SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 10 December 2019 TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR: Jo Sjoblom

COUNCIL MEMBERS: Blair Halverson

Kent Hyer Angie Petty Merv Taylor Wayne Winsor

CITY RECORDER: Lisa Smith

CITY MANAGER: David Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Chris Pope, Paul Sturm, Kathy Devino, Rob Guill, Scott Kessler, Chris Tremea, Wes Johnson, Pat & Dennis Stephens, McKay Winkel, Hayley Alberts, Lynn Poll, Quin Soderquist, Sommer Nelson, Brent Poll, Jennifer Nicholas, Sandra Layland, Michelle Loveland, Jeff Judkins, Michael Grant, Julie Losee, Brandyn Bodily, Tammy Long, Marci Poll, Traci Wiese, and Corinne Johnson.

Mayor Sjoblom called the meeting to order and welcomed those in attendance. She noted this will be Councilmen Taylor and Hyer's last meeting and thanked them for their service to the City for the past four years.

PLEDGE OF ALLEGIANCE: Councilman Taylor

PRAYER: Councilman Hyer

CONFLICT OF INTEREST: None

Quarterly Report Davis County Sheriff's Office: Sergeant Pope presented the Davis County Sheriff's August through November report. He reviewed work performance and staffing hours. The report included weekly contract hours for the dayshift and nightshift.

				Weekly Avg. Dayshift	Weekly Avg. Nightshift	Weekly Avg. Total
				70.85	74.69	145.54
		Wo	rk Perform	ance		
Calls	Arrests	Traffic Stops	Citations	Violations	Radar Enforcement	DUI
1,372	79	392	48	82	63	5

Weekly Contract Hours

Week		Dayshift	Nightshift	Weekly Total
7/30/19 - 8/5/19		58	27	85
8/6/19 - 8/12/19		73	57	130
8/13/19 - 8/20/19		64	46	110
8/20/19 - 8/27/19		71	45	116
8/27/19 - 9/3/19		82	30	112
9/3/19 - 9/10/19		46	53	99
9/10/19 - 9/17/19		33	33	66
9/17/19 - 9/24/19		47	34	81
9/24/19 - 9/30/19		53	50	103
10/1/19 - 10/8/19		48	48	96
10/8/19 - 10/15/19		55	68	123
10/15/19 - 10/22/19		33	54	87
10/22/19 - 10/29/19		45	87	132
10/29/19 - 11/5/19		69	133	202
11/5/19 - 11/12/19		27	58	85
11/13/19 - 11/19/19		32	70	102
11/19/19 - 11/26/19		46	44	90
11/26/19 - 12/3/19		39	34	73
	Total hours	921	971	1892

Sergeant Pope reported the total number of computer aided dispatch calls was 1,372 in South Weber City in the last four months. There was a significant increase in vehicle burglaries with most vehicles being left unlocked. He suggested citizens be reminded through the newsletter of the importance of keeping their vehicles locked.

Sergeant Pope reviewed the significant events that have happened in the last four months in the City. A range of incidents included: vehicle burglaries, domestic-suicide threat, sexual assault, residential burglary, suspicious person, juvenile shoplifting, sexual battery, noise complaints, underage drinking, and suspicious vehicle.

Sergeant Pope suggested citizens keep track of their serial numbers on their electronics to identify belongings if stolen. He was working with Chris Tremea concerning the Cobblestone Resort Short Term Rental which had turned into a civil matter. He thanked the citizens for their patience and help with this specific rental. (See addendum #1 DCSO)

Mayor Sjoblom thanked Sergeant Pope for all his work and asked him to convey her gratitude to the entire Sheriff's department.

PUBLIC COMMENT: Please respectfully follow these guidelines:

- a. Individuals may speak once for 3 minutes or less
- b. State your name and address for the record
- c. Speak to the entire City Council
- d. Do not comment from the audience
- e. Note City Council will not respond during the public comment period

Brent Poll, 7605 S. 1375 E., stated he attended the meeting last week and failed to mention the 1995 remedial investigation for the Hill Air Force Base pollution which identified the location of the pollution. He expressed the City has created a false narrative. He pointed out pages 3-16 of the referenced report state the most probable cause of pollution is construction of new homes. Mr. Poll proclaimed the City has all kinds of homes on polluted property. He enjoined the citizens have been harmed by the City Council.

