

PERRY CITY COUNCIL MEETING
PERRY CITY OFFICES
NOVEMBER 17, 2011

7:00 PM

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

CITY STAFF PRESENT: Duncan Murray, City Administrator
Susan Obray, City Recorder
Paul Nelson, Public Works Director
Scott Hancey, Police Officer

OTHERS PRESENT: Reese Nelson, Jana Nelson, Kelton Nelson, Zack Hansen, Andy Low, Kyle Austin, Logan Fryer, Cole Johnson, Coleman Cragun, Trystan Kragon, Kade Southwick, Thomas Burton, Bridgett Clark, Lorin Gardner (JUB Engineering), Lani Braithwaite, Jeremiah Burton, Conner Gunderson, Tyson Knudsen (Sunrise Engineering)

ITEM 1: CALL TO ORDER

Mayor Nelson called the meeting to order.

A. INVOCATION

Council Member Walker offered the invocation.

B. PLEDGE OF ALLEGIANCE

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

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

A. CONFLICT OF INTEREST DECLARATION

None.

B. NEW BUSINESS LICENSES

None.

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

Susan Obray passed out the warrants.

ITEM 3: PRESENTATIONS

A. REPORT REGARDING WASTEWATER COLLECTION SYSTEM IMPROVEMENTS, INCLUDING CLEANING, CAMERA, AND REPAIR WORK ON MAIN SEWER LINES; AND NEW PUMPS FOR THE WAL-MART AREA LIFT STATION

Paul Nelson reported that Val Kotter was hired to clean, camera & repair 1800 feet of sewer line. They found some significant infiltration in the lines. The lines investigated were located at Linda Way and 2250 South, then South from there to 2400 South, then west to 1200 West. He advised they have fixed leaking manholes and will be sealing cracks in the line. Paul explained they use foam to seal the leaks. Council Member Cronin asked how long the foam lasts. Paul stated there is no guarantee on the length of time the foam will hold, but that they have had good past experience. He said they would continue

working on investigating and correcting infiltration. Paul advised that a new and improved pump system was installed at the sewer lift station located near Wal-Mart. He said the cost was a little higher than planned due to having to drain ½ mile of line in order to install the improvement. He said the new pumps seem to be working well, and they should be able to provide service to this area once it is “built out.”

B. REPORT REGARDING MADDOX LANE, 2250 SOUTH STREET, AND CENTENNIAL PARKING LOT IMPROVEMENTS

Paul Nelson reported that the curb, gutter, and sidewalk has been installed on Maddox Lane and the paving is complete. The Centennial Park parking lot paving has been completed. He stated the road improvements at 2250 South have also been completed.

C. PRESENTATION REGARDING THE EXPECTED AMOUNT OF CDBG FUNDS FOR THIS PROGRAM YEAR AND RANGE OF PROJECTS ELIGIBLE UNDER THIS PROGRAM AND A REVIEW OF PREVIOUSLY FUNDED PROJECTS

Duncan Murray stated CDBG funds are federal monies awarded to local entities. He said the following public hearing is to gather ideas from the community on what projects they would like to propose for grant funding. He explained that only a maximum of \$100,000 could be awarded per community per year. Council Member Peterson suggested looking for funding for the Soccer Park, or Park Restrooms or improvements at the Nature Park. Mayor Nelson was not sure if park improvements would qualify. Council Member Cronin suggested that the grant money be used to apply for street lights and the development of a small park on the northeast side of Perry.

ITEM 4: PUBLIC COMMENTS AND/OR PUBLIC HEARINGS

A. PUBLIC HEARING TO RECEIVE COMMENTS AND SUGGESTIONS REGARDING AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING, SPECIFICALLY TO CONSIDER POTENTIAL PROJECTS FOR WHICH FUNDING MAY BE APPLIED UNDER THE CDBG SMALL CITIES PROGRAM FOR PROGRAM YEAR 2011

MOTION: Council Member Malan made a motion to open a public hearing to receive comments and suggestions regarding an application for Community Development Block Grant (CDBG) funding. 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.

Jana Nelson: suggested that a park be developed at the top of the street that Nate Kjar lives on (on the northeast portion).

MOTION: Council Member Malan made a motion close the public hearing and return to the regular meeting. 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. PUBLIC COMMENTS

Mayor Nelson opened the meeting for public comment.
No comments were made.

