

Minutes of the Salem City Council Meeting held on April 17, 2002, in the Salem City Council Chambers.

MEETING CONVENED AT: 7:30 p.m.

CONDUCTING: Mayor Randy A. Brailsford.

PRAYER: Councilman Reid W. Nelson

PLEDGE: Nick Nelson

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilman Reid W. Nelson
Councilman Dale Boman
Councilman Dale R. Wills
Councilman Terry A. Ficklin
Councilwoman Vicki H. Peterson

STAFF PRESENT:

Jane Topham, Exec. Secretary
Junior Baker, City Attorney

Jeffrey Nielson, Chief Brad James, and David Johnson are excused from council meeting.

OTHERS PRESENT

Eric Lyman	Ken VanAusdal
Frank Johnson	Daniel Fifita
Scott Barlow	Richard Fifita
Rodger L. Hardy, Deseret News	Linda Fifita
Robert Nelson	Dennis W. Gallegos
Nick Nelson	Reed Cornaby
Tyler Nelson	Phil Porter
Christine Warden	

Mayor Brailsford welcomed everyone to the meeting and said they were going to change the order of the first two items on the agenda. They wanted to discuss the North Slopes Annexation before doing the Public Hearing on the General Plan Amendment and Zone Change for the North Slopes Annexation.

2. NORTH SLOPES ANNEXATON

The North Slopes Annexation was tabled at last meeting and was back on the agenda for consideration. The Mayor said he understood that the Hare Krishna's do not want to come in nor do the Silcox's with this annexation request. Frank Johnson said that Ron Argyle did not want to come in either. Attorney Baker said because of the location of Ron Argyle's property he would have to come in. If the Hare Krishna's don't come in

neither should the LBM Auto Wrecking Yard as neither one were a part of the original annexation request. Frank Johnson said Ron Argyle did not want to come in because of the cost of the impact fees after annexation. If they can't find some relief in some way on the impact fees then none of them will come in. Frank Johnson asked what the average household uses in water during the summer and winter. Mayor Brailsford said in the summer it is around 48,000 gallons and in the winter around 11,500 gallons. Frank commented that the most water any of them would use would be around 11,500 gallons because they have their own wells. He feels it is unfair to have impact fees on them because they do have their wells. Mayor Brailsford said the impact fees are set by law. The Mayor said they don't pay impact fees unless they hook onto utilities or do a new construction. Frank Johnson asked if there was a way to pay it over a period of time instead of all at once as the cost to run the water line is \$85,000 and \$17,000 for the electrical. With the impact fee and the 15% retainage we are up to \$145,000. Attorney Baker said there are two fees: an impact fee itself and then water transfer. Mayor Brailsford said the only water they would have to transfer right now would be for the one home Keith Lyman would like to build. When you develop you have to either give water for annexation or pay the fee. Councilman Wills asked if we could take both of those issues and work a payment arrangement out. Attorney Baker said you could but when a new council comes in you have an accounting problem. Eric Lyman said he only needs water maybe one month out of the year. His dad is looking at building a new home and would need the water. It would be about \$25,000 for buy out of Strawberry Power lines and the water before he starts. Mayor Brailsford said the only thing you need to pay at this time would be the Strawberry buy out. They would pay the water impact fee only when they hook on. Councilman Nelson asked if we were to allow the impact fee to be paid over time would we have some vehicle to secure that so it does not cost the rest of the citizens. Attorney Baker said you would like to look at some type of promissory note as security. Mayor Brailsford said they could come in with a connector's agreement also. The Hare Krishna's said they elect not to come in regardless of the outcome. Attorney Baker said if Roy Silcox didn't want to come in you could drop him off because he is on the outside and redraw it. The LBM Auto Wrecking Yard could re-petition to come in.

Councilman Ficklin arrived at 7:47 p.m.

