

UINTAH CITY



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Office Hours M-Th 9:00-5:00 Fri 9:00-1:00

Mayor Sue Bybee

Council Members:

Don Pearson
David Boothe

Heidi Flitton
Gordon Cutler

UINTAH CITY COUNCIL MEETING

TUESDAY, August 6th, 2013

7:00 PM

MINUTES

Planning – Jerry Smith

Building Inspector-Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Burns

Fire Chief – Mike Marz

Attendees: Mayor Bybee, Don Pearson, Heidi Flitton, Dave Boothe, Gordon Cutler, Crystal Western, Bart Pringle, Dallas Buckway Sr, Syndi Montoya Miller, Jonathan McBride, Teresa England, Janet Marritta, Jaime Allen, John Allen, Jim Morkin, Judy & Bob Myers, Debora Peterson, Joseph E. Peterson, Rick Kendall, Joe Uitdenbogaard, Marilyn Pearson, Diane Johnson, Lawrence Flitton, Marilyn & Bert Kendall, Kent Opp, Randy & Marilyn Roper, Dane Larsen, Luke Mildon, Gary & Vicki Hansen, Teague Sorenson, Sara Dye, Dan & Monica Petsche, Dean Larsen, Scott Kendall, Camille Chapman, Millie Tesch, Eugene Carbine, Elaine Kendall, Carolyn Laird, Dean Fernelius, Kenneth Eggli, Kurt Eggli, Thomas Giamberdini, Brandon Kroeger, Julie Kendall, S & C Daniels, Jay Kendall, Dave Shurtleff, Kassie Spens, Kathleen Bloomer, Brenda Schenek, Dale Thompson, Alice Thompson, Diane Sorenson, Judith Vreeland, Kenneth Eggli, Jadrian Flitton, Robyn Cutler, John Sorenson and Darinda Wardell.

MEETING MINUTES:

1. MEETING CALL TO ORDER: By Mayor Bybee

PLEDGE OF ALLEGIANCE: Lead by Gary Hansen

CONFLICT OF INTEREST: Council members are required by law to file a public disclosure statement with the City Recorder listing business interests and investments that could create a conflict of interest with the duties of the Council Member. When a matter in which a Council member has a business or investment interest appears on the Council agenda, the Council member must publicly disclose that interest. Mayor Bybee asked the Council if they had any conflicts of interest; there were none.

2. PUBLIC COMMENT (2 minutes per person): (00:02:27)

- Mayor Bybee: explained that green public comment forms have been made available for those who do not want to comment at the podium. She advised that those who wished to fill them out should turn them in before the end of the meeting so that they can be attached to the official meeting minutes.
- Dean Larsen: asked if there was a chance the tax increase could be discussed before the pay raises.
- Sue Bybee: responded that the reason the compensation item is before the tax increase is that they will then know how to cut the budget when they get to that item, and will be able to cut it more if they need to.
- Dean Larsen: added that he felt previous administrations paid themselves very frugally, and he feels the City ought to go back to that. He said that \$100 a month has been the tradition here in Uintah and he thinks the City needs to go back to that. He suggested \$50 a meeting for council members and \$75 for the Mayor for a total of \$1,000 a year for council members and \$1,500 for the Mayor. He said many Mayors have taken that and been able to run the city successfully. He stated that \$10,000 for the Mayor and \$5,000 for council members is too much in his opinion. He asked they go back to small town values that have worked here for a long time. He then said he appreciates the hard work that they all do. He said if there is a possibility of a very large tax increase, he suggests that the Mayor and council take the initiative and take a pay cut and follow the examples of past Mayors.
- Scott Kendall: asked the Mayor and council members to explain why they are establishing compensations for the Mayor and council members when it was already set years ago. He also asked them to expand on why the state auditors have gotten involved with this, in particular the abnormalities in time cards that were brought up by the state auditor.
- Dane Larsen: said he agreed with the previous commenters. He explained that he knows the Mayor and city council do hard work, and no one is denying how much work they do. He encouraged the Mayor and council members to cut their salaries and time cards. He suggested the City go back to conservative values. He told those in attendance that he is running for city council, and if he wins he will cut his salary. He said that he would cut his salary as a symbol of what this is all about. He said he believes that the Mayor and council deserve some compensation, but he won't take any based on principal. He said he would put in as many hours and do whatever it would take. He wants to see the City get back to conservative values.
- Lawrence Flitton: said he wanted to echo the previous commenters. He reminded them they are making a very important decision about their personal affairs. He said he knows this is a difficult decision to make, but he feels the City is making their voice known on this issue. He said after seeing the information that has spread about the Mayor and council salaries, it is very alarming to see how much they are taking home. He stated that it is easy to recognize that previous Mayors of this great town were not making \$12,000 a year. He said you will recognize that those Mayors were donating their time to the City. He explained that he believes in fair compensation for those who work in the City, but it needs to be fair. He reminded the council that the community pays their salaries and they need to keep that in mind. He also expressed that the community can help with these issues by actively participating in city council matters, and not just leaving things up to the vote of the Mayor and council. He said this town needs to come together, and it can start with this vote.
- Brandon Kroger: said he wanted to join the others running for city council, and also wanted to echo previous commenters. He stated that the City government should be for the people and by the people that live here. He said that he believes the city needs to build on their past and move forward and look towards the future. He stated that he believes in this Mayor and council, and has enjoyed quite a few things this council has accomplished. He said now is

just a time to move forward. He explained that the Mayor and council now have the moment and he wants everyone to now look forward to the future.

- Jim Morkin: explained that he wanted to make a comment about the pass-out he received in his mailbox. He said that he has done some of his own research and looked at some neighboring city's audited financial statements. He said that Uintah is actually in really good standing. He pointed out that the reason some other small cities have a lot more money to use is because they are getting funds from federal grants

3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JULY 16TH, 2013: (00:01:06)

Presenter: Mayor Bybee

- Mayor Bybee asked if there were any questions on the minutes. There were no questions and the members thanked Darinda for doing a nice job preparing them.
- Don Pearson motioned to approve the City Council meeting minutes from July 16th, 2013.
- Seconded by Dave Boothe.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; motion passes.

4. DISCUSSION/ACTION ON THE CONDITIONAL USE PERMIT FOR LANCE & PATSY ARNOLD; DBA FULL MOON MARINE LOCATED AT 6702 S 1775 E IN UINTAH: (00:01:51)

Presenter: Mayor Bybee

- Mayor Bybee stated that she spoke to Patsy Arnold who is sick tonight and therefore this item will not be discussed until a city council meeting on a future date when the Arnolds can be in attendance.
- Motion to close City Council meeting and open Public Hearing by Heidi Flitton.
- Seconded by Gordon Cutler.
- All in favor; motion passes.

*****OPEN PUBLIC HEARING*****

5. 7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO DISCUSS ELECTED AND STATUTORY OFFICERS COMPENSATION: (00:10:55)

Presenter: Mayor Bybee

- Mayor Bybee: gave a power point presentation explaining the differences between the general fund and the enterprise fund. She also went over several different areas in the general fund which can be used to pay salaries. She also explained that with new rules from the auditor these areas will change to set percentages with each new budget year. She also informed everyone that there is a website where you can look up a city's operating budget, if it is over a million dollars. She explained that, because Uintah's budget is not over a million dollars, they would have to file a GRAMMA request to get copies of Uintah City's operating budget. She stated that the City has met with the auditor to help them decide a more appropriate way to do salaries. She said that the auditor helped them come up with a spreadsheet which listed all the jobs the Mayor and council members do, and also lists a pay amount for each job. She then showed the attendees the chart with the salary numbers the auditor presented to the Mayor and council. The auditor's numbers were: Gordon-\$560, Don-\$640, Dave-\$420, Heidi-\$460, Sue-\$920. Mayor Bybee said she and the council had reviewed the auditor's suggestions, and they still felt them to be too high. She said they had decided to cut them in half once more and revised the numbers as follows: Gordon-\$280, Don-\$320, Dave-\$210, Heidi-\$230, Sue-\$460. She advised the public not to fear because they are ready to cut whatever the citizens would like. She also said that they'd even been looking at cutting it one more time, and in that case the numbers would be: Gordon-\$190, Don-\$210, Dave-\$155, Heidi-\$165, Sue-\$280.
- Steve Luger: asked if those numbers were salary numbers.
- Mayor Bybee & Heidi Flitton: answered yes, per month.
- Theresa England: asked if that is over and above the meetings the council gets paid for.
- Mayor Bybee: said they should wait to make their comments until after the power point presentation.
- Steve Luger: said that they are asking questions now because they are trying to understand the information being presented in the power point presentation.
- Mayor Bybee: asked what else they would like to know.
- Heidi Flitton: told Mayor Bybee that they had asked if the \$100 per meeting is in addition to the totals on the screen or if it was included in the monthly totals shown on the power point slide.
- Mayor Bybee: said that the \$100 per meeting is included in the numbers being presented on the slides, and if the citizens don't agree with that it can also be taken off.
- Theresa England: asked if hourly is over top of that amount, or if that is the mass budget for the year.
- Mayor Bybee: answered that it would be the budget for the year. She said that it would be monthly and there wouldn't be anything else, including anything hourly.
- Steve Luger: clarified that this was basically the salary for doing a job.
- Mayor Bybee: answered yes.
- Steve Luger: clarified that it was split up for the individual jobs each member does.
- Mayor Bybee: answered yes.
- Steve Luger: said that that's what he'd wanted to understand.
- Mayor Bybee: asked if there were any other questions.

