

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 4, 2020 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

Jewel Allen

Jeff Hutchins

Darrin Rowberry

Scott Stice

Krista Sparks was excused

Appointed Officers and Employees Present:

Christine Webb, City Recorder

Jacob Enslin, Police Department

Sherrie Broadbent, Finance Director

James Waltz, Public Works

Brett Coombs, City Attorney

Jesse Wilson, Human Resources/Treasurer

Citizens and Guests Present:

Sherrie Broadbent

Rusty Ruby

Susan Johnsen

Tyler Baxter

John Mackey

Beth Wondimu

Travis Tanner

John Mulins

Tracey Whiting

Paul Watson

Norma Fox

LuAnn Nelson

Danny Goodnight

John Rice

Krista Hutchins

Debbie Spilman

Greg & Pennie Gregory

Josh Romney

Barry Bunderson

Anthon Stauffer

Tom Freeman

Mila Tonioli

Mayor Marshall asked Sherrie Broadbent to lead the Pledge of Allegiance.

AGENDA:

1. Presentation by the Division of Water Quality.

John Mackey and Beth Wondimu from the Division of Water Quality were present. Mr. Mackey stated they had a plaque for the City of Grantsville in recognition for our outstanding efforts in support of Utah's clean water program through the wastewater collection facility construction. He commented on the City's efficient project. He thanked Mayor Marshall, the City Council, and Sherrie Broadbent for recognizing that we had a highway project coming through and being

proactive to update and upgrade our water and sewer lines. Mr. Mackey apologized to the community for the hassle that we had to deal with while the roads were torn up, but that it was nice to have them done all at once. He pointed out that the most difficult thing on a project of this kind is getting through all of the paperwork. He thanked Sherrie Broadbent for her work to put this loan deal together. Mr. Mackey stated overall he felt this was a very successful project.

Beth Wondimu thanked the City officials and engineers. She reported they helped a lot. Ms. Wondimu presented the plaque to Mayor Marshall, Sherrie Broadbent, and the Council Members. Mayor Marshall commented on the process and thanked the Division of Water Quality.

2. Public Hearing:

a. Proposal to vacate some or all of a public utility easement for Clyde Ronald Williams, Jeff Williams, and Judd Williams.

Mayor Marshall opened the public hearing. No comments were offered and the public hearing was closed at 7:11 pm.

b. Proposed Lakeview Business Park.

Mayor Marshall opened the public hearing. No comments were offered and the hearing was closed at 7:11 pm.

3. Public Comments.

Mayor Marshall reminded those present that they could comment on any of the agenda items with the exception of items 9, 10, 11, 12, 15, 16, and 17. No comments were offered.

4. Summary Action Items.

- a. Approval of Minutes from the February 19, 2020 City Council Regular Meeting.
- b. Approval of Bills for the amount of \$238,818.31.

Motion: Councilman Hutchins made a motion to approve the summary action items.

Second: Councilman Rowberry seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, "Aye", Councilwoman Allen, abstained, Councilman Hutchins, "Aye", and Councilman Stice, "Aye". The motion carried.

5. Consideration of Ordinance 2020-07 granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power.

Travis Tanner was present for Rocky Mountain Power. He reported the last franchise was signed in 1970. It was a fifty year franchise and is expiring this year. Mr. Tanner explained they are seeking a new franchise agreement which allows them to be in the right-of-way. They will still

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pull the permits and maintain the ordinances of the City. If there is a power outage it allows them to mend their lines and restore power quickly. The term for this agreement is twenty years.

Councilman Stice stated that what he likes in the agreement is that Rocky Mountain Power lets us know when they are working in our easements. He would like the gas company to have a similar stance.

Motion: Councilman Stice made a motion to approve Ordinance 2020-07 granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power.

Second: Councilman Hutchins seconded the motion.

Discussion: Mayor Marshall expressed appreciation for the quarterly meetings he attends with Rocky Mountain Power.

Vote: The vote was as follows: Councilman Rowberry, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", and Councilman Stice, "Aye". The motion carried.