Frank Johnson said they would need about five years to pay the impact fee. Councilman Wills asked if five years was enough time. Frank said he would have to take it back to the people and see if they want to do it within five years. The Mayor said the council can't keep tabling it, they need to decide. He suggested Mr. Johnson goes back and says we have a five-year plan, see who really wants to go forward with it, and comes back with a revised list. Councilman Nelson asked if they had recalculated the cost to each of them with the other people backing out. They said yes. The Council felt like they could go with the five years with impact fees but the power would have to be paid instantly. Councilman Nelson said there is a power issue when we finally get our own lines out there; there would be a power savings. We approved the original petition without the Hare Krishna's or the LBM Auto Wrecking Yard. Councilwoman Peterson said that Planning and Zoning approved and thought it would be better to straighten the line out so when the wrecking yard wanted to come in then they thought it would be good to bring

the Hare Krishna's in. Councilman Nelson said if it wasn't for the water situation he would advise them to start over. Attorney Baker said what has to be paid now is the power fee that goes to Strawberry. Ron Argyle's Strawberry Power is \$650.00. Council said we will annex what the original petition was, collect the power fees from the original petitioners, and give them five years to pay the water impact fees if they hook up. Frank said he would need to go back to everyone and see if they still want to annex.

Attorney Baker said you could still take Silcox's off, you can not add more but you can decrease from the original petition.

MOTION BY Councilman Reid Nelson to table the North Slopes Annexation.

SECONDED BY Councilwoman Vicki Peterson.

VOTE: All Affirmative (5-0).

1. PUBLIC HEARING

OPEN PUBLIC HEARING

MOTION BY: Councilwoman Vicki Peterson to open the Public Hearing.

SECONDED BY: Councilman Dale Boman

VOTE: All Affirmative (5-0).

A. GENERAL PLAN AMENDMENT & ZONE CHANGE – NORTH SLOPES ANNEXATION.

Councilwoman Peterson reported on the discussion at Planning and Zoning. After they straightened the line out to include it all in A-1, they were okay with no Commercial at all. Most of the lots are fields. There was only one piece that really wanted commercial, a small piece way up the street. It was a small piece. They recommended we bring it all in as R-2 except for a little peninsula piece of Lyman's and Abildskov's that will be left agricultural.

Mayor Brailsford said the piece south of Barbara and Jim Butler's could possibility be commercial. The hill bothers me. Why couldn't you have commercial 250 feet back from the highway? Councilwoman Peterson said Planning and Zoning thought if you stopped commercial at the bottom of the hill that was far enough for commercial. Planning and Zoning didn't feel like they wanted commercial clear to Spanish Fork.

Councilman Nelson said our option would be to either act on the General Plan and Zoning Change or close the Public Hearing and act on it at another time. Mayor Brailsford said we could table it and make our decision on another public hearing and bring the zone in when they okay the annexation next council. Councilman Nelson said this public hearing could suffice for a general plan change for this area for next time as well. Mayor Brailsford said yes as long as it is tabled after the Public Hearing.

B. AMEND SUBDIVISION STANDARDS WITH REGARDS TO BONDING.

Councilman Nelson asked if this was what we talked about before so part of it could be rebated and then retain 15% in cash?

Attorney Baker said currently when someone comes in to do a subdivision we require a bond in the amount of 125% of the estimated cost of improvements. We hold 25% as a warranty to make sure that things don't break up or crack up. We accept for that either cash or an irrevocable letter of credit. We have discovered Provo bonds for 115%, with 15% in cash to hold as a retainer for a year. Dave Johnson recommends that we continue to require 125%, but with the one-year retention amount being a cash bond for 15%.

Bob Nelson asked what the difference was between a bond and cash. A bond is the same as cash – it is held in the bank. Dave would like 25% held and 15% in cash. The benefit in the cash is we have it, you don't have to call the bond. If you have cash instead of a bond the developer would finish up to get the cash, and a bond you have to go after it. Attorney Baker said you can call for a bond, but you can't always get it. Bob Nelson said if you have an irrevocable letter of credit it is there. If you have cash, you tie up their working capital

Mayor Brailsford asked why couldn't you accompany a contract with a letter of credit that states if faltered, they pay court costs? Attorney Baker said you wouldn't get it changed as it is pretty standard. Councilman Nelson said we are saying it is staying at 125% but 15% would be in cash

Mayor Brailsford said he has never had any problems with letters of credit. Bob Nelson said most of the cities are charging between 10 or 15%. Some problems that contractors run into were discussed. When you go to the bank and ask for 25%, they say "are you sure?" Attorney Baker said we are the highest at 25%. Bob asked if they are getting the correct bid from the city engineer. If the bid is lower and the cost higher – then you don't have enough to cover it. Mayor Brailsford said the 125% has kept more quality contractor's in the city than we would have had.

