

**City of Taylorsville**  
**CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, November 19, 2014**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

Mayor Larry Johnson

**Council Members:**

Council Chairman Kristie Overson  
Vice-Chairman Ernest Burgess  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Brad Christopherson

**City Staff:**

John Taylor City Administrator  
Tracy Cowdell, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Tiffany Janzen, Public Information Officer  
Mark McGrath, Community Development Director  
Tracy Wyant, UPD Precinct Chief  
Kristy Heineman, Council Coordinator  
Stephanie Nate, Assistant City Attorney

**Excused:** Chief Financial Officer Scott Harrington

**Citizens:** Walker Christopherson, Ben Horseley, Steve Hogan, John Purvis

**BRIEFING SESSION**

**1. Review Administrative Report**

6:04:46 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:04 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Council Member Brad Christopherson introduced his son, Walker Christopherson, who was in attendance to observe. Chair Overson called for questions on the Administrative Report for Community Development. Council Member Ernest Burgess recognized new

businesses coming in. Chair Overson stated her appreciation for the inclusion of Neighborhood Compliance Success Stories in the report. Council Member Dama Barbour inquired about a home business regarding an online catalog. Community Development Director Mark McGrath confirmed that this is an online business only and no customers will be coming to the home.

## **2. Review Agenda**

6:07:15 PM The agenda for the City Council Meeting was reviewed. Chair Overson referenced a chart distributed by Council Coordinator Kris Heineman regarding committee assignments. She cited intent to hold a discussion during the first meeting of December regarding any committee assignment changes.

6:09:54 PM Council Member Dan Armstrong relayed that the Jordan River Commission Meeting is held on the third Thursday of the month, from 9:00 a.m. to noon, at Taylorsville City Hall.

6:11:07 PM Chair Overson referenced an email sent by Emergency Response Coordinator Ben Gustafson regarding training for Council Members on emergency response. She cited potential training with FEMA or ICS for elected officials. She inquired whether the Council would like to pursue such training and called for input on time and availability during the first quarter.

6:13:05 PM Council Member Dama Barbour stated that she believes it is very important to understand how the command center is set up and the role of elected officials in an emergency. She suggested that Council Members cannot have too much training in that regard. City Administrator John Taylor stated his understanding that the training would be about an hour long. He explained that if Council Members are certified through training, the City may qualify for certain funding. Discussion ensued regarding potential times for the training, i.e. on a second week or as part of a regular City Council Meeting. Chair Overson said she would communicate with Mr. Gustafson to get a better understanding of the potential training. The consensus of the Council was that they are all interested in receiving the command center training.

Council Member Brad Christopherson inquired as to the purpose of the Closed Session during tonight's regular meeting. It was confirmed that a Closed Session is necessary to discuss the sale or purchase of real property.

## **3. Adjourn**

6:16:17 PM Chair Overson declared the Briefing Session adjourned at 6:16 p.m.

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## REGULAR MEETING

### Attendance:

Mayor Larry Johnson

### Council Members:

Council Chairman Kristie Overson  
Vice-Chairman Ernest Burgess  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Brad Christopherson

### City Staff:

John Taylor, City Administrator  
Tracy Cowdell, City Attorney  
Mark McGrath, Community Development Director  
Tracy Wyant, UPD Precinct Chief  
Cheryl Peacock Cottle, City Recorder  
Wayne Harper, Economic Development Director  
Jay Ziolkowski, UFA Chief  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Stephanie Nate, Assistant City Attorney  
Kirsten Heins, City Engineer

**Excused:** Chief Financial Officer Scott Harrington

**Citizens:** Steve Hogan, Walker Christopherson, Ben Horseley, Jeffrey Sean Summerhays, John Purvis, Bridget Rumundo, John Gidney

## 1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

6:30:56 PM Chairman Kristie Overson called the meeting to order at 6:30 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

### 1.1 Opening Ceremonies – Pledge of Allegiance – *Council Member Overson*

Chair Kristie Overson directed the Pledge of Allegiance.

