

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, March 21, 2012
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Jerry Rechtenbach
Vice-Chairman Dama Barbour
Council Member Ernest Burgess
Council Member Larry Johnson
Council Member Kristie Overson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Donald Adams, Economic Development Director
Jessica Springer, Council Coordinator
Kris Heineman, Administrative Assistant

Others: Charles Christopher, Royce Larsen, Dave Ballou

BRIEFING SESSION

1. Review Agenda

18:01:42 Chairman Rechtenbach conducted the Briefing Session, which convened at 6:01 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

18:02:04 The City Council Meeting agenda was reviewed. Chairman Rechtenbach called for clarification on Resolution 12-14 regarding transfer of the fire station property. Mayor Russ Wall explained that the proposed agreement transfers the deed to the fire station on Redwood Road to the City. Chairman Rechtenbach raised the question of how this will benefit the City.

Mayor Wall stated that the fire station belongs to the City of Taylorsville and it is obligated to take it. Chairman Rechtenbach noted that there are certain things listed in the resolution that the City is required to do and if they are not done, the fire station reverts back to Salt Lake County. He questioned the possibility of letting it revert back to the County. City Administrator John Inch Morgan explained that the property belongs to the County and they will have the ability to sell the property if the City does not take ownership. He noted that the County is deeding the property to Taylorsville with the provision that it remain a fire station; although, he was able to have the County change the wording to state "a fire station or any other public use." He said that this will give the City the ability to convert the property to something else and build another fire station in a different location. Mr. Morgan relayed that when this property was initially offered to the City, the County stated that they would need to pay Taylorsville City for the deferred maintenance. Mr. Morgan stated at some future date the property will need major remodeling due to the age and size of the building and the type of equipment placed in the building. He noted that it will also be possible to raze the structure and build a new fire station.

18:05:41 Mayor Wall cited the City's hesitancy to take the proposal; however the County's position is firm. They want the City to take ownership of this station as is. Council Member Dama Barbour questioned whether other communities own their fire stations. Mayor Wall stated that they do, unless they are part of the District. Mayor Wall clarified that Taylorsville is a contract member of UFA which means it owns the real estate. He clarified that UFA will perform routine maintenance.

18:06:46 Mayor Wall further explained that the building is 40 years old and has had deferred maintenance; in 2004, the use of that station went to UFA. He cited negotiations that have been ongoing for 8 years. Mr. Morgan stated that the unincorporated area has been providing the funds, although the building resides in Taylorsville and services are provided to the City.

18:09:57 Council Member Larry Johnson questioned where the nearest fire station is located. Mayor Wall relayed that the nearest station is on the City Center property, and the subject station is on Redwood Road.

18:10:20 Chairman Rechtenbach brought up item 6.2, regarding the Urban Iditarod race, which occurred on March 3, 2012. Mr. Morgan stated that this issue is similar to a grant of unanticipated funds given to the City. He noted the need to recognize proceeds from the event in the amount of \$600.00. Discussion was held on the allocation of these funds. It was reported that the LARP committee is suggesting that the funds go towards the YMCA program at John C. Freemont. Mr. Morgan confirmed that this is the official way of adding these funds to the City's financial record. He stated that this will allow Administration to receive the funds and write a check to the YMCA.

18:11:41 Mayor Wall brought up Resolution 12-15, adopting a One-Year Action Plan for the 38th Year Community Development Block Grant funding (CDBG). He stated that this grant is received from the U.S. Government and there are restrictions for use of the funds. He reported that the total funding amount is \$340,000. The Mayor described the breakdown on allocations for CDBG funding and noted that the City is allowed to use a certain percent to pay a portion of City employee's salaries. Mayor Wall stated that Dan Udall is the employee who receives part of this funding for his salary. The Mayor cited the 15% amount allocated to programs and described uses for the HOME funds, i.e. home down-payment assistance or refurbishing existing homes. He indicated that the City has utilized most of the money toward home refurbishment for low cost, no cost or deferred payment loans for low income housing residents to aid in fixing their homes and bringing them up to code. Mayor Wall requested that the Council review and make changes to his recommendations of allocations for CDBG Funds during the regular meeting, so that the Plan can be approved and readied for administration of funds. He reported that the funding will be received July 1, 2012.

Chairman Rechtenbach questioned City Attorney John Brems regarding Ordinance 12-06 (Amendments to the City Code for the Employee Appeal Board) and asked whether there were any changes needed. Mr. Brems stated that the ordinance is now ready for approval.