Councilman Wills said the only time this poses a problem for a developer then would be if they are posting a bond or cash. If it is a letter of credit it is not necessarily going to harm them.

CLOSE PUBLIC HEARING

MOTION BY: Councilwoman Vicki Peterson to close the Public Hearing.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5-0).

General Plan

MOTION BY: Councilwoman Peterson that we table the General Plan Amendment and Zone Change until next council Meeting.

SECONDED BY: Councilman Boman

VOTE: All Affirmative (5-0).

Councilman Wills asked what kind of subdivision bonding we require now in regards to the 25%. Mayor Brailsford said we will accept a letter of credit, a bond, or cash.

Amend Subdivision Standards

MOTION BY: Councilman Dale Wills that we leave the Subdivision Standards with regards to bonding in place as we have it.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: Councilwoman Vicki Peterson, Aye, Councilman Dale R. Wills, Aye, Councilman Terry Ficklin, Aye, Councilman Reid W. Nelson, Aye, Councilman Dale Boman, Nay.

3. TROY GARNER – BUSINESS LICENSE (TAXIDERMY)

Troy Garner had an emergency was not here. Dennis Gallegos was in attendance for him. Mayor Brailsford commented that Denny's Wilderness Taxidermy had been there since 1975. Denny said Troy had worked for him for about 5 years. He is stepping in on a smaller scale and taking over. It will be in the shop that is established there. Mayor Brailsford asked if there were any questions or concerns. There was a concern if the business was grandfathered in? Attorney Baker said if he is continuing he can do it. If he wants to cut back, he can, but he can't upscale. Attorney Baker said it is already a non-conforming business and he is just taking over, we can't not allow it. If he wants to do large animals he would need to start doing them within a year or he would lose that grandfathered part.

MOTION BY: Councilman Reid Nelson to approve the business license for Troy Garner Taxidermy for small birds.

SECONDED BY: Councilman Dale Wills.

VOTE: All Affirmative (5-0).

4. ROBERT NELSON – FENCE LINE AGREEMENT

Mayor Brailsford said the fence line agreement with Robert Nelson was discussed last council. We needed a motion for the Mayor to sign it, to get the fence line straightened out.

MOTION BY: Councilman Boman to approve the fence line agreement with Robert Nelson.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5-0).

5. RESOLUTION ON WATER RATES

Mayor Brailsford explained that they have come up with nine tier step program for water rates. We need increased revenue to cover two things. One, our power costs are up. We are down 900 gallons per minute between our artesian well and our springs. And two, our pumping costs for the same amount of water is up 435% from last year. We also feel we should be trying to improve our collection system in water canyon for our springs. We just have not had the money. The rates pretty well pay the bond we have.

We had four different rate structures. The council met with the Advisory Board and went over 4 steps. The Advisory Board picked structure “D”, and actually raised rates 10 cents per gallon more than what we had in order to have funds to improve the springs. Mayor Brailsford will write a letter to both Stake Presidents and ask them to conserve water at their facilities. The Commercial (businesses in a Commercial Zone), churches, schools, nursing homes, or dairymen with a herd of 50 cows or more will not pay more than the “H” rate. This will not affect them with their present usage. This was left out of the resolution and needs to be included. Their rates will go up like everyone else’s, but they will be capped at the “H” rate. Councilman Nelson said citizens who are using less than 50,000 will pay less by 15%. Phil Porter from the Advisory Board said they felt this was a very fair structure and they realize that the Mayor and Councilman Nelson have put in a lot of extra work and time. They also feel that a lot of work needs to be done at the springs and water canyon and they did not want to have to use other funds to pay for it. Schedule “B” is no increase from the old rate, Schedules “C” and “D” they tacked on 15 cents and then 10 cents after that for every 1,000 gallons used. Schedule “H”, 350,000 to 500,000 their rate won’t exceed \$1.45 per 1000 gallons, Verses \$1.65.

Ken VanAusdal with the Advisory Board thanked Mayor Brailsford and Councilman Nelson for their hard work. He said it is very forward thinking and very fair – they are not gouging the citizens, but taking care of our needs.