- Dean Larsen: asked what the actual increase has been from one previous mayor to the next, because it looks like a 100% increase to him.
- Mayor Bybee: said that she knows that when Craig was the Mayor, he was making \$100 a meeting, and that he would also be reimbursed for attending additional meetings outside of the City. She then said that everyone else also got paid salary, plus hourly.
- Scott Kendall: responded that Mike Keyes never took any salary for meetings.
- Mayor Bybee: said that she didn't look him up so she cannot confirm that.
- Scott Kendall: said that he looked Mike Keyes up, and he collected zero compensation. He said just \$150 a month, and when he took the job, he didn't ask what it paid.
- Mayor Bybee: said that hourly pay started several years ago. She asked former Mayor Marilyn Roper if they paid hourly when she was in office, and Marilyn confirmed that they did. She said that it was not a new thing with Craig, and she doesn't know how far before him it began. She said that she went through some of the old City records, clear back to the 1940s. She stated that they did have compensation, even back then, though it wasn't very much.
- Jim Morgan: asked if all of this information was on the City website.
- Mayor Bybee: answered that it is not.
- Jim Morgan: asked if there is any reason why it couldn't be.
- Mayor Bybee: said that it can be, and that she can give it to Amanda and have it put on the website.
- Jim Morgan: said that would be good, because he cannot follow all of this very well.
- Scott Kendall: said that these are just recommendations from the auditor and they aren't set in stone.
- Mayor Bybee: responded that no, they are not set in stone.
- Scott Kendall: said he talked to the auditor for over an hour last week. He said the auditor told him he recommended the City changes the way they are doing things, specifically the time cards they've been using over the past years. Scott said that the timecards were too phony. He stated for instance that Sue had turned in 276 hours in May and some of those hours could have been from October or November and she just added them all up into one. He said that that's not the way you run a business or a city. He said the auditor told him he had to call the state auditor to sort out the timecards. He said that the auditor told him that back in December Don Pearson had turned in hours for September, October, and November. Scott stated that that's not the way you run a business or a budget.
- Mayor Bybee: said that the timecard they were using was a timecard that had just been passed down from Mayor to Mayor. She said that they have changed the time cards since then and they've added some new things to them. She apologized if he does not like the timecards. She acknowledged that the auditor did find some things on the timecards.
- Scott Kendall: said that the day after, when he went to pick up his time card, Darinda said that they'd come up with a brand new time card the day before.
- Mayor Bybee: confirmed that they did instate a new time card this year.
- Scott Kendall: stated that he thinks they made new time cards because they realized they were calculating their hours in a phony way.
- Mayor Bybee: said that could be.
- Scott Kendall: He then said the auditor caught them turning in phony hours, and now the citizens are paying for the Mayor and council's mistakes.
- Mayor Bybee: responded that the auditor did not catch them doing anything wrong. She said that the recommendation to break down salary amounts by the job came from the city council. She said that this idea is something they've been thinking about for a long time, and it did not just come about because of the auditor's recommendation. She said the auditor did help them put it together though. She said that she has spoken with that same auditor several times and he said that the City hasn't done anything wrong. She said that it had also been approved by the state auditor as well.
- Steve Luger: stated that the bottom-line is that these figures now being presented are 25% of what the auditor initially suggested.
- Mayor Bybee: said that the auditor didn't give any definite numbers on pay amounts. She said he had just suggested to them they do something because the citizens were upset. She said that what the auditor is requiring is that every city in the state is now going to be required to assign percentages to every single person that works for a city. She reiterated that this is something that every city is going to have to do. She then stated that the auditor did not come up with the percentages shown on the slides.
- John Allen: said that he's lived in the City for 3 years now and in those years he's always helped take care of the mountain U. He said that if the council would like him to, he would like to volunteer to upkeep the U for free and save the city the \$20 a month they have for it in the budget. He also suggested some other citizens should volunteer to help out as well. He mentioned that his neighbor is interested in becoming the sexton.
- Mayor Bybee: gave an explanation about how Gordon Pringle is still helping the city and performing most of the sexton duties. She said that don't want to assign those duties to anyone else right now.
- John Allen: said that he was just mentioning that as an example because he's talked to his neighbor about it and knew she was interested in helping in that way.
- Mayor Bybee: said that she had spoken to John's neighbor about this before, and she was aware of her desires to help.
- John Allen: said that a lot of the jobs needing to be done in the City are not difficult jobs. He said that he pulls weeds and sprays for weeds at the mountain U once a year. He then challenged the citizens to step up and do some more volunteering.
- Lawrence Flitton: went over the proposed revised salary amounts for the city council. He asked if there is a reason why there is a variance of pay between members. He said that he feels that their vote, direction, management style

- lends to the fact that they should all be paid the same.
- Mayor Bybee: responded that that would be good.
- Lawrence Flitton: said that the citizens could then get more involved in the process, instead of having one council member solely responsible for each job. He told the Mayor and council to get more citizens involved and reduce the costs. He said there should be flat wages across the board. He said that way no one can complain about how much they're getting paid and then the citizens will be able to understand how much the Mayor and council are getting paid. He said it is much easier to run a budget that way.
- Kathleen Bloomer: said that she is concerned about why some areas can be so high for such a small town. She asked why the pay is so high is for the Mayor of such a small town, especially when the budget already has a deficit.
- Mayor Bybee: asked her not to tie the salaries to the budget deficit just yet, because they have done a lot of work already to cut the budget deficit. She then explained that she started working for the city in 2000 working for the water department reading water meters. She said she's just kept working for the City through each Mayor since then. She stated that when Craig was the Mayor, her salary was \$10 an hour. She said Mayor Mike Keyes continued paying her that rate, and when she was made Mayor, she kept her pay at the same hourly rate that the rest of the council was getting.
- Kathleen Bloomer: answered that budgets from years past are not her concern. She said that her concerns are about the current budget.
- Mayor Bybee: said that it is the councils concern too.
- Kathleen Bloomer: said that she's never been threatened with her property taxes going up 78% in the past 8 years that she's lived here.
- Mayor Bybee: responded that the day you enter into truth in taxation the rate has to be set at what the preliminary budget is at that very day.
- Kathleen Bloomer: said that's right, key word: truth.
- Mayor Bybee: continued that it is usually set high because you can never go above what you initially set it. She said then they work during that time to try to move it down. She added that they have since gotten it down quite a bit.
- Kathleen Bloomer: stated that the City is still spending on things that put the City \$49,000 in the hole.
- Mayor Bybee: said the budget is no longer \$49,000 in the hole.
- Kathleen Bloomer: said that was the last figure she heard. She then asked how much the deficit is currently.
- Mayor Bybee: answered that she believes they are still short \$25,000.
- Kathleen Bloomer: said that she'd like to see that figure on paperwork.
- Mayor Bybee: responded that when the meeting gets to the public hearing tonight on item 9, they will be able to see that figure on paper.
- Kathleen Bloomer: asked if they can have a copy of it or if a GRAMMA request is required. She stated that a GRAMMA request is another issue she has. She said to have to file continual requests to get information from her own town where she pays the people who run it is ridiculous.
- Mayor Bybee: said that she is not the one who sets the rules on GRAMMA.
- Kathleen Bloomer: responded that Mayor Bybee has the ability to change the rules.
- Mayor Bybee: answered that she doesn't have that ability any more than anyone else would. She explained that an issue like that would have to go to the state legislature.
- Kathleen Bloomer: said that the Mayor would have more power at the state legislature than the citizens would, because she is the one who is supposed to be speaking on their behalf.
- Mayor Bybee: agreed with her, and stated that she didn't know that GRAMMA was that big of an issue.
- Kathleen Bloomer: said that they'd voiced their concerns many times about the cost of filing for GRAMMA requests. She stated that the citizens like transparency.
- Mayor Bybee: asked Kathleen if she'd ever filed any GRAMMA requests.
- Kathleen Bloomer: responded that she'd gotten meeting minutes from her house fire. She also stated that those minutes she received used the word "you" instead of their names, and that made her feel they were typed up specifically for her, which she found interesting.
- Mayor Bybee: answered that she doesn't know how to fix GRAMMA request concerns, but she suggested putting together a group that could go to the state legislature.
- Kathleen Bloomer: said that they already have a group of concerned citizens working on it.
- Mayor Bybee: stated that she thought that was a good thing.
- Kathleen Bloomer: asked if at that point they'd be able to get a hand out that they didn't have to file paperwork for.
- Mayor Bybee: answered that if they could get it on the internet, they could do it. She said it would have to be put up on the website.
- John Allen: He said that sounds like a good job for someone who is tech savvy.
- Motion to close the Public Hearing and reopen City Council by Heidi Flitton.
- Seconded by Don Pearson.
- All in favor; motion passes.

