

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-WORK SESSION  
NOVEMBER 18, 2014

**FINAL**

Mayor called the meeting to order at 6:05 p.m.

PRESENT: Mayor Len Arave  
Council Member Matt Jensen  
Council Member Brian Horrocks  
Council Member Ryan Mumford  
Council Member Conrad Jacobson  
Council Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Community and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Ryan Child, Wood Richards and Associates.

1. PRESENTATION AND ACCEPTANCE OF FISCAL YEAR 2013-2014 AUDIT-RYAN CHILD, WOOD RICHARDS AND ASSOCIATES

Ryan Child, Wood Richards and Associates, presented the audit review for the 2013-2014 fiscal year to the City Council. Mr. Child reported that the amount for restricted Class C roads was carried over from the last fiscal year. The Capital Projects fund balance had significant expenditures in the last year and the Road Development fund had an increase from the previous year. The Parks Development fund balance has a deficit of \$467,000. Growth related park projects were completed in advance of impact fee revenue receipts. The revenue is expected to be received in FY 2015. There is also a note payable to the Parks Development fund from Woodside Homes. He noted that a motor fund was established last year which will be used for the purchase of government vehicles and the 2002 bonds will be paid off in the current fiscal year.

Mr. Child then reported that the Utah State Code has parameters for fund balances and that every fund must be in compliance. He then said that there was a deficit in the Redevelopment Agency (RDA) fund. The utility rates charged to the City should be the same as what is charged to the residents and that the water rate at the golf course is currently lower than the standard rate. Mr. Child commented that Janice Larsen had provided a letter in response stating that the pressurized irrigation at the golf course is new and that there had not been enough information to set the rates. The City will perform a rate study to adjust and increase the rates if necessary.

Mr. Child reported on the accounting principles for retirement and said the cities must report their share of unfunded liability on their balance sheets and that this would impact the Enterprise Fund but not the General Fund. Mayor Arave asked how this was possible as most of the City Employee compensation comes from the General Fund. Barry Edwards responded that the retirement funds are considered solvent at 80%.

## 2. COMMUNITY DEVELOPMENT DEPARTMENT REPORT

Ken Leetham reported on some of the long term projects including using Landmark Design for the local redevelopment land use for Highway 89 and Towne Center. This is a land use study which will help the City change the nature and appearance of Highway 89. A geographical information system (GIS) has also been purchased which will help coordinate projects with the county. Other projects include the canoe takeout facility and the Foxboro Wetlands Park. Mr. Leetham also reported that the City's portion of Springhill Park is nearing completion and the City is waiting for the State's portion of funding.

Council Member Horrocks commented that there was the possibility of the State Prison relocating near the City and that the City should formally object as this proposed location is near homes and areas of development.

Ken Leetham reported that the market is very strong for manufacturing in Utah and that a number of projects were proposed for the industrial park with a high level of interest in the new zoning area. This new zoning will be ready for adoption by the City Council after the first of the year.

Council Member Jacobson then asked if a brass foundry operation had been approved to operate in the City. Ken Leetham responded that the Planning Commission had approved the foundry but that there would be no smokestack or emissions associated with the foundry. The foundry will be required to adhere to the new metal building code requirements as they construct their building.

Ken Leetham also reported that Access RV would be expanding into the City and relocating to Redwood Road. This will be a good fit for the area as it will generate some sales tax and will be part of the Community Development area (CDA).

## 3. CITY ATTORNEY'S REPORT

David Church reported on the mediation for the golf course claim and that it would be a covered claim for the trust. The City is still denying the claim at this time.

## 4. ACTION ITEMS

Mayor Arave asked that the Planning Commission review ordinances and City code pertaining to the hillside areas and development and to invite the citizen's landslide committee to be present at that meeting.

## 5. COUNCIL REPORTS

Council Member Jensen reported that November's Second Sunday Concert was an interfaith concert with the biggest turnout so far. He then said that NSL Live met to discuss tennis courts and will be looking into the space near the Foxboro clubhouse. They would also like to have a disc golf course somewhere in the City.

