

PERRY CITY COUNCIL MEETING
PERRY CITY OFFICES
APRIL 14, 2011

7:00 PM

OFFICIALS PRESENT: Mayor Jerry Nelson presided and conducted the meeting.
Tom Peterson, Karen Cronin, Boyd Malan, Marci Satterthwaite, Bill Walker

CITY STAFF PRESENT: Duncan Murray, City Administrator
Susan Obray, City Recorder

OTHERS PRESENT: Lani Braithwaite, Morgan Lyon, Camille Hurst, Fiaron Burton, Norman Nelson, Zach Friedli, Byron Beck (Dairy Queen), Callie Taylor, Steve Pettingill, Scott Archibald

ITEM 1: CALL TO ORDER

Mayor Nelson called the meeting to order.

A. INVOCATION

Council Member Malan offered the invocation.

B. PLEDGE OF ALLEGIANCE

Council Member Peterson led the audience in the Pledge of Allegiance.

ITEM 2: NEW BUSINESS LICENSES, PROCEDURAL ISSUES, AND APPOINTMENTS

A. CONFLICT OF INTEREST DECLARATION

No conflicts of interest.

B. NEW BUSINESS LICENSE(S)

Mayor Nelson said there were a few new business licenses

- Peak One LLC: Duncan Murray advised this is the Dairy Queen and Orange Julius that will be located at Point Perry. Council Member Cronin asked what the expected date of opening would be. Mayor Nelson said they plan to open the 1st of May.
- Pipe Reels: Zach Friedli advised he has designed a reel for poly sprinkler pipe that is similar to a hand truck with an A-Frame. He said these break down to a 3'x3'x10" box. He explained these will be stored in his garage and will be sold online. Duncan asked if there would be any visiting clientele. Mr. Friedli said no.
- Ali's Angels: Duncan Murray said this is a Home Health Care business with no visiting clientele.

MOTION: Council Member Peterson made a motion to approve the three business licenses presented. Council Member Cronin seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes

Motion Approved. 5 Yes, 0 No.

Council Member Malan requested the business application be amended to include a description of the business. Duncan Murray said this could be added.

C. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)

Susan Obray passed out the warrants.

D. APPOINT PLANNING COMMISSION AND/OR OTHER BOARD/COMMITTEE MEMBERS

None.

E. APPROVAL OF “COMMUNITY COVENANT” (SUPPORTING MILITARY PERSONNEL AND THEIR FAMILIES)

Mayor Nelson said the City of Perry has the opportunity to join with other communities and with the County to adopt a Community Covenant to show support to military personnel and their families. Norman Nelson, Fairon Burton, and Camille Hurst were present to receive the Community Covenant. Mayor Nelson said we have always been supportive in Perry City of military personnel and their families and we have been given an opportunity to recognize them at this time. Mayor Nelson read the attached Community Covenant. Council Member Cronin requested to add wording to the covenant; stating she would like to add, “we remember and honor them”. Mayor Nelson said this could be added.

MOTION: Council Member Cronin made a motion to accept the Community Covenant as amended with a vote of thanks to the members of the military that do so much for us. Council Member Peterson seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes
Motion Approved. 5 Yes, 0 No.

ITEM 3: PUBLIC COMMENTS (NO PUBLIC HEARINGS)

A. PUBLIC COMMENTS

Mayor Nelson opened the meeting for public comments.

Lani Braithwaite: Mrs. Braithwaite wanted to thank the city for grading 3450 South today. She said it looks great, but this will have holes again after the next rainstorm and wants to see this road asphalted if at all possible.

ITEM 4: REPORT FROM STATE SENATOR PETER KNUDSEN REGARDING 2011 LEGISLATIVE SESSION

Senator Knudsen was not able to attend. No report was given.