ITEM 5: LAND USE ISSUES

A. DISCUSSION REGARDING NOVEMBER 3, 2011 PLANNING COMMISSION MEETING

Council Member Peterson stated the main topic discussed was the plans for the Charter School. He advised the plans did not coincide with the transportation master plan. The school was to review this and make adjustments as needed. Mayor Nelson stated he attended the meeting and reviewed the future plans for the continuous flow intersection, and the divergent diamond intersection planned for 1100 South. He said they also reviewed the tree and sign ordinances. Council Member Malan asked about the confusion during the Planning Commission meeting regarding the Maddox Lane dedication. Council Member Peterson stated that some of the citizens in attendance stated they did not receive notice of the dedication, but city staff was able to provide copies of the notice sent and prove that this was sent. Mayor Nelson said the biggest misunderstanding was that the road was being constructed. The only plan at this time is the dedication, not construction, of the road.

B. ORDINANCE 11-T REGARDING AMENDMENTS TO TITLE 54, INCLUDING PERMITS TO REMOVE TREES ON CITY OWNED PROPERTY AND THE PLACEMENT OF TREES ON HIGHWAY 89 FRONTAGE

Mayor Nelson said that this ordinance has been reviewed and changed so much that it is now hard to understand and he would like to simplify it. He said this may take some time and a work session to review. Council Member Walker said in his opinion trees should not be on Highway 89, and UDOT does not want the trees along the highway. He said the approval process to remove trees is too long. Council Member Satterthwaite agreed with Council Member Walker. Council Member Cronin said she understands that the trees are on State property, but they can help to reduce speed. She said they can also help to beautify the city. Council Member Malan agreed that the ordinance definitely needs some work; it is written for the entire city and should only be restricted in certain areas of the city. Council Member Peterson agreed. Council Member Cronin stated she felt that the ordinance needs to be more specific in order to avoid problems in the future.

MOTION: Council Member Cronin made a motion to table Ordinance 11-T Regarding Amendments to Title 54, Including Permits to Remove Trees on Highway 89 Frontage and to schedule an upcoming work session to review the ordinance. 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.

C. RESOLUTION 11-26 APPROVING A DEVELOPMENT AGREEMENT WITH THE LDS CHURCH FOR CANYON GATE SUBDIVISION NO. 4, LOT 2 (PARCEL NO. 03-154-0104)

Duncan Murray advised this development agreement is very similar to the agreement made for lot 1. The only difference is this agreement only locks in the land use chart for 10 years and does not have a stipulation on how soon the development must be completed. This does detail that the use will be limited to a Bishop’s Storehouse, a Deseret Industries, and businesses currently planned for the development and allowed in the current zone. Council Member Peterson announced the LDS Church is planning to develop the area to include a Deseret Industries Store, a Bishop’s Storehouse, a Cannery, LDS Employment Center, LDS Family Services, and a Distribution Center. Council Member Peterson asked what the timeline is for the project. Craig Larsen (representative for the LDS church) stated there is not a timeframe set at this time and could go beyond 10 years. He said he appreciates the Mayor and Council considering the development agreement. The Church has put a considerable amount of money into the land and is serious about developing the area. Council Member Cronin questioned the length of time for

the agreement, stating that the Upland Square agreement was set for only 3 years. Duncan stated the Upland Square agreement was for a much larger parcel of land. Typically you can allow longer agreements on smaller parcels. Council Member Malan stated that Shirlene Peck is required to complete her development within 3 years and questioned why there is not a time stipulation set for this project. Duncan advised the land use chart was locked in for 25 years for Shirlene's project, which is much longer than what this agreement includes. He said the Church is getting less time to secure the land use. Council Member Malan stated this still inconsistent and could cause questions. Duncan stated Shirlene was also offered this 10-year option, but she opted for the longer period of time to lock in the land use chart and reduce the amount of time to complete her project. Council Member Cronin thought that the idea was to stay consistent in these agreements. Mayor Nelson stated that each agreement is different, Upland Square gets the land use chart locked in for 3 years, renewable after the expiration of the agreement, and Shirlene Peck's agreement locks the land use chart in for 25 years, but she must build on the land in the next three years. Mayor Nelson stated that these agreements are negotiated and all have been given the chance to negotiate the terms of the agreement. Council Member Walker stated we are picking this apart. Council Member Satterthwaite said she felt we need to be business friendly. Duncan stated the only time you are not being constitutional is if you have not offered the same option in a similar situation. In this case, the city has allowed each developer the same options.