Josh Falslev, resident of Uintah City, discussed concerns about Riverside RV Park. He explained the vicinity map doesn't define the boundary lines for this specific property. He averred Parcel B is 4.6 acres and is in Weber County. He stated the county boundary lines do not follow the Weber River. He presented the Weber County tax list showing this parcel. (Addendum #2 Falslev)

Jennifer Nicholas, 1546 E. 7500 S., shared her parents live on Cottonwood Drive. She had apprehension about the RV Park and the issues that come with that type of facility. She suggested an RV Park can bring crime, theft, drugs drop off, domestic violence, trespassing, etc. She indicated it will add nothing but increased problems.

Scott Kendell, 1075 E. 6600 S., proclaimed he owns property on the south side of the Weber River. He considered a cost share agreement with Uintah City for Cottonwood waterline a winwin. He opposed the Riverside RV Park. He was uneasy with possible crime increase. He divulged the Uintah City Mobile Home Park was concerned about lighting nuisance, crime, trespassing etc. He proposed Uintah has been a good neighbor to South Weber and he would like to see the cities work together. He appreciated all the work Hayley Alberts had given to the people on Cottonwood Drive.

Hayley Alberts, 7560 S. 1740 E., stated she had several questions and suggestions to be included in the conditional use permit (CUP) for the RV Park. She requested clarification on the 4 acres of land within Weber County. She urged the Council to have written approval from both Davis and Weber Counties. She reported the geological maps from the state show this parcel is near wetlands. She wanted the developer to present a written copy of permission from the Army Corp of Engineers. She mentioned Federal Law requires a 100' setback from I-84 and most of the tent sites are within 100'. She sought confirmation the City has staff and hours available for additional code enforcement. She petitioned information on regulation for length of stays and whether the sewer is sufficient for the increased capacity. She wondered if long term rentals are approved, would tenants contribute to TUF funds. She requested specifics on the distance between the RV sites, queried the possibility of individuals renting trailers through Air B&B, suggested additional parking for visitors/extra vehicles or limiting the number of visitor vehicles, and limitations for long term rentals. She encouraged restrictions to eliminate old units, ensure the park looks clean and nice, limit lengths of stay and amount of time outside of the park. She advised a prohibition on loudspeakers, animal care policies (leash requirements, cleanup stations, and biodegradable bags located throughout the park), ATV off road vehicle usage restraints along with limitations to keep them off the Weber Pathway Trail. She conveyed the facility should mitigate dust from off road vehicles, govern propane tank storage, provide fish cleaning stations, prohibit fireworks, and be responsible for continual and consistent garbage cleanup near the Weber River and pathways. She voiced there should be clearly stated rules about the trail and no trespassing to access the river. Hayley called for explanation for upsizing the waterline on Cottonwood Drive. (See Addendum #3 Alberts)

Paul Sturm, 2527 Deer Run Drive, recommended a time limit of 120 days on any occupant and a mandatory log to monitor compliance for the RV park. He wanted the developer aware of South Weber City Code 19-17 regarding Conditional Use Permits. He inquired if a second exit is required for this development. He expressed the potential liability of this development in a flood zone. He wondered who would pay for any flood damage. (Addendum #4 Sturm)

Kathy Devino, 2480 E. 8300 S., thought the RV Park would result in crime, drugs, etc. She urged South Weber to be a good neighbor to Uintah.

Councilman Hyer excused 7:08 p.m.

Michael Grant, 2622 Deer Run Drive, didn't think the RV Park would be economically viable in the location. He conveyed the possibility this development would increase costs for the City. He requested the financials of any and all developments.

Michelle Loveland, 6750 S. 2275 E. Uintah City, communicated she was in the development industry for 13 years. She felt there would be a negative impact on both communities. She divulged the previous comments had legitimacy.

Patricia Stephens, 646 Cottonwood Drive, discussed having problems with the Weber Pathway Trail and she couldn't imagine what an RV Park would bring. The sewer pump station is located near her home and she feared this RV Park would affect the sewer system.

