

1     **PROVIDENCE CITY COUNCIL MEETING**

2     **Tuesday, April 25, 2006       6:00 p.m.**

3     **Providence City Office Building**

4     **15 South Main, Providence UT**

5     The Providence City Council will begin discussing the following agenda items at 6:00 p.m.

6     Anyone interested is invited to attend.

7     **Call to Order:** Mayor Simmons

8     **Roll Call of City Council Members:** Mayor Simmons

9     **Attendance:**     Mayor:           Randy Simmons

10                    Council:          Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent  
11   Rasmussen

12   City Administrator/Recorder: Skarlet Bankhead

13   Public Works Director:       Randy Eck

14     **Pledge of Allegiance:** Deon Johnson

15     **Opening:**                      Trent Rasmussen

16     **Presentations and Proclamations:**

17     There are no presentations or proclamations scheduled for tonight's meeting.

18     **Consent Calendar:** All matters listed under the Consent Calendar are considered to be  
19     routine and all will be enacted by one roll call vote. There will be no separate discussion of  
20     these items unless members of the City Council, the public, or staff request specific items be  
21     removed from the Consent Calendar for separate action.

22     **Item No. 1. Approval of the minutes for the April 11, 2006 City Council Meeting.**

23     Motion to approve the minutes – R Liechty, second – D Johnson,

- 24                    • Corrections:  
25                    • Page 2 line 21 – ~~in lieu~~ because of  
26                    • Page 2 line 39 – ~~on~~ day one day  
27                    • Page 4 line 42 and 43 ideas for an emergency plan

28     Vote:     Yea: Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent Rasmussen

29                    Nay: None

30                    Abstained: None

31                    Excused: None

32     **Public Hearings:**

33     There are no public hearing scheduled for tonight's meeting.

- 34                    • Mayor Simmons explained, in response to citizens requests to voice concerns to the Council,  
35                    the Mayor and one other council member will have an open house in the council room every  
36                    Thursday evening from 5:00 p.m. to 7:00 p.m. If the Mayor's work takes him out of town, he  
37                    anticipates two council members will be in the office to speak with citizens.  
38                    • Mayor Simmons reported CERT training will start Wednesday, April 26.

39     **Unfinished Business:**

40     **Item No. 1. The Providence City Council will discuss filling the Board of Adjustment seats  
41     vacated by Clint Thompson and Gary Stauffer and members whose terms have expired. After  
42     the discussion, the City Council may appoint residents to fill seats either as member(s) or  
43     alternate member(s).**

- 44                    • Mayor Simmons reported he has received a letter of resignation from Clint Thompson.  
45                    • The Mayor has received the names of Bruce Roghaar, Don Briel, Mark Stimson, Larry

- 1 Boothe. The Mayor has talked with B Roghaar, M Stimson, and Larry Boothe.  
2 • The Council felt Jane Wiser should be moved from the alternate member to a regular  
3 member. That will leave two regular seats and an alternate seat open.  
4 • Mayor Simmons suggested the Council consider these names and look for other names. He  
5 would like this as an action item on the next agenda.

6 **Item No. 2. The Providence City Council will discuss possible questions for a citizen survey.**

- 7 • T Rasmussen felt doing a community survey would be a way for the Council to reach every  
8 citizen. He contacted Dan Jones and Associates; they are excited to help.  
9 • T Rasmussen reviewed the cost estimates.  
10 • T Rasmussen stated he liked the questions used in the Round Rock City, TX survey. He also  
11 liked the idea of doing the survey every two years. In researching surveys on the internet, he  
12 felt Round Rock City's packet was the best.  
13 • Mayor Simmons explained Pete Brunson has had experience in surveys.