Mayor Brailsford and Councilman Nelson said Jeff Nielson, the City Recorder, looked at it and did a lot of work on it. It will actually affect more in the summer because of the water usage.

Bob Nelson asked about desert landscaping? The Mayor said a memo went out to the employees and committees regarding water usage, especially for city property. We have employees trained in water conservation and they will be available to teach conservation to any group or organization upon request.

Councilman Dale Boman said the library board plans landscaping the library as a model plan with plants that take less water. Mayor Brailsford said every study they have seen indicates that sprinkler systems take more water than watering by hand.

Bob Nelson said the council talked about once requiring certain landscaping? Have they done anything with that? Mayor Brailsford and Councilwoman Vicki Peterson said they are still working on that.

MOTION BY: Councilman Dale Wills to accept the resolution 41702, “Resolution Modifying the City Water Rates”, with the addition that “commercial rate users (business in a commercial zone), churches, schools, nursing homes, or dairymen with a herd of 50 cows or more, will not pay over the “H” rate.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5-0).

This will be effective with the June billing usage, due June 15th.

Carylee Baker will be at the city office May 2nd and 3rd if anyone would like to call her or come in and go over what their last summer’s rate and usage was and compare it what their new rate will be if they have the same usage. Water conservation tips and information are to be put in the next newsletter and on the Internet.

6. APPROVE MINUTES OF APRIL 3, 2002

Councilman Reid Nelson had one correction to the minutes. He said Gary Warner was in attendance and should be added as Staff.

It was discussed that a lot of citizens come after the roll has been circulated and don’t get their names on it. It was suggested that the roll be placed on the back door for citizens to sign as they come in.

MOTION BY: Councilman Reid Nelson to approve the minutes with the addition of Gary Warner’s name as in attendance.

SECONDED BY: Councilwoman Peterson.

VOTE: All Affirmative (5-0).

7. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilwoman Vicki Peterson to approve the bills for payment.

SECONDED BY: Councilman Wills.

VOTE: All Affirmative (5-0).

8. PUBLIC SAFETY

The Mayor said he met with Chief James regarding Law Enforcement at the pond. He would like littering and alcohol violations enforced. Our ACO (Animal Control Officer) is no longer straight days. He will start doing some evening and afternoon patrols. Councilman Nelson said Todd Gordon reported earlier that our Animal Control Officer, Blair Kerby, had rescued four pups from a fire this morning.

9. OPEN DISCUSSION

Councilman Boman said a couple of scouts were in attendance to have their Eagle Projects approved. The time was give to Daniel Fifita. Daniel approached council and said he was here to propose an Eagle Scout project. He had pictures of what he would like to do and passed out to the council a copy of the proposed project. He wants to install benches at Salem Pond where people can set and rest. The benches have been donated by BYU. He is contacting the Salem City Council for approval, and to ask them about furnishing the cement. He will organize the people; his father can help with tools. He will need anchor weight bolts at approximately \$3.00 each for \$133.00 plus tax. The concrete for installation, 2' x 2' around the legs would be \$227.00 unless you want to do a full pad underneath the bench. Mayor Brailsford asked how many scouts could help him with this project? He wasn't sure. Mayor Brailsford asked how long it would take to complete. He didn't know. He was told they needed to be put in a safe place so we didn't have kids jumping off them. The Mayor then asked if he felt this was a good project for the worthy award he would be receiving? Daniel replied yes. The Mayor felt like it was also. Daniel was instructed to get with Councilman Boman and Todd Gordon about placement. Councilman Wills said they would like to consider a full pad under the benches. Mayor Brailsford said to get as many scout friends as he can to help. Mrs. Fifita said when the benches were donated they have been put in a half-hazard pile and they are chipped. They need to be straightened and assessed to see which cones can still be used.

Nick Nelson also approached council to have his Eagle Project approved. He would like to dig out the old sand at beach at Salem Pond and put in new sand. This would help with not spreading germs. He was going to talk to Todd Gordon about the getting the sand? Mayor Brailsford said he needs to check out the price of the sand and have that for his project. Bob Nelson said he thought it would be about \$15.00 per yard. Mayor Brailsford thought it was a good project. It helps keep our community and kids healthy. Councilman Boman said Todd said they could bring a bulldozer in to dig out the main part but close to the water they would have to dig it out by hand. Nick asked where to put the old sand? Mayor Brailsford said Todd could come up with this. It would need to be finished by May 14th or started after May 14th because handicapped fishing day is May 14th. Nick thanked them.