CONSENT AGENDA:

- Minutes of 12 November 2019
- Minutes of 19 November 2019

Councilman Halverson moved to approve the consent agenda as written. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

Resolution 19-47: Cost Share Agreement with Uintah City for Cottonwood Waterline

Mayor Sjoblom explained the 2016 Culinary Water Capital Facilities Plan (CFP) identifies the existing waterline in Cottonwood Drive as needing to be replaced since it is a 6" line and an 8" line is the minimum required line servicing fire hydrants. In the 2018 Capital Improvements Plan (CIP) the replacement is projected to take place in the year 2026 (not a high priority project), however, recent fire flow tests have revealed that this line struggles to provide sufficient fire flow. The City budgeted \$300,000 this year to go towards waterline replacement projects addressing fire flow deficiencies.

Mayor Sjoblom stated Jones & Associates is recommending an adjustment to the CIP; to complete the Cottonwood Drive waterline replacement in the current fiscal year. While the project location is different than some of the other locations anticipated, the purpose of the project remains the same--to address fire flow deficiencies. Jones & Associates conveyed this project should take priority for the following reasons: 1) Cottonwood Drive is an isolated service area. It is served by a connection to Weber Basin's transmission line by Adams Ave. As such, it only has one source of water and "floats" off of Weber Basin's transmission line (no reservoir); 2) Cottonwood Drive is in desperate need of resurfacing but cannot be done until the waterline is

replaced; and 3) Uintah City also has a waterline that runs the entire length of the area which is old and in need of repair. They are interested in exploring the idea of a joint-use line (rather than each city replacing parallel lines).

Mayor Sjoblom disclosed both City Councils have met and given direction to their staffs to put together a draft agreement that would address the construction, maintenance, and cost sharing of a joint-use waterline project.

While the Agreement itself spells out more of the details, essentially the agreement includes the following main elements:

- 1. The Project is mutually beneficial:
 - a. South Weber benefits: dramatically increased fire flow, second source of flow (Weber Basin transmission line and Uintah City system), and reservoir storage (Uintah City system). This results in significant improved service to this area of the City.
 - b. Uintah benefits: increased delivery capacity from the Weber Basin transmission line to the west end of Uintah, and it removes approximately 3,300 feet of supply waterline infrastructure from their maintenance responsibilities. This results in significant improved service to this area of their City.
- 2. South Weber will be responsible for the project (design, bidding, award, construction management, etc.).
- 3. South Weber and Uintah will share all costs equally, 50/50. This includes the costs of design, construction, and construction management.
- 4. South Weber will own and operate the line from the Weber Basin transmission line up to the new meter vault at the east end of Cottonwood Drive before the river bridge into Uintah (same length and service area as is currently served by the existing waterline).
- 5. Uintah's ownership and maintenance responsibilities will begin at their new meter vault.
- 6. Uintah will allow for a temporary connection to their system that will serve the residents on Cottonwood Drive during construction. South Weber will continue to meter and bill these residents as usual, but when construction is complete South Weber will remit to Uintah the amount collected during this time to pay for the use of the water.
- 7. Both cities will continue to be responsible for their own water in accordance with their existing contracts with Weber Basin. The meter vaults being installed with the project will ensure that the amount used by each city is accurately measured.

SUBTOTAL = 10%± Contingency =	\$510,650.00 \$51,065.00
5%± Engineering & Construction Management =	\$25,532.50
TOTAL =	\$587,247.50
	\$293,623.75
SOUTH WEBER PORTION (50%) =	3233,023.73

^{*} Cost Estimate does not include any costs associted SCADA. Any SCADA improvements desired by each city would be coordinated with WBWCD and paid for independently.

Mayor Sjoblom met with Uintah City to discuss this item. She said Riverside RV Park was the catalyst to look at this line, but when staff realized the fire flow was inadequate it moved up the priority list. Councilman Winsor announced the agreement, as written, begs for many answers.

