

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JULY 5, 2017 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Krista Sparks, Mike Colson, Tom Tripp, Jewel Allen, and Neil Critchlow.

Appointed Officers and Employees Present: Chief Enslen, Brett Coombs, and Christine Webb.

Citizens and Guests Present: Steve Howe, Brent C. Lovell, Ron & Marla Atkinson, Ed & Elaine Burrola, D. Buhlman, Faye Hall, Brian & Dona Wilson, Todd Stewart, Jeff Anderson, Chance Anderson, Matt Morgan, Thom Morgan, Sam & Kellie Addington, Scott Bennett, Josh Adams, Drew Allen, Sam Addington, Travis Daniels, Jan & Mike Ross, Rod Engar, Sherman Bingham, and Travis Taylor.

Mayor Marshall welcomed Scout Troop 176 and asked Corey Newman to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearings:

Mayor Marshall pointed out to those in attendance that the comments made at the Planning Commission Meeting had been provided to the City Council Members. He asked that for the sake of time, that the same comments not be made again to keep the meeting moving along.

a. Proposed conditional use permit for Deseret Sand and Gravel to conduct a sand and gravel excavation business on 280 acres located at 1831 North SR138 in the MD-EX zone.

Mayor Marshall asked if anyone wished to comment. No comments were offered and the public hearing was closed.

b. Proposed conditional use permit and related site plan for Josh Adams and Doug Wilcox on the Ashlynn Meadows P.U.D. at 619 West Clark Street for the creation of five (5) lots plus a seventy-four (74) unit multi-housing development.

Mayor Marshall asked if anyone wished to comment.

Marla Atkinson stated she lives on Clark Street, right in front of the proposed development. She commented that according to the map provided by City staff, there should be an existing fence behind her home. She stated there is not a fence and wanted to make sure the City Council is aware of it. Mayor Marshall said the map is a proposal and has not been approved. Mrs. Atkinson explained that her home and garden show that she takes great pride in them, but for the five (5) years they have lived there, they have been struggling with the water pressure. She

remarked that she does not have hardly enough water to wash dishes and expressed concerns about the water pressure with the addition of this development.

Dawn Buhlman read a statement. She commented on the safety and community feeling of Grantsville. She stated she holds the City Council responsible for the decisions they make for our community. She expressed her view that developers are welcome as long as they bring in business to buy gasoline. Ms. Buhlman gave the crime rates for neighboring communities in the Salt Lake Valley and quoted Chief Turner's annual report. She spoke about the Fire Department and the ambulance crew. She pointed out that according to the plans for the development; there is only one fire hydrant. She added they only have one source for internet access in this neighborhood.

Dona Wilson lives on Meadowlark Circle. She commented she has asked the school district to measure the distance to the school for a bus. They are just ten feet shy of the requirements for a school bus. She added that where they live, there are no sidewalks, crosswalks, or safe ways for students to get to school. Councilman Tripp asked about Mrs. Wilson's comment from the Planning and Zoning Meeting. Mrs. Wilson shared the promises made by Josh Adams from a meeting in her living room a few years ago. She said there may be a paper floating around which Mr. Adams has that all of the neighbors signed stating they would not fight the zoning change.

Brian Wilson commented they have gone through other things in their area when the zoning has been changed. He stated his problem with this is that they come in and change the zoning and then the developer can put in anything that meets that zoning. Additionally, when they share their opinion about the development in the public hearing, then the hearing is closed and the developer stands and tells the Council whatever they want. He expressed concerns about closing the public hearing until the residents know what developers are going to do. He requested that the public hearing is not closed until after they really know what it proposed.

No further comments were offered and the public hearing was closed.

c. Proposed rezoning of 9.23 acres of land at approximately 450 East South Street for Hal Sagers to go from a RR-5 zone to a RR-2.5 zone.

Mayor Marshall asked if anyone wished to comment. No comments were offered and the public hearing was closed.

d. Proposed concept plan for T.P. Development, Inc. and Rod Engar on the Anderson Ranch Subdivision Phase 8 at 650 South Worthington Street for the creation of forty-four (44) lots in the R-1-21 zone.

