Minutes of the Salem City Council Meeting held on November 20, 2019 in the Salem City Council Chambers.

Work Session: 6:00 p.m.

1. AUDIT REVIEW OF FY 2019 FINANCIALS

Diana Cannell, from Allred & Jackson, stated she was here to review the audit report. She said it was a great report and thanked Jeff Nielson and his staff. They ask for a lot of documentation and paperwork. She went over the audit report.

2. AGENDA ITEM DISCUSSION

Jeff Nielson stated the boy scout agreement will be similar to the one that they city has with the orchestra. The mayor asked if they had been using it. Jeff replied they have been, so we need to get the contract signed. They will use it on Wednesday nights. It would be a yearly contract like the orchestra. There will be an adult leader that will be responsible for any damage. They will not get a key, they will need to work with the city to have the building opened and be responsible for making sure it is locked up when they leave. Councilperson Cristy Simons commented the orchestra does concerts for the city, would they do something of service for the city. Jeff replied they would, they will have a certain amount of service projects required per year. Matt Marziale said he has a list of service projects that need to be done every year, he can ensure there will be projects available to them. Matt asked if the council still wanted him to keep the budget for eagle scout projects. The council felt like they should see how it goes and then make that decision.

Jeff asked if the council was okay with the council meeting calendar for next year. He mentioned they moved the meetings in January to the 8th and 22nd since the first Wednesday is on the 1st. They will have the final meeting this year on December 11, 2019. The next meeting would be January 8, 2020.

Mayor Christensen asked Garrett Seely to present his project. Garrett thanked the council for letting him be here. He met some opposition at Planning and Zoning from the neighbors, their main concerns were parking, bringing property values down, water issues, and traffic at the credit union intersection. They compared his project to the one behind the Spanish Fork High School. He is not proposing a project like that, his project would have 5 different builders and there would not be any shared driveways. There would be a 100 foot right of way, each house would have a 2 car garage with a driveway for two additional cars, there would also be room for some side parking for RVs or boats. He worked for Woodside Homes, and with them developed and purchased 15,000 lots in his career. He has now left them to go out on his own. He has held this property for 11 to 12 years, and has come to Development Review Committee meetings yearly to see how the city felt about townhomes, which is what he wanted to put there. They came to this compromise for the single family homes in the R-5 zone. Councilperson Sterling Rees asked what the size of the lots would be. Garrett replied they would mostly be over 6,000 square feet. The R-5 zone allows 5,500 square foot lots. Councilperson Rees asked what the size of the homes would be. Garrett replied they would be 1,600 to 2,140 square feet homes with no basements, they would have
3 to 4 bedrooms and 2 to 3 bathrooms. The price range would be $340,000 to $400,000. He looked at the county website for property values of the surrounding area most were $195,000 to $280,000 so his project would not bring property value down, it might bring them up. His said this is what would fit here for the transition from the commercial area to residential. They would be close to open space, he would do cash in lieu of open space that the city could put into the park there or into a space in another area of town since there is open space close. He has reached out to the neighbors that have concerns, spent time with them, he has put forth the best he can. Councilperson Howard Chuntz asked if they approve the zone change, if Garrett plans to sell the development. Garrett replied his intention is to finish the development and sell the homes. Councilperson Chuntz said his concern is if Garrett doesn’t finish the development and the homes aren’t built then does the property revert back to R-10. Bruce Ward said the property would stay R-5 but the development agreement would still be tied to the property. Councilperson Chuntz said his concern is if the project was sold off and someone wanted to do townhomes. Bruce said they wouldn’t be able to do that, they would still have to follow the same development agreement. He said to even change one sentence in a development agreement they have to go through the whole approval process. Councilperson Chuntz said he would feel better if we put in the development agreement if this project doesn’t happen that the property reverts back to R-10. Attorney Junior Baker said they could put something in that if the project fails, it voids the zone change, they can add that into the zoning ordinance. It would not change anything on tonight’s agenda.

Bruce stated the Ryan Johnson project was denied at Planning and Zoning, it was left on the agenda because we have already published the notice on it. Bruce said this property application is for John Mecham’s property, there are some different portions that are R-5, R-10 and C-3. This would not affect the C-3 zone, it would just be following property lines. This is out by Revere Health, by the Rooftops project that is zoned R-5, and the Patterson project that is zoned R-8. Attorney Baker said we do not need to address this tonight since they are essentially starting over.

