

MINUTES OF THE MIDWAY CITY COUNCIL

(Regular Meeting)

Wednesday, 9 September 2015, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, , Public Works Assistant Crew Chief, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order; Opening Remarks or Invocation; Pledge of Allegiance

Mayor Bonner called the meeting to order at 6:00 p.m.

Members Present:

Colleen Bonner, Mayor
Dick Hines, Council Member
Danny Hofheins, Council Member
Ken Van Wagoner, Council Member
Karl Dodge, Council Member
Kent Kohler, Council Member

Staff Present:

Michael Henke, Planning Director
Kraig Powell, Attorney
Wes Johnson, Engineer
Shane Owens, Public Works Administrative
Lead
Brad Wilson, Recorder/Financial Officer

Note: A copy of the meeting roll is contained in the supplemental file.

Mayor Bonner asked if a Midway City resident in attendance would like to give the opening remarks or invocation. Doug Jenkins gave the opening remarks or invocation. Mayor Bonner led the Council and meeting attendees in the pledge of allegiance.

2. General Consent Calendar

- a. Agenda for the 9 September 2015 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 26 August 2015 City Council Regular Meeting
- d. Minutes of the 26 August 2015 City Council Closed Executive Session

Note: Copies of items 2a, 2b and 2c are contained in the supplemental file.

Motion: Council Member Dodge moved to approve the general consent calendar.

Second: Council Member Hofheins seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

3. Public Comment – Comments will be Taken on Any Item not Scheduled for a Public Hearing, as Well as on Any Other City Business. Comments are Limited to Two Minutes per Speaker. The Council Cannot Act on Items not Listed on the Agenda, and Therefore, the Council may or may not Respond to Non-Agenda Issues Brought up Under Public Comment. Those Wishing to Comment Should use the Podium, State Their Full Name and Address, Whom They Represent and the Subject Matter to be Addressed. Total Time Allocated to Public Comments will be no More than 10 Minutes.

Mayor Bonner asked if there were any comments from the public for items not on the agenda.

Swiss Christmas/Food Trucks

Doug Jenkins, chair of the Midway Boosters' Swiss Christmas committee, made the following comments:

- Wanted Swiss Christmas to be more of an outdoor event but there were numerous obstacles to overcome.
- That year it would remain in the Town Hall with the crèche exhibit in the Community Center.
- Wanted food trucks outside during the event but they were prohibited by the City. Wanted four or five around a tent on the west side of the Town Square pavilion. They would include a variety of food.
- Some attendees would eat at the food trucks and others would eat at local restaurants.

Michael Henke indicated that food trucks were allowed at special events with the approval of the City Council.

Mayor Bonner pointed out that the food trucks should pay taxes to the City. Mr. Henke indicated that the City did not require business licenses for certain contractors.

Several council members recommended that local food trucks be used as much as possible.

Council Member Hines asked for a presentation on the proposed changes to Swiss Christmas.

Mayor Bonner asked that the request be put on the next council agenda.

4. Cospers Subdivision/Preliminary and Final Approval (Paul Berg) – A Request for Preliminary and Final Approval for the Cospers Subdivision Located at 519 Cari Lane (Zoning is R-1-15). Recommended with Conditions by the Midway City Planning Commission.

4a. Presentation – Receive Presentations on the Request from Staff and the Applicant

Mayor Bonner reported that the project had not yet been reviewed by the Midway Water Advisory Board. She said that the public hearing would be held but no decision would be made until the next council meeting.

Michael Henke gave a presentation regarding the request and reviewed the following areas:

- Land use summary
- Location
- Access to the house and property to the south
- Plat map
- Analysis
- Possible findings

Mr. Henke also made the following comments:

- Each development had to be reviewed by the Water Board before it could be considered by the Council.
- The project was just outside the flood plain.
- It would be one lot with one house.
- There were outbuildings on the property.
- The current driveway to the property, just to the south of the project, was not on the associated easement.
- The easement and the driveway would be moved to the western side of the project. The new home on the property would also use the same entrance from Cari Lane.
- The easement would be 10 feet.
- There was access to the pressurized irrigation system.
- The owner on the west side of the project had been notified of the proposal.