*****CLOSE PUBLIC HEARING*****

6. **DISCUSSION/ACTION ON ORDINANCE NO. 219-13; AN ORDINANCE ESTABLISHING COMPENSATION FOR MAYOR CITY COUNCIL AND STATUTORY OFFICERS FOR FISCAL YEAR 2013-2014:** (00:38:51)
 Presenter: Mayor Bybee

- Dave Boothe said he understands the citizens' concerns. He explained that there is another side to of all this. He then gave some examples of things Sue has done for the city. He mentioned her efforts on the light on US 89, the updating and codifying of City ordinances, and all things storm water. He also said that if anyone wants to come volunteer with these types of job he would be in support of that. He reminded them that it is a lot of work and it is time consuming. He said that he wasn't trying to convince them of how great Sue is. He explained what he is trying to say is he wants everyone to look at the work that is being done. He said that if any citizens wanted to come up and help open and close a grave, he thinks that would be a wonderful. He asked everyone to try and understand what's going on behind the scenes. He said he doesn't want this position to become a part-time job. He said he never ran for this position to be paid a ton of money. He told those in attendance if they'd like to come work for the City for free, he thinks that'd be a great idea.
- Don Pearson said he agrees with Dave, he did not take this job to receive compensation. He said that he feels trying to adjust the pay is not worth the hassle, and he'd be fine with doing away with the compensation. He said he will put in the same amount of hard work either way. He then gave an example of one of the ways the council saves the City money. He told of the time that was spent and the efforts that were over the last 4 year made to get the rail road to keep the weeds down on their property to keep fire danger down. He stated that it takes a lot of time and effort to build and maintain the relationships with these entities. He said these relationships are the reasons the weed control has been done so efficiently. He said that benefits the City received were more than it pays the Mayor and council. He again stated if it's what the citizens want, he'd be fine with doing away with compensation, and he doesn't feel like it is worthwhile to argue about such minimal amounts.
- Heidi Flitton said she feels strongly about this issue and it is part of why she initially got involved with the city council. She said that she appreciates the task chart, and thinks it will give them a way to distribute tasks equally. She said that she feels like it is most just to have everyone make the same amount, and distribute the tasks as appropriate. She also said that the City has more help than it's ever had, even though it has not had physical growth to match it; i.e. roads, homes, size. She explained that even though the state laws have changed, which have in turn changed the way the City does things, she doesn't feel it has increased the amount of work that needs to be done. She added that she appreciates all the hard work Don has done with the rail road. She said she feels that one way to save money is to utilize the help the City already has. She gave animal control, the sheriff's office, and the fire department as examples. She said that they need to take into consideration that there are many departments like this where the council already has help. She stated that in those areas the council does not need to put in as much work, because the council needs only to be a resource to those who have already been put in charge of those areas. She stated would like to be paid \$50 a meeting, because that's what she signed up for. She said she didn't expect to be compensated hourly, and she has chosen not to turn in a time sheet because she's alright with only being paid for meeting attendance and volunteering her time in between meetings. She recommended a flat rate of \$100 a month for council members, or at least an amount that is equal for all council members. She also expressed that she feels that the proposed rate of \$280 for the Mayor is too low. She also said she knows it is easy to work more than part time hours at these jobs, but that they all should cut back a little bit. She then expressed that she feels the Mayor should be compensated at a higher rate than the city council.
- Gordon Cutler said that since he's joined the city council he has been amazed at how much the federal and state have their fingers in every piece of the pie of all that goes on in the City of Uintah. He explained that they are constantly getting new directives from the government. He said that since the sequestration, the state isn't cutting back and they aren't getting enough money from the federal government, so they are trying to get it from the cities. He gave an example of how they are proposing a law that would cost the City \$100 to the state for every million gallons of water used in the City. He said he knew it wouldn't be a popular opinion, but he feels like paying the Mayor \$7.50 an hour was not an unfair rate. He said that he felt it was fair compensation for the large amount of work she puts in. He said that former Mayor's would be flabbergasted at how much more the state and federal government have to do with what the City does now. He said he feels like the City has a lot of problems for a City with a population of 1,400. He talked about all the time he spends dealing with animal control complaints, especially about barking dogs. He explained how the average complaint can cost the City about \$200. He added that he is surprised by the lack of civility shown by people when there are problems in the City. He explained that the auditor went over these numbers and made a suggestion, and they have already cut the number back twice. He said that he does not feel that these proposed amounts are unfair compensation amounts. He said he's not looking to get rich off this job, but he doesn't feel like it should cost money to do it. He explained that he feels attending meetings and representing the City is important, and it's a big way the City's voice gets heard. He said the City doesn't have staff members they can send to these meetings, so they send council members instead. He said these things cost, and he feels they should be compensated for mileage and time spent on such things. He said that he thinks they should go with the last amount proposed in the Mayor's presentation.
- Heidi Flitton clarified that the proposed total salaries amount for the new budget is \$13,000. She then gave the suggestion that each council member could make \$145 a month with \$500 a month for the Mayor, and that would equal \$12,960 which is within amount allotted in the budget. She added that would not include any cell phones or any additional wages, it would be a flat rate.
- Mayor Bybee thanked everyone for their comments, then she stated that she would be alright with receiving no compensation.
- Although the public hearing was over, Mayor Bybee allowed those in attendance who wanted to add additional comments to the discussion come to the podium and address the council:
 - Julie Kendell: explained that she feels that the Mayor and city council are working more hours than they're supposed to. She expressed frustrations with paying large amounts of money to the county for animal licensing fees when it could have gone to the City. She said it was her opinion that the City's maintenance person should be taking on more responsibilities. She suggested having the maintenance person take over

animal control again. She said as soon as the animal licensing fees were taken away citizens began getting fined for yard violations. She said she felt the City was using yard violation citations to recoup the money they lost from no longer collecting animal licensing fees. She said that the citizens should be responsible for their own yard issues, and the City should find other solutions to deal with the yard problems. She said there will always be water issues in this City. She said citizens can't understand 200 hours a work being put in on a part-time job. She said an hourly rate or a flat rate is fine with her, as long as it's fair. She said if they decide to go with an hourly rate they need to be very careful about how many hours they are turning in. She told them that they should volunteer at least part of their time spent on City work. She told the council that she feels the City needs to look for additional ways to increase revenue and keep the money in the City instead of giving it to the county.

- Marilyn Roper: told the council that she wanted to set the record straight. Earlier in the evening someone had stated that when Marilyn Roper was mayor she received no compensation. Marilyn said she wanted to correct that statement. She said that she and her administration did receive compensation, but it was not much. She said that she agrees that the council works hard. She said that people shouldn't be on the council to make money, but because they want to be there to help the citizens and they love the community. She said she knows everyone on this council loves this community, as does everyone in attendance. She said she does feel like there are times that compensation is deserved, especially when they are spending their own money on City business. She agreed that some meeting attendance outside of the City is crucial and that councilors should be paid for their time and mileage to attend. She then complimented the Mayor and council members for doing a good job at keeping their meetings from running too long.
- Darinda Wardell: stated she's worked for the City for 5 years. She said that she'd like to also set the record straight about a few things. She said when she started as Uintah City Recorder in 2000, Sue wasn't on the council. She said Sue started out as a court and utility clerk. She stated that Sue was then asked to take care of all the City's water, storm water, and flood plain. She said at that time the council paid Sue a salary to run the enterprise fund as the director of public works. She added that the enterprise fund brings the most amount of revenue to the City. She said that when Craig Kendell was the Mayor, he paid Sue \$10.00 hourly to manage the enterprise fund. She then said that when Sue was elected to council Sue told the City she didn't want to be paid that much. She stated that after that, when Sue was elected Mayor she reduced her pay as Public Works director to the minimum wage of \$7.25 an hour. She said that since then, that's what rate all Sue's time has been turned in for. She said that she thinks sometimes people get confused that her compensation for managing the enterprise fund is what she's getting paid for being Mayor. She said she feels it needs to be clarified that Sue is not just the Mayor. She stated that Sue is the enterprise director, flood plain manager, storm water director, and public works director. She said that state and federal reporting, training requirements, testing, and all other state water business is done by Mayor Bybee. She said that she's seen Mayor Bybee struggle with the things that have been said about her compensation. She said the Mayor has cut as much as she can cut, and that the City would have to hire someone else to do these jobs if Sue wasn't the Mayor. She added that the City has to meet special regulations now that has made it so that they don't have the means to humanely house animals anymore. She said that they begged the county to let them keep animal licensing, but the county said they had to do everything or nothing. She said that she wanted the citizens to understand that Sue is not only the Mayor, but she runs the enterprise fund as well.
- Eugene Carbine: said he understands that costs are going up all the time. He said that he doesn't have a problem with costs going up. He said he perceives that they have taken huge jumps over the last 2 years as opposed to planning and making small increases over a longer period of time. He stated that he knows it takes a lot of planning and time to do things that way. He said he thinks planning will keep tax increases to smaller amounts. He said the impact of a 78% tax increase is huge. He said planning for increases and keeping them to smaller increments would create less reaction from the citizens.
- Rick Kendell: said that he respects all the opinions that have been expressed here tonight. He said that he feels that the silent majority of the citizens support this city council and Mayor. He said if the majority of citizens didn't have confidence in this administration, they wouldn't have elected them. He said what a great idea he thought Heidi Flitton's suggestion was of looking at each council member's compensation in regards to the time they put in. He said the county taxes have been increased close to \$200.00 a year in Uintah. He said if you compare this to the last 10 years of tax increases, that is pretty much average. He said he looked on Utahtaxpayer.org and there are 46 other entities in Utah raising taxes. He said the City is going through growing pains and therefore some things within the City have to change. He said he wanted to voice his support for the current Mayor and council. He said he elected them to make these decisions for the City. He said that he would love to volunteer his time to the City, but his current situation does not allow it. He said that he feels like paying the tax increase is like giving a contribution to keep the officials he voted for in office to do the work for him that his situation won't let him do himself. He said that's why he puts his trust in this council. He told them to listen to tonight's comments, but he asked the Mayor and council not to lay down just because of the voice of a few citizens that are in attendance at this meeting tonight. He said he thinks that is wrong to give up their compensation just because they are hearing some opposition. He stated that there is a majority out there that supports what they are doing. He told the council he does feel that their compensation is worth it and they shouldn't think it isn't.
- Carolyn Laird: said that she also appreciated the comments made by Darinda about the Mayor's duties. She said that she personally has seen the Mayor doing many of the water duties. She said that she feels the Mayor duties and the water duties should be two separate jobs. She also said she thinks if they are reducing Sue's compensation for Mayor, it should not affect the compensation she receives for the water