MOTION: Council Member Cronin made a motion to approve Resolution 11-26 Approving a Development with the LDS Church for Canyon Gate Subdivision No. 4, Lot 2 (Parcel No. 03-154-0104). Council Member Satterthwaite 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 asked Craig Larsen if the Church has been made aware of the Transportation Master Plan and the road that is to be installed on the South Side of their parcel. Mr. Larsen stated he is new to working on this parcel of property and he had not yet been made aware of this, and is just noticing that on the plat. He said he is sure this will be discussed when the building permit is pulled.

ITEM 6: FINANCIAL, PUBLIC UTILITY, AND TECHNOLOGY ISSUES
A. FINANCIAL APPEAL BY KENNETH AND AMY SNYDER TO REDUCE OVERAGE CHARGES FOR CULINARY WATER

Council Member Walker stated the balance on the bill is \$1,126.54. The resident was aware that the leak was on their side of the meter, but they have had some family problems and the husband works out of town. He said the overage on the bill is \$704.69. Council Member Peterson asked when the meter was last read. Susan Obray stated the meters are read every month. Paul Nelson stated the problem started in June or July and was corrected in September. Council Member Peterson stated because the meters are read every month, the problem should have been corrected sooner. Council Member Satterthwaite asked if the citizen was aware of the problem. Paul said when she opened the bill she would have known there was an issue. Paul said when they investigated the leak they found that there was leaking toilet, but he feels that there was a bigger problem with the sprinkling system. Council Member Peterson requested the last three bills so they can review how long the problem was taking place.

MOTION: Council Member Cronin made a motion to table the item until they can get copies of the bills and more information so they can apply the same standard they have in the past. 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

B. REPORT AND OR ACTION REGARDING THE WASTEWATER TREATMENT FACILITY, INCLUDING RETAINAGE RELEASE FOR SPINDLER CONSTRUCTION

Tyson Knudsen reported that the Sewer Board met with the Division of Water Quality and was awarded a \$373,000 grant for a south discharge pipeline, which will resolves issues with adjacent property owners. The Alum building is near completion and should be completed in mid December. He said the phosphorous coming into the plant is currently 4.5 parts per million and coming out of the plant is 1.3 parts per million the discharge permit details that the plant should have a goal of 1. He said they are adding 2 gallons per day of alum and a lot of the phosphorous is being taken care of biologically. He said this may change as the flow at the system increases and the plant gets closer to capacity. He said the performance at the facility is great. He requested time in the next council meeting (December 8, 2011) to present the Geographical Information System (GIS) and they would also like to present a project completion award for Council approval. He said that same day Sunrise Engineering will meet with city staff and train them on the use of the GIS. Tyson presented a request for release of Spindler Construction retainage in the amount of \$20,000 (approximately half of the retainage monies being held). He said they would like to come back in December for the final release of monies and the final notice of completion.

Steve Pettingill reported that the Wastewater Treatment Board is currently reviewing the billing process of other Sewer Treatment Facilities in order to come to a proper and fair billing procedure for the operations of the plant.

MOTION: Council Member Cronin made a motion to release \$20,000 of retainage monies to Spindler Construction with the remainder of approximately \$20,000. 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

Council Member Malan asked Tyson Knudsen if the hump or raised surface on the plans for the south pipeline would cause any issues with adjacent landowners. Tyson said that this would not be an issue because it is along the fence line.

C. APPROVAL OF WARRANTS

MOTION: Council Member Malan made a motion to approve the warrants. 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

D. MONTHLY FINANCIAL REPORT

Duncan Murray reported that sales tax continues to be good and we continue to see an increase. The City is still set to have an audit report on December 8th. He advised the change in financial advisors went very well and helped to fine tune the financials and cleans up some things. The accountant has the same software system as the auditor so this will streamline the year-end process. He said that the current budget looks good and revenues are meeting expenditures.