Mayor Marshall asked if anyone wished to comment. No comments were offered and the public hearing was closed.

2. Public Comments.

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Todd Stewart asked if you could have 90 pounds of water pressure and still not have a good flow. Mayor Marshall answered the City will find out.

Mike Ross lives on Meadowlark Circle. He expressed concerns about the field behind his home. He commented that it is a fire hazard. He stated just south of him is the future Main Street. He said there are already cars racing up and down that street and we do not have enough police officers to come out and watch it.

Ed Burrola lives off Bluegrass. He explained there is a street called Sunflower Street that goes from SR138 to Bluegrass that is nothing but gravel. He remarked in the winter, it is a bad road. He asked if the City is going to do anything about that road. Mayor Marshall explained that is not a dedicated street; it was a private lane to the home further west. Mayor Marshall added that Mack Canyon Road is not a City Street either. Mr. Burrola asked if the exit between Bluegrass and that street is a secondary exit. Mayor Marshall answered that is not a secondary exit.

3. Summary Action Items.

- a. Approval of Minutes from the June 21, 2017 City Council Meeting.
- b. Approval of Bills in the amount of \$659,219.20.
- c. Personnel Matters (none).

Councilman Critchlow asked what blow sand is. Mayor Marshall answered it is sand that we use in the cemetery and around the City. It is used to fill sand bags. Councilman Tripp added it is sand that generally does not compact.

Councilwoman Allen asked if the cash box on page one was for petty cash. Mayor Marshall answered it was the money used to start the events.

Councilman Colson asked about the bill for the shirts for the car show. Mayor Marshall explained the car show sells the shirts and we recoup some of the money.

Motion: Councilwoman Allen made a motion to approve the summary action items of the minutes and the bills. Councilman Tripp seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

4. Consideration of awarding a contract for the Quirk Street sidewalk project.

Mayor Marshall explained this sidewalk would go from Durfee Street to Cherry Street on Quirk Street. It will connect in with the Tate Place subdivision sidewalk. Councilwoman Sparks asked about the problem areas along the proposed sidewalk route. Mayor Marshall reported there are some buildings that exceed the property line. The engineer has reviewed and because some of the outbuildings have permanent foundations, we will wiggle out and around them. This should not cause much concern with the road.

The Mayor explained a TAP grant is a dollar for dollar match. He reported that England Construction was the low bid with \$85,537. The next lowest bid was from Beck Construction with an estimate of \$105,957.

Motion: Councilman Tripp made a motion to award a contract for the Quirk Street sidewalk project to England Construction for \$85,537.00. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

5. Consideration of awarding a contract for the 2017 Overlay and Street Patch Project.

Mayor Marshall stated we are running close on the amount. He suggested holding off on the Willow and Durfee intersection for a year and the rotomilling of Mack Canyon Road. He explained Mack Canyon Road is a prescriptive easement.

Councilman Tripp clarified Mayor Marshall's suggestion. Councilwoman Sparks asked for clarification on the location of the east cemetery road. Mayor Marshall answered it is east of the current cemetery on the other side of the shed. Councilwoman Sparks asked if that could come out of cemetery funds. Mayor Marshall said it is being taken out of the cemetery funds, which is a restricted account.

Motion: Councilman Tripp made a motion to award a contract for the 2017 Overlay and Street Patch Project with the understanding that we will reserve #9 (Willow and Durfee intersection) and #25 (Mack Canyon Road) to Kilgore for a total bid price of \$620,657.97. Councilman Colson seconded the motion.

Councilwoman Sparks asked if these were listed in order of priority. Mayor Marshall answered they are. He said they were done individually so that if you wanted to pull any of them, you could. The Council discussed the project and the roads proposed for repair.