duties. She said otherwise they should assign the water duties to someone else, and they should be paid for managing the water. She also stated that with truth in taxation they have to request the highest amount they might need, but in the meantime they are working very hard to cut the budget and bring that number down. She said she wasn't sure if the citizens realized that 78% wasn't a final figure. She said she doesn't feel like the citizens need to panic about being taxes at 78%, because they are working to cut the budget and avoid such an increase. She also said that she doesn't feel that this was something that the City could have planned for. She said that there's no way the Mayor and council could have known that the county sheriff would increase their rate, and she feels the administration is unjustly being blamed for something that isn't their fault. She also explained that the county is helping to pay a part of that increase because the City is receiving a subsidization from the county. She then said that everyone's comments need to be heard, but the citizens commenting should try to be respectful, polite, and not be derogatory. She also thanked the Mayor and council for their service.

- Steve Luger: He said that Darinda's comments helped him understand why they're paid the way they are. He also suggested that if Sue is going to continue to manage the enterprise fund then those duties and compensations should be kept separate from those as Mayor. He said he liked Heidi's suggestion of \$145 a month. He said it would be like getting \$100 for attending council meetings, and then an extra \$45 to cover anything extra they need to do during the month, and he thought that was fair. He reiterated that Sue's jobs as Mayor and enterprise fund manager need to be kept separate.
- Heidi Flitton said that she totally agrees. She then added that another thing she thinks they should consider addressing at a future time is the total compensation for each enterprise fund, whether it's Mayor Bybee managing them, or someone else.
- Mayor Bybee said that she'd like them to make a decision on this tonight, and asked if anyone would make a motion.
- Gordon Cutler said that for the sake of discussion, he would make a motion to approve ordinance no. 219-13; an ordinance establishing compensation for the Mayor; City council and statutory officers for fiscal year 2013-2014; with the addition of the auditor's breakdowns of \$10 a month, \$20 a month, \$30 a month, \$40 a month, and \$50 a month.
- Heidi Flitton clarified that Gordon wanted to go with those numbers instead of the last revision.
- Gordon Cutler said that for the purpose of starting a discussion, he would stay with the numbers he stated in his motion.
- Mayor Bybee asked for a second on the motion; there was none.
- Mayor Bybee asked for a counter-motion.
- Heidi Flitton made a motion to approve ordinance no. 219-13; an ordinance establishing compensation for the Mayor; City council and statutory officers for fiscal year 2013-2014; with the following amounts: \$145 per month for each council member and \$500 per month for the Mayor.
- Seconded Dave Boothe.
- Mayor Bybee asked if there was any discussion on the motion.
- Don Pearson stated that he doesn't agree with the idea of paying each council member equally, because they don't all serve equally and their duties aren't equal. He said some assignments just require more effort, including lots of driving and attending meetings. He said that he doesn't have a problem doing his job for \$145 a month, but he doesn't agree with the idea that they should all be paid equally. He said with that idea, all the work to be done should be divided up equally so that everyone spends the same amount of time working for the City. He said he thinks that point-of-view is flawed. He said that he personally feels that he doesn't need any salary. He said he feels this council has made great strides, and they cannot go back to the old days. He said that the citizens are asking for fair wages, but when you compare the proposed wages to the work that is required, he feels the amounts proposed are not fair wages. He said that he is on the city council for other reasons than compensation. He also said that whatever is passed, he will no longer accept compensation.
- Heidi Flitton said that hourly wages and time sheets are moving targets. She stated that she would like a base wage assigned for budget planning purposes. She also said that she thinks the task chart is very important, because it shows the work that needs to be done, and provides a visual they can use to gage responsibilities and make things more fair.
- Don Pearson said that individual duties weren't reflected in her motion with \$145 a month.
- Heidi Flitton said that she doesn't think the compensation should change all the time depending on their individual responsibilities. She said having a flat rate would let them know what to plan and budget for.
- Gordon Cutler explained that as long as the total of all salaries are the same every year, it shouldn't matter how the compensation amounts are separated between council members.
- Heidi Flitton did some figuring and came up with the conclusion that it would be cheaper to pay following the displayed job chart, but she didn't feel that the Mayor would be compensated fairly at the rate of \$280.
 - Jay Kendall: said that he'd like this to be put on a simple basis. He stated that when he was Mayor, he and his administration did not receive any compensation. He said that he never expected his administration to put money out for gas. He said he doesn't understand why it can't be simplified. He suggested they go with the flat rate of \$145, with reimbursements given for travel, etc. on a one-to-one basis. He also said that those reimbursement requests need to be checked and signed off. He said he has asked before who signs timecards and he was told no one checks them, they are just turned in and employees are paid. He said he doesn't think that's a good way to run a business. He reiterated that it needed to be made simple with a \$145 flat rate salary, and reimbursements given for money spent out of council members own pockets. He also said that the Mayor should not be doing the jobs that she has already assigned to council members, and that each administration member should be doing what they're asked to do.
- Heidi Flitton clarified that mileage reimbursement is already listed in the budget as its own separate line item different

from salaries and wages.

- Mayor Bybee said that she was unsure that any of them use it. She asked Heidi if she wanted to stay with her motion or if she wanted to amend the motion.
- Heidi Flitton said she would like to stick with her original motion.
- Dave Boothe said that he still seconds that motion, but he'd like to make one more comment. He said that he agrees with Jay's comment. He said that he does feel that mileage should be reimbursed for meetings etc. He suggested that the mileage issue be included in the motion. He also said that the council members should be allowed to decline compensation if they wish to.
- There was some discussion between all members about whether or not the mileage issue should be included in the motion. It was decided it was not necessary.
- Heidi Flitton then stated again that her current motion was \$145 for council members and \$500 for the Mayor with no inclusion of mileage, etc.
 - Julie Kendell asked for clarification that it was \$145 per person.
- Mayor Bybee answered that it was \$145 per person and \$500 for the Mayor.
- Heidi Flitton said that the amounts in her motion equal \$12,960, which will keep the total under the \$13,000 amount that was budgeted.
- All were not in favor.
- Roll call vote taken; Dave, Don, Heidi, Sue in favor; Gordon opposed; motion passes.

7. **7:30P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO DISCUSS INTRA DEPARTMENTAL TRANSFERS BETWEEN UINTAH CITY UTILITY ENTERPRISE FUNDS AND THE GENERAL FUND: (01:34:00)**

Presenter: Mayor Bybee

- Mayor Bybee explained that this item is another thing that the state auditors are requiring the City to do. She gave a power point presentation which showed the enterprise fund and broke down the costs of the people who work for the fund and are paid from the fund. She said these amounts have to be calculated and paid back to the general fund. She put slides showing the percentages, benefits, and salaries. She said the numbers totaled to \$54,047.14. She said that amount is how much in a year that the employees that work in those departments are owed to the general fund. She said the other part of this item is that the City's properties have to pay the enterprise fund from the general fund for the water services the City uses. Mayor Bybee explained that the City has a contract that provides free garbage usage to the City properties. She said they calculated the annual costs to be \$4,344.00 owed to the enterprise fund from the general fund. She said the ERUs were calculated, and \$216.00 was owed from the general fund to the storm water fund.
 - Jay Kendell: clarified that the City's total expenditures are \$216.00 in storm water fees per year. He then asked how much is taken in through storm water fees every year.
- Mayor Bybee: said that commercial is different than residential, but that she cannot provide an answer to that question without being given some time to look up the answer in the budget.
 - Jay Kendell: asked if more storm water information can be posted on the website. He also asked if they were charging \$2.00 a household, and if there are 400 houses being charged.
- Mayor Bybee: answered that there are actually 539 housed.
 - Jay Kendell: asked if that's \$10,000.00 a month.
- Mayor Bybee: said that it is not that much.
 - Jay Kendell: clarified that it was about \$1,050.00 a month. He stated that there is \$12,000.00 a year going into the storm water fund and the City has been doing it for years. He asked what the bottom line in the storm water fund is today.
- Mayor Bybee: said she thinks there's not a lot in there because they recently paid a large bill for work that was done on storm water issues with Combe Road. She said she'd have to get back to him with that information because she doesn't know it off the top of her head.
 - Jay Kendell: Asked if it could be put on the City website.
- Mayor Bybee: said that it probably could. She then referred back to the power point presentation and said that for all of the operations the general fund owes the enterprise fund \$54,000.00, the enterprise fund owes the general fund \$4,560.00. She said that the state law says they would be required to do a non-cash payment to put the \$4,560.00 towards the \$54,000.00 bill.
- Motion to close City Council meeting and open Public Hearing by Don Pearson.
- Seconded by Heidi Flitton.
- All in favor; the motion passed.