Note: A copy of Mr. Henke's presentation is contained in the supplemental file.

Council Member Dodge asked if 10 feet was wide enough for the easement. Paul Berg, Berg Engineering Resource Group and representing the applicant, responded that was the width of the current easement.

Council Member Van Wagoner asked if there would be a designated building envelope for the lot. Mr. Berg responded that he did not know.

Council Member Dodge questioned if the easement could be moved if it was based on a metes and bounds description. Mr. Berg responded that it was returning to the same point as the current easement.

4b. Public Hearing – Receive Public Comment on the Request

Mayor Bonner opened the public hearing. She closed the hearing when no public comment was offered.

4c. Action – Discuss and Possibly Approve the Request

Mayor Bonner stressed that the development should be connected to the pressurized irrigation system.

Council Member Van Wagoner questioned if a 10 foot easement was wide enough for emergency vehicles. He recommended an additional two to five feet in width. He also pointed out that if the snow, from the easement, was pushed to the west that it would be on someone else's property.

5. Mecham Annexation/Ordinance 2015-12 (Kristine Mecham) – Proposed Ordinance 2015-12 Approving the Mecham Annexation Located at Approximately 1100 South Stringtown Road. Recommended without Conditions by the Midway City Planning Commission.

5a. Presentation – Receive Presentations from Staff and the Applicants on the Proposed Ordinance

Brad Wilson gave a presentation regarding the request and reviewed the following areas:

- Land use summary
- Annexation process
- Staff team that reviewed the annexation
- The acreage and valuations of the included properties
- Location
- Location related to the City's boundaries
- Annexation plat map

Michael Henke gave a presentation regarding the request and reviewed the following areas:

- Donations with previous annexations
- Possible findings

Mr. Henke also made the following comments:

- Previous annexations had paid into a parks fund, built public trails or provided trails easements.
- The average amount paid per acre was \$589.
- The existing homes in the Mecham annexation had not paid impact fees.
- Recommended that the petitioners pay \$589 per each acre in the annexation for parks.
- The Planning Commission recommended the annexation in a seven to zero vote. The Commission did not make a recommendation on paying into the parks fund.

Note: A copy of Mr. Wilson's and Mr. Henke's presentation is contained in the supplemental file.

Kristine Mecham, petitioner, made the following comments:

- The annexation was required by the City.
- The requirements by the City created extra expense compared to developing in the County.
- Had no plans to build on the proposed north lot.
- Asked that a payment for parks not be required.
- The new home, planned for the property, would provide property taxes to the City.
- The existing homes in the annexation had been on services for a long time.
- Any new homes would pay impact fees.
- Would put in a trail along the planned cul-de-sac.

Kevin Payne, petitioner, made the following comments:

- Was purchasing a portion of Ms. Mecham's property.
- The average cost per acre, paid for parks, did not include those annexations which paid nothing.
- Street improvements would be installed.
- Asked that the parks payment be waived.
- If the Council did require the payment then it should not include the properties with existing homes. It should also be based on an average amount per acre that included those annexations that had not paid.
- The property taxes for this development would exceed the costs to provide services.

5b. Public Hearing – Receive Public Comment on the Proposed Ordinance

Mayor Bonner opened the public hearing. She closed the hearing when no public comment was

offered.

5c. Action – Discuss and Possible Approve the Proposed Ordinance

Mayor Bonner asked how the parks payment was determined for the other annexations. Kraig Powell responded that it was determined on a case by case basis as part of the negotiations between the petitioners and the City. He indicated that not requiring the payment would set precedence.

Council Member Van Wagoner asked the location of the proposed trail for Stringtown Road. Mr. Henke responded that the trail would follow the road and probably be on the west side because it had less development.