18:14:40 Council Member Barbour referenced e-mails about "Going out of Business Signs" and discussion was held. Mayor Wall stated that the business in question has been sold, and signs that are now up refer to a liquidation sale. Economic Development Director Donald Adams stated it is his understanding that the property inventory has gone to a liquidator. He cited a partnership that may still exist. Mr. Adams stated that their sign permit expires at the end of March, 2012 and signs must be removed at that time. Council Member Johnson asked for clarification on whether signs are allowed on City Property. Mr. Adams confirmed that signs should not be placed on City property, i.e. park strips, etc.

18:17:09 Mayor Wall explained that enforcement is difficult due to staff shortages, but signage problems are being addressed. He noted that the City recommends that citizens not remove any illegal signs, but rather allow law enforcement officers to remove such.

18:19:23 Mr. Johnson questioned whether the size of some of signs being used are in compliance with the City Ordinance. Mr. Adams confirmed that these businesses are in compliance with the current sign ordinance; however, the proposed sign ordinance portion under the new zoning code will change restrictions.

2. Adjourn

18:20:03 The Briefing Session was adjourned at 6:20 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Jerry Rechtenbach
Vice-Chairman Dama Barbour
Council Member Ernest Burgess
Council Member Larry Johnson
Council Member Kristie Overson

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
Donald Adams, Economic Development Director
Aimee Newton, Communications Director
Wayne Harper

Citizens: Dave Ballou, Kelly Davis, Royce Larsen, Rhetta McIff, Brett McIff, Pam Manson, Kathy Ricci, Ken Donarski, Bonnie Peters Miriah Griffith, Angela Wright, Christian Phillips, Doug Shupe, Sue Shupe

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:32:42 Chairman Jerry Rechtenbach called the meeting to order at 6:32 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 Johnson. – *Council Member Johnson*

18:33:12 Christopher Charles directed the Pledge of Allegiance.

1.2 Reverence – *Council Member Johnson (Opening Ceremonies For April 4, 2012 to be arranged by Youth Council)*

18:35:18 Council Member Larry Johnson offered the Reverence.

1.3 Citizen Comments

18:35:53 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:36:52 Miriah Griffith spoke on behalf of the Family Support Center and thanked the City for recognizing April as Child Abuse Prevention Month.

18:37:33 No additional citizen comments, and Chairman Rechtenbach closed the citizen comment period.

1.4 Mayor's Report

18:37:49 Mayor Russ Wall reported on a couple of homes that were flooded, due to an abandoned storm drain built outside of an easement. He noted that the City is working with the family to address damages. He relayed that the City's insurance will cover damages and then ultimate liability will be pursued. Council Chairman Jerry Rechtenbach questioned whether the City knew of the severed storm drain which caused the flooding. Mayor Wall stated that there were a number of contributing factors and the City is requesting safety measures be put in place.

18:41:00 The Mayor introduced new employees, Kris Heineman and Representative Wayne Harper. It was relayed that Ms. Heineman will work as a Deputy Recorder and will also assist with events and reception duties. Mr. Harper's primary responsibility will be in the area of economic development. The Mayor noted that Mr. Harper has had previous experience in this area, as he was once the Economic and Community Development Director for the City of West Jordan.

1.4.1 Proclamation Appointing April 2012 as Child Abuse Prevention Month

18:43:19 Mayor Russ Wall read a proclamation declaring April 2012 as Child Abuse Prevention Month in Taylorsville. He presented the framed proclamation to Bonnie Peters and Miriah Griffith of the Family Support Center located in Taylorsville. The Mayor recognized the facility for its positive impact in Taylorsville.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Healthy Taylorsville and the LARP Committees -- *Brett and Rhetta McIff*,

18:46:09 Brett McIff, Chair of the Healthy Taylorsville Committee, and Rhetta McIff, Chair of the LARP Committee, reported on recent joint activities of their respective committees. They presented a Power Point presentation illustrating highlights from the Taylorsville Urban Iditarod event.

18:55:55 Ms. McIff reported that the Iditarod event raised nearly \$900 and \$600 of that amount will be given to the YMCA for their Healthy Kids Day; the remainder will be used in conjunction with Harmon's for the Taylorsville Food Pantry. Council Member Ernest Burgess encouraged everyone to participate in the Iditarod, as it is a positive experience for adults and children. He thanked Mr. and Mrs. McIff for their efforts.

18:57:39 Ms. McIff said that a new location in Taylorsville will be sought for the Iditarod next year and called for input from the Economic Development Department. She stated that there are loyal businesses requesting participation in future events.