6. Consideration of approval of a secondary access for the residents of the Saddle Horn Subdivision onto Worthington Street.

Danny Goodnight provided photos of his property and the secondary access he has put in. He shared his background and how he decided to move to Grantsville. He reported one of the selling points for his home was that they would install a vinyl fence with an RV gate to Worthington Street. Mr. Goodnight stated he felt that granting them an exception would not adversely affect the City or the residents. He explained the access is used for occasional RV parking. He requested access to Durfee Street for himself which he felt would not increase traffic onto Durfee, but would give him another access from his house. Mr. Goodnight reviewed the photos he provided and what they showed.

Tracey Whiting reported when she was pouring the foundation for her garage, she never intended to pour all of the concrete in her backyard to Worthington Street. But when they were having the footings inspected, her contractor spoke with the Building Inspector, Lyle Perkins, about having access and putting a culvert in. Ms. Whiting reported that Mr. Perkins told them what type of culvert to install and then she decided to have \$17,000 of concrete installed. She stated that they intend to keep it nice and she does not even own an RV at this time. She commented that it is not an access that will be used on a regular basis.

John Mulins explained that he is willing to work with the City to keep his access. He has used his access twice in the last fourteen (14) months. He reported that he is trying to finish his backyard and the access makes it easy to get truckloads of dirt in there. Mr. Mulins added that he is willing to slowly put money in to make it look like further up the street.

Councilman Hutchins asked them to remind him who the contractor was. Mr. Mulins answered it was GTM of that subdivision. Ms. Whiting reported her contractor who poured the cement was a private contractor. His name was Toufa Finau. Councilman Hutchins commented that from the minutes of the Planning Commission Meeting he got the impression that they thought when they bought the property, that it was an option. He asked who told them it was. Mr. Mulins answered that he asked a GTM salesperson who sold him the property and was told that it would be fine. That salesperson is no longer working there.

Councilman Stice asked if they knew why this was not allowed and if that was explained at the Planning Commission Meeting. Mr. Mulins answered that during the Planning Commission Meeting they talked about not having access there because it would cause congestion. He reported that Tooele County allows secondary accesses on collector roads upon approval. He said Grantsville City's is slightly different. Mr. Mulins commented that he noticed the speed limit sign changed from 35 mph down to 25 mph. Mayor Marshall stated the City did not change the speed limit sign. That was put up by a neighbor.

Councilman Stice stated he has a trailer and he accesses it twice a year. He does not see that as a big issue. He explained his issue is the culvert and how it affects the drainage of the swale. He felt this helps slow the water down so that it can seep into the ground. He did not see an issue of allowing them this access.

Councilwoman Allen stated she attended the Planning Commission Meeting where the Commission discussed this. They requested that the City Council seriously consider this and the impact it will have on other subdivisions in the City. Councilwoman Allen felt that the Planning Commission had concerns about how it will be enforced and that the enforcement is uniform throughout the City. Councilman Stice felt this was similar to the enforcement of having gravel delivered on the sidewalk and who polices it. Mayor Marshall reported we have an enforcement officer now. Councilman Stice felt something like this should be addressed at the last development meeting.

Mayor Marshall reviewed the definition of a collector street. Mr. Goodnight reported having a secondary access was the only way he could park his RV on the property. Councilman Hutchins asked Attorney, Brett Coombs what the City's risk is if they allow what has been done to stay and when other people come and site this as an example.

Brett Coombs answered the City Council can make a decision on a case-by-case basis and articulate why they made that decision. Councilman Stice commented that it would be a problem if the residents decided to flip their house around to face Worthington Street, but this is their backyard. He felt that having access to the backyard for a few times a year is not a big deal.

Public Works Director, James Waltz, reported that he has received several requests for a secondary connection and he has sent them all the same information. He stated we have sent several letters citing the ordinance and requesting them to return the property to the original state. He added they have complied. He explained the properties along Worthington and Durfee Streets are very visible and the community will see them and it will set the wrong precedence that it is allowed. Mr. Waltz explained there are a lot of areas around town where this is happening and it is the City's right-of-way that is being taken.