Wes Johnson noted that small annexations had not paid for parks. He indicated that the proposed annexation was large in comparison.

Brain Balls, Summit Engineering and representing the petitioners, asked that the parks payment just apply to the acreage owned by the petitioners.

Council Member Dodge recommended that the City have a standard amount and policy for the parks payments. Mr. Powell agreed but recommended against establishing an exact amount.

Wes Johnson pointed out that some properties might be excluded from an annexation to lower the amount of the parks payment.

Mr. Powell noted that the annexation agreement would identify the annexed property versus the development parcels. This would facilitate existing lots not being included in the parks payment.

Council Member Dodge indicated that the Council had the most trouble trying to correct precedence set in the past.

Council Member Kohler thought that the parks payment should be required to maintain consistency.

Council Member Hofheins asked if the Municipal Code required the payment. Mr. Powell responded that it was a legislative requirement not governed by state law. He added that past payments could not be challenged.

Motion: Council Member Van Wagoner moved to adopt Ordinance 2015-12 and require \$500 per acre on 8.79 acres subject to approval of the associated annexation agreement.

Second: Council Member Hofheins seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

Note: This motion was amended later in the meeting.

6. Mecham Annexation Agreement/Resolution 2015-15 (Kristine Mecham) – Discuss and Possibly Approve Resolution 2015-15 Adopting an Annexation Agreement for the Mecham Subdivision Located at Approximately 1100 South Stringtown Road

Kraig Powell reviewed the proposed annexation agreement and indicated that the parks payment would be included as specified in the previous motion.

Mayor Bonner asked if the associated development could be connected to the pressurized irrigation system. Shane Owens responded that it could be connected.

Kristine Mecham asked if the needed water shares could remain in her name. Mr. Powell explained that the shares would have to be tendered to the City.

Motion: Council Member Dodge moved to approve the resolution adopting an annexation agreement for the Mecham Subdivision with the additions indicated by the City Attorney.

Second: Council Member Hofheins seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

7. Whimsy Willow Subdivision/Preliminary and Final Approval (Kristine Mecham) – A Request for Preliminary and Final Approval for the Whimsy Willow Subdivision Located at 1100 South Stringtown Road. Recommended with Conditions by the Midway City Planning Commission.

7a. Presentation – Receive Presentations on the Request from Staff and the Applicant

Michael Henke gave a presentation regarding the request and reviewed the following areas:

- Land use summary
- Location
- Plat map
- Water Board recommendation
- Additional items
- Rural cross section
- Possible findings

Mr. Henke also made the following comments:

- 4.5 acre feet of water was required for the project.
- Lot #4 would be accessed from the planned cul-de-sac.
- The applicant requested to use the rural cross-section which could be allowed in the RA-1-43 zone with a certain average frontage per lot.

Note: A copy of Mr. Henke’s presentation is contained in the supplemental file.

Mayor Bonner felt the rural cross section worked well in the proposed subdivision.

Mecham Annexation/Ordinance 2015-12 (Continued)

Mayor Bonner asked if all of the parcels in the annexation, which had existing homes, should be excluded from the parks payment. Council Member Van Wagoner said that was his intent when making the motion to approve the annexation.

Motion: Council Member Van Wagoner moved to require the parks payment for all parcels in the Mecham annexation excluding those with existing homes.

Second: Council Member Hofheins seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

Whimsy Willow Subdivision/Preliminary and Final Approval (Continued)

Brian Balls, Summit Engineering and representing the applicants, made the following comments:

- The property line around the Vincent home would be cleaned up with a quit claim deed at the time of recording.
- The south lot would be the same size but more symmetrical.

Council Member Dodge indicated that the calculations for the required amount of water were not correct. Kraig Powell determined that the amount, recommended by the Water Board, was a preliminary number before annexation was considered.

Wes Johnson calculated that 20 acre feet of water was actually required for the development as proposed that night.