Matt stated he needs to leave at 7:30 p.m. for another city meeting so he would like to report on the RAT sewer diagnostic equipment. He stated the equipment uses soundwaves to show any blockages they have in the lines, it can then GPS the blockage. They had a chance to try the equipment and they feel it would help them to check the lines in the entire city. The state requires the lines to be checked every 4 to 5 years to stay in compliance. James Thomas feels like they could check the lines for the whole city in 6 months. The state will accept the data from this equipment, Payson, Santaquin, and Orem are all using it. There was some discussion on the price. Jeff said the total for the 6 months would be $21,000, and the money would come out of the sewer maintenance fund. Matt commented they are aware that we will only be leasing the equipment for the 6 months. Matt said he will check with James on the pricing and get back to them.
MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:  
Mayor Kurt L Christensen  
Councilperson Cristy Simons  
Councilperson Seth Sorensen  
Councilperson Howard Chuntz  
Councilperson Sterling Rees  
Councilperson Craig Warren

STAFF PRESENT:  
Jeffrey Nielson, Finance/Recorder  
Junior Baker, City Attorney  
Chief Brad James, Police Chief  
Ted Barnett, Power, Excused  
Matt Marziale, PW/Recreation  
Bruce Ward, City Engineer  
Steve Cox, Building Dept.  
Allison Taylor

OTHERS PRESENT  
Stephen Davis, Andrew Ottesen, Syrie Farley, Steven Farley, Tim DeGraw, Alta C. Yates, Lena M. Seng, Kenny Seng, Dalaine Fowers, Kevin Davidson, Delys Snyder, Lynn Richardson, Justin Nelson, Reed Nelson, Tiffany Nelson, Darlene Fox, Vickie Peterson, Brenda Green, William Green, LaVera James, John Davis, Hunter Stratton, Andrea Mortensen, Paige Thompson, Elmer Hartman, Carol Chauvie, Lynn Chauvie, Rick Davis, Marsha Bartlett, Hal Poulsen, Andy Poulsen, Rodrigo Moya, Val Richards, Andy Anderson, Kevin Miller, William Burk, Greg Saylin, Garrett Seely, Jan J. Ward

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Christensen asked if anyone would like to give a motivational or inspirational message. Miss Salem Tiffany Nelson stated she would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Christensen invited those who wish to participate, to stand and say the pledge of allegiance with him. He then led the pledge of allegiance for those who wanted to participate.

3. PUBLIC HEARING  
(to open)

MOTION BY: Councilperson Seth Sorensen to open the public hearing.  
SECONDED BY: Councilperson Cristy Simons.  
VOTE: All Affirmative (5-0).