Motion: Councilman Tripp made a motion to award a contract for the 2017 Overlay and Street Patch Project with the understanding that we will reserve #9 (Willow and Durfee intersection) and #25 (Mack Canyon Road) to Kilgore for a total bid price of \$620,657.97. Councilman Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

6. Consideration of approval of a Water Right Transfer and Banking Agreement.

Mayor Marshall explained this was a water right transfer Darrell Nielsen started. His family has worked to finalize the water right transfer and bank the water with the City.

Motion: Councilman Critchlow made a motion to approve a Water Right Transfer and Banking Agreement with Barbara Nielsen. Councilman Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

7. Consideration of a conditional use permit for Deseret Sand and Gravel to conduct a sand and gravel excavation business on 280 acres located at 1831 North SR 138 in the MD-EX zone.

Chance Anderson presented for Deseret Sand and Gravel. Councilman Critchlow asked what the hours of operation would be. Mr. Anderson answered they plan on 7:00 a.m. – 5:00 p.m. unless they have a job requiring twenty-four-hour operation. Mayor Marshall asked about Broad Canyon Road and the Reeder's access to their home. He asked if the road were going to be moved, would the new road be constructed prior to the removal of the road. Mr. Anderson answered the Reeder's have multiple ways to get to their home. This is just their preferred way. He reported the road may need to change to get it out of any construction and they do not want the family to be going through their construction site for their safety. They will communicate with the Reeder family if that happens.

Mayor Marshall asked about the reclamation process. Mr. Anderson stated they will disturb fifty-acres (50) at a time and as they cut down the sides, they will do so at three to one (3:1). As soon as the slopes meet their final grade, the vegetation and top soil will be pulled back over and supplemented seeding as needed. Councilman Tripp asked about a dust control plan. Mr. Anderson answered they have submitted their dust control plan to Jennifer Williams. Councilman Tripp asked for the gist of the plan. Mr. Anderson reviewed their plan for dust control. Mayor Marshall asked about the timing of the reclamation work and expressed concerns about seeds growing with no water. Mr. Anderson reported they plan to have the water truck on site and can adjust it as needed.

Councilwoman Allen asked if they have other operations in Tooele County. Mr. Anderson gave a list of their other sites throughout Utah. Mayor Marshall confirmed the preferred route for the gravel trucks will be I-80 and not through Grantsville City. Councilman Critchlow pointed out it was discussed at the Planning Commission Meeting. Councilwoman Sparks added the preferred route was part of the motion from the Planning Commission. Mr. Anderson said they have no issue with that. Councilwoman Allen asked Councilman Critchlow if he had concerns about them operating 24 hours on occasion. He answered not so much if they are going to the north and entering I-80. Councilwoman Allen asked about the roads of travel and what would happen if repairs are necessary to the roads. Mayor Marshall said the Council could make a requirement that they maintain the road. Councilwoman Sparks stated we cannot hold one company responsible for the maintenance of a road used by multiple companies. Mayor Marshall asked if they plan to make the point of sale in Grantsville for sales tax. Councilman Tripp asked what state their mining plan was in and how soon they plan to commence. Mr. Anderson answered they have an approved mining plan and will commence site preparation once this is approved. Councilman Critchlow stated this will be reviewed every five (5) years.

Motion: Councilwoman Sparks made a motion to approve a conditional use permit for Deseret Sand and Gravel to conduct a sand and gravel excavation business on 280 acres located at 1831 North SR138 in the MD-EX zone with the recommendations from the motion of the Planning Commission. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

8. Consideration of a conditional use permit and related site plan for Josh Adams and Doug Wilcox on the Ashlynn Meadows P.U.D. at 619 West Clark Street for the creation of five (5) lots plus a seventy-four (74) unit multi-housing development.

Josh Adams was present on this item. He addressed some of the issues brought up in the public hearing. He said they have not started the project, but will install fences anywhere there are existing houses.

Mayor Marshall stated his main concern is the weeds. Josh Adams said he had someone come out to mow last week, but people have been dumping cement, branches, and grass clippings. He hit a rock and broke his tractor. It is being fixed and will be mowed completely next week. A discussion ensued about the maintenance of the property.