Council Member Dodge and Council Member Van Wagoner asked if the project would fall under the current or pending water requirements.

Mr. Balls suggested that the Midway Irrigation Company allow its water shares to be divided into increments less than $\frac{1}{2}$.

Kristine Mecham questioned turning over 20 acre feet of water to the City. She said that each Irrigation Company water share was valued at over \$40,000. She indicated that Wasatch County allowed the owner's name to remain on a share with the addition of the Irrigation Company's name.

Note: Kraig Powell left at 7:45 p.m.

Council Member Van Wagoner explained that the water shares had to be turned over to the City but would be tied to the property. He also explained that each lot would then have the water for a house, etc.

7b. Public Hearing – Receive Public Comment on the Request

Mayor Bonner opened the public hearing. She closed the hearing when no public comment was offered.

7c. Action – Discuss and Possibly Approve the Request

Wes Johnson pointed out that a fee, for the Farms at Tate Lane water line extension, would have to be paid for each lot in the proposed development. He estimated the cost at \$2,987.55.

Note: Kraig Powell returned at 7:55 p.m.

Motion: Council Member Kohler moved to grant preliminary and final approval for the Whimsy Willow Subdivision, Located at 1100 South Stringtown Road, with the conditions of the Planning Commission, adoption of the staff report, approving the use of the rural cross-section, requiring 20 acre feet of water with credit given for changes to the dedication requirements, the water line extension agreement being paid, and the appropriate boundary line agreements and quit claim deeds being recorded prior to the recording of the plat map.

Second: Council Member Hofheins seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

8. Ordinance 2015-13/Repeal Franchise Agreement (Kraig Powell) – Discuss and Possibly Adopt Ordinance 2015-13 Repealing Section 4.05.020 (Cable Distribution Franchise) of the Midway City Municipal Code

Kraig Powell explained that a new franchise agreement with Comcast had been adopted at a previous council meeting. He said the proposed ordinance would repeal the previous agreement which was part of the Municipal Code.

Motion: Council Member Kohler moved to adopt Ordinance 2015-13 repealing Section 4.05.020 (Cable Distribution Franchise) of the Midway City Municipal Code.

Second: Council Member Dodge seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye

9. Additional Public Works Employee – Discuss and Possibly Approve Hiring an Additional Public Works Employee

Mayor Bonner explained that the City had added new roads and services as it grew. She said the Public Works Department was having a difficult time maintaining the infrastructure at the needed level. She said it would cost \$52,500 for each additional public works employee hired.

Brad Wilson explained the current budget and indicated that there was a surplus of approximately \$100,000. He indicated that this would be sufficient for one but not two new public works employees. He also noted that the City would lose the resort tax in 2021 which currently provided \$400,000 in revenue.

Council Member Hines asked if additional vehicles would be needed for the new employees. Shane Owens responded that two vehicles, which were going to be sold, would be retained. Council Member Dodge indicated that there would be other costs beyond salaries and benefits.

Council Member Dodge asked the importance of the additional hires. Mr. Owens responded that the installation of new water meters had increased by three to five times. He noted that water meters were out of stock around the state. He added that the number of sprinklers and other maintenance had increased.

Council Member Dodge asked if the Department was able to keep ahead of required tasks. Mr. Owens responded that 20 to 25 jobs were waiting to be done. He added that converting to the radio read meters was taking longer than expected.

Mayor Bonner indicated that some of the needed maintenance was safety related. She also indicated that the City's trails were not being maintained. She noted that parks, the cemetery, and the water system kept the Department busy.

Council Member Dodge asked if the workload would decrease during the winter. Mayor Bonner responded that snow needed to be plowed off of the additional roads.

Mayor Bonner indicated that the public works employees worked four ten-hour shifts each week which left small crews on Mondays and Fridays.

Council Member Hines asked if the public works employees had been working a lot of overtime. Mr. Owens responded that they had been working some overtime.