Council Member Jacobson reported that the Youth City Council account will be folded into City funds going forward. The next Senior Lunch Bunch will have a performance by the choir from Orchard Elementary School and the Youth City Council meeting will be Tuesday, November 25<sup>th</sup> at 5 p.m.

Ken Leetham reported there would be a resident landslide update on Tuesday November 25<sup>th</sup> as well.

Council Member Porter reported that the Uniting Neighbors Committee is working on a citywide wildfire management plan. The federal government will provide grant money to those who create and implement a plan. This will be done in coordination with the Fire Agency and must have community participation as well.

Council Member Mumford reported that the Planning Commission is working on code amendments to address the industrial area that is zoned commercial. These amendments would allow businesses to use the building for other uses that were not previously allowed in this area.

## 6. ADJOURN

Mayor Arave adjourned the meeting at 6:54 p.m. to begin the regular session.

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-REGULAR SESSION  
NOVEMBER 18, 2014

**FINAL**

Mayor Pro Tem Horrocks called the meeting to order at 7:04 p.m. He then offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave  
Council Member Matt Jensen  
Council Member Brian Horrocks  
Council Member Ryan Mumford  
Council Member Conrad Jacobson  
Council Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Community and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Bruce Oblad, Greg Flinn, Jan Flinn, Matthew Ethington, Spencer Ethington, James Ethington, Nate Pugsley, residents; Ben Lowe, CDG; Steve Israelsen, Eaglepointe Development; Brad Ferrera, Eagleridge Tennis and Swim Club; Andrew Wojciechowski, Stool Rives.

1. CITIZEN COMMENT

There were no public comments.

2. PRESENTATION TO BRUCE OBLAD-OUTGOING PLANNING COMMISSION  
CHAIRMAN

Mayor Arave presented Bruce Oblad with a plaque and expressed appreciation for his years of service on the Planning Commission as well as his involvement in the annual Eaglewood Festival of Speed.

Bruce Oblad commented that it had been a good six years and that the City and the Planning Commission are in good hands.

3. PUBLIC HEARING ON A REQUEST TO VACATE ALL OF EAGLEPOINTE  
ESTATES PHASE 19 AND EAGLEPOINTE ESTATES PHASE 18 LOT 1813-R

Barry Edwards reported that in reviewing this request Lot 1813 would be an amendment to the plat and the vacation would be on the balance of the plat. The property owners have agreed to give the City easements for the utilities that are currently in the ground. City staff recommends the vacation as this would not affect any of the roads and would help the property owners.

Mayor Arave clarified that when a property is subdivided it is broken into lots that can be sold and that this process of vacating would be the reverse of that action. Some of these lots may not be buildable.

**Mayor Arave opened the public hearing at 7:11 p.m.**

Andrew Wojciechowski, attorney with Stoel Rives, representing Brad Ferrera and the Eagleridge Tennis and Swim Club. He asked why the City is taking this action and said that the City has been put on notice of pending litigation concerning Eaglepointe Estates Phases 19 and 18.

Mayor Arave asked Mr. Wojciechowski if his clients were for or against the vacation. Mr. Wojciechowski responded that they had no position at this point.

Jeff Brimhall asked for clarification on the vacation. Mayor Arave responded that the lots are currently separate individual parcels that can be sold and built upon. This vacation would take the rights away from the individual lots and put them back into a master parcel. There would be no more lots to sell until another plan was brought in for the development of the property.

David Church said that once the owner of a piece of ground creates a subdivision with lots to sell and gets subdivision approval from the City, those lots are recorded with the County. The law allows any owner of those individual lots to petition to undo the subdivision process which is called vacating. The owners of this parcel have asked to vacate the property and revert it back to one large undivided parcel. The State statute has a process that a public hearing must be held and if the City Council finds that there is no public harm caused by the vacation the landowner has the right to the vacation.