COUNCIL REPORTS

10. MAYOR RANDY A. BRAILSFORD

Mayor Brailsford discussed the **use of our ball fields by accelerated teams**. Gary Warner, the Recreation Director, along with the Recreation Board had come up with some recommendations:

\$150.00 cleaning deposit per season per team. \$20.00 per hour, per field or \$25 per hour for the Pony Field. The council discussed if they leave the area clean will the deposit be given back. There will not be any night games.

Councilman Ficklin questioned if we are making money from a tournament do we need to charge them for the field?

MOTION BY: Councilman Nelson that we accept the Recreation Board's recommendation to charge the accelerated ball teams \$20.00 per hour, per field, or \$25.00 per hour for the Pony field, and a \$150.00 cleaning deposit per season. If the Recreation Director feels they have cleaned up the field the deposit will be refunded after the season. Any Softball Tournaments will be \$250.00 per team.

SECONDED BY: Councilwoman Peterson

VOTE: All Affirmative (5-0).

Credit Card Approval

Mayor Brailsford said everytime we call to get reservations we have to immediately send a check. If we had a city credit card then it can be kept in the safe and used for city purposes. It saves in sales tax. A limit of \$3500 would be plenty and one card would be plenty. We would need to name who could carry it. Councilman Nelson said the credit card company would need to know whose names are on it. It would be a corporate card. It was suggest that the Mayor, Chief Brad James, City Recorder Jeff Nielson, Public Works Director Dave Johnson and the office staff be on the card.

Mayor Brailsford said he has been elected by the South Utah County Mayors Group to go back to Washington and testify before the congress and senate. Ten cities will be helping to pay the bill. Richard Heap, Engineer for Spanish Fork City will be going with him. If they take the money out of the CUP and put it into the 207 account that money is available for five counties. Then the District decides where 207 money goes versus the United States Congress. We know they will say it goes to Salt Lake. Mayor Brailsford thinks they need to know that we don't feel the District has been working for any of us in Utah County. South Utah County has not gotten one thing out of 45 years of paying property tax on this project. We won't object to the amendments if congress will sign contracts before this is released and guarantee that the project will be complete by, and leave the \$170 million in there, because we feel the 207 money is important but not take it from the \$170 million that it is targeted for this water project to be finished. If you have \$182 million, which the total 207 funding would be, we know that we will not get 96% of 207 funds. There are six counties after it. We are only 10 cities. Strawberry has a law suit on the Federal Government. They are talking before Congress also as is Juab County.

There are three Utah County CUP Board Members, Howard Riley from Payson, Stan Smith, Lehi, and Harley Gillman from Orem. They have not even met and approved the amendments that the Board wants to do. Their Board Meeting for approval of such things if 6 p.m. on the 24th and the hearing in Washington ends at 6 p.m. which is 4 p.m. here. They are very upset that their staff member is taking it back without going before the CUP Board. There is a 21-Member Board that is supposed to be doing it throughout the state. We have paid taxes for this, and it is our water. We are going to let congress know how important this is to us. It is our pressurized irrigation system for the future.

Every sewer plant, from Goshen to Salt Lake and from Logan to Salt Lake, once that water leaves the plant it goes to Salt Lake.

The ten cities are going to split the cost for Richard and the Mayor to go to Washington. Strawberry has hired a lobbyist, Robert Winger, for \$58,000 a year. Strawberry wants the ten cities to use him also if we want and pay a third of that. The Mayors are not sure if they are going with him or not. If it doesn't look like it is going well in Washington, we will come back and go to the press. The people will be upset when they realize they have been paying the taxes on this and it is now going to Salt Lake. Mayor Brailsford and Richard will leave Monday morning and return on Thursday.

MOTION BY: Councilman Nelson that we obtain a credit card for the city that will be kept in the vault and used by those the mayor authorizes. It will have a \$3500 limit and the statement will be reviewed each month.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5-0).