Council Member Dodge asked if the public works employees were working in pairs or groups when they could be working separately. Mr. Owens responded that some jobs required employees to work in pairs but others, like snow plowing, did not.

Council Member Dodge noted that the City was growing and additional employees would be needed, but he questioned when to hire those employees.

Mayor Bonner asked that at least one new public works employee be hired.

Council Member Dodge asked if the Department was working efficiently. Mr. Owens responded that it was and employees were being taken from certain projects to work on others.

Council Member Van Wagoner asked if the maintenance building and trucks had been organized and stocked. Mr. Owens responded that the building was being cleaned and organized. He said each truck had the necessary tools. He indicated that only he or Corry Lott picked up parts.

Wes Johnson thought that the Department was forced to spend its time putting out fires rather than doing routine maintenance. Council Member Hofheins agreed and indicated that employees became tired and discouraged when they had too much to do. He recommended that two new employees be hired.

Council Member Kohler questioned how the City would pay for the additional employees and their equipment. He worried about the loss of future revenue.

Council Member Dodge asked if the new employees should instead be hired in the spring. Mr. Owens indicated that there was a lot to do in the winter including thawing water connections. He also indicated that the City had been hiring contractors to help with snow removal.

Council Member Van Wagoner indicated that contractors were less expensive than employees.

Council Member Dodge asked if the public works employees wanted more overtime. Mr. Owens responded that they liked it but were so busy they could not take time off.

Mr. Owens explained that the City was using its crossing guards to do other tasks. Council Member Dodge noted that unskilled labor could be hired to do certain jobs having to be performed by the Department. Council Member Van Wagoner agreed that part-time seasonal employees could do some work.

Motion: Council Member Van Wagoner moved to give the Mayor the authority to hire an additional public works employee.

Second: Council Member Hines seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

Mayor Bonner thanked the Council for the additional employee.

10. Department Reports

Karl Dodge, Council Member

Sale of Higginson Property/Greenhouse – Council Member Dodge asked if the property and greenhouse, owned by the Higginson family, was for sale. Mayor Bonner responded that it was for sale. Michael Henke added that the Higginson’s had found property in Charleston that they liked.

November/December Meetings – Council Member Dodge asked if the Council would hold its second meetings in November and December because of the holidays. The Council agreed to hold regular meetings only on Tuesday, November 10th and Wednesday, December 9th. They asked that this change be put on the next council agenda for approval.

Ken Van Wagoner, Council Member

Pressurized Irrigation System/Johnson Mill Road – Council Member Van Wagoner reported that the Midway Irrigation Company was willing to pay for the pipe and its installation to extend the pressurized irrigation system down Johnson Mill Road. He said the Company was not willing to pay for any asphaltting.

Johnson Mill Annexation – Kraig Powell reported that a majority of owners, along the east side of Johnson Mill Road, were willing to have their properties annexed into the City.

Brad Wilson said that a legal description and plat map were needed for the annexation. Wes Johnson said that his firm did not want to review its own work and suggested that Berg Engineering Resource Group be used.

Colleen Bonner, Mayor

Verizon Wireless/Cellular Tower – Mayor Bonner asked the status of the planned Verizon Wireless cell tower. Michael Henke responded that Verizon Wireless submitted an application the previous day. He said because of noticing requirements it would not go before the Council until October. He added that there would then be a six month environmental review.

Swiss Days/Wireless Internet Access – Mayor Bonner reported that the wireless internet access, installed by the Midway Boosters at the Town Square, did not work well during Swiss Days.

Swiss Days/Main Street Flowers – Mayor Bonner reported that several of the Main Street flower baskets fell during Swiss Days because of high winds and weak hangers. She said they were taken down that Saturday to prevent any injuries.

Main Street and Center Street/UDOT – Mayor Bonner reported that a resident requested the Utah Department of Transportation (UDOT) to perform a traffic study on the intersection of Main Street and Center Street. She said the study supported installing traffic lights at the intersection. She indicated that the City requested a study be done to address the viability of a roundabout.