What is the rationale to a 50/50 capital cost? He didn't agree that South Weber should be 100% responsible for maintenance. He specified there is no discussion on billing. He advised this agreement be tabled and a joint committee established. Councilman Halverson echoed Councilman Winsor concerning a 50/50 repair cost. He questioned why the 12" line is needed rather than a 10".

City Manager David Larson clarified as the agreement is drafted it isn't joint maintenance, but if the Council is uncomfortable with it, then staff can address that concern. He mentioned the 12" line was Uintah's request. Councilwoman Petty noted it should be totally fair for everyone and eliminate confusion. Councilman Halverson suggested Councilman Winsor meet with someone from Uintah City to discuss his concerns.

Councilman Winsor moved to table until January 2020 Resolution 19-47: Cost Share Agreement with Uintah City for Cottonwood Waterline to discuss further with Uintah City. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

Resolution 19-48: Judge Pro-Tem Appointment

Mayor Sjoblom explained Justice Court administrator Jim Peters recently recommended that all justice courts have a resolution in place appointing temporary judges as allowed by law. Occasionally Judge Memmott may have to recuse himself from a case if he has had prior dealings with the defendant or he may choose to go on vacation, become ill, or go to training. In order to proceed without cancelling court, as often as possible, we will need a substitute judge. To provide the most flexibility the resolution states any sitting Second District Justice Court Judge or any from adjacent counties may preside.

Councilwoman Petty moved to approve Resolution 19-48: Judge Pro-Tem Appointment. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

Conditional Use Permit: Riverside RV Park

Mayor Sjoblom reviewed on May 10, 2018 Planning Commission recommended passing Ordinance 18-03 amending the City Code regarding recreational vehicles. City Council passed that ordinance on May 22, 2018. A change in zoning to Commercial Recreation was granted on August 14, 2018 with Resolution 18-42. On May 23, 2019 Planning Commission held a public hearing regarding conditional use for the Riverside RV Park and recommended approval with 11 conditions. At the time, Planning approval was thought to be the final step in the process. However, it was subsequently discovered that City Code requires non-residential conditional use permits to be approved by the City Council (CC 10-7-5G).

Councilman Halverson asked about the 4.6 acres that has been in question. David explained he met with Davis County and Weber County surveyors and they told him the county line is the middle of the Weber River. The City has email documentation portraying this finding. He said both counties agree South Weber City is the jurisdiction to approve the development. Councilman Winsor asked if there had been any annexation by Uintah City of this parcel. David stated he is not aware of that occurrence.

Mr. Winkel, representing the RV Park, revealed he met with Weber County officials and was told the boundary is the middle of the Weber River. He had never been contacted on any

annexation. He specified the RV Park will have a gate with a code to help control who has access to the park. He related the parks rules will not allow fireworks or ATVs and there will be on-site management 24/7 to enforce them. He clarified the site spacing is 8 units per acre (30 to 35 ft. between spaces). He communicated the development will grow the City's commercial tax base. He revealed the trail is a public benefit. He argued the park wants as many short-term rentals as possible to be financially viable and reviewed the limit of 23 tiny home rental units. They plan to start with five. He revealed they will preserve as many trees as possible and landscape nicely. He noted RVs can be moved to get out of the way of a flood.

Councilwoman Petty described her displeasure at the 120-day stays. She added the number of long-term rentals should be restricted. Mr. Winkel discussed screening for criminal history and assuring the RVs are newer. Councilwoman Petty reported the width of Street B is too narrow. Mr. Winkel stated it is a one-way street. She asked about guest parking. Mr. Winkel revealed each space accommodates the RV and the truck pulling it along with a separate pad for another parking space. He didn't anticipate many guests but shared there are a few common parking spaces. Councilwoman Petty considered the conditional use permit incomplete. She solicited it be reviewed and brought back. Councilman Halverson offered the 120 days should change. He wondered why sidewalk wasn't required on 6600 South. Mr. Winkel voiced they want a nice entrance. He pointed out the pathway does go along the front. Councilwoman Petty asked if there is anyway the 120 days can be reduced to 30 days. David reported the City Council can make that change, but Mr. Winkel verified without the 120 days it would be difficult for them to survive. David mentioned the transient room tax is for 30 days. He suggested looking at moving a tenant to another location for another 30 days etc. Mr. Winkel agreed to charging every 30 days for the City to receive the transient room tax. Councilwoman Petty spoke with law enforcement officials in Davis County and there are issues with an RV park. David spelled out an RV Park is a permitted use in the zone, but the City can put conditions to be met. Mr. Winkel related the property is limited in what can be developed. He proclaimed this is a great use that can be productive for this property.