Mayor Marshall commented the City Council has not seen a plan. He stated there is a twelve-foot road, which will not work. Councilman Critchlow asked if Mr. Adams has seen the recommendation from Aqua Engineering. Mr. Adams answered he has. Councilwoman Allen asked about the twelve-foot wide streets. Mr. Adams stated he was sure the roads were at least twenty-five (25) feet. He added they are private streets, but there is one public road that will run through. It is thirty (30) feet.

Councilman Critchlow inquired about the drainage solutions. Mr. Adams answered that Aqua recommended installing a bigger pipe to accommodate the drainage. Councilwoman Allen asked where the water would go. Mr. Adams replied it will go wherever the city's storm water goes. The Council Members explained the storm water stays on site. Councilwoman Allen asked where it will collect. Mayor Marshall recommended the Council require that they model the sewer system for this project to make sure there is capacity. Mr. Adams stated Aqua wants them to update the water line as well.

Councilwoman Allen asked about transporting the schoolchildren from this neighborhood to school. Mr. Adams stated they are willing to put in sidewalks. Councilman Critchlow pointed out the ladder truck will need room to get into the development because there will be two story homes. It takes thirty-three (33) feet to turn the ladder truck.

Mayor Marshall stated he had pulled the minutes from the original meeting. He said the plan has changed from the original concept. Mr. Adams reported this project has been through a couple of different ways. Councilman Tripp remarked on the promises made in 2009 that have not come to fruition. Mr. Adams stated the only promises made were to install vinyl fencing for the existing houses, which they still plan to do, and the median on Clark Street that is full of weeds, they will clean it up.

Councilwoman Sparks asked about the access to the property. Mr. Adams answered access will come off Main Street and Clark Street. She confirmed there will be no access off of State Road 138.

Councilman Tripp stated when Ordinance 2009-25 was passed, it was conditional that the property only be developed in a manner that is substantially consistent with the proposed Boulder Canyon P.R.U.D. concept plan on rendering 5773-01. He said he has not had time to review it.

Motion: Councilman Tripp made a motion to table a conditional use permit and related site plan for Josh Adams and Doug Wilcox on Ashlynn Meadows P.U.D. at 619 West Clark Street for the creation of five (5) lots plus a seventy-four (74) unit multi-housing development. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

9. Consideration of Ordinance 2017-09 amending the official zoning map of Grantsville City, Utah by rezone 9.23 acre of land at approximately 450 East South Street for Hal Sagers to go from a RR-5 zone to a RR-2.5 zone.

Mayor Marshall stated this is a zone change of some family property. There was no one here to represent Hal Sagers.

The Council expressed a desire to have more information. Councilman Critchlow felt they should table this item until someone could be present on this request.

Motion: Councilman Critchlow made a motion to table Ordinance 2017-09 amending the official zoning map of Grantsville City, Utah by rezoning 9.23 acres of land at approximately 450 East South Street for Hal Sagers to go from a RR-5 zone to a RR-2.5 zone. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

10. Consideration of Ordinance 2017-10 codifying Title 13, Impact Fees and updating the fees adopted previously.

Mayor Marshall explained this is to codify the Impact Fees and get it on our website. Attorney Brett Coombs stated these ordinances were created previously. We were codifying it to be included on the Grantsville website. Attorney Coombs said ninety-five percent (95%) remains the same with some suggestions and the fees have been updated to show the adopted changes. He explained the only future change we may need is to include a second section to deal with Impact Fees at the Deseret Peak Complex if the Council determines they need to be at a different rate than those contained within city proper.

Motion: Councilwoman Allen made a motion to approve Ordinance 2017-10 codifying Title 13, Impact Fees and updating the fees adopted previously. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

11. Consideration of a concept plan for T.P. Development, Inc. and Rod Engar on the Anderson Ranch Subdivision Phase 8 at 650 South Worthington Street for the creation of forty-four (44) lots in the R-1-21 zone.