a. GARRETT SEELY – ZONE CHANGE ON PROPERTY LOCATED AT 200 NORTH 200 EAST FROM R-10 TO R-5
Bruce Ward stated Garrett Seely is here proposing a zone change on property located at 200 North 200 East, it is currently zoned R-10 and he is asking for it to be changed to R-5. Garrett thanked the council for letting him be here he presented a slideshow of what his project would look like. The project has 39 lots and is single family detached homes. He heard some concern at Planning and Zoning and so he wanted to show what his project would look like. He showed examples of the homes they would be building, there would be 5 different builders for the project. All the lots would be 57 feet wide, most builders have a 40 to 45 feet wide home. The houses would be 1,600 to 2,100 square feet of living space, they would be 3 to 4 bedrooms and 2 to 3 bathrooms. The lots would be 6,000 square feet, the cost would be between $340,000 to $400,000. There was some concern about property values being affected, he pulled up property values around the project and most were $195,000 to $280,000 so this would not bring property value down. There was also concerns about the project looking like the homes behind Spanish Fork High School, those homes have split driveways and the lot fronts are 40 to 45 feet wide. This project will not look like that. He stated this project is a good buffer from the commercial area to residential. There is open space in close proximity about a half a block away, so he would give cash in lieu of open space for the city to enhance either this recreation area or another. He asked if the council had any questions for him. Councilperson Sterling Rees asked him to talk about the parking. Garrett explained a majority of the houses will have 57 foot wide frontages and the homes will mostly be 40 to 45 feet wide, they can push that to either side as long as they still meet the setbacks and have additional parking for a RV or boat. The homes will all have a 2 car garages and a driveway that will allow for 2 additional parking spots. Councilperson Howard Chuntz asked if the streets would be city streets. Garrett said they would be and they would be doing all the improvements on about 100 feet of right of way. Councilperson Craig Warren stated assessed value and market value are very different things. Garrett said that is true, a house by the ballpark just sold for around $400,000. Councilperson Warren asked how many lots there are if it remains R-10, why does he need R-5. Garrett replied it is a good buffer zone from the commercial. He came to the city and asked for townhomes, this is the compromise he made with the city to have the single family detached homes but with a little higher density. Councilperson Warren asked if he had considered the R-8 zone, it gives him heartburn to just finish the general plan and then to do something like this. Councilperson Rees asked what the difference in lots would be, for the zones. Garrett replied the R-5 is 39 lots, the R-8 would be about 28 to 30, R-10 would be 21 to 25. Councilperson Chuntz asked how much the price would increase for the different zones. Garrett said the R-10 house would have a bigger cost, he has to improve 99 feet of right of way and he needs to recoup that cost. Councilperson Warren said he has to improve that much linear feet no matter what the zone is. Garrett replied with the R-5 he would have more homes to spread that cost. Mayor Christensen asked for public comment, he asked to try to keep the comments under 3 minutes so that everyone would have a chance to speak.
John Davis stated he lives 2 block East, he was on the Planning and Zoning Commission for a number of years and people spent a lot of time making sure the zones fit. He asked why the city would change that so someone can make money. People have spent time doing what is best for the city.

Reed Nelson owns property on the east side of this property and he is strongly opposed to this. The R-5 zone is too high of density there, and the intersection is already a mess. He said an R-5 is incompatible there and it should remain R-10.

Stephen Davis said he lives on the west side of the field and this project is like a trailer court. They need to stick with the 100 foot frontage that is on the R-10 or this will be confined like a trailer court, they need to keep it the R-10.

Lynn Chauvie lives at 138 North 200 East, just south of the property. He said that Garrett represented well what he wants to do, but it is not the right fit for this area of town. None of the neighbors that live there want this change. He is not opposed to the R-10 or possibly even an R-8 but he solidly doesn’t agree with the R-5 there.

Justin Nelson stated he owns the house straight through from this property. His property is a half acre lot and he will need another buffer zone from this project. He is opposed to the R-5, it will destroy the area.

Kevin Davidson said he lives on 300 East and he opposes this change. His reason is the property is zoned R-10 and it should stay that. The field is a buffer now. He said he doesn't see anything the city gains from doing this and the neighbors all request that the council leave it an R-10.

Rick Davis said he lives straight south, where the cul-de-sac would come out. He said last week there was a lot of talk about the water and the high density. He is opposed to R-5 zoning in that part of town or any other. He said then the surrounding property could be rezoned too. He said the council has heard a lot of people tonight voicing their opposition.

Darlene Fox lives at 295 East, she is here to state her opposition to this zone change. She is a lover of the ruralness that we have here. There is good zoning in place so they cannot build a bunch of high density. She is opposed to the R-5 and even the R-8, she loves the small town. She wants Salem to stay small.

Elmer Hartman stated he lives at 280 East, the council has not heard many positive things tonight about this change so if they want to get re-elected they need to think about that. He runs a business in town and he is not interested in living in a high density area. If they built 4 to 5 houses there, that would be fine but 40 is a nightmare. Councilperson Chuntz asked if he would be okay with 20 to 25 houses there, because that is what the current zone allows. Elmer replied that would be better than 40.

Jan Ward stated he was curious how long it would take to complete the project if it was approved. Garrett said about a year and a half.