14 Motion to have Pete Brunson talk about his experience in working with surveys in Logan – S  
15 Gomm, second – T Rasmussen,

16 Vote: Yea: Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent Rasmussen

17 Nay: None

18 Abstained: None

19 Excused: None

- 20 • P Brunson felt the tenor of the questions was critical; the questions must be neutral. He also  
21 explained he received different responses when using mail vs. door to door.  
22 • Mayor Simmons disclosed that he worked for Dan Jones and Associates. He explained Dan  
23 and Pat Jones are long time friends.  
24 • Mayor Simmons suggested the Council consider Mark Brunson from the USU staff. He felt  
25 the Council should first decide the objective of the survey; then formulate the questions.  
26 • S Gomm felt no matter who did the survey the questions should come from in-house. R  
27 Liechty agreed.  
28 • S Gomm felt open ended questions and interviews would get the best answers; but they are  
29 very expensive and hard to show the results on a bar graph. She felt the Council should  
30 decide the type of questions then decide who should perform the survey. She reported there  
31 is a huge resource available through USU.  
32 • S Gomm felt the first question the council should answer was what kind of a survey.  
33 • K Baker felt starting with a paper survey would give the council a feel. She is hoping people  
34 would answer honestly so the council could gauge what people are feeling in the different  
35 areas of the City.  
36 • T Rasmussen reported one of his contacts suggested starting with the mailed flyer; then going  
37 door to door if there was a desire for more depth.  
38 • S Gomm felt if the Council came up with most of the questions, they were doing most of the  
39 work. She did not like paying \$4,000 unnecessarily. However, paying the money gives  
40 third-party interpretation. Mayor Simmons felt if the City chose to use a third party, bids  
41 would have to be taken.  
42 • R Liechty suggested starting with an in-house survey, and then turn it to a third party. S  
43 Gomm felt interview questions would have to involve a third party.  
44 • R Liechty felt the responses should be anonymous.

- 1     • P Brunson explained at-will (where respondents send the survey back at-will) would be good  
2       for information gathering, but does not count as a survey. Random interviews are an  
3       accepted survey method that is not going to be challenged.  
4     • T Rasmussen suggested putting advance notice of the newsletter. He will contact several  
5       people for cost estimates.  
6     • R Liechty suggested the Mayor, Council and Staff submit questions they would like asked. S  
7       Gomm felt the Round Rock City survey questions could be molded into the City's survey.

8     **Item No. 3. Resolution 06-034. The Providence City Council will consider for adoption a**  
9       **resolution approving design elements for the proposed Hillcrest Subdivision, a residential**  
10      **subdivision located generally at 870 South 400 East**

- 11     • Mayor Simmons explained this item related to the workshop held Saturday, April 22. He then  
12       read the proposed resolution.

13     Motion to adopt Resolution 06-034 and correcting *will submit an amended plat with to*  
14     *accommodate, by removing the word with – S Gomm, second – D Johnson,*

- 15     • K Baker felt the Council may be premature because of the law suite that has been filed and  
16       the appeal pending.  
17     • Mayor Simmons explained the developer has requested the Council keep with the 45 day  
18       time frame that was stated in the March 14, 2006 ordinance modification. The developer  
19       understands that acting before a decision from the courts is at his risk.  
20     • Mayor Simmons explained this parcel contains 19+ acres, 15% open space would be  
21       approximately three acres. The developer is waiting for these guidelines to resubmit a new  
22       development design.  
23     • R Liechty explained if the developer would cluster the homes and give 15% open space, he  
24       could get up to 59 homes; either way there would be about 54 homes. Mayor Simmons  
25       reported the developer is meeting with some residents about a development with less density.  
26     • R Liechty explained this resolution allows the developer to arrange the homes to give an open  
27       space look. Even though R Liechty does not want to see more homes, he is willing to give  
28       that to get the open space look.  
29     • S Gomm felt this would allow the council to look at this as an example for the ordinances that  
30       are being considered for change. She felt this was permission to be creative. R Liechty felt  
31       not only permission, but support for being creative. D Johnson felt it important to have a  
32       design with open space.  
33     • R Eck showed the proposed location of 500 East on the Master Plan Transportation Corridor  
34       Plan. Mayor Simmons explained requiring 500 East is in keeping with the Master Plan. K  
35       Baker felt 500 East would be a long time in coming. Mayor Simmons explained at this time  
36       neither the Bakers nor the Hansens are willing to enter into negotiations for 500 East to  
37       extend.