Ms. Whiting stated that once she had talked with the Building Inspector and he advised her what kind of culvert to get, where to buy it, and said that they were going to be allowed to stay there and her neighbor's was going to be allowed, she thought that she had followed the process. Mr. Mulins commented that it is all about communication and that's why they were here. He felt some other culverts were there a long time before they were noticed. He commented that they took the next step to get approved; they did not wait to get cited. Councilman Stice stated he noticed that just to the south of these residents, it looks like there are two more houses that are getting ready to put in culverts. Mr. Mulins said they have gates to their backyard. Councilman Stice asked if Mr. Mulins knew if they were planning to install a culvert or if they were just using it as an opening. Mr. Mulins answered they have it as an opening from what he has been told.

Mr. Waltz reported that he was contacted on September 16th by those homeowners and asked if they could connect. He provided that information to the Mayor. Mr. Mulins stated that if someone asks him why he was allowed to have the access, he would let them know there is a process to get approval. Councilwoman Allen pointed out that as recent as January a resident had done some additional work in their yard which was over the right-of-way and they complied with the City's ordinance.

LuAnn Nelson stated that she is the agent who sold Ms. Whiting her home. She reported that she just learned about this two weeks ago. She had not heard about this situation until just before the Planning Commission Meeting. She was surprised. She said sells Grantsville to people. She sells us as a small town community. She understands that we are growing and we need to have rules and regulations, but she wants to keep the small town feel of our City. Ms. Nelson reported that she has learned a lot in the last few weeks. She had never heard of a collector road. She hoped they can work together to make this work for these residents. She noted that once she found out about this, she drove around town and took a lot of pictures. She felt that most of the residents try to improve the property that's around us, even if it is the City's property.

Councilman Hutchins asked Mr. Waltz where the water is supposed to go if it comes down the swales on Worthington Street to Durfee Street. Mr. Waltz answered the engineering is designed

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for a hundred year storm; by altering it, we would need an engineer's assessment of what the changes will be to what it was originally engineered to take.

Motion: Councilman Stice made a motion to approve a secondary access for these three (3) residents present. Anybody else that might want a secondary access will be required to come to the City Council prior to installing it for approval.

Second: Councilman Rowberry seconded the motion.

Discussion: Councilwoman Allen asked for the justification for approval. Councilman Stice answered if this was their main driveway in and out of their house, he would not approve it. But because this is a secondary access that will only be used a couple of times a year, it will not be causing that big of a problem. And he did not think that putting a culvert in would affect the runoff that much. Councilwoman Allen expressed concern about being able to apply it fairly between all residents. Councilman Stice stated that he might not approve the next one. He did not see a problem with approving what these three have. Councilman Hutchins inquired who the City would have correct it; who's responsible. Mayor Marshall answered the homeowners would be responsible for returning it to its original state. Councilman Stice stated that going forward, the developer needs to be notified of collector roads and they cannot tell people they can have access without approval from the City Council. Mr. Coombs asked for clarification on what the City is required to do if the access is used more than a couple of times a year. Councilman Stice answered that if it becomes more than a secondary access, then it should come back to the City Council.

Vote: The vote was as follows: Councilman Rowberry, "Aye", Councilwoman Allen, "Nay", Councilman Hutchins, "Aye", and Councilman Stice, "Aye". The motion carried.

7. Consideration of Resolution 2020-11 approving an amendment to lease agreement with Williams Scotsman, Inc. (Public Works temporary offices)

Mayor Marshall stated the lease expires the middle of this month. Councilman Stice asked Mr. Waltz if the building is functional for right now. Mr. Waltz answered that it is better than the building they were in. Councilman Rowberry asked what the proposed time is on the new building. Mayor Marshall answered by the end of the year.

Motion: Councilman Hutchins made a motion to approve Resolution 2020-11 approving an amendment to lease agreement with Williams Scotsman, Inc. (Public Works temporary offices)

Second: Councilwoman Allen seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", and Councilman Stice, "Aye". The motion carried.