11. COUNCILWOMAN VICKI H. PETERSON

Councilwoman Peterson asked if the Ad Hoc Committee had recommendations for the General Plan compiled. Mayor Brailsford said Earl Davis was having his secretary type it up. She will check with Earl.

Councilman Nelson asked if a Planning and Zoning meeting was scheduled yet for a Public Hearing. Councilwoman Peterson said no, not yet. The Public Hearing will be in June. The Planning and Zoning Commission would have it on their agenda for their meeting in May and then there would probably be a Public Hearing in June.

12. COUNCILMAN DALE R. WILLS

He talked about the **stripping on Canal Road**. He told Dave Johnson he would like the bill broken out in detail. Gary Proctor asked why and Dave told him we questioned some of the areas that were done and not approved. When he got it, it wasn't broken out as much as he wanted. Councilman Wills said he wouldn't have done anything east of 240 East, since it will be torn up with construction. They questioned if there was room for a bike lane? Councilman Wills told Dave to clock it out with his truck and we will subtract out what we would not have done.

Councilman Wills said there is a lady on 300 West, that did an addition. Our ordinance states that if the remodel is a certain value and there is no existing **curb, gutter, sidewalk, or asphalt** connecting the curb and gutter to existing asphalt that they shall be required to provide sidewalk and in some cases curb, gutter and asphalt along the full frontage of the property. She asked if she could just bond for it. Attorney Baker said the bottom line says she has to put it in. We may already have a bond for a person next to

her (George Satteson, 160 So. 300 W.) that would extend improvements. If we allow her to bond, then we would have to change the ordinance. Councilman Wills said she was frustrated but understanding to the decision.

13. COUNCILMAN TERRY A. FICKLIN

He explained that he had a South Valley Solid Waste District meeting just prior to this meeting and that was why he was late. They have sent some items to the technical board for review. They are looking into compost and recommendations. At some point in time we will have to get out of that facility and move to a larger place. Councilman Ficklin said that at this point they are looking at development of a compost and more of recycling. Spanish Fork is one of the options they are looking at. They have enough land if we are able to work something out, that we could maybe do our entire project and have the compost and other items there. Councilman Ficklin brought up the Mayor's request about another option of trucks so we didn't have to depend on BFI all the time. BFI is doing all of southern Utah County on Monday and Tuesday with maybe 35 trucks, and only 12 trucks on Thursday to other areas. Part of the recycling process might require us to have our own trucks. Mayor Brailsford's concern is that Waste Management and others are being bought out and eventually we are only going to have one company and their rates will soon be outrageous. Councilman Wills said Provo has been willing to help in areas, would they be willing to help the other cities out? The response was that they didn't think so.

14. COUNCILMAN REID W. NELSON

Councilman Nelson had nothing at this time.

15. COUNCILMAN DALE BOMAN

Councilman Boman reported that the **Salem Days Committee** is going.

He reported that Aksel Tanner has been **hired** for the cemetery, Scott Hall for the Recreation Department and Erman Stone to work with Todd on the lawns and parks.

If the citizens are going to use our **web site** it has to be more accessible to citizens. Councilman Boman will check into Salem Pond or Pond Town.

Mayor asked if Council had any other concerns. None we expressed.

Robert Nelson said that Qwest wants an easement on his property where the city already has one for the water line. Is it okay for him to give him one there for a gas line also?

The Mayor said no. We need to keep it for any future use by the city. We have a 22 ft. easement and they want a 60-foot easement for a high-pressure gas line. The Mayor said that if we already have an easement they have to come to us to use it.

Denny Gallegos expressed concern with the stop sign at 300 East and 300 South. It is a 3-Way stop but people don't stop for the stop sign, they treat it more like a yield sign. That is one reason he moved, because of the traffic. The Mayor said he will have Chief James check this area.

Denny had another question with the shop for Troy. If he starts doing the large animals then can he continue as Denny has been doing? Attorney Baker said it is grandfathered in as long as he resumes it within one year.

CLOSE CITY COUNCIL MEETING

MOTION BY: Councilman Reid Nelson to adjourn council.

SECONDED BY: Councilman Boman.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 10:00 P.M.

Jeffrey Nielson, City Recorder