3.2 Update from Lobbyist – *Dave Nicponski*

18:59:12 The report from Lobbyist Dave Nicponski was postponed due to a scheduling conflict and will be given at a future meeting.

Council Member Kristie Overson **MOVED** that Item 3.2 be tabled until the first meeting in April. Council Member Dama Barbour **SECONDED** the motion. **All City Council Members voted and the motion passed unanimously.**

3.3 Quarterly Report, West Valley Animal Services – *Kelly Davis*

19:00:05 Kelly Davis, of West Valley Animal Services, reported on animal control services provided in Taylorsville during the second quarter of the year.

19:00:57 Mr. Davis cited a decrease of around 2% in recent intake activity at the shelter. Mr. Davis stated that it is the shelter's goal to bring as few animals as possible into the shelter. He reported that adoptions are improving and are continually pushed. He relayed that an Adoption License Specialist position has been filled at the Shelter; the promotion of rescue groups and pet license advertising will be a large part of this position.

19:02:32 Mr. Davis observed that the previous quarter has been slow activity-wise, but Animal Services was kept very busy with several issues. He listed previous discussions surrounding Pit

Bulls, the carbon monoxide chamber, and cited activities with various private organizations. He noted that during the upcoming quarter, the Shelter will negotiate with private animal rescue groups to establish a Memorandum of Understanding in an effort to work together for a minimum of one year and, possibly, two.

19:03:22 Mr. Davis indicated that the promotion of the Spay and Neuter Assistance Program is becoming a priority, along with the Community Cat T & R program. Mr. Davis called for questions from the Council.

19:03:42 Council Member Larry Johnson stated that he recently attended a meeting with representatives from the animal shelter where a discussion was held regarding a consolidated fee schedule. He asked for clarification on any positive benefit the City will receive through such. Mr. Davis noted that the City's contract with West Valley Animal Services is 1/3 of the total involvement and is based on population. He stated that Taylorsville's cost for services is 1/3 of the overall expense because the size of Taylorsville City's population is 1/3 smaller than the size of West Valley City. He stated that consolidating fees will avoid confusion on differing fees.

19:05:53 Council Member Johnson inquired if some fees will be doubled. Mr. Davis explained that the amount of revenue brought in by Taylorsville is subtracted from the amount of the overall cost; revenue generated from Taylorsville through licensing, etc. is coded and accounted for, so fee changes will not make a difference. He further explained that there is an annual sum applied to each city of 1/3 the total operating cost; this is broken down into 12 monthly increments.

19:08:26 Council Member Dama Barbour called for clarification on the License Compliance Report. Mr. Davis stated that the formula used is a national formula through the National Humane Society and is based on population. Council Member Barbour asked if it's possible to get numbers based specifically on Taylorsville. Mr. Davis agreed that it would be possible to get such. He explained that he bases his population numbers on information from the Taylorsville website, but more specific numbers can be obtained and used in the formula. Council Member Barbour asked for clarification between the total number of pets in the City versus the actual number of licenses obtained in the City. Mayor Wall observed that the total number of pets is an approximate number, whereas the number of licenses sold in the City is an accurate number.

19:10:45 Chairman Rechtenbach voiced concerns about the value and accuracy of statistics. He cited statistics obtained from the website in 2009. He asked if it would be possible to reconfigure the statistics based on the 2012 website. Mr. Davis agreed that it is possible to obtain more current statistics for greater accuracy in his report.

19:12:45 Council Member Kristie Overson observed that more accurate numbers could be obtained for calculations.

19:13:38 Council Member Johnson noted that 17% of animals are currently licensed in West Valley and 22% in Taylorsville. Mr. Davis confirmed these numbers to be correct. Council Member Johnson suggested that these figures appear low and questioned the efforts of officers to verify licensed animals. Mr. Davis acknowledged that numbers are very low. He described efforts made by officers in neighborhoods when checking for licensed animals. He referenced use of a computer system which can verify animals as licensed based on addresses entered. He noted that if animals are encountered in public places, licensing is checked and citations or warning notices may be issued. He reported on ways that renewal notices are issued and said follow up is done on a monthly basis through mailed correspondence and phone calls to residents. Mr. Davis indicated that volunteers are relied upon for some licensing follow up. He relayed that Taylorsville citizens are better to respond and follow up than West Valley citizens. He stated that the previously mentioned License Specialist will be vital in this regard and will focus on those efforts 80% of the time; this should bring some improvement.