Councilman Halverson relayed there is a commercial billing rate structure for water for this development. He believed the sewer capacity was addressed by Brandon Jones. The garbage would be handled completely by park management. Discussion took place regarding the construction of the trail prior to occupancy. Councilman Halverson reminded the developer agreed to this condition at the Planning Commission level. Councilman Winsor contended the utility rates need to be spelled out before breaking ground. David was tasked with getting the information. Councilman Winsor asked what the nightly rates would be. Mr. Winkel reported it is penciled in as \$55 per night for small space up to \$85 to \$100 along the river. Long term will be \$550 per month plus electricity. Councilman Halverson asked Mr. Winkel if it is a deal breaker if he can't get 120-day stays. Mr. Winkel confirmed it would be. Councilwoman Petty proposed limiting the long term stay during the summer and then increasing it during the winter. Councilman Winsor acknowledge those in attendance have valid concerns. He urged a review of the permit annually and amending conditions depending on their operations. He entreated taking a step back and allowing time to review the use. Councilman Taylor indicated most of the RV Parks he has stayed at only allow 14 days. He revealed management is crucial. Councilman Halverson suggested the developer submit their rules to the city. He favored a month to month term limit for long term rental.

Councilman Winsor moved to table the Conditional Use Permit: Riverside RV Park until 28 January 2020 and have a committee work on additional conditions. Further discussion

took place. Mr. Winkel canvassed if there is a long-term limit on RVs brought in or those owned by the park. David encouraged a meeting to be held with Mr. Winkel. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

Councilman Halverson asked about the requirement for information from the EPA and the wetlands. Mr. Winkel has a permit for stream alteration. He wasn't aware of any wetlands on the property. A committee was formed with members as follows: City Manager, David Larson, Councilman Halverson, Councilwoman Petty, and Commissioner Johnson.

Approve 2020 Meeting Schedule

All City meetings, hearings, and court sessions are open to the public and held at SWC Hall, 1600 E South Weber Drive, South Weber. (unless otherwise posted)

Meeting dates and times are subject to change or cancellation. For the most current information call 801-479-3177

or check www.SouthWeberCity.com

Council	Court	Planning	
(2 nd , 3 nd , 4 th Tuesdays)	(1st, 3rd Thursdays)	(2 rd Thursday)	
Jan: 7,14,21,28	Jan: 2,16	Jan: 9	
Feb:11,18,25	Feb:6,20	Feb:13	
Mar:10,17,24	Mar:5,19	Mar:12	
Apr:14,28	Apr:2,16	Apr:9	
May:12,19,26	May:7,21	May:14	
Jun:9,16,23	Jun:4,18	Jun:11	
Jul:14,21,28	Jul:2,16	Jul:9	
Aug:11,18,25	Aug:6,20	Aug:13	
Sep:8,15,22	Sep:3,17	Sep:10	
Oct:13,20,27	Oct:1,15	Oct:8	
Nov:10,17,24	Nov:5,19	Nov:12	
Dec:8,15	Dec:3,17	Dec:10	

David discussed the previous request for joint City Council and Planning Commission work sessions the last Tuesday of each quarter.

Councilman Halverson moved to approve 2020 Meeting Schedule. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

Review Wetland Restoration Plan

Mayor Sjoblom reviewed over the past several months Jones & Associates has conducted detailed field surveys and documented existing conditions as it relates to the wetlands in Canyon Meadows Park. They have also delineated the fill or disturbed areas inside the wetlands that need to be restored. With this information, they have created fill removal plans with section views and proposed contours that establish the elevations to which the fill needs to be removed to its predisturbed surface elevations. These plans were given to Dennis Wenger (Frontier Corporation), to be incorporated into the Restoration Plan; a draft of which (dated November 30, 2019) was

provided to the City Council for their review and comment prior to submitting it to the US Army Corps of Engineers (USACE) for approval.