*****OPEN PUBLIC HEARING*****

- Lawrence Flitton: asked if the calculation done by Mayor Bybee was checked by an auditor or any other council members.
- Mayor Bybee: responded that it had been run by 2 different auditors who have approved it, and the City's treasurer has approved it. She said she doesn't often do things that she doesn't have everyone else approve.
- Dean Larsen: referred to what Mayor Jay Kendell was asking about earlier. He said the City should have \$12,000.00 a year in the storm water account for the last 5-6 years. He said he wants to know where that money is, as it should be a mass amount of money. He said the City doesn't even have storm water except for the hole in the ground.
- Mayor Bybee: said it is a misnomer to say that Uintah does not have storm water. She said there are many issues

that are tied to storm water that have nothing to do with when it rains. She said anything that is contaminated or spilled goes under the preview of storm water. She said there are tons of break downs of things that need to be done, and she said it's not just water. She said FEMA regulations cover all sorts of things like spills, and uninstalled lawns.

- Dean Larsen: said that uninstalled lawn issues should be paid for by the homeowner.
- Mayor Bybee: agreed. Then listed monthly site inspections, reports, computers, software, etc. as other expenses to the storm water fund.
- Dean Larsen: asked if the City has spent \$50,000.00 since they started the fund.
- Mayor Bybee: said she would have to look it up and get back to him with the information.
- Dean Larsen: stated that there should be a lot of money left in that fund.
- Mayor Bybee: said it cost a lot to do the curb and gutter on Combe Road.
- Dean Larsen: said his question is how much money did the City spend on that. He also asked if the City even has curb and gutter.
- Mayor Bybee: said the City has it up on Combe Road.
- Dean Larsen: confirmed that Combe Road is the only place in the City with curb and gutter, but all citizens have to pay for the storm water fund. He said he's alright with that. He said his point is that there should be something left in that fund.
- Mayor Bybee: said that there probably is something in there but she doesn't know that exact amount right now. She said the budget they have with them tonight won't show the previous year's carryover, it will just show what this year's budget is.
- Julie Kendell: said she thinks citizens are confused with what storm water does. She said the only storm water issue she knows of besides run off and curb and gutter, is South Ogden's storm water that runs down the hill. She said South Ogden is creating Uintah's biggest storm water issue and they've basically washed their hands of it.
- Mayor Bybee: said that they have been working on that issue with South Ogden and Weber County, and if they have to take them to court they will. She said that they put up a pond and it isn't working. She confirmed that the South Ogden run off is causing a bunch of problems. She added that there are problems on Combe Road as well that they are hoping Weber County will help out with. She said there are problems at the City shop as well. She said there are issues in town, and the City is aware of the South Ogden issues and they have been working with them.
- Judy Vreeland: asked if the City paid for all the work done on Combe Road.
- Mayor Bybee: answered no that the City paid for a little bit, but the state paid for most of it. She said the work was done up higher on Combe Road by the storm water ditch that they clean out all the time.
- Judy Vreeland: said that the only curb and gutter that she's seen on that road has been there for more than 4 years.
- Mayor Bybee: said that she thinks that's about how long ago it was put in. She said that Weber County and Uintah City did some of it together. She said that Weber County paid the biggest bill and the City tried not to pay too much on that. She said that Combe Road is one of the storm water issues the City had. She explained that the county is doing a study on how to fix some of the issues with Combe road.
- Judy Vreeland: responded that that would be nice.
- Mayor Bybee: stated that there are a lot of issues up there so that's why the county is looking at it.
- Don Pearson: said it's on the docket. He said the specialist is finishing up and then they'll have a meeting and a public hearing.
- Judy Vreeland: answered that she heard the comment about a lot of money being spent on Combe Road, and she asked how much was spent.
- Mayor Bybee: responded that to them it was a lot of money, but because it was 4 years ago she can't remember and would have to look up the figures and get back with her.
- Judy Vreeland: said she'd see the City office tomorrow for that information. She said that she was curious because she thought the work done on the bottom of Combe Road was paid for by the state.
- Mayor Bybee: answered that the City did have to pay a very small portion of it.
- Judy Vreeland: asked if it came out of the storm water fund.
- Mayor Bybee: answered that it did.
- Judy Vreeland: said that she was trying to figure out what was happening on Combe Road. She said that she is looking forward to seeing what will happen with Combe Road.
- Mayor Bybee: responded that they are looking forward to it as well.
- Deb Petersen: said she is a resident of Combe Road, and asked if they could expand upon the conversations they are having with Weber County about the issues with Combe Road.
- Mayor Bybee: answered that there are drainage problems that ice in driveways and prevent vehicles from being able to travel up the road.
- Don Pearson: stated that the engineer is still analyzing all the problems, so they won't know all the solutions they'll present until they hear back from him after the study. He said they can let her know once the study is complete. He also said there will be a public hearing where the engineer will list all the problems that they found and what they recommend to fix them.
- Deb Peterson: asked if all the issues pertain to storm water, or if there are other issues as well.
- Mayor Bybee: answered that there are other issues.
- Don Pearson: said it is an overall study of the road. He said therefore they are addressing all issues, including the one-way street. He reiterated that they are waiting on the engineer's recommendations.
- Deb Peterson: expressed that she is a concerned citizen. She told the council that they should listen to the concerns of the residents who live on Combe Road, and not the concerns of Weber County.

- Mayor Bybee: said that they have been contacted by many residents on Combe Road, and they are taking their concerns seriously. She explained that they have had many conversations and spent a lot of time visiting residents and reviewing what they'd like to see accomplished.
- Don Pearson: said he's like to hear what Deb Peterson's concerns are.
- Deb Peterson: responded that there are lots of water issues including run off and frozen ice across her drive way.
- Don Pearson: asked Deb if she would get them her concerns in writing so they can present them to Weber County
- Deb Peterson: said she'd be sending the City an e-mail. She also stated that they worked very hard with the former Mayor who was very supportive in getting that top area of Combe Road made one-way. She stated they do not want that to change because of the vast amounts of traffic. She said that before it was one-way there were close to 2,500 cars a day going down the little 22 ft. street.
- Mayor Bybee: said that she understands it's a difficult situation. She said that she's told the county that the residents don't want all that traffic, and they've got to figure out a way to reduce it.
- Deb Peterson: said it is a safety and hazard issue.
- Mayor Bybee: agreed. She added that she's also trying to get the bus service back.
- Deb Peterson: said that there are more children on Combe Road now than before, and there are more homes being built in unincorporated Weber County which would have access to drive down Combe Road and increase the traffic.
- Scott Kendall: said that he spoke with the auditor last week. He said that Willard City does not have a storm water account. He said they don't have any storm water issues and they have curb and gutter. He said that Uintah has a PS4 storm water license which costs \$500 for 5 years. He said he filed a GRAMMA request in December, and the only thing that shows being paid out of the storm water fund are storm water salaries. He stated that he doesn't think the storm water fund is necessary. He said the auditor told him that in Willard they just take out \$100 a year from the general fund to use for storm water, they don't have a special storm water account. He said that 6 months ago, via e-mail, he asked the Mayor where the storm water problems in Uintah are. He said the response he got listed the City shop, the top of Combe Road, and above Don Pearson's house. He stated that 2 of these problems actually lie outside of city limits. He then talked about the problems with storm water on Don Pearson's property, and said he doesn't feel the City should get involved with that. He stated that he didn't agree with the \$39,000.00 program to take care of the water at the City shop. He said that new subdivisions need to deal with storm water at their own expense. He mentioned that the auditor is looking into how the City plans to reimburse the citizens who have over paid while the mobile home park underpaid.
- Mayor Bybee: said that when the City changes to Caselle Clarity the mobile home park dropped off and nobody caught it, and since then it has been all fixed and taken care of.
- Scott Kendall: said that the auditor suggested giving the mobile park a one-time fee to catch up. He said that will kill those people.
- Mayor Bybee: said that the auditor never told her that. She said she can't understand.
- Scott Kendall: said that is what the auditor told him.
- Gordon Cutler: asked that they get the public hearing back on track.
- Scott Kendall: said that instead of transferring that money, they should do away with the storm water account. He reiterated that Willard City doesn't have one and they've got curb and gutter. He said he thinks it's phony.
- Motion to close the Public Hearing and reopen City Council by Heidi Flitton.
- Seconded by Gordon Cutler.
- All in favor; motion passes.

*****CLOSE PUBLIC HEARING *****

8. **DISCUSSION/ACTION ON ORDINANCE NO. 220-13 ; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH, UTAH AMENDING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2013-2014; PROVIDING FOR INTRA DEPARTMENTAL TRANSFERS; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE:**
(01:58:15)

Presenter: Mayor Bybee

- Heidi Flitton asked if what was passed earlier tonight on item 6 would affect the amounts.
- Mayor Bybee went over the charts with the city council and showed them the answer.
- Heidi Flitton asked what the biggest change would be that would occur from this happening.
- Mayor Bybee explained that the only thing really changing is that the general fund would be getting charged instead of the enterprise fund. She again stated that this is something the state is requiring them to do.
- Heidi Flitton said that she feels like this would clear up some confusion and help things make more sense. She explained that the general fund is charging the enterprise fund for their services, and the enterprise fund is paying their own bill.
- Mayor Bybee said when the budget is reviewed these transfers can be seen there. She then asked for a motion.
- Gordon Cutler motioned to approve the adoption of ordinance no. 220-13; an ordinance of the city council of Uintah, Utah amending and adopting the budget for fiscal year 2013-2014; providing for intra departmental transfers; providing for a saving and severability clause; and providing an effective date.
- Seconded Heidi Flitton.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Roll call vote taken, all in favor; motion passes.
- Motion to close City Council meeting and open Public Hearing by Heidi Flitton.
- Seconded by Don Pearson.