Rod Engar represented T.P. Development, Inc. on this item. Mayor Marshall thanked Mr. Engar for living up to his part on making the retention basins straightened out in Anderson Ranch Phase 7B. Mayor Marshall asked if the road repairs on Welles Cannon Road had been completed. Mr. Engar answered it has been patched, but in his opinion, they need to be redone. He stated that should be completed within the next ten (10) days. Mr. Engar provided after photos of the retention ponds they completed. A copy of the photos is attached to these minutes. He reviewed the improvements made since he has taken over the project.

Mr. Engar said he was pleased to represent T.P. Development for the next phase of this development. He explained there will be two smaller sections in Phase 8. He went over the concept plan with the Council. He suggested the Council consider the treatment of Worthington Street, as it will someday be a major road. Mr. Engar stated they plan to put in a sidewalk along Worthington Street for Phase 8.

Mayor Marshall stated the Council needs to schedule a work meeting to discuss a development agreement. He explained one of the things that needs to be addressed is Nygreen Street. Mr. Engar said he would like to make it a usable road for the citizens of Grantsville.

Councilwoman Sparks asked where this ties into Anderson Farms. Mayor Marshall answered Sage Brush ties into the first connection off Anderson Farms on Worthington Street. He added that Worthington will be completely developed as Anderson Farms goes through their development phases. Councilman Colson asked about the status of Worthington Street, where it has been torn up. Mayor Marshall answered it should be just about ready to be paved. Councilwoman Sparks confirmed they can approve the concept plan knowing there needs to be a development agreement.

Motion: Councilwoman Allen made a motion to approve a concept plan for T.P. Development, Inc. and Rod Engar on the Anderson Ranch Subdivision Phase 8 at 650 South Worthington Street for the creation of forty-four (44) lots in the R-1-21 zone conditional upon making a development agreement. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

12. Consideration of entering a contract for the purchase of a fire truck.

Mayor Marshall said they have been discussing this purchase for some time. He stated that the contract Councilman Colson gave him the day before was only a \$5,000 savings. He did not wish to consider it. He preferred to stay with the original agreement. Councilman Colson pointed out we would get a discount of \$9,000 if the chassis is paid.

Motion: Councilman Critchlow made a motion to enter into a contract for the purchase of a fire truck from Rosenbauer for a total of \$464,668. Councilman Tripp seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

13. Consideration of entering into a real estate agreement with Travis Taylor for the North Star Ranch.

Mayor Marshall stated this was an issue concerning an easement. Mayor Marshall explained Travis Taylor has a triangular piece of property that one of the surveys show coming into our north well. He stated he did not know how accurate the survey is. Mr. Taylor is looking for an easement to enter his property from West Street off Durfee Street, which the City owns.

Travis Taylor was present. Mayor Marshall expressed concerns about the development encroaching on the well area. Mr. Taylor reported the piece of property they would like to swap is what was on the 1911 original City plat as the extension of Durfee Street. He explained in that 1979 there was an ordinance vacating several sections of streets. He added Tooele County still has Durfee on the map as a street in this area.

Attorney Coombs explained because this would be an exchange of land, we would need an appraisal of both pieces of property. He said as long as the City can show that the property we would get is more valuable than the property we are giving up, we would be okay. Councilwoman Sparks commented our parcel is one (1) acre and Mr. Taylor's is three (3) acres, so that should not be a problem.

Motion: Councilman Critchlow made a motion to approve pursuing a real estate agreement with Travis Taylor for the North Star Ranch. Councilman Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

14. Mayor and Council Reports.

Mayor Marshall attended the Justice Center construction meetings and the Durfee Street sidewalk project meeting. He participated at the Dutch oven dinner for the seniors at the Senior Citizens' Center with Councilman Critchlow, Councilman Colson, the Police Department, and the Fire Department. He attended the Country Fan Fest meeting, the street bids opening, and several of the 4th of July festivities. He commented that we had a spectacular 4th. The Mayor met with Ray Carter on the Durfee Street pedestrian access points in relationship to the pavement. Mayor Marshall announced there will be an appreciation dinner on July 17th at 6:00 p.m. at the Fire Station to thank the volunteers for the 4th of July. It will be potluck and he will roast a pig.

