN

ACTION: At 9:30 p.m. Council Member Stanley moved to come out of the closed meeting and adjourn. Council Member Andersen seconded. The motion passed with the unanimous consent of the Council.

The City Council Regular Meeting adjourned at 9:30 p.m.

The minutes of April 19, 2016 City Council meeting were approved by the City Council on _____.

Kathy T. Kresser, City Recorder, MMC

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