Council Member Dodge indicated that surrounding property owners would not agree to a roundabout. Council Member Van Wagoner added that a roundabout would eliminate parking and some businesses.

Wes Johnson said that some residents had requested a roundabout. He said doing the study would address those requests.

Council Member Dodge asked if a four-way stop was an option. Mr. Johnson responded that it would not be as efficient as street lights.

Mr. Johnson indicated that the street lights could be upgraded, to something more aesthetically pleasing, but it would be at the City's expense.

Mr. Johnson indicated that street lights were safer for pedestrians than roundabouts. He also indicated that property could not be condemned for a roundabout when street lights were an option.

Dick Hines, Council Member

100 West/Turning Around in Driveway – Council Member Hines reported that a homeowner on 100 West, between Main Street and 100 South, did not like drivers using his driveway to turn around. He said drivers were turning around because of Café Galleria. Michael Henke responded that there were signs prohibiting turnarounds on the road.

Wes Johnson, Engineer

2016 Road and Utilities Project/Lime Canyon Road – Wes Johnson reported that the lower section of Lime Canyon Road had been pulverized. He said work on the road would continue after that weekend.

2016 Road and Utilities Project/Johnson Mill Road – Wes Johnson reported that Johnson Mill Road had been pulverized.

Michael Henke, Planning Director

Michie Lane/LDS Church – Michael Henke reported that he would meet with another property owner along Michie Lane to try to acquire the necessary right-of-way for its improvement and widening. He said that he was also waiting for a response from The Church of Jesus Christ of Latter-day Saints (LDS Church) regarding a right-of-way on its property.

Swiss Days/Vendors/Law Enforcement – Michael Henke reported that he shut down some vendors during Swiss Days that did not have the proper permit. He said the required setbacks from sidewalks helped with pedestrians.

Mr. Henke reported that he received an invoice from the Sheriff’s Department for additional law enforcement. He said that the cost would likely increase the next year. He also said that the Council had to look at how to pass that cost onto the vendors not on the Town Square. Mayor Bonner suggested that individual vendors be charged instead of just the person who was leasing them a booth space.

Mr. Henke said the number of vendors, not on the Town Square, had decreased from 90 to 55. He noted that number would drop by another 10 the next year.

Swiss Days/Parking – Mr. Henke indicated that a lot of residents were blocking off parking in the right-of-way in front of their property. He said that was illegal and had tried to eliminate it.

Motion: Without objection, Mayor Bonner recessed the meeting at 8:56 p.m. She reconvened the meeting at 9:05 p.m.

11. Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation and the Character, Professional Competence, or Physical or Mental Health of an Individual

Motion: Council Member Van Wagoner moved to go into a closed executive session.

Second: Council Member Hines seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

Note: Closed executive session minutes are sealed and strictly confidential. Access to such

minutes must be obtained through a court of law.

Motion: Council Member Van Wagoner moved to go out of the closed executive session.

Second: Council Member Dodge seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

12. Ice Rink Management Contract – Discuss and Possibly Adopt a Management Contract for the Midway City Ice Rink for the 2015-2016 Season

Motion: Council Member Dodge moved to authorize the Mayor and City Attorney to negotiate a contract with Fun Stuff, LLC, for the operation of the ice rink, and that it be brought back to the Council for approval.

Second: Council Member Van Wagoner seconded the motion.

Discussion: None

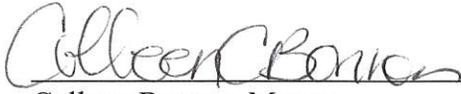
Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

13. Adjournment

Motion: Council Member Kohler moved to adjourn the meeting. Council Member Van Wagoner seconded the motion. The motion passed unanimously.

The meeting was adjourned at 10:10 p.m.


Colleen Bonner, Mayor


Brad Wilson, Recorder