### 1.2 Reverence – *Council Member Overson (Opening Ceremonies For December 3, 2014 to be arranged by Mayor Johnson)*

Vista Elementary Fifth Grader Bridget Rumundo offered the Reverence by sharing her speech that was selected as the Veterans Day Essay Winner.

### 1.3 Citizen Comments

6:34:32 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

6:34:37 PM There were no citizen comments, and Chairman Overson closed the citizen comment period.

### 1.4 Mayor's Report

6:34:45 PM Mayor Lawrence Johnson thanked everyone for supporting the recent Veterans Day event. He specifically recognized Veterans Day Committee Chair Patricia Kimbrough and Members of the Veterans Day Committee for their hard work. He also expressed appreciation to the following: Senator Orin Hatch, the Taylorsville Exchange Club, Redwood Memorial Estates (for setting up the "Flags of Honor," Colonial Flag, Don Hudson, Brian Mullahy, the Kearns Historical Society, Ken Garff Dodge (for loaning cars for the parade), Taylorsville High School Jr. ROTC, Unified Police Department, Unified Fire Authority, Unified Veterans Council, WWII ERA Preservation Society, and the Taylorsville City Youth Council. The Mayor stated special thanks to all the Veterans for their patriotism, bravery, love, and willingness to serve.

6:36:13 PM Mayor Johnson presented a picture to Bridget Rumundo depicting her at the Veterans Day event and recognized her as one of two Veterans Day Essay winners.

## 2. APPOINTMENTS

### 2.1 Appointing Individuals to a Naming Committee to Recommend a Name for the Road at Labrum Park – *John Taylor*

6:37:19 PM City Administrator John Taylor cited the need to appoint individuals to a Naming Committee to recommend a name for the new road through Labrum Park connecting 6020 South. He referenced requirements in City code for forming a Naming Committee to name a public place. He recommended that the following individuals be appointed: Council Member Brad Christopherson (City Council Representative), Wayne Harper (City Staff Representative), Hugh Bringham (6020 South Representative), Lissa Taggart (Park Representative), and Cary Davis (Neighborhood Representative).

6:38:14 PM Council Member Dama Barbour **MOVED** to appoint those individuals, as listed by Mr. Taylor, as members of a Naming Committee to recommend a name for the road at Labrum Park. Council Member Brad Christopherson **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Burgess-yes, Christopherson-yes, Barbour-yes and

Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

### 3. REPORTS

#### 3.1 UPD Quarterly Report – *Precinct Chief Wyant*

6:39:50 PM Taylorsville UPD Precinct Chief Tracy Wyant reported on law enforcement activities for the quarter of July through September 2014. He referenced improved overall crime trends in Taylorsville. He reviewed statistics on general offenses within Council Districts. He gave clarification on the breakdown for traffic enforcement.

6:42:27 PM Mayor Johnson inquired about runaways. Chief Wyant described the protocol for reporting and investigating runaways.

6:45:12 PM Chief Wyant confirmed that graffiti cases are listed under damaged property. Chair Kristie Overson asked about the procedure for reporting graffiti and Chief Wyant confirmed that graffiti can be reported to City Hall for follow-up by the UPD. Chief Wyant relayed that the City is in the process of installing signs offering rewards for reporting graffiti. He described methods for getting graffiti removed fairly quickly by code enforcement personnel.

6:46:49 PM City Attorney/City Prosecutor Tracy Cowdell commented on the large amount of shoplifting cases at the Taylorsville Wal-Mart and the value of the surveillance system there. He said that he has seen cases solved through the use of surveillance equipment. Chief Wyant explained that some individuals responsible for graffiti are caught, but a large number are not apprehended. He indicated that taggers consider graffiti “art” and those responsible are mainly junior high/high school age, although there also some young adults involved.

6:49:54 PM Mayor Johnson relayed that 14 signs are being installed listing offers of a \$100 reward for convictions. He cited the large problem with graffiti.

6:51:11 PM Chief Wyant commended Code Enforcement staff and Blake Shroeder and his crew for efficient work in quickly removing graffiti. Council Member Dama Barbour praised the good work being done in her district in this regard. Mayor Johnson displayed the reward signs that should go up this week.