Although the Restoration Plan contains more detail, the main elements of the plan can be summarized as follows:

- Project Area 1 (Park Area) Boundary (16.55 acres), Wetlands (2.23 acres), Filled (0.85 acres)
- Project Area 2 (Detention Basin Area) Boundary (1.76 acres), Wetlands (0.86 acres), Filled (0.00 acres)
- The City is only responsible for restoring the filled/disturbed areas in Project Area 1 (seven different locations).
- No work can be performed until USACE approval.
- Fill removed must be placed outside the existing wetlands.
- Once fill is removed, the ground will be graded to match the pre-disturbed elevations shown in the plans, raked, prepared, and planted with approved native wetland seed mix.
- During construction activities, the entire wetland area is to be protected with temporary high visibility staking and/or orange vinyl construction fencing.
- Following construction, the areas that were restored must be protected with temporary high visibility staking and/or orange vinyl construction fencing.
- The restored wetlands must be monitored for 2 years (2 growing seasons). Assuming the restoration takes place in the spring of 2020, the first growing season would be 2021 and the second growing season would be 2022.
- Following the 2 years, the City may reevaluate and re-delineate based on how well the natural hydrology supports the wetlands.
- During the 2 years, the City is responsible for controlling invasive weed species (e.g. Phragmites, Reed Canary grass, Russian olive, and Tamarisk) in the wetlands.
- There are monitoring, reporting, documenting, and as-built requirements during construction and during the 2 years following construction.
- The USACE may conduct site visits to inspect the progress of the fill removal and wetlands restoration work.

The City is hopeful that this plan will be approved by the USACE as soon as possible. Following approval, we will then bid out the Restoration Project in accordance with the approved Restoration Plan.

Councilman Winsor moved to approve the Wetland Restoration Plan. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

New Business:

Snowplow Policy: David discussed cul-de-sacs being the most difficult and timely to snowplow. He asked if the Council is willing to allow the city staff to look at updating the policy. The council agreed.

REPORTS:

Councilman Taylor: He pointed out this is his last Council meeting. In the last six months the vocal minority has come before the Council. He declared the Mayor quit her job to serve full-time. He reviewed there is now a full time Fire Department, new contract with Davis County

Sheriff's Department, and Public Works has been improved. He explained every time you leave the City you are driving through other cities. He believed the connection to Layton City will happen. He was sorry for the way the Mayor had been treated. He communicated the Council represents the entire city. He was thankful for the opportunity to serve and he appreciated concerns that are expressed.

Councilman Halverson: He was contacted by a citizen that was fined by the city for not having a streetlight on 7450 South and since installation it has never worked. He asked about the status of the streetlights and no U-turn sign on north bound South Weber exit. David will contact UDOT again about the sign and the line painting of South Weber Drive. Councilman Halverson discussed if the sign can't be placed on the off ramp, then put it farther down the road. Mayor Sjoblom pointed out the bridge over Highway 89 has streetlights that are out. She asked David to mention that to UDOT. Councilman Halverson stated Parsons needs to remove signs remaining on 475 East.

Councilwoman Petty: She asked if something can be done about the podium microphone as it is difficult to hear. She will not be in attendance on January 7th and thanked Councilman Taylor and Hyer for their service.

Councilman Winsor: The Administration and Finance Committee met to review the procurement policy. A draft is being put together before it comes before the council.

City Manager, David Larson: He reported the City is getting close on the streetlight contract bid.

Transcriber, Michelle Clark: She thanked Councilman Taylor and Hyer for their service over the last four years. She also thanked the Mayor and Council for their dedication to their offices and the difficult decisions they make as they represent the entire city.

ADJOURNED: Councilman Taylor moved to adjourn the Council Meeting at 8:49 p.m. Councilman Winsor seconded the motion. Council Members Halverson, Petty, Taylor and Winsor voted yes. The motion carried.

APPROVED:

Mayor: Jo Sjoblom

Date 1/14

Transcriber: Michelle Clark

Attest:

City Recorder: Lisa Smith