Jeff Brimhall said this was not clear before who had initiated this request and he asked what would happen after the parcel is vacated. Mayor Arave replied that Silver Tree and Pace Lanes would stay in place. The remediation plan, once completed, will determine access to the property. Jeff Brimhall said that for the record he was for the vacation and would like the land to go back to the native vegetation.

Mayor Arave stated that the next citizen landslide update would be November 25<sup>th</sup> at 5:30 p.m.

**Mayor Arave closed the public hearing at 7:21 p.m.**

4. CONSIDERATION OF ORDINANCE NO. 2014-17 VACATING ALL OF EAGLEPOINTE ESTATES PHASE 19 AND EAGLEPOINTE ESTATES PHASE 18 LOT 1813-R

Council Member Jensen asked how many lots had been built out to date in Phase 18. He asked if the only motivation to vacate was to reduce the property tax burden for the landowners. Barry Edwards replied that there were approximately eighteen (18) lots in Phase 18 and zero in Phase 19 that were built upon and that the property would eventually need to be re-platted at some point.

Council Member Mumford clarified that there is only one landowner, the developer, in Phase 19.

**Council Member Porter moved to adopt Ordinance No. 2014-17 with the condition to include the easements for the streets and any utility improvements that have been put in. These easements will remain in place. Phase 18 will be amended to exclude Lot 1813. Council Member Jacobson seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

5. DISCUSSION OF INSURANCE POLICY REGARDING PROPERTY CONTENTS  
DEPRECIATION

Barry Edwards reported that an irrigation water line at the golf course broke and flooded a home. One of the concerns of the homeowner is that the insurance company will compensate them for restoration of their home but at a depreciated value. There will be a gap between what the insurance company will pay and the actual cost to restore the property. The homeowner wants the City Council to review this policy as they were not at fault for the damage.

David Church commented that most insurance policies only cover actual cash value and not replacement cost. Some cities have adopted other programs such as encouraging residents to participate in a lateral insurance program, in-house funding or self-insurance.

Council Member Jensen asked if the City should keep the current insurance or remove water damage from the policy and manage the claim payment through the City.

Council Members Mumford and Horrocks brought up issues of residents having to cover the depreciated cost of labor to repair the damage and the financial burden placed on residents having to cover the difference especially if they were on a fixed income. City staff will look into self-funding, a risk management fund, or other options to accommodate property owners who may be in similar circumstances.

6. CONSIDERATION OF A FINAL SUBDIVISION PLAT FOR GRANITE RIDGE  
PHASE 1, BRIGHTON HOMES UTAH, APPLICANT

**Council Member Jacobson moved to continue this action at a future meeting. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

7. PUBLIC HEARING TO AMEND THE FISCAL YEAR 2014-2015 GENERAL, REDEVELOPMENT AGENCY (RDA), CAPITAL PROJECTS, PARKS CAPITAL PROJECTS, ROAD CAPITAL PROJECTS, CULINARY WATER ENTERPRISE, STORM WATER ENTERPRISE AND FLEET INTERNAL SERVICE FUNDS BUDGETS

Janice Larsen reported on the significant budget adjustments including the RDA fund and the realignment of Overland Drive. The total cost is \$700,000 with \$200,000 to come from a cooperative agreement with the State and \$500,000 to come from the RDA fund. She explained that tax increments have not been taken for that RDA yet so until the revenue comes in it will be a note due from the RDA to the Capital Project fund and will be a negative fund balance for a few years.

Ms. Larsen recommended transferring \$50,000 from the Capital Project fund to the Parks Fund to fund a park. The cost of the park is \$150,000 and as Woodside Homes has already reimbursed the City \$100,000 this transfer would cover the remaining funds needed.

Mayor Arave asked if impact fees could fund this park. Barry Edwards replied that staff had reviewed impact fee ordinances which state that the park would need to be an acre or larger but as this park is only .43 of an acre it would not qualify.