19:17:35 Chairman Rechtenbach referenced the "Activities" section for statistics regarding the response time for calls. He asked for clarification on "Priority One" calls and cited concern that this is defined as a person in danger, but the chart shows a response time of one hour. Mr. Davis observed that the response time given is a glitch within the computer system and should be addressed further.

19:18:23 Chairman Rechtenbach called for clarification on response times and Mr. Davis relayed contributing factors to the categorization of data. He stated that the computer systems used to gather data may have a glitch due to the minimum one-hour time allowed. Chairman Rechtenbach cited holes in data and suggested that goals seem casual to him. He proposed potential scenarios when immediate response is critical. Mr. Davis assured the Council that, although time listed is one hour, the actual goal for response is 20 minutes.

19:22:08 Additional concerns were expressed with the incomplete detail of the data presented in the report. Mr. Davis agreed to follow-up on the current software system in regards to accuracy. He stated that he will make changes and provide satisfactory reports in the future.

19:23:20 Council Member Johnson called for clarification on response time priorities for Animal Control Officers. Mr. Davis explained that all officers can hear each dispatched call and it is up to the officers to respond to each call based on availability and proximity to location. Mr. Davis noted that officers have rarely had a response time go over 20 minutes on a Priority One or Priority Two call. Council Member Ernest Burgess reiterated the importance of including accurate facts in reports. Mr. Davis agreed and stated that future reports will be accurate and more detailed.

4. CONSENT AGENDA

4.1 Minutes – RCCM 03-07-12

19:25:50 Council Member Larry Johnson **MOVED** to adopt the Consent Agenda. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Overson-yes, Rechtenbach-yes, Barbour-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 Resolution No. 12-14 – Approving the Adoption of an Interlocal Cooperative Agreement Between Salt Lake County and the City of Taylorsville for the Transfer of Certain Real Property for the Continued Use as a Fire Station – *John Inch Morgan*

19:26:48 City Administrator John Inch Morgan presented the subject resolution. He noted that there is no financial obligation for the City to accept the transfer of the Fire Station.

19:27:01 Council Member Johnson inquired whether Salt Lake County came to all cities in the unincorporated area and asked for this agreement. Mr. Morgan confirmed that all cities were included.

19:27:26 Council Member Dama Barbour **MOVED** to adopt Resolution No. 12-14 – Approving the Adoption of an Interlocal Cooperative Agreement Between Salt Lake County and the City of Taylorsville or the Transfer of Certain Real Property for the Continued Use as a Fire Station. Council Member Kristie Overson **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Overson-yes, Rechtenbach-yes, Barbour-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Resolution No. 12-13 – Recognizing the March 3, 2012 Taylorsville Urban Iditarod Race – *John Inch Morgan*

19:27:53 City Administrator John Inch Morgan presented the subject resolution to accept revenue generated by the Urban Iditarod. He asked that the funds be recognized and that \$600 be expended to the YMCA Agency.

19:28:51 Council Member Larry Johnson **MOVED** to adopt Resolution No. 12-13 – Recognizing the March 3, 2012 Taylorsville Urban Iditarod Race. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Overson-yes, Rechtenbach-yes, Barbour-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.3 Resolution No. 12-15 – Adopting the One-Year Action Plan for 38th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2012-2013) and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development – *Mayor Wall*

19:29:27 Mayor Russ Wall presented the subject Resolution regarding CDBG Funding and cited Exhibit "A," outlining his recommendations. He gave explanation on proposed allotments to the various agencies; allocations for administration; funds used for construction projects; and uses for HOME Funds.

19:33:32 Chairman Rechtenbach inquired about the \$12,000 allotment for the Senior Center Van. City Administrator John Inch Morgan explained that the amount is for a lease/purchase of the van. Mayor Wall clarified that the purpose in utilizing this type of lease is to spread it out over a longer period.

19:34:44 Council Member Kristie Overson thanked Administration for spending individual time with her to explain funding allocations. She questioned the public services total amount and noted that the City is not allowed to go over 15% of the CDBG money allocated. Mayor Wall acknowledged CDBG Consultant Kathy Ricci in attendance and asked for her explanation. Ms. Ricci explained that the \$500 amount not allocated dropped into the total of other allocations. Council Member Overson suggested that an extra \$500 amount be put toward the Food Pantry. Ms. Ricci observed that it is possible to do so, but the amount must be taken from somewhere else. After further discussion, it was the consensus of the Council to reduce the amount allocated to the Taylorsville Senior Center Expansion and give the Tri-Park Food Pantry an additional \$500. It was also decided to raise the amount for the Family Support Center's parking lot

renovation to the requested \$20,000; another \$5,000 was taken from the Senior Center Expansion as offset.