Andrew Ottesen said he sees a couple farmers here, he asked how many people in this room live on a lot smaller than 10,000 square feet. He said not one person in this room lives on a lot under that and we are trying to pass something that will make the lots half of that. He said you can only put so many ducks in a pond and still have them be able to swim.
Dalaine Fowers said she is here asking them not to allow this change in the zoning. She likes the small town and is hoping to keep it that way. Keep Salem small.
The mayor asked if anyone else wanted to speak.
Steve Farley said he lives close, he wants them to consider that this is the entrance to Salem and it would be pretty bad looking with that high of density. If the builder needs to make money they can up the price of the lots.
Hal Poulson stated he lives at 219 East and he cannot for the life of him see what the city gains by doing that size of lots. He likes it the way it is, it was R-10 when he moved here and he can’t see anything to be gained by downsizing the lots.
The mayor asked if there were any more comments.
Councilperson Chuntz mentioned we have just finished updating the general plan and he likes this project but this kind of density was kept on the west side of Salem. He wishes he could move the land so that this project could be built, right now $340,000 is affordable housing.
Councilperson Seth Sorensen stated as a council they have the difficult issue between weighing owner property rights and balancing what fits in a certain area. He is 100% believer in property rights, but this isn’t where we want this development, although he does like the project.
Councilperson Rees said some people don’t want to live on 10,000 square foot lots, those are big lots, he wondered if they could come to some kind of compromise.
Stephen Davis stated he lives on the house to the west side and he doesn’t have any parking on the side of his house. He has to park his RV in the back.
Kevin Davidson said it is currently zoned R-10 and that is how it should stay.
They shouldn’t have to compromise when it was R-10 when they moved there.
Councilperson Warren asked if the neighbors would consider the R-8 zone.
The neighbors all said no.
John Davis stated the owner knew it was R-10 when he bought the property, so they should not have to compromise.
William Burk said the city just spent a whole bunch of money on the general plan and asked what kind of message it would send if the first time someone asked for something like this they ignored the general plan. They had a lot of input and expertise going into the masterplan and they should just do away with it if they aren’t going to follow it.
Councilperson Cristy Simons said she grew up in Salem and she understands the feeling people get when a field is excavated. She has learned a lot in her 4 years on the council. Property owners have the right to come and propose a zone change, then the council will listen to both the developer and the citizens. We will see what happens tonight, but this is the process that we all have a right to.
Alta Yates lives at 279 East 100 North she bought the property with a small modest house 6 years ago. She bought there because she loves the openness, she is strongly opposed to this zone change. This man knew what the zoning was when he bought the land and she wants it left how it is.
Becky Michaelis stated she has seen this happen in other places. There is livestock in the area, and when you add high density to that there is always
conflict. People don’t like animals and the way they smell, there will be conflict if those 2 are too close together.
Mayor Christensen stated Mr. Seely has went through all the proper channels and has done things the right way. He said what he is proposing is what a lot of city masterplans say to do. It is not out of the realm for him to come and ask for this change. They have listened to all of the neighbors here tonight and it has been a good process.
Kevin Davidson said the city sent out a questionnaire and they should listen to what the people said.
Elmer Hartman said it would pack the highway and you wouldn’t even be able to get on.
The mayor said he appreciates all the comments from the neighbors.
Lynn Chauvie commented they hope Mr. Seely doesn’t see this as a personal attack. It is a good project it just does not fit in this part of town. He is a good honest guy and they are not attacking him or his integrity.
Kevin Davidson asked where the nearest R-5 was located to this property.
Councilperson Simons said there is one by the high school. Bruce mentioned there was one by Stokes. The mayor said they can be located anywhere as long as they meet the criteria.

b. RYAN JOHNSON – ZONE CHANGE ON PROPERTY LOCATED AT 1825 NORTH 770 WEST FROM C-3 AND R-10 TO R-5

(to close)

MOTION BY: Councilperson Howard Chuntz to close the public hearing.
SECONDED BY: Councilperson Craig Warren.
VOTE: All Affirmative (5-0).

MOTION BY: Councilperson Howard Chuntz to deny the zone change on property located at 200 North and 200 East from R-10 to R-5.
SECONDED BY: Councilperson Craig Warren.
VOTE: All Affirmative (5-0).

4. YOUTH COUNCIL

There was not a representative available from the youth council available tonight.

5. SF/SALEM CHAMBER OF COMMERCE

There was not a representative available from the chamber of commerce available tonight.

