

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 6, 2008
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

Chairman Les Matsumura
Vice-Chairman Lynn Handy
Council Member Bud Catlin
Council Member Morris Pratt
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
Mark McGrath, Community Development Director
John Taylor, City Engineer
Del Craig, Chief of Police

BRIEFING SESSION

1. Review Administrative Report

18:02:50 Chairman Les Matsumura conducted the Briefing Session, which convened at 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. The Administrative Report was then reviewed.

2. Review Agenda

18:03:44 The agenda for the City Council Meeting was reviewed and discussed. Council Member Pratt noted that he will be presenting the Best of Taylorsville Home and Business Beautification Award in place of Dave Goddard, who is excused.

18:05:08 City Administrator John Inch Morgan relayed that Judge Marsha Thomas will participate in presenting the Court Report.

18:06:09 Council Member Catlin referenced a concern he will raise during the meeting regarding the proposed interlocal agreement with Taylorsville Bennion Improvement District.

18:07:46 Council Members Rechtenbach and Catlin both stated that they will have matters to discuss under Items for Subsequent Consideration.

3. Adjourn

18:09:30 The Briefing Session was adjourned at 6:09 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Chairman Les Matsumura
Vice-Chairman Lynn Handy
Council Member Bud Catlin
Council Member Morris Pratt
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Del Craig, Chief of Police
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Tessa Kohl, Victim Advocate
Jamie Brooks, Acting Court Administrator
Marsha Thomas, Judge
Elaine Waegner, Volunteer/Event Coordinator
Keith Snarr, Economic Development Director

Citizens: Jay Ziolkowski, Colton Gardner, Kyra Holman, John Gidney, Kristie Overson, Lorenzo Miller, Dean Titus, Marie Titus, Scott Bolton, Harlan Christmas, Members of Scout Troops # 571 and # 91, Adam Campbell, David Nigbur, Doug Stowell, Jack Lucas, Jon Springmeyer, Andrew Stephens, Heidee Pehrson, Joey Pehrson, Joe Crown, Wade Warner

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:31:10 Chairman Les Matsumura called the meeting to order at 6:31 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member Kourtney Miles*

18:32:24 Kyra Holman directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council Member Colton Gardner (Opening Ceremonies For August 20, 2008 to be arranged by Council Member Handy)*

18:32:56 Colton Gardner offered the Reverence.

1.3 Citizen Comments

18:33:52 Chairman Les Matsumura reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:35:28 There were no additional citizen comments, and Chairman Matsumura closed the citizen comment period.

1.4 Mayor's Report

18:35:31 Mayor Russ Wall reported that he recently received an e-mail from Michael Perlman, who invited him to visit Crown Car Wash, a new business in the City. He referenced coupons for the car wash that have been distributed to the City Council.

18:36:25 Mayor Wall recognized members of the Planning Commission in attendance and thanked them for their efforts in supporting the development of new businesses.

1.5 Recognition of the Best of Taylorsville Home and Business Beautification Award – *Dave Goddard*

18:37:00 Council Member Morris Pratt presented the *Best of Taylorsville Home and Business Beautification Award* for the month of July to Dean and Marie Titus.

2. APPOINTMENTS

2.1 Elaine Waegner, Valley Television Committee – *Mayor Wall*

18:38:40 Mayor Wall recognized Elaine Waegner and nominated her to serve on the Valley Television Committee.

18:39:12 Council Member Rechtenbach **MOVED** to appoint Elaine Waegner as a member of the Valley Television Committee. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.2 Scott Bolton, Reappointment to the Planning Commission, District #5 – *Mayor Wall*

18:39:50 Mayor Wall recognized Scott Bolton and nominated him for reappointment to the Taylorsville Planning Commission, representing District #5.

18:40:28 Council Member Morris Pratt **MOVED** to reappoint Scott Bolton as a member of the Taylorsville Planning Commission. Council Member Lynn Handy **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.3 Dan Fazzini, Planning Commission, Alternate Position – *Mayor Wall*

18:41:03 Mayor Wall nominated Dan Fazzini to serve on the Taylorsville Planning Commission, in an alternate position.