6:52:08 PM Council Member Dama Barbour stated that family offenses concern her. Chief commented on family offenses and domestic assaults. He cited changes to domestic violence laws.

6:56:07 PM Chief Wyant referenced great strides made in decreasing burglaries.

6:57:47 PM Council Member Dan Armstrong asked if there are any specific areas that are being targeted. Chief Wyant said that targets are mainly in highly visible areas. He cited the value in using good quality surveillance/video equipment. Further discussion was held regarding the surveillance of property.

7:00:57 PM Mr. Cowdell commented on reasonable expectation of privacy.

7:01:45 PM Chief Wyant reviewed statistics for response times. Council Member Ernest Burgess asked how response times compare to the time when Taylorsville had its own police department. Chief Wyant acknowledged that response times were respectable with the City's in-house department, but they have now been shaved down to two minutes by adding officers and sharing some services.

7:04:21 PM Chief Wyant reviewed traffic accident and traffic citation statistics for the quarter, with comparisons to previous quarters.

7:05:42 PM Chief Wyant discussed narcotic cases.

7:06:29 PM Chief Wyant illustrated locations for burglaries and burglary alarms. He referenced activities of the Investigations Unit as described in the Council packet report. He noted that there were no S.W.A.T. activities during the quarter, other than participation in the "*Night Out Against Crime*" event.

7:09:28 PM Council Members thanked Chief Wyant for his report and commended the efforts of law enforcement personnel. The Chief acknowledged the fine caliber of officers in the Taylorsville Precinct.

### **3.2 Green Committee Report – *Jeffrey Summerhays***

7:12:37 PM Green Committee Chair Jeffrey Summerhays reported on recent activities and upcoming events for the Taylorsville Green Committee. He said that the Green Committee looks forward to repeating the success seen during 2014. He referenced another collection event that will be planned. He cited a desire to provide more resources for sustainability and diversion, along with also providing additional education to citizens. Mr. Summerhays cited upcoming articles about winterizing and reducing air pollutants. He confirmed that the Green Committee is always looking for additional members.

### **3.3 Granite School District Bennion Junior High Feeder Program Study – Steve Hogan**

7:14:39 PM Steve Hogan, Granite School District Director of Planning and Boundaries, reported on The Bennion Junior High Feeder Program Study. He recognized Ben Horseley, who was also in attendance from Granite School District.

7:14:43 PM Mr. Hogan noted that much of Taylorsville has been included in the “Cottonwood Loop” and many students residing in Taylorsville have been bussed to Cottonwood High School for several years. He illustrated school boundaries and the study area.

7:16:56 PM Mr. Hogan described a proposal to change part of the Bennion Jr. High boundary such that it feeds only into Taylorsville High School. He explained that this would ensure that students going to Bennion Jr. High would go on to Taylorsville High, rather than Cottonwood High School.

7:18:31 PM Mr. Hogan reviewed some considerations and reasons behind the proposal. He explained that if Bennion Jr. High were to feed entirely into Taylorsville High School, Taylorsville High would realize a net gain of approximately 190 students over a two to three year period and Cottonwood High would realize a corresponding net loss of 190 students over the same period. He noted that almost 40% of the students that live within the Cottonwood High boundaries are already permitting to Taylorsville High School. Mr. Hogan said Taylorsville High has indicated that, because of a recent decrease in enrollment and current classroom configurations, the increase in students could be absorbed without adding additional re-locatable classrooms. He confirmed that teachers will be added to the school as enrollment increases and classroom sizes will remain appropriate.

7:19:32 PM Mr. Hogan cited reduced travel time and increased safety if the proposal is implemented. He said that the Taylorsville High School Community Council has articulated support and expressed a desire to see all Taylorsville area residents return to their neighborhood school. Mr. Hogan relayed that the Open House held at Bennion Jr. High was unfortunately not well attended, so a survey was administered and completed with convincing results. He illustrated graphs showing that 82% of survey respondents favored the proposed change. He referenced feedback from Granite School Board Member Sarah Meier indicating that this is the right time to make this change.