8. Consideration of Resolution 2020-12 approving the development agreement for the Hawthorne Estates Subdivision.

Paul Linford was present. Councilman Hutchins asked if the exhibits were included. Mr. Linford stated that tonight was the first time they were seeing the agreement. He suggested that if the Council approved it and they had any problems, then they could come back. Councilman Stice asked if Mr. Linford was okay if they tabled it until he had time to read it.

Motion: Councilman Stice made a motion to table Resolution 2020-12 until the next meeting.

Second: Councilman Hutchins seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried.

9. Consideration of Resolution 2020-13 approving a final plat for Parkview Ventures, LLC on the Hawthorne Estates Subdivision located at approximately 850 West Main for the creation of twenty (20) lots in the R-1-8 zone.

Motion: Councilman Stice made a motion to table Resolution 2020-13 until the next meeting.

Second: Councilman Hutchins seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried.

10. Discussion of a Proposed Concept Plan for Northstar Ranch and Travis Taylor to discuss the future development.

Travis Taylor commented that he had three in a row and he wasn't sure how to not intermingle them. Councilman Stice suggested mingling them all together in a work meeting with the Planning Commission. Mr. Taylor agreed.

Mayor Marshall explained there was a lot of concern with the lot sizes that were proposed. He commented on what Mr. Taylor classified as open space was the washes and the City does not wish to maintain them. He did not feel they were usable open space. Mr. Taylor stated that he hoped the Council would look at the other two items tonight. Councilman Stice felt that one just leads into another and he preferred to look at them all together. Mr. Taylor replied that he understood, but hoped that the re-imagining of phases four, five, and six would be looked at because it takes so long to get through the process. He reported the fast track for this would be a July approval.

Councilman Stice reported that he went back to the March 7, 2018 City Council Meeting minutes which included a statement from Mayor Marshall that there could only be three phases prior to a water tank becoming a necessity. Mr. Taylor commented that they are working with Monte Kingston to tie into the water system. Mayor Marshall reported his comment was made before the Wells Crossing Development which opened up bringing the other line in. He reminded Mr. Taylor that he contacted him and asked if he would be willing to partner with them on that line to save him from having to install the water tank. Councilman Stice was not comfortable changing the zoning for phases 4, 5, and 6 without understanding what the whole plan is. Councilman Hutchins agreed.

Mr. Taylor reported that phase 1 is sold, phase 2 has sold, and all of the lots but five are sold in phase 3. Councilman Hutchins stated that he has concerns with the open space. Councilman Stice commented he liked that there was some give and take with the P.U.D. The Council Members agreed these three items could be worked through in a work meeting. Mr. Taylor requested that it take place expeditiously.

Motion: Councilman Hutchins made a motion to table agenda item 10, agenda item 11 (Resolution 2020-15), and agenda item 12 (Resolution 2020-14) until Tuesday, March 17th at 6:00 pm.

Second: Councilman Rowberry seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried.

11. Consideration of Resolution 2020-15 approving the P.U.D. for Northstar Ranch and Travis Taylor located on the Mormon Trail south of Durfee Street in the R-1-21 zone.

Tabled in the motion with agenda item 10.

12. Consideration of 2020-14 approving a concept plan amendment for Travis Taylor on the Northstar Ranch Subdivision located on the Mormon Trail south of Durfee Street to allow clustering of ninety-eight (98) smaller lots and open space in the R-1-21 zone.

Tabled in the motion with agenda item 10.

13. Consideration of Resolution 2020-17 approving a development agreement for the Lakeview Business Park.

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Mayor Marshall apologized to the City Council for not having the development agreement to them sooner so they would have more time to review it. He requested the Council schedule a special meeting for March 11th.

Motion: Councilman Allen made a motion to table Resolution 2020-17 and to schedule a special meeting for March 11th at 6:00 pm to consider the resolution.

Second: Councilman Stice seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried.