Janice Larsen said the next adjustment is for a traffic study to be done on the southwest section of the City. The City has a cooperative agreement with the Utah Department of Transportation (UDOT) with the City's portion to be \$100,000. These funds will be taken from the Capital Fund balance. Other adjustments include the water fund and projects such as replacement of an old cast iron line and reimbursement of impact fees from the Storm Water fund to Compass Development. The last significant adjustment Ms. Larsen mentioned included changes to the Fleet and Storm Water funds as there was room in the budget to purchase a street sweeper in the fleet fund. All government type vehicles will be purchased in the fleet fund but the Enterprise Fund vehicles will now be purchased with the Enterprise Fund. Public Works and Police vehicles will be purchased with Fleet Funds. This street sweeper will be a lease purchase and will be repaid from the storm water rate revenue.

**Mayor Arave opened the public hearing on the amendment to the fiscal year 2014-2015 budget for the General Fund, Redevelopment Agency (RDA) Fund, Capital Projects Fund, Parks Capital Projects Fund, Road Capital Projects Fund, Culinary Water Enterprise Fund, Storm Water Enterprise Fund and Fleet Internal Service Fund Budgets at 7:49 p.m. There were no public comments and he closed the public hearing at 7:50 p.m.**

8. CONSIDERATION OF RESOLUTION NO. 2014-22R AMENDING THE FISCAL YEAR 2014-2015 GENERAL, REDEVELOPMENT AGENCY (RDA), CAPITAL PROJECTS, PARKS CAPITAL PROJECTS, ROAD CAPITAL PROJECTS, CULINARY WATER ENTERPRISE, STORM WATER ENTERPRISE AND FLEET INTERNAL SERVICE FUNDS BUDGETS

**Council Member Jacobson moved to approve Resolution No. 2014-22R adopting an amendment to increase the fiscal year 2014-2015 General Fund, Redevelopment Agency Fund, Capital Projects Fund, Parks Capital Projects Fund, Road Capital Projects Fund, Culinary Water Enterprise Fund, Storm Water Enterprise Fund and Fleet Internal Service Fund budgets. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

9. CONSIDERATION OF ENTERING INTO A CONTRACT WITH JUB  
ENGINEERING FOR A STUDY AT THE EAGLERIDGE AND ORCHARD DRIVE  
ROUNDBOUT

Barry Edwards reported that this was an action item proposed by the City Council to find a better way for traffic to circulate at this roundabout. The contract came back from JUB Engineering for a traffic study at the cost of \$9,974. Mr. Edwards recommended that the study be done as traffic in the area will most likely grow worse with the construction of additional units being built there.

**Council Member Porter moved to approve the expenditure of \$9,974 for a traffic study plus \$1,000 for a pedestrian and cyclist study. Council Member Jensen seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

10. CONSIDERATION OF RESOLUTION NO. 2014-25R AMENDING THE CITY'S  
COMPREHENSIVE FEE SCHEDULE FOR CERTAIN MISCELLANEOUS FEES OR  
CHARGES, WATER SERVICE CHARGES AND ESTABLISHING AN EFFECTIVE  
DATE

Janice Larsen reported on miscellaneous fees to be added to or removed from the City's Comprehensive fee schedule and will include adding charges for color copies, removing the cost of conference room rentals, removing the credit card by phone use fee, change in the cost of the after-hours water service turn on fee and water meter tampering fee.

Ms. Larsen recommended that the after-hours water service fee be removed and that this option no longer be available. The shut off process includes an automated call on Monday, and then the water is shut off by noon on Tuesday. A door hanger is put on the door with a \$50 late fee attached to the resident's account. Residents have to be two payments behind before their water is shut off and water is never turned off during the winter months when pipes could freeze. The water meter tampering fee is a new fee to help cover the cost of residents who damage their water meters. This cost would be in addition to the cost of replacing the meter damaged by a resident.

Mayor Arave recommended keeping the afterhours service but raising the cost for the turn on fee.