Councilman Critchlow thanked the different committees that put together the events for the 4th of July. He suggested painting a white line on the street at the corner of Center and Durfee. Mayor Marshall stated the order has been placed. They will also paint all of the school crossings.

Councilwoman Allen thought the 4th of July festivities were a big success. She felt the parade was wonderfully done and commented that parade watchers loved the bouncy balls. She commended Councilman Critchlow for the movie night. Councilwoman Allen thought there were around 250 - 300 people in attendance. She felt it would be a great idea to find sponsors for additional movie nights. She had people ask about who provided the hot dogs and popcorn. She suggested having a banner stating it was sponsored by Grantsville City. Councilwoman Allen suggested having lights after the movie night to see to clean up. She asked if the magnets made it back to City Hall. Mayor Marshall said we have the Mayor and City Council magnets, but we are missing the Royalty and the Grand Marshal magnets. Councilwoman Allen pointed out the ULCT conference is coming up.

Councilman Tripp commented that the retention ponds around town are generally weed patches. He would like to take action to eliminate them or make developers endow them so they can have perpetual care. He reported on the Mosquito Abatement Meeting. They are talking about adding a new building and Stansbury Park Water has said they are not interested in supplying water to any new places. Councilman Tripp remarked he thought that was interesting. He pointed out at the basketball tournament, he and Councilman Colson cooked and dispersed 240 hot dogs to the crowd. He thought the basketball tournament was a huge success. They increased from thirty-six (36) teams last year to fifty-nine (59) teams this year.

Councilman Colson announced the Tooele County Board of Health is meeting tomorrow night on the septic tank regulations.

Councilwoman Sparks asked when the critiquing meeting for the 4th will be. She had a few things to bring up for it. The first was that there were no other bands in the parade. The next was about adding a sound system for the volleyball tournament. In addition, she stated that it would be a good idea to close the door on the fire station to make it more reverent. She suggested having an incentive for floats in the parade. Councilwoman Sparks expressed a huge thank you to the Police and Fire Departments for their service over the weekend. She asked about scheduling a work meeting to discuss building requirements. She would like to see green spaces and parks in new developments. Councilwoman Allen reminded the other Council Members that they discussed having a meeting in August to take resident input on the area around the Clark Farm. The Council decided to have a work meeting on August 9th at 6:00 p.m. Councilwoman Sparks asked about a completion date of the Justice Center. Mayor Marshall answered it is this October. Councilwoman Sparks asked about a timeline for the Donner Reed Museum. Mayor Marshall has not heard anything yet. Councilwoman Sparks stated we need to order lights for the Christmas lights soon. The sale ends at the end of July. She suggested having a summer social for the Council Members and asked when they would like to plan for it. They decided to try for a date in September.

Councilman Critchlow would like to have another movie night at the park. The Council expressed interest in purchasing a screen. Councilman Critchlow would like to have another movie night on July 14th.

Councilwoman Allen asked about scheduling a town hall meeting for citizen input on the Clark Farm property. Councilman Tripp pointed out we do not have any money for it.

15. Public Comments.

Mrs. Wilson asked to be provided with the information that Josh Adams gives to the Council. Mayor Marshall answered yes, it is all public information and will be available at City Hall.

Mr. Wilson thanked the Council Members for listening to what they had to say.

16. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilman Tripp motion to go into a closed session to discuss pending litigation. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried and the Council went into a closed session at 9:33 p.m.

Those in attendance were: Mayor Marshall, Councilwoman Sparks, Councilman Colson, Councilman Tripp, Councilwoman Allen, Councilman Critchlow, Attorney Brett Coombs, and City Recorder Christine Webb.

Motion: Councilmember Tripp made a motion to go back into an open session. Councilmember Colson seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman

Approved

Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

17. Adjourn.

Motion: Councilwoman Allen made a motion to adjourn. Councilwoman Sparks seconded the motion. The meeting was adjourned at 9:57 p.m.