APPROX. 7:39PM

ITEM 5: LAND USE ISSUES

A. DISCUSSION REGARDING APRIL 7, 2011 PLANNING COMMISSION MEETING

Council Member Cronin questioned what a circulation guide is. Duncan Murray advised this is streets and address requirements for developers that are not included in the Transportation Master Plan. He explained it details where the city wants roads to connect, especially for streets connecting to the highway. Duncan said the guide is not complete so the Planning Commission will be reviewing this. Council Member Malan questioned the public hearing on Ordinance 11-G. Duncan advised they were reviewing bulbs on streets, such as cul-de-sacs and they are working to discourage these as much as possible. Mayor Nelson advised they make it very hard for snow removal. Council Member Peterson said there have been studies that show that people would prefer to live in cul-de-sacs so it is a mixed situation where the City must decide which is best, what the citizens want, or what is best for City maintenance. He said he does not believe that cul-de-sacs should be prohibited because they are desirable. Council Member Peterson said no public comment was made during the hearing. He reported that an assisted living development was approved at the meeting and will be presented to the Council at

the next meeting. Council Member Peterson also reported that Dairy Queen presented a drive-up window and there was concern that it was too constricted. He said the architect presented the plan, he said they have installed drive-ups similar to this before and it will work. He said Dairy Queen also presented new signs, including their menu board. He said this will all come before the Council for approval. Council Member Malan questioned the term moderate housing and if this is just a name change for low-income housing. Duncan said yes and the City meets the requirements. Council Member Peterson reported the median income for Perry City is \$62,000. Byron Beck of Dairy Queen asked the Council if they are okay to move forward with outside work to begin. Duncan Murray advised the signs only require approval from the Planning Commission and the business can move forward on this, but will need to await council approval on the drive-up window. He said this will be up for approval at the next meeting. Mayor Nelson recommended that Mr. Beck contact Codey Illum (Building Inspector) and see if there is anything else that will need to be reviewed by the council at the next meeting. Mr. Beck said he would call him.

B. FINAL ACTION REGARDING PROPOSAL TO SELL PARCELS OF CITY-OWNED REAL PROPERTY (BETWEEN 900 WEST AND LINDA WAY AT 2550 SOUTH STREET)

Duncan Murray advised a public hearing already took place and the council has already approved this. He said procedurally it makes sense to have this approved again, because per ordinance it requires the Planning Commission make recommendation on this. He said the Planning Commission recommended approval on this at their last meeting.

MOTION: Council Member Cronin made a motion to approve the proposal to sell parcels of city-owned real property (between 900 West and Linda Way at 2550 South Street). Council Member Malan seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes
Motion Approved. 5 Yes, 0 No.

APPROX. 7:53PM

ITEM 6: FINANCIAL, PUBLIC UTILITY, AND TECHNOLOGY ISSUES

A. FINANCIAL APPEAL BY SHIRLENE PECK TO WAIVE PARKS AND OPEN SPACE PURCHASE FEES FOR CANYON GATE 5 SUBDIVISION

Council Member Peterson asked Duncan to explain the Parks and Open Space Purchase Fee. Duncan Murray advised this is a 2% fee based off the value of the property or 2% of the property such as a lot in a subdivision can also be given in lieu of the fee. This will be used to purchase land to be used for parks or open space, but for the subdivision being developed would not be needed. Mayor Nelson asked if this can be used anywhere in the city. Duncan said it should be in the same area as the development. Duncan said due to slow development we have not collected this in the past. He advised there is a provision in the ordinance that excludes residential developments of only 2-3 lots. Mayor Nelson asked if there is a similar provision for commercial development. Duncan said no. Duncan Murray advised Shirlene Peck is requesting a waiver of the fee in the amount of \$2,760 for her 1 lot commercial development. Mayor Nelson asked if there is still a park impact fee. Duncan said yes, when a building permit is pulled an impact fee would still apply. Council Member Peterson asked if the impact fee would still be required where there is already an existing building in the location. Duncan said this would be a good argument for whomever pulls the building permit, but this fee is separate and because this land was never subdivided, a parks and open space purchase fee has never been paid. Council Member Peterson said this is a small parcel and the question is, is it right to charge this fee to a small commercial development. Mayor Nelson stated the ordinance currently requires that any commercial property pay the fee, the property size is irrelevant. Mayor Nelson said the ordinance can be changed but currently it requires all commercial pay the fee. Shirlene Peck stated a park and open space fee should not be charged because a commercial entity will not cause the need for a park and they will not use a park. She said a park impact fee will be

collected and this fee discourages commercial development. Council Member Peterson said that commercial does take space and this fee ensures that the community will have open space in the future. Council Member Cronin felt the fee will ensure good aesthetics and a country feel. She said some businesses also look for this. Shirlene Peck felt this is the same as a park impact fee and that they are being double charged. Council Member Peterson said he would like a little more time to look into this.