- All in favor; motion passes.

*****OPEN PUBLIC HEARING *****

9. 7:45 P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO AMEND THE FISCAL YEAR 2013-2014 BUDGET: (02:03:42)

Presenter: Mayor Bybee

- Mayor Bybee: used a power point presentation and went over the interdepartmental transfers. During the presentation, she went over slides showing each department in the City and the changes that the interdepartmental transfers have made to each section of the budget.
- Lawrence Flitton: said that the power point presentation went by very quickly. He then mentioned that he saw there was \$61,000 budgeted for water salaries. He asked them to explain the \$28,000 increase in water salaries from last year to this year.
- Mayor Bybee: explained that if you look at the form in the power point, it shows that all salaries are done by percentages.
- Lawrence Flitton: asked who is paid through that \$61,000.
- Darinda Wardell: answered that it is actually reducing from \$61,000 to \$28,000.
- Mayor Bybee: clarified that the \$61,000 was last year's 2012-2013 budget, and the \$28,000 is the new 2013-2014 proposed budget.
- Lawrence Flitton: said that the power point was going way too fast, and he couldn't keep up.
- Mayor Bybee: asked if he'd like a copy of it.
- Lawrence Flitton: answered that it would be great if he could get a copy. He then asked the Mayor if she had a copy he could have.
- Mayor Bybee: replied that she did not, but his wife, Heidi Flitton did.
- Lawrence Flitton: said that he's like to see the information again, so that he could more fully understand it.
- Scott Kendell: asked what the \$61,000 break down was for. He asked if it was for reading water meters or buying new backhoes.
- Mayor Bybee: responded that it was for salaries and wages.
- Scott Kendell: asked if it was for reading water meters.
- Mayor Bybee: answered that she thought it was for more than just water meters. She said that she thinks it was paying for part of Brent, Nate, Amanda, herself, and Darinda.
- Scott Kendell: asked if these salaries are why the water rates have quadrupled.
- Mayor Bybee: replied that the City does water reads automatically now through the electronic machine.
- Scott Kendell: He said that back when he was on the council, they paid kids in town to go read the meters in the boxes on the property for \$5.00 an hour. He said that he knows times have changed.
- Mayor Bybee: said they have changed, because when she used to do she got paid a little more than that.
- Scott Kendell: said that things are a lot easier now that they can just read the meters electronically. He asked how much work is going into the water bills now.
- Mayor Bybee: answered that there is quite a bit that goes into water billing. She said especially when there are things like breaks, there is a lot going on in the water department.
- Scott Kendell: asked if there had been any breaks last year to justify \$61,000. He said he knew they'd changed a fire hydrant.
- Mayor Bybee: responded that there had been some breaks last year. She added that they'd even had one just the other day.
- Camille Chapman: asked why it was \$25,000 in 2011-2012, then it jumped up to \$61,000 in 2012-2013.
- Mayor Bybee: explained that when Nate was hired he was hired as an employee of the water department. She said at that time all of his salary was being paid out of the water department. She said they have since been told that they cannot do that anymore, and they had to break it out.
- Camille Chapman: asked if that was what changed from 2011-2012 and 2012-2013.
- Mayor Bybee: responded that it was the big change that happened there.
- Camille Chapman: stated that it was an almost \$40,000.00 increase.
- Mayor Bybee: confirmed that was correct.
- Lawrence Flitton: said he understands the allocation of work and expenses. He said it makes complete sense to him. He asked the Mayor what the total amount of salaries is right now, and what the total amount for proposed salaries is. He said that he thinks everyone would understand things better if they had those figures to compare.
- Mayor Bybee: answered that she doesn't have that figure right now. She asked Mr. Flitton if he already knew the answer.
- Lawrence Flitton: stated that he didn't know the answer, but he said that he'd done a quick calculation with some old figures and he'd come up with \$170,000 to \$190,000 for annual salaries. He said that means they're spending \$20,000 more a year when the City actually has one less person employed.
- Mayor Bybee: answered maybe, probably yes. She said she wouldn't know for sure without going over the actual figures herself.
- Lawrence Flitton: stated that when Brent was laid-off recently, that should have added \$35,000 back into the budget. He then said with the \$20,000 increase, there's a swing of \$55,000.00 in the budget. He asked the Mayor and council if they could explain why.
- Mayor Bybee: clarified that he had said the swing was of \$55,000. She then said she cannot explain it, because she

- doesn't know where he go that amount from.
- Darinda Wardell: said that they actually can explain why.
- Lawrence Flitton: said that he thinks it would be very helpful for the City to understand that.
- Darinda Wardell: went over some figures with Mr. Flitton. They came up with a total of \$191,000.00 for this year's total budgeted salaries.
- Lawrence Flitton: stated that this year's budget is being proposed at \$191,000.00 for salaries, and last year's budget was accepted at \$170,000.00 for salaries.
- Mayor Bybee: answered that some of the money will be going to hiring a new part-time person.
- Lawrence Flitton: said that when Brent was let go, then \$35,000.00 should have been removed from the budget.
- Mayor Bybee: said she knows Brent's salary is not in this budget.
- Lawrence Flitton: said that he wants to know what that increase was from last year's salaries to this year's salaries.
- Mayor Bybee: asked Darinda Wardell if she knew what it was last year.
- Darinda Wardell and Lawrence Flitton worked with the budget on the power point screen to come up with some figures to work with.
- Deb Petersen: said that she preferred the Excel spreadsheet to the power point presentation that had been provided. She said that the Excel format made much more sense and was more transparent. She also stated that if things were just laid out like that and made transparent from the beginning they wouldn't have to go through painful meetings like this.
- Mayor Bybee: asked Mr. Flitton if they'd been able to come up with a figure.
- Lawrence Flitton: answered that they came up with an amount of \$165,000. He said that Darinda mentioned that there are some benefits that are not paid on the current year, so he's round it up to \$175,000. He said that figure was very close to what he originally estimated. He then restated that the new proposed budget allots for \$191,000 in salaries. He said that with Brent gone \$35,000 should have been taken out of the budget.
- Mayor Bybee: responded that Brent is gone, but not his position.
- Lawrence Flitton: asked if the City was going to hire someone to replace Brent.
- Mayor Bybee: answered yes, but it will not be a full-time position.
- Lawrence Flitton: said that if you estimated about half of Brent's salary it would be \$18,000. He then stated that going from \$165,000 to \$191,000 is still an increase of about \$30,000. He next added the \$18,000 and the \$30,000 and came up with \$48,000. He then said he'd round it up to \$50,000. He then stated that that shows a \$50,000 difference from last year to this year just in salaries alone, if he's done his math correctly.
- Mayor Bybee: said that she is going to have to research this question. She then reminded him that they have a carry-over of \$27,000.
- Lawrence Flitton: stated he doesn't care about the carry-over, his question is about what's being proposed.
- Mayor Bybee: clarified that what he is worried about is the salary from one year to the next year.
- Lawrence Flitton: asked why there was an increase of \$50,000 from last year to this year.
- Mayor Bybee: said that it is actually because the benefits went up.
- Lawrence Flitton: asked if they went up by \$55,000.
- Mayor Bybee: answered that she doesn't know the exact amount, but she does know that some of the increase is due to benefits.
- Lawrence Flitton: asked if the City needs new benefits. He asked how many people who work for the City are benefitted.
- Mayor Bybee: answered that not that many were. She listed Darinda, Amanda, and Nate.
- Lawrence Flitton: asked if they were benefitted in the amount of \$50,000.
- Mayor Bybee: answered that she doesn't know if the full \$50,000 is from benefits, but she knows at least part of it is.
- Darinda Wardell and Lawrence Flitton worked over some figures.
- Mayor Bybee: asked for any other comments. She then for a motion to close the public hearing.
- Dean Larsen: said that he feels like the council should hold off on voting on this while there was such a big disparity. He mentioned that this problem is just one section of the budget, and he can't even imagine what other errors they might find if they went through the entire budget with a fine tooth comb.
- Mayor Bybee: stated that it was not an error. She also said they will not vote on this item until Mr. Flitton is done figuring.
- Jay Kendall: said that he questions the transparency of what's going on. He said there have been a lot of unanswered questions here tonight. He said that his pet peeve is the storm water. He said that according to a past GRAMMA request, it shows a balance of \$31,000. He also said one of the lines shows a capital outlay for equipment in the amount of \$8,790. He said this City does not have an ongoing storm water program, they only have a storm water account. He said the only storm water program he knows of is the little hole by the fire station. He said he questions what the \$8,790 purchase was for storm water.
- Mayor Bybee: said that she would look it up and get back to him.
- Jay Kendall: said that if he spent even just \$800 in his own budget, his wife would know where it went. He said that if the City is going to be spending such large amounts of money, they ought to be able to tell the citizens what they spent it on in a program that has no expenses.
- Mayor Bybee: answered that she cannot remember off-the-top of her head, but she will look it up and get back to him.
- Theresa England: asked if the answers to these questions could be posted so that everyone can see the answers
- Mayor Bybee: said yes it can be.
- Lawrence Flitton: said that he and Darinda came up with an amount of \$165,000.00