**Council Member Horrocks moved to adopt the City's comprehensive fee schedule as presented for certain miscellaneous fees or charges, water service charges. This includes**

**increasing the after business hours water turn-on fee to \$150. Council Member Jacobson seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

11. CONSIDERATION OF RESOLUTION NO.2014-23R ENCOURAGING PARTNERSHIP WITH THE STATE OF UTAH TO ADDRESS TRANSPORTATION FUNDING

Barry Edwards reported that there is a resolution among the counties in the State of Utah to increase funding for transportation. This resolution offers encouragement from the North Salt Lake City Council to the State Legislature to look at transportation funding and provide more money for trans-road purposes. The League of Cities and Towns is encouraging each city to adopt a similar resolution and will be sending out a template for Cities to use.

Mayor Arave commented that the City's plan for bus rapid transit will not happen unless there are contributions from local government. He said that by raising the sales tax this would create a funding source to help take care of a variety of items.

David Church said that the League of Cities and Towns and other cities want to lobby the legislature and need support. The coalition that the League is a part of wants more money for transportation and the League is suggesting that the best source for that funding is an increase in sales tax.

Council Member Horrocks asked about the mechanism for obtaining Federal funds. Barry Edwards commented that there is Federal funding available through the highway fund and that the City has received some of those funds for the 1100 North road project, etc.

**Council Member Porter moved to adopt Resolution 2014-23R a resolution of the City Council of the City of North Salt Lake, Utah encouraging partnership with the State of Utah to address transportation funding. Council Member Jacobson seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Jacobson. Council Member Jensen voted in opposition to the motion.**

12. CONSIDERATION OF RESOLUTION NO. 2014-24R REQUESTING DAVIS COUNTY TO INCREASE FUNDING FOR PARAMEDIC SERVICES FOR THE SOUTH DAVIS METRO FIRE AGENCY

Barry Edwards reported that this was a resolution submitted by Mayor Arave to the South Davis Metro Fire Agency. It was approved with the modification that the allocation per city for paramedic services be adjusted. He recommended that the City Council adopt this resolution to be sent to the county.

Council Member Mumford asked if the Fire Agency became a district how that would impact this agreement. Mayor Arave said that it would help to pay for some of the increases including adding more firefighters and more EMT shifts/coverage. He explained that the northern part of

the county has paramedic services provided by the sheriff's department and that department is fully funded through the county's General Fund. The county is paying the full amount for the northern cities and the cities in the southern end of the county have to pay a portion of the amount for those services.

**Council Member Jensen moved to approve Resolution No. 2014-24R a resolution of the City of North Salt Lake requesting Davis County to increase funding for paramedic services for the South Davis Metro Fire Agency. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

#### 13. APPROVAL OF PURCHASE FOR TWO PARKS DEPARTMENT TRUCKS

Jon Rueckert reported that the Parks Department currently utilizes three 2005 Ford F-150 pickup trucks for day to day maintenance. These trucks are nearing the end of their lifecycle and currently need major repairs. City staff recommends the purchase of two 2015 Ford F-250s with a larger power train which will be more suitable to the type of towing and work the Parks Department requires. The price for both vehicles will be \$55,662.00.

**Council Member Porter moved to accept the bids and purchase the two trucks for \$55,662.00 and surplus the two 2005 trucks. Council Member Jensen seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

#### 14. APPROVAL OF NEW STREET SWEEPER PURCHASE

Jon Rueckert reported that the 2007 Elgin street sweeper was also nearing the end of its service life. He commented that nearly \$10,000 had been spent in the last two years on parts to keep the sweeper running. City staff has determined that the Tymco brand sweeper is the best machine with all of the features that have been deemed necessary. Intermountain Sweeper is the designated dealer for the Tymco sweeper and has offered \$35,000 for the old sweeper. This cost would be subtracted from the \$237,250.00 purchase price for a new sweeper.

**Council Member Horrocks moved to approve the purchase of a new 2015 Tymco street sweeper from Intermountain Sweeper for \$237,250.00. The motion will also carry permission to surplus and sell the current sweeper to Intermountain Sweeper for the price of \$35,000.00.**

There was some discussion, and David Church confirmed that purchases for supplies and equipment of more than \$50,000 be approved by the City Council and must go out for bid.