MOTION: Council Member Peterson made a motion to table this until they can review this and how it affects commercial development in the city. Council Member Walker seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes
Motion Approved. 5 Yes, 0 No.

Council Member Cronin said that she has compared our fees with other communities for commercial development and they are very competitive. Shirlene asked the council to keep in mind that taxes are also higher in the area.

Council Member Cronin asked Shirlene Peck if she backed out of installing the road by Dollar Tree on 1100 South. Shirlene said she has not backed out but is currently negotiating the layout of the road so that it does not take more of her ground.

B. APPROVAL OF WARRANTS

Council Member Peterson said he thought it was interesting that Randy Capener decided not build and so we refunded his fees. Duncan said we returned all the impact fees and kept 50% of the permit fee.

MOTION: Council Member Peterson made a motion to approve the warrants. Council Member Satterthwaite seconded the motion.

ROLL CALL: Council Member Peterson, No Council Member Malan, No
 Council Member Cronin, No Council Member Satterthwaite, No
 Council Member Walker, No
Motion Failed. 0 Yes, 5 No.

Council Member Cronin asked if we are ready to pay the Sunrise Engineering bill. She said she did not find a lot of information on their back up. Mayor Nelson advised to hold on this warrant until the last meeting of the month. Council Member Cronin asked if the Spindler Construction bill is okay to pay. Council Member Peterson said the Spindler Construction bill is for the VFDs and the Vactor Building. Council Member Satterthwaite recommended tabling it until the next meeting. Mayor Nelson recommended approving the Spindler Construction bill with the condition that they do not exceed the amount approved for the Vactor building.

MOTION: Council Member Cronin made a motion to approve the warrants with the exception of the Sunrise warrant for \$3430.69 and the Spindler Construction warrant for \$30,460.14. Council Member Peterson seconded the motion

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes
Motion Approved. 5 Yes, 0 No.

MOTION: Council Member Cronin made a motion to approve the Spindler Construction warrant for \$30,460.14 with the condition that any amount that is supposed to go toward the vactor building comes out of the amount that was previously approved tonight of \$62,000 and that any amount for the VFDs

comes out of the previously approved VFD budget. She also requested that all further warrants for Spindler Construction warrants are more clearly broken out and identified. Council Member Peterson seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes
Motion Approved. 5 Yes, 0 No.

APPROX. 7:20PM

C. REPORTS AND/OR ACTION REGARDING THE WASTEWATER FACILITY

Steve Pettingill presented a tentative budget to the Council. He advised the budget includes monies to cover 2 additional VFDs to be purchased at the plant. He advised these monies may not be used if the State covers the cost of the VFD as part of the Tertiary treatment. He said they also have funds included for space heaters for the operations building. He said the heating system replaces the air in the building with fresh air from outside four times a day and during the winter it is very expensive. He said the heating contractor suggested space heaters to save money.