6. CITIZEN REQUEST – NEIL PETERSON
Vickie Peterson is here tonight representing Neil Peterson. Neil has pneumonia. Neil would like the city to move a water meter that, years ago, was put on the Cole's property and not on his. The mayor mentioned the Coles would like to improve the lot. Vickie said that is correct and Neil would like to hook onto the line and have it on his property. The mayor stated he was ok with moving the meter. Bruce suggested a couple of options. Vickie said Neil plans to have the property surveyed. Bruce said after they have the survey to let the city know where they want the meter.

**MOTION BY:** Councilperson Cristy Simons to approve moving the water meter onto Neil Peterson’s property after it has been surveyed.

**SECONDED BY:** Councilperson Craig Warren.

**VOTE:** All Affirmative (5-0).

7. **APPROVE BOY SCOUT AGREEMENT FOR THE USE OF THE COMMUNITY CENTER**

Jeff Nielson introduced Val Richards. Val stated he is here with the scout master Rodrigo Moya. Their new sponsor is Payson Veterans so Jim Proctor will be the one signing the agreement. They have reviewed the contract and do not see any problems. Jeff stated Matt Marziale has a lot of service projects available to keep them busy. Val said they expect to do some service and they have left the building cleaner than it was when they have gone in. They appreciate the ability to use the building. Jeff said they will need to change the sponsor on the contract and have Jim Proctor sign it. It will be a yearly contract.

**MOTION BY:** Councilperson Craig Warren to approve the agreement with the boy scouts for the use of the Community Center.

**SECONDED BY:** Councilperson Sterling Rees.

**VOTE:** All Affirmative (5-0).

8. **APPROVE AUDIT AND FINANCIAL STATEMENT FOR FY 2019**

Jeff asked if anyone had questions on the audit. The city is doing great, he has paper copies of the audit available tonight and it will be online tomorrow. The city is financially doing very well this year. Councilperson Sorensen thanked Jeff for the good work that he does. The rest of the council also thanked him.

**MOTION BY:** Councilperson Seth Sorensen to approve the audit and financial statement for Fiscal Year 2019.

**SECONDED BY:** Councilperson Sterling Rees.

**VOTE:** All Affirmative (5-0).

9. **APPROVE 2020 COUNCIL CALENDAR**
Jeff pulled up the council meeting calendar for next year. The mayor asked the new council members if they had any problems with the dates. They did not.

**MOTION BY:** Councilperson Sterling Rees to approve the 2020 council calendar.  
**SECONDED BY:** Councilperson Seth Sorensen.  
**VOTE:** All Affirmative (5-0).

## 10. APPROVE RAT (SEWER LINE DETECTION)

Jeff Nielson said they will bring this back at the next council there was some discrepancy on the pricing. He checked with James Thomas and the price is $21,000 for 6 months. They are supposed to camera all the sewer lines in the city every 5 years. Councilperson Warren said it is very time consuming and they do not get it completed, this equipment is a necessity not a luxury. If it catches one problem, it will pay for itself. The mayor said it is worth it just for the GPS locating of problems. Councilperson Sorensen asked if we still have any old clay lines. Bruce said we do. Councilperson Chuntz asked if this will take care of this for 4 to 5 years. Bruce said it would, the state will accept this monitoring. Jan Ward said the Matt had told him they can get out of the equipment lease in 6 months.

**MOTION BY:** Councilperson Craig Warren to approve leasing the Rat Sewer Line Detection equipment for 6 months.  
**SECONDED BY:** Councilperson Cristy Simons.  
**VOTE:** All Affirmative (5-0).

## 11. APPROVE AXON BODY CAMERA CONTRACT

Chief Brad James reported the current body cameras that they have are outdated. The company that we currently use was bought out by Axon. They will give them credit on their current body cameras. In today’s world police officers need to have cameras activated and on them. He said they have been having difficulties with the storage from the cameras they currently have and the new contract will allow for some additional storage. He stated he hopes the council had time to review the contract, they have the money in the current budget and he is asking for approval tonight. The total is $38,715 over 5 years. He said the city attorney has reviewed the contract. Body cameras help get people prosecuted and helps keep our officers out of court. Councilperson Warren asked if the storage was enough. Chief James said he thought it would be. He mentioned that the complaints about officers have become almost zero since they have body cameras. His officers do a good job. Tim DeGraw asked if they could stipulate for any additional costs before they sign the contracts. The mayor asked how many cameras we would receive. The chief replied we would get 11 cameras.