Josh Romney gave a presentation on the plan for the Lakeview Business Park. He reported their plan is to do industrial, manufacturing, and hopefully some offices. It will be purely commercial. There will be no residential. As a development group, they like to bring together the best in the business so they are partnering with a group from back east. The group they are working with is one of the larger industrial developers in the nation. They have raised 6.5 billion dollars in capital and currently own or manage 74 million square feet industrial space. Mr. Romney commented that was a strong testament to the opportunity in this market. He felt they will do an incredible job in helping to attract some big users and accelerate the potential opportunity growth here. He reviewed the map of the business park and reported they have met with Susie Becker with Zions Bank to determine the feasibility of the project.

Mr. Romney explained the area currently pays approximately \$200 per year in taxes. He reported over twenty years with the development agreement and the tax increment financing that is proposed, it will generate \$4.3 million to the City of Grantsville. He pointed out that after the twenty years, that figure will increase to \$4.7 million per year. He stated that is a very conservative number, because with industrial properties it is not just the building that is taxed, it is also everything inside of the building as well. Mr. Romney felt the potential number could be significantly larger than that. He shared the incremental tax for the entire project. Grantsville City gets a small piece of the overall tax. Most goes to the school district and there are others as well. Over the twenty years \$36 million would go to the schools and then a little over \$19 million per year will go to the school district.

Mr. Romney stated they are proposing tax increment financing to the School District and the City. He said the reality is that there is about \$104 million of infrastructure that needs to be brought in to make the site developable. He reported that have been working engineers on the water and sewer lines, tanks, and wells. He felt the benefit to the City is that they are not bringing residents; they plan to hire as many people locally as possible. There will be many jobs created with this site. Mr. Romney added that one of the biggest impediments to growth of industrial sites is finding employees. He said these are good paying jobs and the manufacturing sites provide high paying jobs.

Councilman Hutchins inquired about water and how much is expected to be used. Mr. Romney answered there are certain users that use a lot of water. They are committed to not bring in high

water users. He gave the example that Tyson was looking to locate here, but they decided that Tyson would not be a good fit for this valley. He stated the overall water use will be low and will include restrooms, but they will not have any businesses that need water for production and manufacturing.

Councilwoman Allen asked for a pay range for the types of jobs Mr. Romney had referred to in his presentation. Mr. Romney commented that Amazon occupy about six million feet and because of the fast growth, they are driving wages way up. He reported the starting wage at Amazon is in the base range of \$18 - \$20 per hour. Mr. Romney felt the base would be about \$20 and go up to around \$40 or \$50 per hour.

14. Consideration of waiver of conflict concerning Aqua Engineering.

Mayor Marshall explained this waiver of conflict is needed for Craig Neeley. He knows our system and has been working with the Lakeview Business Park. The Mayor stated we are at a point where we need to give them a waiver so he does not have a conflict of interest while he is working on the project.

Mr. Coombs reported this is a housekeeping item to allow Mr. Neeley to work for them and the City in a mutually beneficial way. Aqua Engineering needs the City Council's approval to do so. Mayor Marshall stated this is being driven by the City because their engineer does not know our system and Mr. Neeley does.

Motion: Councilman Stice made a motion to grant Mayor Marshall to sign a waiver of conflict for Aqua Engineering concerning Craig Neeley so he can work on this project.

Second: Councilman Allen seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", and Councilman Stice, "Aye". The motion carried.

15. Consideration of Ordinance 2020-03 amending the official zoning map of Grantsville City, Utah to rezone 63.34 acres for Andy Lewis located at approximately 948 South Quirk to go from an RR-1 zone to an R-1-21 zone.

Barry Bunderson was present. Councilman Stice commented that with the adoption of the general plan the City Council approved this area for half acre lots. Councilwoman Allen pointed out the public was concerned about rezoning so many acres. She added that as Councilman Stice had explained it is in accordance with the general plan land use maps. She said there was misunderstanding about what the R-1-21 zone was and felt we need to educate the public that the zoning is for half acre lots. There was a discussion about the number of lots available for houses to be built on.

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Motion: Councilman Hutchins made a motion to approve Ordinance 2020-03 amending the official zoning map of Grantsville City, Utah to rezone 63.34 acres located at approximately 948 South Quirk to go from an RR-1 zone to an R-1-21 zone.