Steve reported on change order for the Vac Truck building. He said Council Member Beebe from Willard received bids for the building, after they were received they took the bids to Sunrise Engineering and asked that they review them and work with Spindler to get the building constructed. Steve advised the bids did not include rebar in the floor, power to the building, and gas to the building. He explained the costs of the items were not incorporated into the original price of the building given to the Council. He said there is an increase cost in order to cover these items. Mayor Nelson advised there will need to be a vote to approve the increase in cost for the building. Council Member Cronin said the amount approved for the building was \$55,000 and it is moving to \$62,000. She asked if there is a change order fee for this. Steve Pettingill said there will be some costs from Spindler Construction for the change. Mayor Nelson said there will be construction fee but not a 10% change order fee. Council Member Cronin asked if the change order presented includes the construction fee. Scott Archibald (Sunrise Engineering) said it does. Scott said the utility service connections are not included in the change order. Council Member Malan said the original bid for the building included electrical and questioned why the electrical is not being listed in this change order. He said it appears to have been removed. Mayor Nelson said we will need more information on this. Scott Archibald made a call to Tyson Knudsen of Sunrise Engineering in an effort to check and see if electrical is included. Scott advised he spoke to Tyson and the electrical is not included in the change order presented. He said the bids were received after the council packet deadline. The electrical bid is for \$12,000-\$13,000 and Tyson has asked for a detailed breakdown of the costs. Council Member Cronin asked if Lorin Gardner of JUB Engineering has reviewed the building to ensure it includes everything. Mayor Nelson asked Scott Archibald if there would be anything else that would be added. Scott said to the best of his knowledge there would not be any other changes. Mayor Nelson said Lorin Gardner has not reviewed this, because it is outside of his original contract and would be an additional cost to the city.

MOTION: Council Member Peterson made a motion to approve Change Order #14 for the Vac Truck Building. Council Member Walker seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes

Motion Approved. 5 Yes, 0 No.

Steve Pettingill advised that testing has been taking place at the plant; all State requirements have been met with the exception of ammonia. He said they anticipated not passing this test due to the sludge beds still being established. He advised once these are established this will no longer be an issue. Council Member Peterson questioned what is going on at the Sewer Lagoons. Steve said a portion of Perry's flow is still going to the lagoons, but this will be transferred to the plant in May.

Council Member Malan advised he reviewed billing back up provided by Sunrise Engineering and asked if they usually charge for meals consumed when working on the project. Scott Archibald said yes.

D. RESOLUTION 11-4 AMENDING WASTEWATER BOND REPAYMENT

Duncan advised that this in reference to the hardship grant assessment given by the State and them waiving accrued interest due to the delay of the discharge permit. The bond is still for \$11,350,000 and still has the same interest rate. This resolution is needed in order to accept the waiver and the bond repayment schedule

MOTION: Council Member Cronin made a motion to approve Resolution 11-4 to amend the Wastewater Bond Repayment. Council Member Malan seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes

Motion Approved. 5 Yes, 0 No.

ITEM 7: PERSONNEL ISSUE

A. NONE.

ITEM 8: PUBLIC SAFETY ISSUES

A. RESOLUTION 11-5 APPROVING ANIMAL CONTROL SERVICES AGREEMENT BETWEEN BRIGHAM CITY AND PERRY CITY (JULY 2011 TO JUNE 2012)

Duncan Murray said this is an annual agreement that we have had with Brigham City for years and years and the rate has not increased. Council Member Malan said if an owner does not relinquish their animal the City is billed and asked why. Mayor Nelson said Brigham City does not want to be stuck with the bill and we could collect this from the residents.

MOTION: Council Member Cronin made a motion to approve Resolution 11-5 approving Animal Control Services Agreement between Brigham City and Perry City (July 2011 to June 2012). Council Member Walker seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes

Motion Approved. 5 Yes, 0 No.

B. RESOLUTION 11-6 APPROVING FIRE AND EMERGENCY SERVICES AGREEMENT BETWEEN BRIGHAM CITY AND PERRY CITY (JULY 2011 AND JUNE 2012)

Duncan Murray said this is annual agreement we have with Brigham City and Mayor Fife said he plans to keep the city at the same \$10,000 rate we paid this year. Duncan said he will be getting the clean copy of the agreement from Bruce Leonard on Monday or Tuesday. Council Member Malan asked if the city has a public safety recovery ordinance to recover costs incurred by Brigham City. Duncan said he will check on this.

MOTION: Council Member Malan made a motion to approve Resolution 11-6 approving Fire and Emergency Services Agreement between Brigham City and Perry City (July 2011 and June 2012) with the change from \$19,000 to \$10,000. Council Member Cronin seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes

Motion Approved. 5 Yes, 0 No.