E. RESOLUTION 11-25 TO APPROVE A SECOND AMENDED AND RESTATED PLEDGE AND LOAN AGREEMENT (AND RELATED DOCUMENTS) REGARDING UTOPIA

Duncan Murray advised that Kirk Sudweeks and Todd Marriott were present for questions. Mayor Nelson asked if this lengthens the loan. Mr. Sudweeks stated the term (length) remains the same, the pledge amount remains the same, and it will be on a fixed interest rate. Council Member Cronin asked

what plans there are for the stimulus monies in Perry City. Mr. Marriott stated there are some matching funds that would be required and stated they will meet with the City after the holidays to discuss the schedule. Council Member Cronin stated 6 months ago she met with Utopia and they were to get numbers to the city at this time. She asked that Mr. Marriott email the specific numbers in reference to the plan to Duncan Murray before the Thanksgiving. Council Member Malan asked about section 2.4 of the document, which states the city may incur additional debt. Mr. Sudweeks stated that is in reference to the city incurring debt outside of Utopia. Council Member questioned section 5.5, the indemnity of the expenses. He asked if this was part of the original agreement. Duncan stated it is in the original agreement and is not a change. Duncan stated that he has reviewed the document and has done his due diligence to ensure that all of the changes have been identified and are in the best interest of the city. Council Member Cronin asked if the agreement is with Utopia or Zions Bank. Duncan Murray advised that it is with Utopia but will change the financing to Zions Bank. Council Member Cronin asked if all member cities would need to approve. Mr. Marriott said they would need all member cities to accept the agreement and all have so far.

MOTION: Council Member Walker made a motion to approve Resolution 11-25 to Approve a Second Amended and Restated Pledge and Loan Agreement (and related documents) Regarding Utopia. Council Member Peterson seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, No
 Council Member Cronin, No Council Member Satterthwaite, Yes
 Council Member Walker, Yes
Motion Approved. 3 Yes, 2 No

F. APPLICATION FOR CDBG FUNDING

Duncan Murray reviewed some of the ideas that have been brought to him in the past and during the public hearing:

- Soccer park lights and restroom
- Natures park improvements
- Land acquisition for a future park
- Land acquisition for City Center area
- Senior Center
- Street Lights

He said he would investigate if any of the above ideas were eligible for CDBG funding.

G. MOTION TO COMMENCE A REQUEST FOR PROPOSAL PROCESS FOR CITY ENGINEERING SERVICES

Duncan Murray advised that the current contract with JUB Engineering is for two years and can be extended for up to two more years. Council Member Peterson asked if all fees would remain the same if the contract were renewed. Lorin Gardner of JUB Engineering said they can remain the same and they could also be negotiated.

MOTION: Council Member Cronin made a motion for two Council Members to meet with JUB Engineering in reference to their current Engineering Contract and see if they can negotiate the terms of the contract and possibly renew for two years. Council Member Satterthwaite seconded the motion.

ROLL CALL: Council Member Peterson, Yes Council Member Malan, Yes
 Council Member Cronin, Yes Council Member Satterthwaite, Yes
 Council Member Walker, No
Motion Approved. 4 Yes, 1 No

Council Member Cronin and Council Member Walker volunteered to meet with JUB Engineering to negotiate the terms.

ITEM 7: PUBLIC SAFETY AND PERSONNEL ISSUES

A. RESOLUTION 11-3 APPROVING AN INTER-LOCAL COOPERATION AGREEMENT BETWEEN WILLARD CITY AND PERRY CITY FOR EMERGENCY MEDICAL SERVICE

Duncan Murray advised this resolution was discussed at the last Willard Council meeting; they seem to be in favor of the agreement, but would want this reviewed after 1 year's time. He said they would be reviewing this again on their December 8th meeting, after which Van Mund will deliver any changes to the document to the Council. Duncan stated currently this inter-local agreement is not ready for action, nor is the proposed inter-local agreement with the County.

B. RESOLUTION 11-23 APPROVING INTER-LOCAL COOPERATION AGREEMENT WITH BOX ELDER COUNTY FOR JUSTICE COURT SERVICES

MOTION: Council Member Peterson made a motion table Resolution 11-3 and 11-23 until the next council meeting. 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

C. POWERPOINT PRESENTATION BY SGT. MIKE COLVIN & OFFICER SCOTT HANCEY ON THE PROPOSED POLICE UNIFORM ADDITION

Interim Sergeant Mike Colvin and Patrol Officer Scott Hancey presented a proposed new police uniform. The current uniform's shirt is \$60.00 and is costly to replace. The new uniform would have shirts that cost much less. Council Member Cronin asked if the department would all wear the same type of shirt and if they would keep the more formal uniform that they have for special occasions. Sergeant Colvin said they would keep the current uniform for formal occasions and the department would be required to all have the same type of shirt. He said these shirts rip less and would not need to be replaced as often. Sergeant Colvin said they would wear a vest with the shirts and they have inserts for body armor and will also hold armored plates that would provide more safety. The uniform change will save the department \$6,000 over 7 years. Sergeant Colvin said all members of the department are in favor of the change. Council Member Cronin asked if the uniform is approved, when they would make the change. Sergeant Colvin advised it would depend on the budget.