18:41:51 Council Member Bud Catlin **MOVED** to appoint Dan Fazzini as a member of the Taylorsville Planning Commission. Council Member Lynn Handy **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.4 Adam Campbell, Budget Review Committee – *Mayor Wall*

18:42:22 Mayor Wall recognized Adam Campbell and nominated him to serve on the Budget Review Committee.

18:43:44 Council Member Pratt **MOVED** to appoint Adam Campbell as a member of the Budget Review Committee. Council Member Rechtenbach **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.5 Dave Nigbur, Budget Review Committee – *Chairman Matsumura*

18:44:16 Chairman Matsumura recognized Dave Nigbur and nominated him to serve on the Budget Review Committee.

18:44:39 Council Member Pratt **MOVED** to appoint Dave Nigbur as a member of the Budget Review Committee. Council Member Handy **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

18:45:14 Council Member Pratt recognized John Gidney, of the Taylorsville Budget Committee, and introduced him to Mr. Campbell and Mr. Nigbur, who are the newest members of the Budget Committee.

18:45:48 Chairman Matsumura recognized members of Scout Troop 571, who were in attendance.

3. REPORTS

3.1 Youth Council – *Youth Council Chair Natalie Noakes*

18:46:12 Youth Council Chair Natalie Noakes reported on recent activities and upcoming events for the Taylorsville Youth Council.

18:47:49 Chairman Matsumura recognized members of Scout Troop 71, who were in attendance.

3.2 Courts – *Jamie Brooks, Lorenzo Miller & Doug Stowell*

18:48:24 City Administrator John Inch Morgan recognized Jamie Brooks, who is presently serving as Acting Court Administrator.

18:49:10 Jamie Brooks reported on activities within the Taylorsville Municipal Justice Court.

18:50:03 City Prosecutor Lorenzo Miller reported that his office has recently renewed its contract with the City. He stated that there will now be four part-time prosecutors working for Taylorsville.

18:50:50 Mr. Miller answered questions from Council Member Catlin regarding a decrease in caseload and an increase in the contract amount for prosecution services.

18:54:05 Mayor Wall and City Administrator John Inch Morgan gave clarification regarding the increase in actual attorney court time and noted that court caseload is now increasing.

18:56:42 Council Member Catlin requested that further discussion regarding court costs be scheduled for the next Council Work Session.

18:57:30 Chief Craig gave additional input concerning traffic cases.

18:57:52 City Defense Attorney Doug Stowell called for questions from the Council and there were none.

3.3 Quarterly Report, Taylorsville Police Department – *Chief Craig*

18:58:04 Chief Del Craig presented a quarterly report on activities within the Taylorsville Police Department. Chief Craig noted that numbers for traffic citations were not included in the report provided. He cited a drastic reduction in domestic violence calls.

18:59:19 Council Member Rechtenbach called for clarification on statistics for traffic accidents, and it was provided by the Chief.

19:00:04 Chief Craig reviewed specific breakdowns on auto thefts and fraud. He cited reports on activities of Directed Enforcement Officers within each district.

19:01:19 Council Member Pratt inquired about plans for filling current vacancies in the police department and Chief Craig reported on recruitment efforts. The Chief noted that three Taylorsville officers and a supervisor have left for employment with Cottonwood Heights.

4. CONSENT AGENDA

4.1 Minutes – RCCM 07-09-08

19:03:45 Council Member Bud Catlin **MOVED** to adopt the Consent Agenda. Council Member Rechtenbach **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes,

Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Discussion Regarding an Appeal of a Conditional Use Permit Amendment Denial for Bennion Overlook Located at 1590 West 6235 South – *Mark McGrath*

19:04:31 Community Development Director Mark McGrath stated that on both December 11, 2007 and on July 8, 2008 the Planning Commission unanimously denied two identical requests for a Conditional Use Permit Amendment for a condition of approval regarding the Bennion Overlook Project on property located at 1590 West 6235 South. Mr. McGrath stated that the issue being appealed concerns a requirement by the Planning Commission for an open type fence to be placed along the 6235 Street frontage.

Mr. McGrath explained that the City Council may take three courses of action regarding this appeal: (1) reaffirm the Planning Commission decision; (2) remand the matter back to the Planning Commission for further consideration; or (3) agree to hear the appeal and set a date for a public hearing meeting.