**Council Member Horrocks withdrew his motion.**

The Public Works Department will obtain two additional bids for the Tymco Street Sweeper and will present the three bids to the City Council at the next Council meeting.

## 15. CONSIDERATION OF EMPLOYEE GIFT CARDS

Barry Edwards reported that the City would like to provide \$125 gift cards to City employees and would use the Visa credit card points to purchase those cards. The points would be converted to cash that would then be used to buy the gift cards.

**Council Member Porter moved to allow Barry Edwards to purchase and give out employee gift cards of \$125 each per the above discussion. Council Member Jensen seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

## 16. CONSIDERATION OF RESOLUTION NO. 2014-26R A PROPOSED AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE AND THE NORTH SALT LAKE REDEVELOPMENT AGENCY RELATED TO THE EAGLEWOOD VILLAGE CDA

Barry Edwards reported that Davis County is supportive of changing the base year tax valuation but is not in favor of extending the number of years, adjusting the trigger date or giving a higher percentage to the project. The base year valuation would be changed to 2011 with the trigger date remaining with tax receipts being paid in 2012. This maintains the 15 years at 75% participation. Since the intent was to see the commercial office space develop it would suggest that Compass Development agrees to give a portion of the proceeds back to the RDA to be used for options to develop the property.

Ben Lowe, Compass Development, commented that the County supports making the base year change to support the City but does not want to make any other changes. He said the upside is more likely than previously thought due to the public improvements that were put in.

Barry Edwards recommended that it was in everyone's best interest to change the base year.

Council Member Mumford said that the valuation year should now be 2008 and not the 2011 which was noted in the letter from Davis County. Barry Edwards responded that the base year and trigger date need to be right. He will check with the County to have the right base year and trigger date recorded.

Ben Lowe commented that the year does not really matter but that everything should be consistent with the County and all those involved. He would also like to meet with City staff to discuss improving the project area and incentivizing commercial development.

**Council Member Porter moved to adopt Resolution No. 2014-26R an amendment to the Interlocal Cooperation Agreement between the City of North Salt Lake and the North Salt Lake Redevelopment Agency related to the Eaglewood Village CDA. Changes to be made to the amendment include changes to the base year and base year value in paragraph 3. Additionally Barry Edwards will verify that 2008 is the base year the County desires.**

**Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

#### 17. MAYOR'S REPORT

Mayor Arave reported that the South Davis Metro Fire Agency will now have two new firefighter positions as well as extended 12 hour EMT squads which would start in June. The City's increase will be 3.68% next year which may only be for half the year. A new fire engine has been ordered which will replace a 2008 model that does not start.

Mayor Arave also reported that City staff met with Stericycle earlier that day to discuss their status and plans to relocate. Stericycle responded that they were committed to moving and that the process would take approximately three years. They have promised to provide better communication to the City and residents.

#### 18. CITY MANAGER'S REPORT

Barry Edwards reported that the City is making progress with commercial development along Redwood Road. There is a proposal for a strip mall near the Foxboro development which could include a grocery store and hardware store. There was a kickoff meeting for the I-215 Redwood Road and Legacy Highway interchange. Mr. Edwards also said the City Hall remodel would start soon.

#### 19. ADJOURN TO THE REDEVELOPMENT AGENCY MEETING

Mayor Arave adjourned the meeting at 9:28 p.m. to being the Redevelopment Agency meeting. At 9:35 the RDA meeting was adjourned and the Council reconvened in regular session.

#### 20. ADJOURN TO CLOSED SESSION

**At 9:35 p.m. Council Member Jensen moved to go into closed session for the purpose of discussing pending litigation. Council Member Jacobson seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

**At 10:47 p.m. Council Member Jacobson moved to go out of closed session and back into regular session. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.**

#### 21. ADJOURN

Mayor Arave adjourned the meeting at 10:47 p.m.

  
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Mayor

  
\_\_\_\_\_  
Secretary