38     Vote: Yea: Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent Rasmussen

39     Nay: None

40     Abstained: None

41     Excused: None

42     **New Business:**

43     **Item No. 1. Resolution 06-029. The Providence City Council will consider for adoption a**  
44       **resolution approving an amended final plat for the Rinderknecht Minor Subdivision and**  
45       **Boundary Line Adjustment for Clair Hibbard located generally at 330 North 300 East.**

1      **(amended 04/24/2006 2:35 p.m.)**

- 2      • Jay Rinderknecht and Susan Williams represented the development.  
3      • J Rinderknecht explained they would like to adjust property lines on two neighboring  
4      properties. They would also like to dedicate a 50-foot right-of-way for 350 North.  
5      • Mayor Simmons read the proposed resolution.  
6      • S Gomm asked if Mr. Rinderknecht was talking with the City about other property. Mayor  
7      Simmons stated they were. D Johnson asked if passing the resolution hinders the  
8      negotiations. Mayor Simmons felt that approving the resolution with a dedication of property  
9      would help with the negotiations.

10     **Note: At any time during the meeting, the City Council may vote to go into an executive  
11     session pursuant to Utah Code 52-4-5.**

12     Motion to enter an executive session to discuss the acquisition of property and include the Public  
13     Works Director in the executive session – S Gomm, second R Liechty,

14     Vote: Yea: Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent Rasmussen

15     Nay: None

16     Abstained: None

17     Excused: None

- 18      • The council entered into the executive session at approximately 7:05 p.m.

19     Motion to close the executive session – S Gomm, second – R Liechty,

20     Vote: Yea: Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent Rasmussen

21     Nay: None

22     Abstained: None

23     Excused: None

- 24      • The council returned to the open meeting at approximately 7:15 p.m.

25     Motion to accept Resolution 06-029 striking the word *without*; accepting with a dedication and  
26     deleting the strikeout from the hard copy – R Liechty, second – D Johnson,

27     Vote: Yea: Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent Rasmussen

28     Nay: None

29     Abstained: None

30     Excused: None

31     **Item No. 2. Resolution 06-030. The Providence City Council will consider for adoption a  
32     resolution approving a final plat for the Bryan Palmer Subdivision located generally at 100  
33     West 200 South.**

- 34      • Mayor Simmons read the proposed resolution.  
35      • Bryan Palmer stated he is aware of the conditions.

36     Motion to approve Resolution 06-030 – D Johnson, T Rasmussen,

- 37      • B Palmer reported the garage has been removed. They are working toward getting power.  
38      The power company does not want to install the power until a foundation is in place.

39     Vote: Yea: Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent Rasmussen

40     Nay: None

41     Abstained: None

42     Excused: None

43     **Item No. 3. Resolution 06-031. The Providence City Council will consider for adoption a  
44     resolution approving a final plat for the Orchard Hills Phase II Subdivision located generally at  
45     540 East 1000 South.**

- 1     • Mayor Simmons read the proposed resolution.

2 Motion to approve Resolution 06-031 – T Rasmussen, second – R Liechty,

- 3     • K Baker questioned the lots with less than 95-frontage. D Turner explained the City Code  
4     allows for averaging as long as 50% of the lots have 95 feet.
- 5     • R Liechty expressed concern about the extension of 500 East. K Baker explained 500 East  
6     and 540 East would create an offset intersection. S Bankhead explained if the Baker property  
7     were to develop in the future, the road could be designed to align the intersection.
- 8     • R Liechty asked about the staff recommendation to remove the bulb. D Turner explained the  
9     developer chose not to change because Lot 20 would appear to be flag lot. D Turner  
10    explained the preliminary plat had been approved with the bulb; the Developer, Bruce  
11    Lieshman, did not want to change this late in the process. R Eck explained the request to  
12    remove the bulb was for maintenance purposes. R Eck explained staff made the request  
13    understanding it could not be required.
- 14    • D Johnson asked about the water shares. K Baker explained the water shares had been taken  
15    care of.
- 16    • R Liechty explained he had a hard time when staff requests something and is given a flat out  
17    no. D Turner explained he understood and he agreed with the maintenance concerns the staff  
18    had. D Turner reported when he spoke with Bruce Lieshman and explained what would be  
19    needed to make the change; B Lieshman did not want to remove the bulb.
- 20    • K Baker asked if the averaging was by phase or the entire development. R Liechty stated  
21    there were some larger lots.