19:07:39 Mr. McGrath noted that construction is nearly complete on the Bennion Overlook project. He illustrated the property on vicinity and aerial maps. He also presented the approved landscape plan and displayed images of the specific type of open rod-iron fence being required by the Planning Commission. He said that the applicant is requesting a solid masonry wall instead of the open fence. Mr. McGrath showed additional photos of the Bennion Overlook Project.

19:10:11 Mr. McGrath described the approval process conducted with developer Jack Lucas and reviewed reasons for the Planning Commission's decision. He said that Planning Commission members felt that as density of the project increased, the quality of the project should also be increased.

19:12:02 Council Member Rechtenbach called for further clarification on the reason for the fence requirement and Mr. McGrath stated that the Planning Commission felt the solid wall would be an aesthetic downgrade from the rod iron fence.

19:13:43 Council Member Rechtenbach called for input from Kristie Overson, Planning Commission Chair.

19:14:08 Ms. Overson stated that this is a beautiful project and that the opinion of the Planning Commission was that the community should be exposed to the project, rather than walling it in. She noted the beautiful landscaping and stated that street conditions call for an open feeling. Ms. Overson relayed that the initial approval was granted with the inclusion of an open fence and confirmed her understanding that residents have since requested the solid fence.

19:17:11 Mr. McGrath affirmed that the fence will be placed on a common area. He provided further illustration of the common area outside individual fences at the project.

19:18:46 Additional clarification was given by developer Jack Lucas.

19:19:02 Mr. McGrath stated that at least one homeowner requested the change and stated that there may have been more residents in attendance at the Planning Commission Meeting.

19:20:06 It was confirmed that the Homeowners' Association will maintain the area outside the fence.

19:21:21 Mr. McGrath clarified that the concerned homeowner initially came to the City and then worked through the developer, Mr. Lucas, on processing the fence request.

19:22:02 Jack Lucas and Chet Nichols provided further clarification and explained that one individual spoke at the Planning Commission Meeting, representing a group of six homeowners, but he noted that nearly all of the residents signed original documentation in support of the solid wall.

19:23:18 Mr. Lucas noted that the fence in question sits back several feet from the sidewalk. He also cited safety concerns for the residents. He stated that the original suggestion for an ornamental fence was made by a City Planner, but residents living there now see a need for a solid fence.

19:25:32 Mr. Nichols stressed the importance of noting the location of the subject fence.

19:26:17 Mr. Lucas confirmed that the height requirement of the fence is currently set at 6 feet, but noted that residents are open to a lower fence.

19:27:24 Mr. McGrath gave clarification on the 30 inch height requirement for the fence within the clear-view triangle along the property line.

19:29:00 Mr. Lucas cited residents' concerns with the rod-iron fence, i.e. noise, emissions, and safety.

19:29:31 Mr. Lucas confirmed that there is landscaping between the sidewalk and the fence line.

19:30:18 Mr. McGrath confirmed that residents would have the option of building solid fences along their individual properties.

19:31:21 Mr. Lucas gave clarification on driveway placement in the project for Council Member Catlin.

19:32:28 Mr. Catlin cited a potential concern with graffiti on a solid masonry wall and suggested that rod-iron fences are easier to maintain.

19:33:03 Mr. Rechtenbach noted that there is a six-foot solid masonry fence directly across the street from the Bennion Overlook project. He suggested that homeowners should have their request granted unless there are mitigating circumstances.

19:34:06 Mr. Pratt cited his concern over setting a precedent in changing conditional uses.

19:35:21 Mr. Lucas noted that the only interaction with the community is through vehicle. He explained that the living areas of residences would be exposed by an ornamental fence.

19:40:39 Mr. Lucas cited a pre-existing solid fence on the project.

19:41:38 Mr. Brems reminded the Council that the hearing on this matter does not need to be held tonight, but rather a decision needs to be made on whether to hear the appeal, reaffirm the Planning Commission's decision, or send the matter back to the Planning Commission for further consideration.

19:42:58 Council Member Bud Catlin **MOVED** to reaffirm the Planning Commission's decision on this matter. The motion died for lack of a second.