Council Member Walker asked if the \$9,000 saved would still be used for fire. Duncan said yes, we would plan to use this on improving the fire trucks.

Duncan said we are scrapping the old fire truck and get about \$1,000 which will also be used toward this toward the trucks. Council Member Malan asked if we will be able to use the trucks. Duncan said yes, because we will be partnering with Willard.

Council Member Cronin requested that the Planning Commission look at the environmentally sensitive zones residential areas. She said it never came here and asked if a plan to address this was ever developed. Council Member Peterson said it must not have been developed enough to be presented. Council Member Cronin asked that Duncan contact her on Monday so they can address this with the Planning Commission.

APPROX. 9:40 PM

ITEM 9: APPROVAL OF MINUTES, CITY COUNCIL & MAYOR REPORTS

A. APPROVAL OF MINUTES FOR:

1. MARCH 24, 2011 REGULAR MEETING MINUTES

Council Member Malan requested Duncan Murray and Paul Nelson also be listed on page 6 line, 49 as meeting with George Humbert of Rocky Mountain Power.

MOTION: Council Member Malan made a motion to approve the minutes for March 24, 2011 as amended. Council Member Peterson seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, Yes

Motion Approved. 5 Yes, 0 No.

B. BOYD MALAN: Council Member Malan reported that he has been checking on the water coming out of the canyon. Council Member Peterson said his wife walks by the detention pond by the canyon and said there is water coming out of the side of the overflow and erosion could occur. Council Member Malan said he has not noticed any erosion. Council Member Malan stated public works has just finished cleaning the ditch by Maddox. Council Member Walker said they left a muddy mess. Council Member Malan said as things dry out this will be cleaned. Mayor Nelson said several members of the Cherry Ridge subdivision want to know if we are going to have sand bagging in the city. He said Paul Nelson is getting a truck of sand delivered on Monday and will provide sand bags for them. He said Scouts and members of the community will be filling these and requested the city staff take these into locations of the subdivision as needed. Council Member Malan said Willard City has offered the use of their sand bag filling machine if the city would like use it. He said that he did not feel that Cherry Ridge is the biggest risk, and that Matthias Canyon has a much bigger risk of flooding. Mayor Nelson said in the floods of 1983 the Cherry Ridge area was completely washed out, but that was before they had the pipe installed. He said the sand bag machine takes more time than just people with shovels and traffic cones with the top cut off. Council Member Cronin asked how to publish a sand bag-filling event. Council Member Malan said to let the neighborhood work it out. The Mayor said it could be advertised in the newsletter or on the website. Council Member Walker

cautioned that the sand bags will rot if not used. Council Member Malan stated he is keeping his eye on the telephone poles in Willard, to be used at the Centennial Soccer Park for parking.

- C. MARCI SATTERTHWAITE:** Council Member Satterthwaite announced that the Easter egg hunt will be next Saturday and said she needs some caution tape.
- D. KAREN CRONIN:** Council Member Cronin advised the Youth City Council is hosting a Senior Ball this Saturday at the Brigham City Community Center. She advised that the Senior Center expects 250 people to attend. Council Member Cronin said a letter requesting contribution to the Police Department's Safety Pup program was sent and asked if 100% of the funds come back to Perry City. Susan Obray said yes.
- E. BILL WALKER:** Council Member Walker said he and Mayor went to Salt Lake and looked at new LED streetlights. He said they are smaller and project the same amount of light. He said they are not expensive the heads we would use in this area would be about \$300. He said they are giving the city 3 to use as test lights. He said the company is going to come and present the information to the council. He said the cities that have changed to these are saving 60% on their electric bills. Council Member Cronin asked if the \$300 is for the pole as well. Council Member Walker said no, the pole would cost approximately \$700 more. He said even with that we are \$2,000 less than what was quoted by Rocky Mountain Power. Mayor Nelson said we would only pay for the electricity and not for maintenance. Council Member Walker said they presented a program to him where the city could covert over the next 2 years and there would be no expense to the city. He said there are some kids who are interested in placing a bike track at the old city dump. Council Member Peterson said we need to be careful because this is out of sight and can attract criminal activity.
- F. TOM PETERSON:** Council Member Peterson reported that the Centennial Committee is currently working on the photo contest that will run the week of April 23rd to be displayed at Maddox and will host an Arbor Day event on April 29th. He said they will be planting trees at the trailhead park at 10:00am. Council Member Peterson said that a grant was awarded in the amount of \$4,073 from the Box Elder County Tourism Board. He said we will use \$3000 of this for fireworks and Scott Nelson is working with a group called Fireworks West. He said the fireworks will be displayed the Saturday before the Fourth of July and will be held at the Perry Park baseball diamond.
- G. MAYOR NELSON:** Mayor Nelson said the Railroad Depot in Brigham City will be putting on a historic display of Perry City and his mom has contacted about 25 people in town to collect historical items. He said this will be on display from May to June. He said he is continuing to working on scanning pictures.