22 Vote: Yea: Kathy Baker, Deon Johnson, Ron Liechty, Trent Rasmussen

23       Nay: S Gomm

24       Abstained: None

25       Excused: None

26 **Item No. 4. The Providence City Council will review and discuss proposals submitted by  
27 Wikstrom Economic & Planning Consultants, Inc. and Lewis Young Robertson &  
28 Birmingham, Inc. for the development of a Capital Facilities Plan and a review and update of  
29 the City's Impact Fee Analysis. After the discussion the City Council may select one of the  
30 firms.**

- 31     • R Liechty wanted to meet with representatives from the firm. He was uncomfortable with an  
32     open-ended agreement. T Rasmussen agreed.
- 33     • Mayor Simmons read the Wikstrom proposal for \$45,000. He felt \$45,000 was a very good  
34     price.
- 35     • The Council would like to invite representatives to the next council meeting.
- 36     • K Baker explained she was leaning toward the Birmingham proposal. S Gomm and T  
37     Rasmussen agreed.
- 38     • S Bankhead will schedule representative to come to the next city council meeting.

39 **Item No. 5. Resolution 06-032. The Providence City Council will consider for adoption a  
40 resolution accepting a Memorandum of Understanding between Providence City, Utah  
41 Department of Transportation, and Cache Metropolitan Planning Organization setting out the  
42 terms and conditions hereunder the access to State Rout 165 for the Alder Square  
43 Development.**

- 44     • Mayor Simmons reported when UDOT approved the access for the Macey's development,

1       they allowed one access and required a deed restriction for the balance of the development  
2       that only one access would be allowed. Amsource does not want the deed restriction. Mayor  
3       Simmons explained if Amsource sold phase 2 to itself, UDOT would have to allow access  
4       into that property.

- 5       • Amsource has never entertained the idea of a deed restriction.  
6       • S Gomm asked what the City gained from pushing for the second access. The Council did  
7       not see an advantage for the City either way. R Eck reported Amsource feels the second  
8       access would make the property more marketable to a large second anchor. R Eck felt a  
9       second access may encourage people to turn into Macey's from SR165 instead of 100 North,  
10      resulting in less traffic on 100 North. R Eck reported Jeff Gilbert from CMPO did not buy the  
11      marketing idea.  
12      • Mayor Simmons explained where the two accesses would be located. He also explained  
13      UDOT would like the single access moved further south to accommodate more of the  
14      property. Amsource does not want to move the access because they do not know what will  
15      come with the second phase.  
16      • R Liechty expressed concern with creating two accesses when 100 North and 100 South also  
17      access the property.  
18      • Mayor Simmons reported Amsource has rejected the Memorandum of Understanding  
19      included in the packet.  
20      • K Baker did not feel the City should be involved in lobbying for a second access. The council  
21      agreed the City should not get involved at this time.

22      Motion to table considering a Resolution on the Memorandum of Understanding – S Gomm, second  
23      – K Baker,

24      Vote:   Yea:   Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent Rasmussen  
25                  Nay:   None  
26                  Abstained:   None  
27                  Excused:   None

28      **Item No. 6. Resolution 06-033. The Providence City Council will consider for adoption a**  
29      **resolution awarding the bid for the 2006 Spraying projects.**

- 30       • R Eck explained both were good companies. He recommended going with the low bid.

31      Motion to approve Resolution 06-033 awarding the bid to Logan Extermination – R Liechty, second  
32      – D Johnson,

33      Vote:   Yea:   Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent Rasmussen  
34                  Nay:   None  
35                  Abstained:   None  
36                  Excused:   None

37      **Item No. 7. The Providence City Council will discuss library concerns.**

- 38       • S Gomm reported she has been serving on the Cache County Library Board as the  
39       representative from Providence City. She has also been serving on an ad-hoc committee to  
40       look at a county-wide system.  
41       • S Gomm explained the Providence/River Heights is the only branch of the Cache County  
42       Library. The County is considering using the Bookmobile in rural areas only.  
43       • S Gomm explained the City currently pays approximately \$16,000, which includes  
44       approximately \$4,600 from River Heights, to the County for the existing branch. She did not

1 feel a county-wide system would happen for many years. She explained Wellsville and  
2 Nibley pay money to Hyrum to use the Hyrum City Library. She asked if the current Library  
3 meets the City's needs or should the City consider establishing its own library – perhaps  
4 including other cities such as River Heights.