**MOTION BY:** Councilperson Sterling Rees to approve $38,715 for 11 body cameras and storage for the police department.
SECONDED BY: Councilperson Seth Sorensen.
VOTE: All Affirmative (5-0).

12. APPROVE MINUTES OF NOVEMBER 6, 2019

MOTION BY: Councilperson Seth Sorensen to approve the minutes of November 6, 2019.
SECONDED BY: Councilperson Cristy Simons.
VOTE: All Affirmative (5-0).

13. APPROVE BILLS FOR PAYMENT

AMOUNT: 1,272,288.09
MOTION BY: Councilperson Cristy Simons to approve the bills for payment.
SECONDED BY: Councilperson Howard Chuntz.
VOTE: All Affirmative (5-0).

14. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief James did not have anything to report tonight.

15. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox did not have anything to report tonight.

16. ATTORNEY JUNIOR BAKER

Attorney Baker did not have anything to report tonight.

17. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff mentioned he need some papers signed from the meeting yesterday. He will be sending out the budget tomorrow for the council to review, let him know if they have any questions.

18. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale was excused earlier.

19. TED BARNETT, ELECTRICAL DIRECTOR

Ted Barnett was excused tonight.

20. BRUCE WARD, ENGINEERING

Bruce had stepped out of the meeting.
COUNCIL REPORTS

21. MAYOR KURT CHRISTENSEN

Mayor Christensen reported as we heard tonight the finances are good. He mentioned the city employees are doing good.

22. COUNCILPERSON STERLING REES

Councilperson Rees did not have anything to report tonight.

23. COUNCILPERSON CRISTY SIMONS

Councilperson Simons reminded everyone the Pondtown Christmas Lighting will be next Friday at 6 p.m.

24. COUNCILPERSON HOWARD CHUNTZ

Councilperson Chuntz did not have anything to report.

25. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen mentioned the chamber of commerce is doing some rebranding and hope to reach out to home based businesses. They would like to expand and do more with that group. They would also like to do more in Salem, and be more involved in the activities we do. Councilperson Simons commented there are more board members from Salem than there have been in the past.

26. COUNCILPERSON CRAIG WARREN

Councilperson Warren stated South Utah Valley Solid Waste District went over their financial audit, they are doing really good. They have sold all of the property or it is under contract, where the current transfer station is. The board voted to surplus some of the property where the new transfer station is going so that will add a couple of million dollars. The new transfer station is moving forward, and will be a state of the art fully enclosed building. Councilperson Rees asked if they had a timeline for when that would be finished. Councilperson Warren replied it should be about 2022. Bruce mentioned it would take about a year to build once it has been designed. Councilperson Warren stated Terry Ficklin has done a fabulous job in the 8 years Councilperson Warren has been on the board, they used to operate in the red and now they are in the black. The board voted to raise the price on recycling, the biggest driver for the increase is contamination. He said as a district they will start to educate and inform citizens what needs to be done to prevent contamination. Councilperson Chuntz asked what is causing the biggest problem. Bruce replied anything with moisture, or food contamination. Councilperson Warren stated the representative from Provo said recycling should be treated like dishes when washing it out. Jeff said we need to make a better effort towards informing our residents about how to treat recycling.
Councilperson Simons asked what the plan was. Councilperson Warren said as a district they will all do the same and correct plan, and they will work together to get the message out to residents.

Chief James stated the storage of the new cameras is 2 terabytes on the cloud, which should be sufficient storage for them.

Jeff asked if the people on the committee for the fiber optic had been informed about the meeting. The mayor replied they had been and the meeting will be tomorrow night at 7 p.m.

Councilperson Warren commented that Terry at SUSWD had asked him who his replacement will be. The mayor said they would discuss it.

Bruce mentioned the next council meeting will start at 5 p.m. Hansen, Allen and Luce will be here for a water and PI masterplan discussion.

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Craig Warren to adjourn city council meeting.  
**SECONDED BY:** Councilperson Howard Chuntz.  
**VOTE:** All Affirmative (5-0).  

**MEETING ADJOURNED AT:** 8:39 p.m.

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Jeffrey Nielson, City Recorder