- Mayor Bybee: said that she would have to work on that get back to him.
- Darinda Wardell: said that since 2007, the state retirement fund is trying to recapture its losses. She said that she is the City Recorder and when she was hired on, 11% was paid by the City in benefits towards her retirement. She said that the next year it raised to 12%, then 13.76%, and is currently set at 17.65%. She reiterated that the reason the state has raised the amount is because they are trying to recapture for the state pool so they can pay out to other people. She said this percentage increase equates for a lot of the increase from those who have benefits. She then listed the employees who have benefits: the city recorder, the court & utility clerk, maintenance people, and custodian. She said to add their salaries which are: \$36,000, \$39,000, \$30,000, and \$4,000. She then said to take that amount and multiply it by 18% to estimate the amount paid for benefits. She said that the City also has to contribute a percentage to 401Ks, which is mandatory by the state. She then said that the City pays, by state requirement, 100% PEHP health insurance for herself and Nate. She said that when Jeff worked for the City, he didn't carry the City's insurance. She said that the benefits, namely health insurance and retirement for full-time employees have made a big difference in the budget.
- Lawrence Flitton: said that all that he wants is an explanation.
- Mayor Bybee: said that she will go over the budget and get back to him with a more thorough answer. She then asked those in attendance how they'd like her to get back to them with information they'd requested at this meeting. She asked if the website was the best way. They responded that it was.
- Motion to close the Public Hearing and reopen City Council by Dave Boothe.
- Seconded by Gordon Cutler.
- All in favor; motion passes.

*****CLOSE PUBLIC HEARING*****

10. DISCUSSION/ACTION TO APPROVE BUDGET CHANGES FOR FISCAL YEAR 2013-2014 BUDGET: (02:32:41)

Presenter: Mayor Bybee

- Mayor Bybee asked Lawrence Flitton if he would be alright with them approving the transfers before he found out the answer to his question. Mr. Flitton said he would rather know the answer first. The City Recorder suggested that the discussion on item 12 should answer Mr. Flitton's question, and that the council would be able to come back to this item afterward item 12. The Mayor and council decided they would wait to approve this item until they had discussed item 12.
- This item, item 10, was approved simultaneously with item 12 when it was discussed, voted on, and approved. (2:58:28 through 3:58:17)
- Motion to close City Council meeting and open Public Hearing by Heidi Flitton.
- Seconded by Dave Boothe.
- All in favor; motion passes.

*****PUBLIC HEARING OPENED*****

11. TRUTH & TAXATION; UINTAH CITY IS PROPOSING TO INCREASE ITS PROPERTY TAX REVENUE DUE TO REVENUE SHORTFALLS RESULTING FROM THE INCREASE COSTS FOR PUBLIC SAFETY AND TO RECAPTURE THE DECREASE ADJUSTMENT FROM WEBER COUNTY: (02:34:00)

Presenter: Mayor Bybee

- Mayor Bybee: presented the budget with a power point presentation. She showed an overview of the general fund. She explained the reasons why they had asked for such a high rate for truth and taxation. She said they legally have to ask for the highest amount needed, and she said they'd been working hard since that notice to cut the budget. She explained that they have to pay the Weber County Sheriff's Office a contract increase of \$37,000 this year. She explained how they came up with the 77.87%. She said they are currently short \$25,749. She reiterated that the sheriff's contract is the reason they are short, not salaries or anything else.
- Dane Larsen: asked Mayor Bybee to clarify the reason for the increase.
- Mayor Bybee: answered that the reason is that the City doesn't have the money to pay the increase to the cost of the county sheriff's contract.
- Dane Larsen: asked if that was the only reason they're doing this.
- Mayor Bybee: responded that the total amount is \$37,000 and the City can currently only cover part of that.
- Dean Larsen: He said he thinks there needs to be a change in culture and attitude. He said that spending is out of control at the federal and state levels, and when people come to Uintah they expect it to be more conservative. He said he voted for Don Pearson because he claimed to be conservative. He stated that once in office Don spent \$42,000 on track hoes. He said the City newsletter said there was nothing left to cut, then 2 paragraphs later talked about new carpet and mantel in the kitchen. He said if they can't cut spending in Uintah, he doesn't know how they can expect anywhere else to be able to do it. He said that he believes that they can be more conservative, and the citizens can fight to get it that way. He said that they need to work harder to keep big government out of Uintah. He reminded everyone that he is running for city council.
- Dean Larsen: said that the tax increase is the reason most of them are here today. He said he's stunned that anyone would be ok with a tax increase. He stated little by little tax increases are what kills citizens. He said the City has known since last year that the sheriff's bill would be increasing. He said he was in attendance at a meeting where the Mayor and city council said they would sharpen their pencils and cut back. He said that after that meeting though, there was no cutting back. He said one of the first things the City spent money on after that was a \$24,000

water line that goes to nowhere. He said that the cost of that water line alone would have covered this deficit. He said Don bought 2 new tractors for over \$40,000 when the old one worked fine. He pointed out that the City paid \$6,000 for cell phones last year. He also said thank you to whoever passed a flyer around town outlining the City's past spending. He said he couldn't see any cuts from last year to now. He said that they said they would get rid of the City newsletter, but they've already begun printing it again. He said if they knew the sheriff's office contract was going to increase, and they had a year to prepare for it, they shouldn't have gone on a spending spree. He said that even though they'd like to spend on some fun things, they need to cut back. He also stated that he doesn't like the government blaming the deficit on public safety. He said that the ultimate goal is to stop spending. He said he knows it's hard, but it has to happen. He mentioned money being spent on the new kitchen and concession stand and reminded them the City is in a deficit. He asked them to get back to the conservative principles that the town was founded on that have been non-existent in the last 2 years. He asked the council to please think of the citizens, because they are the ones giving up money to pay for these things and paying the Mayor and council's salaries. He said when the City takes citizen's money they are taking away their freedoms. He thanked the Mayor and council for all they do, and urged them to get back to conservative government.

- Mayor Bybee: said that a lot of general fund money can only be spent on certain things. She gave impact fees as an example. She said that is the money which was used to buy the tractors. She said if they had not spent that money, they couldn't have moved it to cover the deficit.
- Dean Larsen: stated that the City had the money, so they needed to spend it.
- Mayor Bybee: said that was incorrect. She said they spent the money because they needed a new tractor.
- Dean Larsen: said they didn't need a new tractor, let alone two.
- Mayor Bybee: said she understands the City and Dean have a disagreement about the tractors. She then said that the City has saved money on the newsletter by printing them in-house.
- Dean Larsen: asked if from here forward there would be no more newsletters.
- Mayor Bybee: said they do still send them, but they are no longer outsourced.
- Dean Larsen: replied that they are still using tax payer money on the paper and ink used to print them.
- Mayor Bybee: agreed that they do. She then explained that they still send them out because many citizens have requested them.
- Dean Larsen: said that he understands if they still want to send the newsletter, but he feels there are plenty of other ways they can cut spending.
- Mayor Bybee: agreed.
- Dean Larsen: stated that he feels there is \$150,000 that could be cut from the budget if they wanted to do it. He said that may mean they don't get a museum down the road. He encouraged them to say no more often, and even if projects seem fun they may not be necessary.
- Kassie Spens: said that a couple years ago a budget was proposed by Zeke Swander to provide the City with 24 hour sheriff service for the City. She said that she understood that there would be a higher increase for the first year to cover the purchase of 2 patrol cars. She said, however, that it would have provided long term savings, and the City could have avoided the current Weber County increase. She asked if there was a way that the City can relook at the proposal and see if they might be saving money to go with Zeke's proposal instead of Weber County. She said that Weber County only provided 6 hours of patrol for basically triple what the City could have paid for 24 hours of patrol. She stated that she only sees a patrol car once a week if that, and it's not consistent. She said she can't understand why they are paying an astronomical amount for less than 24 hour service when the City has another option. She asked if the City can readdress the option with Zeke.
- Marilyn Roper: said she knows that there is a lot that needs to be done within the City, but it doesn't all need to be done at once. She said they need to pick and choose what they can afford to get done. She compared the budget to a dam and said that they can't open the flood gates and let it run at full-force. She then said if you're expecting something big, you have to hold back on the other stuff. She said that she knows when you're on the council you like to leave something beneficial as your legacy. She reminded them that they can't do it all, and they need to stay within their budget. She asked them to conserve and be mindful of the citizen's money. She stated that many elderly people in the City are on a fixed income. She said last year's tax increase hurt them, but this increase will kill them. She asked them to think of everybody. She said she saw an article in the Standard Examiner which listed Uintah as having the 2nd highest tax base out of 8 Cities listed. She said this astonished her because Uintah was one of the smallest cities on the list. She reiterated that she could not understand this. She asked them to slow down their spending. She said that although they want to do everything, know that they realistically can't.
- Mayor Bybee: asked if the newspaper article was the proposed amounts.
- Marilyn Roper: answered yes, that it was a notice of proposed tax increases. She said what astonished her about the list was not the proposed rate, but how high the existing rate already was compared to the others on the list. She stated that the only city on the list that had a higher rate than Uintah was Washington Terrace City. She said for years the City has been able to run on lower taxes. She mentioned that a lot of citizens are already hurting from the government sequester. She asked the council to not raise taxes if there was any way not to. She said the citizens cannot take it. She said there is no reason why Uintah should be 2nd highest out of 8 cities. She said she cannot understand why Uintah isn't at the bottom of the list.
- Mayor Bybee: said that she had done a comparison of Uintah to other cities, and Uintah was still the lowest.
- Marilyn Roper: said the Standard sometimes gets it wrong, occasionally. She also said that the City has more commercial income than they did when she was Mayor. She said there should be more money coming in. She said don't put any of this on the citizens. She asked them to find cuts on projects that don't have to be done. She said that she knows that this council has worked hard, and she appreciates it. She asked that they slow down the slow that's going out and let the flow that is coming in catch up.