19:38:28 Mayor Wall confirmed that all of the programs that receive funding are held accountable for their use of funds given. He expressed confidence that the funding serves the community of Taylorsville very well.

19:41:51 Council Member Larry Johnson questioned Mayor Wall regarding the accuracy of funding to be used for the security cameras. Mayor Wall stated that the City will probably request additional funds next year for security cameras, due to manufacturing issues and the need to review the quality of equipment. He listed the positioning of cameras throughout the City.

19:43:12 Council Member Overson inquired whether the Family Support Center has its own parking lot facility or if it is a shared parking lot. She raised concerns about paving someone else's parking lot. City Administrator John Inch Morgan stated that there is no parking agreement; however, it is dedicated to the Family Support Center. Council Member Johnson suggested that signs could be posted for clarification.

19:44:38 Council Member Kristie Overson **MOVED** to adopt Resolution No. 12-15 Adopting the One-Year Action Plan for 38th Year Development Block Grant Funding, Home Investment Partnership Funding (2012-2013) and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development, with an amendment to recommendations on Exhibit A – Funding Tri Park Services at \$5500; the Senior Center Expansion at \$322; and the Family Support Center at \$20,000. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Overson-yes, Rechtenbach-yes, Barbour-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

19:45:45 Mayor Wall acknowledged Kathy Ricci and Ken Donarski for their work on CDBG funding.

7. OTHER MATTERS

7.1 *Ordinance No. 12-06* – Amending Chapter 2.28, Employee Appeal Board – *John Brems*

City Attorney John Brems presented the proposed Ordinance to amend Chapter 2.28 of the City Code regarding the Employee Appeal Board. There were no questions from the Council.

19:46:42 Council Member Dama Barbour **MOVED** to adopt Ordinance 12-05 – Amending Chapter 2.28, Employee Appeal Board. Council Member Ernest Burgess **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Overson-yes, Rechtenbach-yes, Barbour-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

19:47:18 Chairman Rechtenbach called for any additional items for discussion. City Administrator John Inch Morgan agreed to follow up regarding nuisance signs.

19:47:45 Christian Phillips asked that he be granted an exception and allowed to make a citizen comment at this time, as he was not in attendance earlier in the meeting. Chairman Rechtenbach granted the exception and invited Mr. Phillips to address the Council. Mr. Phillips stated that he lives on Hidden Cove Drive off of 4800 South. He stated that Hidden Cove is a fairly narrow street and cited heavy traffic in that area. He raised concern over vehicles that speed on his street. Mr. Phillips stated that he has three young children and said he feels 25 mph is too fast. He referenced requests that he has made in the past for Taylorsville Police officers to monitor speed in the area. He indicated that monitoring results detected speeds at 25 mph. Mr. Phillips said that he has e-mailed Mayor Wall regarding his concerns and has recommended speed bumps, but the Mayor has cited difficulties with snow plows.

19:50:14 Mayor Wall reviewed other issues with speed bumps, as they can sometimes encourage young drivers to speed and can also generate claims against the City for car damage.

19:50:58 Chairman Rechtenbach recommended that Administration follow up and meet with the City Engineer on this matter to determine remedies.

19:51:36 Council Member Johnson inquired as to the width of the subject street. Mr. Phillips stated that if there are cars parked on both sides of the street, only one car can get through. Mayor Wall noted that the width of the referenced street is standard.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

19:52:38 There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

19:53:05

- 9.1 City Council Briefing Session – Wednesday, April 4, 2012 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, April 4, 2012 – 6:30 p.m.
- 9.3 City Council Work Session – Wednesday, April 18, 2012 – 3:30 p.m.
- 9.4 City Council Briefing Session – Wednesday, April 25, 2012 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, April 25, 2012 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

19:53:28

- 10.1 April 7, 2012 beginning at 9:00 a.m. is the Annual Taylorsville Easter Egg Hunt at two locations: Valley Regional Park and John T. Labrum Park.

11. ADJOURNMENT

19:53:41 Council Member Larry Johnson **MOVED** to adjourn the City Council Meeting. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a vote. The vote was as follows: Johnson-yes, Overson-yes, Rechtenbach-yes, Barbour-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:53 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 04-25-12

Minutes Prepared by: Deputy Recorder Kristy Heineman and City Recorder Cheryl Peacock Cottle