- 5 • S Gomm explained the County support for the City Branch cannot be separated from the  
6 Bookmobile. She explained currently the City has no say in the hours of operation, book  
7 selection, etc. S Gomm felt many people in the City think the Library belongs to the City.
- 8 • S Gomm felt if the existing library serves the needs, then the City needs to do nothing.
- 9 • The City owns the building and pays for maintenance.
- 10 • S Gomm felt questions about the library could be asked in the survey.
- 11 • D Johnson asked if the library can give percentages of who is using the library. S Gomm  
12 explained the Bookmobile service and the branch service are not separated, so it would be  
13 very difficult to tell who is using the branch. The Bookmobile services the entire County  
14 except for Logan City. There is less and less demand for the Bookmobile, except in College  
15 and Young Ward where use is increasing.
- 16 • S Gomm explained the City cannot change the hours, regulate the books, or add features to  
17 the library.
- 18 • S Gomm explained many cities have put an item on the ballot for a library tax. D Johnson  
19 felt the council should consider putting the tax on the ballot.

20 Motion to ask the audience what they think about a city library – K Baker, second – D Johnson,

21 Vote: Yea: Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent Rasmussen

22 Nay: None

23 Abstained: None

24 Excused: None

- 25 • Alene Hunt, 339 Meadow Lane, did not feel this library met the needs of the community. She  
26 explained she and her children had become frustrated with the lack of resources and book  
27 availability.
- 28 • Elenore Hansen, 750 South 400 East, stated she does use this library
- 29 • Rich Guy, 531 Edgehill Dr., felt the current library was a bargain, but understood Hunt's  
30 concerns.
- 31 • Terri Guy, 531 Edgehill Dr., suggested combining with the library in the elementary school.  
32 S Gomm explained an agreement would have to be reached with the Cache County School  
33 District. She explained part of the idea was to include the school libraries; but the School  
34 District was not willing to cooperate.
- 35 • R Guy suggested citizens talk to the County about concerns.
- 36 • Bryan Cox, 51 South 200 West, felt the betterment of the whole was to have a Countywide  
37 system. He felt if it went to a ballot, it should be a county ballot not a city ballot. S Gomm  
38 explained the cities who own libraries are not interested and they have the bulk of the  
39 county's voters.
- 40 • S Gomm suggested this topic be revisited in two months.
- 41 • A Hunt suggested putting something in the newsletter. S Gomm stated she would write  
42 something for the newsletter.

43 **Item No. 8. The Providence City Council will discuss the referendum process.**

- 44 • Mayor Simmons explained in Utah there are some interesting land use laws relating to

1 referendum. He explained there are two petitions for a referendum on the Hillcrest zone  
2 change and the Cove zone change.

- 3 • Mayor Simmons read from the Utah Code 20A-7-101. He also read from a paper written by  
4 Craig Call.
- 5 • Mayor Simmons explained, based on the Sandy gravel pit decision, if we had the same form  
6 of government as Logan City, the zone change would be subject to referendum.
- 7 • Mayor Simmons reported he spoke with the attorney supporting the petitions. The attorney  
8 understood the City's position but felt they may make new law.
- 9 • Mayor Simmons explained under this form of government individual zone changes are not  
10 referable UC 20A-7-101(10)(b).
- 11 • K Baker felt this had been done in Bluffdale.