Second: Councilman Rowberry seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried.

16. Consideration of Ordinance 2020-04 amending the official zoning map of Grantsville City, Utah to rezone 23.82 acres for Kolten Kinsman and Ernie Beacham located at approximately 600 South Quirk Street to go from an RR-1 zone to an R-1-21 zone.

Kolten Kinsman was present. Mayor Marshall asked if they plan to square the property up on Lot 201. Mr. Kinsman answered yes, that is their plan. He stated they had planned to build on that lot. It was pointed out that the recovery right period has expired on Quirk Street. Mr. Kinsman reported they plan to sell six half-acre frontage lots and live behind them.

Motion: Councilwoman Allen made a motion to approve ordinance 2020-04 amending the official zoning map of Grantsville City, Utah to rezone 23.82 acres located at approximately 600 South Quirk Street to go from an RR-1 zone to an R-1-21 zone.

Second: Councilman Hutchins seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried.

17. Consideration of Ordinance 2020-05 amending the official zoning map of Grantsville City, Utah to rezone 15.577 acres for Ken Hale located at approximately 400 East Nygreen Street to go from an RR-1 zone to an R-1-21 zone.

There was no one was present to represent Ken Hale.

Motion: Councilman Stice made a motion to table ordinance 2020-05.

Second: Councilman Rowberry seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried.

18. Consideration of Ordinance 2020-06 vacating a public utility easement.

Mayor Marshall explained this is the utility easement we put in when the sewer line from Burmester to the properties where the existing sewer line was that went to Hale Street. He said we put the new pipe next to the old pipe which was but the legal description for the easement on

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the Williams property to put it going through their barn. The easement is to the north of the barn. Mayor Marshall stated this is technically putting the easement with its legal description. The new legal description was provided which puts the easement on the fence line.

Motion: Councilman Stice made a motion to approve ordinance 2020-06.

Second: Councilwoman Allen seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried.

19. Mayor and Council Reports.

Mayor Marshall reported on the following meetings and events he attended: C.O.G. Meeting, a meeting with Jesse, Sherrie, and representatives from PEHP, 4th of July planning meeting, and the Rural Water Conference. The Mayor helped coordinate the installation of the cattle guard on Old Mormon Trail. He stated that the Council needs to schedule a special meeting to review and approve a development agreement. He let the Council know that City staff is looking at outsourcing our utility bill printing to Freedom Mailing Services.

Councilman Rowberry encouraged everyone to attend the Sociable next Saturday.

Councilwoman Allen thanked everyone for their comments on the agenda items today. She stated the Council does take those comments into consideration. She complimented front desk clerk Jaina Saari for the way she handled a challenging phone call today. Councilwoman Allen has been attending the ULCT meetings and reported on them. She asked if the Planning Commission packets are posted online. Christine Webb answered they are posted on the City website under the Public Notice tab.

Councilman Hutchins echoed Councilwoman Allen’s sentiments on comments from social media. He felt that with the adoption of the general plan, there may be an influx of applications for rezones. He would like to find a better way to discuss collector roads. Mayor Marshall stated that he and Kristy Clark have discussed it and decided that it will be brought up in the DRC Meetings. Councilman Hutchins thanked James Waltz for taking care of a sign that was partially covering a stop sign.

Councilman Stice attended the Rural Water Conference and reported on one of the classes he attended.

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

Motion: Councilwoman Allen made a motion to go into a closed session for strategy for pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property.

Second: Councilman Hutchins seconded the motion.

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Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried and the Council went into a closed session at 8:45 pm.

Those in attendance were: Mayor Marshall, Councilman Rowberry, Councilwoman Allen, Councilman Hutchins, Councilman Stice, Brett Coombs, Christine Webb, and Jesse Wilson.

Motion: Councilman Stice made a motion to go back into an open session.

Second: Councilman Allen seconded the motion

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried.

21. Adjourn.

Motion: Councilwoman Allen made a motion to adjourn. Councilman Rowberry seconded the motion. The meeting was adjourned at 9:15 p.m.