H. ITEMS FOR NEXT CITY NEWSLETTER:

- None.

I. DISCUSSION REGARDING "ANNUAL AWARDS"

Mayor Nelson encouraged more people submit nominations for annual awards.

APPROX. 9:17 PM

ITEM 10: REPORT FROM TODD CHRISTENSEN REGARDING UTOPIA ISSUES

Todd Christensen reported that last fall Utopia received \$60,000,000 in federal stimulus money. He advised that this was awarded to help institutions within the member cities. We do not have a lot of institutions so we focused on the city offices and the school. This is a matching grant and would require a 33% city match. He said there are 11 member cities of Utopia. He said 8 of those cities joined UIA (Utah Infrastructure Agency). The three cities that did not are Perry City, Tremonton City and Payson City. He said UIA is a financial conduit in order to build the system within communities. He stated UIA has gotten a bond of \$8,000,000 to provide their match to the stimulus monies. He said it would cost about \$100,000 to get jut the Perry City office tied into the system and Perry City would be required to match \$25,000. Todd said the Federal funding will only be good for the next 18 months and there are several ways to go about achieving this in the next two budget years. He said we may be able to work with partnering cities in order to achieve this as well. He said about 30% of the city has empty conduit

and there could be an opportunity to get service to more than just the city building. Council Member Peterson said the cost for the service was originally supposed to be cheaper than what we pay for cable and it has since sky rocketed. He asked what the average cost is for the service. Todd said in Brigham City they pay \$120 a month for phone, Internet, and TV. Council Member Cronin said that Todd Marriott of Utopia said a portion of the stimulus money for the school district went to UEN and that we may be able to get help from them. She said Todd Marriott took three action items that they were supposed to follow up on and she has not heard from them in over a month. She said Mr. Marriott also said he was going to give us some pricing that we could provide to the citizens in our newsletter and see if we could get anyone interested in connecting, we have not yet received this information. Todd Christensen said he would contact Todd Marriott's administrative assistant and try to get this information. Council Member Cronin said she is also concerned because when she spoke to Mayor Fife of Brigham City, they started with 13 service providers and now they only have 3 providers available. Council Member Cronin asked Todd to follow up on the UIA non-pledge agreement that Utopia approached the City to sign. Council Member Peterson said he feels it is best to let Todd get more information and present this to the council.

ITEM 11: UPCOMING MEETINGS AND ADJOURNMENT (NEXT REGULAR MEETING ON April 28, 2011)

A. MOTION TO ADJOURN

MOTION: Council Member Walker made a motion to adjourn. Council Member Cronin seconded the motion.

ROLL CALL: Council Member Peterson, Yes
Council Member Cronin, Yes
Council Member Walker, Yes
Council Member Malan, Yes
Council Member Satterthwaite, Yes
Motion Approved. 5 Yes, 0 No.

The meeting adjourned at 10:00 PM.

Susan Obray, City Recorder

Jerry Nelson, Mayor

Shanna Johnson, Chief Deputy Recorder