12 Motion to hear from the audience – K Baker, second – T Rasmussen,

13 Vote: Yea: Kathy Baker, Stacie Gomm, Deon Johnson, Trent Rasmussen

14 Nay: None

15 Abstained: None

16 Excused: R Liechty

- 17 • S Gomm asked about individual properties. Mayor Simmons explained an individual  
18 property has one tax identification number.
- 19 • Denise Strong, 839 Grandview Dr., asked if the City's interpretation was correct and there  
20 were enough signatures, would the council put it on the ballot anyway. Mayor Simmons  
21 explained his personal preference is to go through the zone process without having the items  
22 placed on the ballot.
- 23 • Sharrel Eames, 98 East 400 South, asked if Mark Teuscher talked about this on Saturday.  
24 Mayor Simmons stated he did speak with Mark Teuscher but it was not part of the general  
25 discussion. D Johnson recalled M Teuscher stated he would look into it.
- 26 • Laura Fisher did not understand why this was a public hearing. She felt it shabby  
27 disappointed and disgusting that public comment would be allowed without a public hearing  
28 being scheduled. S Gomm explained the Council asked for questions specific to the  
29 referendum – not comment in general.
- 30 • Laura Fisher, 1590 Canyon Road, felt the Mayor's statements were inaccurate. She read a  
31 prepared statement in which she stated two case laws that held that legislative acts were  
32 referable. She stated there are three tests under Utah Supreme Courts. She also stated the  
33 Mayor had changed the form of government in Providence City. L Fisher expressed concern  
34 that the Mayor and Council perceive the frustration of the public, but do nothing about it.
- 35 • S Gomm explained she felt badly when she interrupts a citizen's statement; but she is trying  
36 to keep the City on task discussing the items on the agenda.

37 Motion to strike comments not dealing with the referendum – S Gomm. No second.

- 38 • Mayor Simmons explained the cases cited in Craig Call's paper are the same cases L Fisher  
39 referred to. He explained those circulating the petition feel the decisions are referable; the  
40 State Property Ombudsman does not.
- 41 • Mayor Simmons expressed amazement with the statement that he had changed the form of  
42 government as he has not. He felt the Council may want to address that in the future.

43 **Item No. 9. The Providence City Council will discuss the Cache County Council's proposal  
44 for mandatory recycling fees. (amended 04/24/2006 2:35 p.m.)**

- 45 • Mayor Simmons explained the County is proposing mandatory recycling. He reported other

- 1        cities have sent letters that do not support the County's proposal. He asked if the Council  
2        wanted the City to take a position.
- 3        • D Johnson felt the current recycle bins were very useful, but they were an expense to the City  
4        because of maintenance.
  - 5        • S Gomm explained in Oregon there is a fine for putting garbage in recycle cans. She  
6        explained she pays for curbside recycling. She felt the County's mandatory recycling, if not  
7        policed was just a way to get everyone to pay for another garbage can.
  - 8        • K Baker did not think many people would want an additional can. K Baker also stated she  
9        liked using the recycle bins.
  - 10      • S Gomm did not feel the City should respond one way or the other. The Council agreed there  
11      will be no official response.

12      **Staff Reports: Items presented by Providence City Staff will be presented as informational  
13      only.**

14      **Skarlet Bankhead will report on the Administrative, Community Development, and Finance &  
15      Records Departments.**

16      **Randy Eck will report on the Public Works, Water, and Sewer Departments. R Eck will also  
17      propose maintenance options for 300 East from approximately 875 South to 1000 South.**

- 18        • S Bankhead reported the District 7 spring soccer season is running for the state, competitive,  
19        and recreation teams. The youth baseball and softball teams have been formed and coaches  
20        are being assigned. The City is still looking for a director for the Fun in the Sun program and  
21        snack stand workers.
- 22        • R Eck reported he met with an estimator from a local construction company about  
23        rehabilitating the dirt portion of 300 East from approximately 875 South to 1000 South.  
24        They estimated about three hours which would cost approximately \$500. One of the  
25        concerns was that the road is flat and rain water puddles on the road creating potholes. If the  
26        City chooses, material from the shop are can be taken to build up the slope. R Eck expressed  
27        concern about liability. He explained because of the dollar amount this can be done out of  
28        current maintenance budget.
- 29        • R Eck updated the Council on steps taken along Spring Creek to minimize flooding potential.
- 30        • R Eck reported the leak detection firm will be here tomorrow.

31      **Council Reports: Items presented by the City Council members will be presented as  
32      informational only; no formal action will be taken. The City Council may act on an item, if it  
33      arose subsequent to the posting of this agenda and the City Council determines that an  
34      emergency exists.**

35      Council Member Trent Rasmussen: No report

36      Council Member Kathy Baker: No report

37      Council Member Deon Johnson:

- 38        • D Johnson reported he and the Mayor met with residents of one of the Townhome  
39        developments.

40      Motion to adjourn – S Gomm, second – T Rasmussen.

41      The meeting adjourned at approximately 9:10 p.m.

43      Minutes taken and prepared by Skarlet Bankhead.

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Randy T. Simmons, Mayor

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Skarlet Bankhead, City Recorder