- Carolyn Laird: said that she appreciates any efforts they make to keep taxes low. She said she thinks there are a lot of unfair accusations being made. She also said that they need to be careful believing everything in the flyer that was passed around, especially when no one signed their name to it. She encouraged citizens to do their own research. She said that she thinks that the council tries to work within the laws, and if the citizens don't like the laws they need to contact the legislature and work to get them changed. She said that there are some citizens that don't disagree with all things the council has spent money on. She said that she doesn't agree with every decision the council makes, but she puts good faith in them. She said that she appreciates the efforts this council makes. She also said that just because accusations are made about the council, that doesn't make them factual. She stated that she appreciates it when an accusation is backed up by facts.
- Scott Kendell: said that he hasn't read the entire flyer, but he's seen back up documents and he takes most of it to be legitimate. He said Marilyn Ropers legacy was the fire truck. He said they need to get volunteerism back into this City. He gave some examples of citizens who have volunteered their time. He said that digging a grave is a good way to volunteer and that it can still be done in a way to include Gordon. He offered to volunteer his own time at the cemetery. He gave a few more examples of citizens who volunteer for the City. He said that when the City comes across tasks where they're in need of help, they should call citizens and ask for volunteers. He said that he's spoken to the auditor and seen some of the City's expenses and he thinks they need to sharpen their pencils because there are things in the budget that can be cut. He said he's taken a 20% reduction in pay in his personal pay, and he's been able to make cuts and live on what he makes. He said that he thinks sympathy flowers and luncheons can be cut. He asked if the City pays for the gas in the maintenance person's V-8 truck, even though he drives it home at night. He also asked if that perk is why the water rates have gone up.
- Mayor Bybee: answered that the reason the City pays the maintenance employee's gas is because he is 24 hours on-call.
- Scott Kendell: said Jeff Holden didn't do that.
- Mayor Bybee: responded that Jeff did take his work vehicle home with him.
- Scott Kendell: said that someone had seen the maintenance truck in Layton. He suggested if the City is going to pay the maintenance employee's gas, they should get him a little pickup or a Geo Metro. He also suggested they go through the budget line item by line item and make cuts. He said that when he was on the council, he would help at the cemetery and he would be paid \$7 hourly, but it would come out of the cemetery fund. He mentioned that every cost in the City has gone up. He said he agrees with Marilyn that the elderly and the mobile home park can't afford the constant rate increases. He reiterated that there are many things in the budget that he feels they can sharpen their pencils on.
- Motion to close the Public Hearing and reopen City Council by Dave Boothe.
- Seconded by Don Pearson.
- All in favor; motion passes.

*****PUBLIC HEARING CLOSED*****

12. DISCUSSION/APPROVAL ON THE RESOLUTION ADOPTING FINAL TAX RATES AND BUDGETS REPORTS 800; FORM PT-800: (02:58:28)

Presenter: Mayor Bybee

- The Mayor and city council members had much discussion about where cuts could/should be made.
 - Marilyn Pearson: suggested that the council delay the vote on this so that they could have more time to decide which cuts to make.
- Mayor Bybee said that she would allow that if the council members were interested in doing so. There was some discussion about whether or not they should, and if they'd need to have an emergency meeting.
 - Lawrence Flitton: suggested that while the council is going over the budget they ought to propose pay cuts for the planning commission as well.
 - Darinda Wardell explained to the Mayor and council that they would not be able to post for and hold an emergency meeting and still be within the 10 days they have to be in compliance with the truth in taxation laws.
- The Mayor and city council members went through the budget line by line and calculated the following changes:
- It was calculated that the new city council and mayor salaries approved during item 8 would end up
 - Cutting \$9,960.00 from 10-41-110
- Heidi Flitton proposed:
 - Adding \$500.00 to 10-70-350
 - Cutting \$3,500.00 from 10-70-360
 - Cutting \$500.00 from 10-45-240
 - Cutting \$1,000.00 from 10-51-250
 - Cutting \$1,740.00 from her portion of city council salary
- Mayor Bybee proposed:
 - Cutting \$1000.00 from 10-57-750
 - Cutting \$2,000.00 from 10-45-320
- Don Pearson proposed:
 - Cutting \$2,447.00 from 10-45-110
 - Cutting \$1,740.00 from his portion of city council salary
- Dave Boothe proposed:
 - Cutting \$200.00 from 10-70-370
 - Cutting \$3,000.00 from 10-57-250
 - Cutting \$200.00 from 10-57-490
- Darinda Wardell proposed:
 - Cutting \$500.00 from 10-42-240
 - Cutting \$1,000.00 from 10-43-240

Cutting \$1,000.00 from 10-77-250

- City Recorder, Darinda Wardell, entered the changes into the City's working budget on an Excel spreadsheet. The City's deficit changed to \$1,403.35 after the changes. It was calculated that with these changes, the certified tax rate would be 55,000 with a 0% increase. The new budget amount would be \$616,306.80.
- Heidi Flitton motioned to approve the resolution adopting final tax rates and budgets reports 800; format pt-800; with a total budget of \$616,306.80, with a \$55,000 certified tax rate bringing it to a \$0 increase, with the changes as outlined above.
- Seconded Don Pearson.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Roll call vote taken, all in favor; motion passes.

13. DISCUSSION/ACTION ON AN INTERLOCAL AGREEMENT BETWEEN HUNTSVILLE TOWN AND UINTAH CITY FOR JUSTICE COURT SERVICES: (03:58:30)

Presenter: Mayor Bybee

- Dave Boothe thanked Mayor Bybee for all of her hard work on this item. The other council members agreed. They expressed that Huntsville is excited to be here and have this all finalized.
- Don Pearson motioned to approve the interlocal agreement between Huntsville Town and Uintah City for Justice Court services.
- Seconded Heidi Flitton.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; motion passes.

14. DISCUSSION/APPROVAL ON RESOLUTION NO. 13-0806-COURT; A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN HUNTSVILLE TOWN AND UINTAH CITY FOR JUSTICE COURT SERVICES: (03:59:50)

Presenter: Mayor Bybee

- Heidi Flitton motioned to approve Resolution No. 13-0806-Court; a resolution approving an interlocal agreement between Huntsville Town and Uintah City for Justice Court services.
- Seconded Don Pearson.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Roll call vote taken, all in favor; motion passes.

15. OTHER BUSINESS:

- **INFORMATION FROM THE MAYOR (01:31:10)**

Presenter: Mayor Bybee

- There was a 10 minute break given between items 6 & 7. After the break, the Mayor said she wanted to tell a few things to those in attendance before moving on.
- She said that she is working on training the new maintenance person to help handle storm water. She said she's got him going to the meetings and she's teaching him how to do the inspections and things like that, and she just wanted everyone to know that.
- She said that as far as the animal ordinances are concerned, the county collects the animal fees and then they credit that amount back to the bill that the City pays. She then elaborated on the many issues that the City has with animals. She explained that the City does not have the means to handle or house animals as would be necessary. She acknowledged that the City did lose some revenue from animal licensing, and that they weren't happy about it either.
- She then stated that she is aware that it is important to bring revenue to the City. She told them that after working on the arrangement for over a year, as of August 1, 2013 the City will be running the Huntsville Court. She told everyone that the City will be keeping half of the revenue received from tickets through the Huntsville Court.
- She also informed everyone that at this point, the tax rate percentage is no longer the same as it was in the notice they received in the mail. She said she'd like to go over it now in case everyone in attendance is not able to stay for the entire meeting. She said that the initial amount of \$46,000 and the percentage was 77.87%. She said as of right now they'd already cut the budget deficit to \$25,749. She said there are some more areas that can be cut but she doesn't know what the percentage will be. She did say that she does know that it will be less than what was asked for last year. She said all of this is due to a tax increase in which \$37,000 has to be paid to the sheriff's which the City can cover part of but not all of it.
- She then said they would move on to the next agenda item, Item #7 which begins at 01:34:00 on the recording.
- **SUMMARY OF UDOT MEETING PROGRESS (04:00:40)**
Presenter: Don Pearson
 - Don explained that after 3 months of negotiation with UDOT, he finally accomplished some things that should help reduce accidents in Uintah. He said that they have agreed to install a sign with an arrow pointing the direction to Uintah, and a No Left Hand Turn Sign.
- **PUBLIC COMMENT FORMS (04:01:09)**
Presenter: Mayor Bybee
 - Sue explained that she had forgotten to ask for the green public comment forms during each public hearing. She apologized for forgetting to do so. She said if there was anyone in attendance who still needed to turn theirs in they can give it to her and she will add it to the official meeting minutes.

16. MEETING ADJOURNMENT: (04:01:31)

Don Pearson motioned to adjourn the meeting.

Seconded by Dave Boothe.

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 20th day of August, 2013.

A handwritten signature in cursive script, reading "Darinda K. Wardell", written over a horizontal line.

DARINDA K. WARDELL, City Recorder