19:43:34 Council Member Jerry Rechtenbach **MOVED** to set a date of September 3, 2008 for the City Council to hear the appeal. Council Member Handy **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. 19:44:04 Mr. McGrath stated that the City Council is required to give written notice of intent to hear the appeal to the Planning Commission, with 14 days notice. There being no further discussion, Chairman Matsumura called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-no, and Pratt-no. **The motion passed with a three to two vote.**

6. FINANCIAL MATTERS

6.1 **Resolution No. 08-26 – Approving an Interlocal Cooperative Agreement Between the City of Taylorsville and Taylorsville Bennion Improvement District – John Brems**

19:45:45 City Attorney John Brems called for consideration of the subject resolution regarding an interlocal agreement between the City of Taylorsville and Taylorsville Improvement District (TBID). Mr. Brems highlighted some points of the Agreement and noted that the 50-year term stipulated in the agreement can be terminated with a 90-day notice.

19:46:48 Mr. Brems reaffirmed that the Council can stipulate whatever term it desires. He gave clarification on negotiations with Taylorsville Bennion Improvement and referenced the requirement for notice of excavation and sharing of relocation costs.

19:48:35 Council Member Catlin stated his concerns with the 50-year term and suggested changing it to a five-year term, with the ability to renew after five-years.

19:49:45 City Administrator John Inch Morgan reviewed the history of communications with TBID and noted that the City has never previously had an interlocal agreement with them. He cited TBID's belief that they are a quasi-public entity and have an inherent right to work in City roads.

19:49:07 Council Member Catlin suggested setting shorter 5-year terms on franchise agreements with utility companies.

19:51:50 Mr. Brems relayed that TBID does have recorded easements in some areas. He said that independent districts do not generally enter into interlocal agreements with cities and Taylorsville may be the first government entity to do so.

19:53:38 Mayor Wall cited added costs if the contract is renewed annually. He recommended setting the term at five or ten years.

19:54:50 Mr. Brems said that the benefits in entering into this agreement are that TBID has to give notice on excavation and will be required to split relocation costs.

19:55:43 Mayor Wall noted that this agreement is a step in the right direction with a district who has refused to negotiate with the City in the past.

19:56:44 Mr. Brems made clarification on responsibility for the costs of repairing broken pipes.

19:58:26 Council Member Catlin suggested that a five-year term is appropriate and costs for review will not be significant.

19:59:09 Mayor Wall said that he agrees with a five year renewal, but noted that he will not sign an agreement renewal without the City Attorney's review.

20:01:28 Chairman Matsumura agreed that 50 years is too long. He suggested a 5 or 7 year renewal.

20:02:02 Council Member Bud Catlin **MOVED** to adopt Resolution No. 08-26 – Approving an Interlocal Cooperative Agreement Between the City of Taylorsville and Taylorsville Bennion Improvement District., with an amendment to the term of the agreement from 50 years to five years. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Resolution No. 08-27 – Approving the Adoption of an Interlocal Cooperative Service Agreement with Salt Lake County for Dispatch Service, Records Management, Crime Lab Services and Evidence Management – *Chief Craig*

20:03:13 Chief Craig presented the subject resolution regarding an interlocal cooperative service agreement with Salt Lake County for dispatch services, records management, crime lab services, and evidence management. The Chief stated that other options were reviewed, but this is the least expensive alternative.

20:04:08 Council Member Pratt inquired whether the cost specified in the contract can change or whether it is a solid amount.

20:05:03 City Attorney John Brems took a moment to review the terms in the contract and then provided clarification on two provisions within the agreement: (1) if there is a claim, responsibility will be shared equitably; and (2) the fee can be equitably adjusted at the end of the year.

20:05:38 Chief Craig answered specific questions regarding records management and storage.

20:09:05 Mr. Brems stated that the provisions made in the agreement are Salt Lake County's standard policy and they will not negotiate on these terms.

20:09:42 Mayor Wall made additional clarification on the terms.

20:11:57 Mr. Brems stated that the potential increase in cost would probably be in the event of an increase in calls for service.

20:12:44 City Administrator John Inch Morgan gave additional information on costs that have been anticipated by the County.

20:14:07 Mr. Catlin inquired about other options for service and Mr. Morgan cited higher costs for those alternatives.

20:15:23 Chief Craig gave explanation on potential concepts for services and reviewed pros and cons for alternatives.