MOTION: Council Member Walker made a motion to give a vote of confidence for the new uniform presented (as long as the Police Department stays within budget). 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 8: TRANSPORTATION ISSUES

A. REPORT REGARDING UTA PLANS FOR FRONTRUNNER

Mayor Nelson advised that Perry City is part of the long-range plan for Front Runner. UTA would have to share the rail or install a new rail and they are putting money away in order to achieve this.

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

A. APPROVAL OF MINUTES FOR:

1. OCTOBER 27, 2011 CITY COUNCIL MEETING
 - Council Member Malan requested page 6, line 24 be corrected, it states Brigham City Fire only has 5 people and he believes they have 35. He requested this be reviewed and corrected.

MOTION: Council Member Malan made a motion to approve the minutes for the October 27, 2011 regular City Council Meeting as amended. Council Member Peterson seconded the motion.

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

Motion Approved. 4 Yes, 1 Abstain

2. OCTOBER 27, 2011 CITY COUNCIL WORK SESSION MEETING

MOTION: Council Member Malan made a motion to approve the minutes for the October 27, 2011 Work Session as presented. Council Member Walker seconded the motion.

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

Motion Approved. 3 Yes, 2 Abstain

B. BOYD MALAN: Council Member Malan asked if the notice to request applicants for the flood control board has been published in the paper. Duncan Murray said it was in the paper two weeks ago, then yesterday, it will run again two weeks from now, and again four weeks from now. He asked if there have been any new applicants. Duncan said there has been one new applicant.

C. MARCI SATTERTHWAITE: Council Member Satterthwaite asked if the Mayor would be available to be Santa at the Christmas Movie on December 3rd. Mayor Nelson said he would be there.

D. KAREN CRONIN: Council Member Cronin reported that the Economic Development Summit for the County went well. Council Member Peterson said he was planning to attend but after receiving the agenda, he decided not to. He said he felt that it was for businesses and financing and not Economic Development. Council Member Cronin said elected officials were asked to contact businesses and gather input on what the businesses would like discussed and the agenda was built off of the feedback received. Council Member Cronin reported that, during the summit, businesses gave some helpful feedback. She said some stated that cities need to be more business friendly; some stated that new immigration laws are making it so they are unable to find workers; some expressed concern with the legislature possibly changing Box Elder County's status from rural to metropolitan. She said the summit was well attended and the County plans to make this a yearly event. Council Member Cronin reported that the Youth City Council did some volunteer work at the Boys and Girls Club. This month they also plan to help with shop with a cop and the judging of the city Christmas light displays.

E. BILL WALKER: None.

F. TOM PETERSON: Council Member Peterson said he felt the City had a great Centennial year and was proud of all events that held. He said he would like to see some historical pictures displayed at Moore's Restaurant.

G. MAYOR NELSON: None.

H. ITEMS FOR NEXT CITY NEWSLETTER:

- None.

ITEM 10: CLOSED EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION

MOTION: Council Member Peterson made a motion to close the regular meeting and go to an Executive Session to discuss pending or imminent litigation. 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

Regular meeting closed at approximately 9:30pm.

MOTION: Council Member Peterson made a motion to close the Executive Session and reopen the public meeting. 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

Regular meeting resumed at approximately 9:50pm.

ITEM 11: CONSIDERATION OF A SETTLEMENT AGREEMENT WITH MR. AND MRS. ARNELL WELLS

MOTION: Council Member Cronin made a motion to approve the proposed settlement agreement with Mr. And Mrs. Arnell Wells. 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 11: ADJOURNMENT (NEXT REGULAR MEETING ON DECEMBER 8, 2011)

A. MOTION TO ADJOURN

MOTION: Council Member Cronin made a motion to adjourn. 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

The meeting adjourned at 9:55PM.

Susan Obay, City Recorder

Jerry Nelson, Mayor

Shanna Johnson, Chief Deputy Recorder