7:23:21 PM Mr. Hogan outlined the next steps and noted that an update was presented to the Granite School Board last night. He explained that the Board will continue to take public input through December 1, 2014 and then final action will be taken by the Granite School Board on December 2, 2014.

7:23:46 PM Mr. Hogan called for questions from the Council and there were none. He stated that he mainly wanted to relay what is happening in the community and make elected officials aware of the impact to Taylorsville High School.

7:25:11 PM Chair Overson thanked Mr. Hogan for his presentation and commented that the proposal makes sense.

#### **4. CONSENT AGENDA**

##### **4.1 Minutes –Special City Council Meeting of 10/22/2014**

7:25:52 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Burgess-yes, Christopherson-yes, Barbour-yes and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

#### **5. PLANNING MATTERS**

There were no planning matters.

#### **6. FINANCIAL MATTERS**

There were no financial matters.

#### **7. OTHER MATTERS**

##### **7.1 Resolution No. 14-30 – Appointing an Alternative Representative to the Salt Lake Valley Emergency Communication Center (VECC) Board of Trustees – Brad Christopherson**

7:26:34 PM Council Member Brad Christopherson presented the subject resolution to appoint an alternate representative to the Salt Lake Valley Emergency Communication Center (VECC) Board of Trustees. He explained that he has been unable to attend a couple of meetings due to scheduling conflicts. He noted that, without an appointed alternate, the City does not have a vote at Board Meetings. He recommended that Assistant City Administrator Scott Harrington be appointed as the Alternate Member to the VECC Board.

Council Member Christopherson noted a needed change to the resolution specifying that the Taylorsville City Council is making the designation.

7:28:43 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-30 – Appointing Scott Harrington as an Alternative Representative to the Salt Lake Valley Emergency Communication Center (VECC) Board of Trustees, including the small change to resolution language as previously cited. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Burgess-yes, Christopherson-yes, Barbour-yes and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

## **7.2 Discussion Regarding Capital Improvement Projects for Fiscal Year 2014-2015 – John Taylor**

7:29:36 PM City Administrator John Taylor expressed a desire to report to the Council on Capital Improvement Projects in Taylorsville. He recognized City Engineer Kirsten Heins, of Forsgren Engineering, and asked her to provide an update on capital projects in the City.

Ms. Heins described the following projects:

**Pedestrian Bridge at 4500 South:** Ms. Heins relayed that this bridge connects Taylorsville and Murray. This project is at about 26% build and about 65% complete. She explained that construction is still waiting for Murray to get an easement signed so that the bridge can be placed on the Murray side. Once that is received, construction should be completed in about two months.

7:33:04 PM Council Member Dama Barbour asked about financing on this project and participation with other sources. Ms. Heins relayed that budget for the project is just under \$500,000. Mr. Taylor cited financial participation with Murray, UTA, and UDOT. Mr. Taylor said he believes that \$40,000 is coming from City funds this year, with a total of about \$100,000 in City funds. He confirmed that more funds are coming from Murray next year. Mr. Taylor gave clarification on some indecision as to whether the bridge will go on the north or south side. He said there is a good chance that at mid-year, Murray will fund the whole thing.

7:36:26 PM Mr. Taylor gave additional information regarding the breakdown on funding for the project.

7:37:00 PM **3900 West 5400 South Roadway Improvements:** Ms. Heins relayed that this project is substantially completed and everything should be finished by December 2, 2014. Mr. Taylor asked that questions on this project be held for the Closed Session.

7:38:04 PM **Storm Drain Projects:** Ms. Heins relayed that these projects are 23% built and 40% complete. She cited Project **Area 1 (Bluemont Drive)** and said that area is complete. She

confirmed that the Bluemont Drive Project has a total project amount at \$273,000. Mr. Taylor explained that after the project was originally bid three or four months ago, contracts came in at 50% higher. Ms. Heins stated that **Area 2 (Atherton Drive)** is currently 0% build and 0% complete, but will be done by next spring. This project amount is \$790,000. 7:41:00 PM **Area 3 (4805 South)** is 50% complete, with anticipated completion by the end of December, 2014. The project amount is just over \$200,000. 7:41:13 PM **Area 4 (Continental Circle)** is 100% complete and the total project is \$300,000. Council Member Armstrong observed that they did a good job with this project area.

7:42:09 PM **Open Space Connection Plan**: This project is a regional connection plan that includes bicycle and pedestrian pathways. Ms. Heins cited the 2700 West Pedestrian Crossings segment and said the only thing left to complete there is the lighting. She said some extra lighting from the Redwood Road Project is being utilized. She indicated that completion is subject to Rocky Mountain Power's schedule, but it should be completed in approximately one month. She confirmed that the project amount for this first phase is \$100,000. Mr. Taylor noted that this project was funded by the State for trails and open space connections to the City. Council Member Barbour relayed that she has had a lot of questions from residents regarding this project. Ms. Heins cited the City Center Trail segment that will proceed as the property is developed and then ultimately go under I-215. She stated that concepts are currently being developed and the involvement of UDOT is ongoing.

7:45:35 PM Council Member Brad Christopherson inquired about discussions with UDOT and any anticipated time known for when/if approval will be given. Mr. Taylor relayed that UDOT is receptive to going under the bridge and changing the slope and will participate in funding such. He explained that the segment parallel to I-215 on the east side is federally controlled. He said that UDOT has given a positive recommendation and made the request, but federal approval has not been received back at this point.

7:46:31 PM Ms. Heins said that the next segment at the Estates at Smithfield is underway and the developer is currently making the improvements in that area. She cited minor improvements being made at the park involving some additional signage, but noted that the trail largely already exists there.

7:47:38 PM Ms. Heins cited the segment at 4805 South and said the storm drain project is underway. She said the design is available for this trail system segment and the project is waiting to receive input from the public and residents. Chair Overson clarified that there is not a separate trail for this area, but it is the sidewalk. Ms. Heins relayed that the sidewalk will be expanded to eight feet wide with implementation of a larger park strip. She reiterated that the City will work with the public for support before proceeding with this segment. She cited a little bit of a jog on Redwood that completes the connection system project. She confirmed that the existing trail system and infrastructure is largely being used for the connection.

7:48:33 PM Labrum Park: Ms. Heins illustrated photos of the new pavilion and restroom that are under construction at Labrum Park. She stated that the trail system and fence posts are in. This project is 33% invoiced and about 70% complete. It was clarified that it is a State funded Project (in correlation with the 6200 South Redwood Road Project) and the project cost is \$650,000. Completion of this phase of the project is expected before Christmas Day of 2014. Mr. Taylor gave clarification on funding related to the connection for 6020 South and safety improvements. He confirmed that the land was given to the City with the requirement to improve the park. Council Member Barbour inquired how reservations will be handled for scout groups, etc. Mr. Taylor explained that the City handles reservations for Millrace and Labrum Parks and scout units must be within the City limits. He clarified that Salt Lake County handles reservations for County parks. Council Member Christopherson inquired about over-night camping. Mr. Taylor acknowledged that local organized scouting events will be allowed overnight at this park. He stated that playground equipment will go in Labrum Park next spring.

7:53:39 PM Bennion Park: This project is to improve the existing system and bring it up to code ordinance. Ms. Heins cited spring toys and additional swings that are being added on the playground. She said that the site is all prepped for the playground equipment that will ship on December 5, 2014 and then it should go in quickly. Mr. Taylor relayed that the approximate cost of \$40,000 for this project came out of the City's Parks Fund.

7:54:48 PM Redwood Road Wall: Ms. Heins relayed that the City has a little under half of the construction easements collected back from residents and completion of the wall is contingent upon getting those forms back.

7:55:29 PM Chair Overson observed that diligent residents have been working on this project and Ms. Heins agreed that those residents have been wonderful to work with. Upon questioning from Council Member Christopherson, Ms. Heins said that there is only one resident that is reluctant to sign the easement and the rest have sought additional information, but are largely supportive. She explained that some properties are rentals and owners are being tracked down. She indicated that, although dollars are tight, the City is working hard to complete the project within the \$175,000 budget. Mr. Taylor relayed that the project may not be able to go as far south as originally planned given the amount budgeted. Council Member Barbour inquired whether further discussion can be held regarding this project and the potential for additional funding. Mr. Taylor agreed that discussion can take place. Council Members Barbour and Overson observed that this is an important project and will make a big statement for the City. Mr. Taylor clarified that the wall will start at the missile and go south, as funding allows.

Ms. Heins invited Council Members to feel free to contact her with questions at any time on any of the projects.

7:59:27 PM Council Member Brad Christopherson expressed appreciation for the information provided and said he would love to have more regular updates on capital improvement projects. Mr. Taylor agreed that reports can be given quarterly, but changes occur frequently. He encouraged Council Members to feel free to call and ask if specific questions arise in between reports.

8:00:47 PM Council Member Barbour inquired whether this meeting is being broadcast on Channel 17. Mr. Taylorsville said that the City is transmitting, but Channel 17 is not currently broadcasting for some reason.

#### **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

There were no new items for subsequent consideration.

#### **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

8:01:52 PM

- 9.1 City Council Briefing Session – Wednesday, December 3, 2014 – 6:00 p.m.**
- 9.2 City Council Meeting – Wednesday, December 3, 2014 – 6:30 p.m.**
- 9.3 Planning Commission Meeting – Tuesday, December 9, 2014 – 6:30 p.m.**
- 9.4 City Council Briefing Session – Wednesday, December 10, 2014 – 6:00 p.m.**
- 9.5 City Council Meeting – Wednesday, December 10, 2014 – 6:30 p.m.**

#### **10. CALENDAR OF UPCOMING EVENTS**

8:02:29 PM

- 10.1 “Saturday with Santa” – December 13, 2014 – 2:00 to 4:00 p.m., at  
Taylorsville Bennion Heritage Center – 1488 West 4800 South, Taylorsville,  
UT 84123**
- 10.2 *Taylorsville Food Pantry Holiday Food Drive:* Drop off locations:**
  - 1. Behind the Taylorsville Senior Center: 4775 South Plymouth View Drive,  
Hours: Monday 1:00 – 3:00 p.m., Wednesday 4:00 – 6:00 p.m. and  
Saturday 10:00 a.m. to 12:00 Noon.
  - 2. Taylorsville City Hall: 2600 West Taylorsville Blvd., Hours: Monday –  
Friday 8:00 a.m. to 5:00 p.m. (Closed 11/11, 11/27, 11/28) Items most  
needed are Soups, Chili, Tuna 12-14 lb Turkeys. For More Information,  
see the City Website at: [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov)

**11. CLOSED SESSION (Conference Room 202) - For the Purpose(s) Described in U.C.A. 52-4-205**

8:02:57 PM Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Burgess-yes, Christopherson-yes, Barbour-yes and Armstrong-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

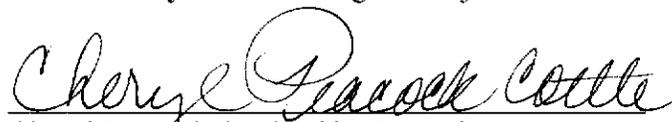
**CLOSED SESSION - Sale or Purchase of Real Property**

Those in attendance at this Closed Session were: Mayor Larry Johnson, Council Members Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney Tracy Cowdell; City Administrator John Taylor; Economic Development Director Wayne Harper; Community Development Director Mark McGrath; and City Recorder Cheryl Peacock Cottle.

Minutes for the Closed Session were taken and are now on file as a Protected Record.

**12. ADJOURNMENT**

Council Member Dama Barbour **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Brad Christopherson **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Burgess-yes, Christopherson-yes, Barbour-yes and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:09 p.m.

  
Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 01-07-15

*Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*