20:16:03 Mr. Morgan noted that the City does not currently have a Versaterm license. He cited issues with providing personnel and space if the City self provides.

20:17:35 Council Member Morris Pratt **MOVED** to adopt Resolution 08-27 – Approving the Adoption of an Interlocal Cooperative Service Agreement with Salt Lake County for Dispatch Service, Records Management, Crime Lab Services, and Evidence Management. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. Council Member suggested that other options for service be vigorously investigated. Mr. Morgan agreed that it is in the City’s best interest to continue evaluating alternatives for service. Council Member Rechtenbach agreed with Mr. Catlin. There being no further discussion, Chairman Matsumura called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.3 *Resolution No. 08-28 – Authorize the Acceptance of a Grant from the State of Utah Office of Crime Victim Reparations in the Amount of \$30,796.28 for the Fiscal Year 2008-2009 – Chief Craig & Tessa Kohl*

20:20:46 Police Chief Del Craig & Victim Advocate Tessa Kohl presented the subject resolution to the Council regarding a grant the City has received from the State of Utah Office of Crime Victim Reparations in the Amount of \$30,796.28. The Chief noted that Ms. Kohl is the author of the grant and cited a net cost to the City, after the grant, of \$12,764 to run the Victim Advocate Program.

20:21:47 Ms. Kohl confirmed that the City is required to match 20% in cash funds.

20:22:40 Council Member Jerry Rechtenbach **MOVED** to adopt Resolution No. 08-28 – Authorizing the Acceptance of a Grant from the State of Utah Office of Crime Victim Reparations in the Amount of \$30,796.28 for the Fiscal Year 2008-2009. Council Member Lynn

Handy **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Discussion Regarding Granite School District Memorandum of Understanding – *Mayor Wall*

20:23:38 Mayor Wall referenced a Memorandum of Understanding between the City and Granite School District and cited legislation passed in 2007 that requires the Board of Education to provide a seat for Mayors, or their designees, at School District Board Meetings.

20:24:43 Mayor Wall confirmed that he has attended each Board Meeting since the Memorandum of Understanding was adopted. He provided additional clarification on the reason behind the legislation.

20:26:35 Council Member Catlin cited the value in having the City involved in School Board Meetings.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

20:27:19 Council Member Rechtenbach expressed his concerns with criminal activity being conducted at the Homestead Suites, which is in his district. He suggested that disproportionate fees for the Homestead Suites may be justified. Community Development Director Mark McGrath agreed to bring back further information on fees for discussion at a future Work Session. Discussion was held on whether a study is required regarding fees. It was agreed to place this matter on the August 13, 2008 Work Session. City Attorney John Brems agreed to review the issue of disproportionate fees.

20:31:26 Council Member Catlin stated his concerns regarding acts of graffiti and other vandalism being committed in the City and inquired about the possibility of adopting an ordinance creating civil sanctions for those responsible.

20:32:35 Mayor Wall noted that most graffiti is committed by juveniles. He cited the expense involved in trying to recover costs from their parents. This matter will be scheduled for further discussion during the August 13, 2008 Work Session.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

20:33:44

- 9.1 RDA Meeting – Wednesday, August 6, 2008 – 7:00 p.m.
- 9.2 City Council Work Session – August 13, 2008 – 6:00 p.m.
- 9.3 City Council Briefing Session – August 20, 2008 – 6:00 p.m.
- 9.4 City Council Meeting – August 20, 2008 – 6:30 p.m.
- 9.5 City Council Briefing Session – September 3, 2008 – 6:00 p.m.
- 9.6 City Council Meeting – September 3, 2008 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

20:34:07

- 10.1 **Community Yard Sale – August 9, 2008 – 8:00 a.m. to 1:00 p.m. The City of Taylorsville Youth Council is Hosting a Community Yard Sale. For a fee of \$15 per space, participants will be given a parking space size area in the City Center lot to display their items for sale. Contact Jessica Springer at jspringer@taylorsvilleut.gov or 963-5400 for more information.**

11. ADJOURNMENT

20:34:36 Council Member Morris Pratt **MOVED** to adjourn the City Council Meeting. Council Member Lynn Handy **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:34 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 08-20-08

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder