### NOTICE AND AGENDA Amended 5-2-17

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, May 03, 2017 in the Council Chambers, 45 West 100 South, at 6:00 pm.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION/INSPIRATIONAL THOUGHT
- 4. DECLARATION OF ANY CONFLICT OF INTEREST
- 5. CONSENT AGENDA
  - a. Minutes:
    - 1. April 19, 2017
  - b. Bills:
    - 1. \$420,674.52

### 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

- a. Payson Santaquin Area Chamber of Commerce Business of the Month Award
- b. Discussion and Possible Action with regard to a change to the Booster Pump Design Project to increase the scope to account for Construction Manager/General Manager Interaction
- 7. FORMAL PUBLIC HEARING
- 8. BUSINESS LICENSES

### 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

- a. Discussion and Possible Action regarding Santaquin City Parking Regulations
- b. Discussion and Possible Action regarding the proposed Soccer Fields near Summit Ridge
- c. Ratification of a Change Order to the 100S/400S Water Line Replacement Project to include the installation of an 8" culinary water main along 200 South (between 300W and 400W) and 400 West (between 200S and Santaquin Elementary School) [approximate cost \$31,940]
- d. Resolution 05-01-2017, "A Resolution Approving an Access Agreement with the State Institutional Trust Lands Administration (SITLA)."
- e. Resolution 05-02-2017, "A Resolution Approving an Interlocal Cooperation Agreement with Utah County for the Administration of the 2017 Municipal Elections"
- f. Resolution 05-03-2017 "A Resolution Declaring Surplus Property of Santaguin City"
- g. Santaquin City Website Progress Update Report
- h. Santaquin City Council Annual Ethics Training
- 10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD
- 11. CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE
- 12. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY
- 13. CONVENE OF THE SANTAQUIN WATER DISTRICT
- 14. PETITIONS AND COMMUNICATIONS
- 15. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
  - a. City Manager Reeves
  - b. Assistant City Manager Marker

### 16. REPORTS BY MAYOR AND COUNCIL MEMBERS

- a. Mayor Hunsaker
- b. Council Members
- 17. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- **18. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

#### 19. ADJOURNMENT

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

#### **CERTIFICATE OF MAILING/POSTING**

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY:		
	Susan Farnsworth	City Recorder

### MINUTES OF A CITY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS MAY 03, 2017

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 p.m. Council Members attending: Keith Broadhead, David Hathaway, Mandy Jeffs, Nick Miller and Marianne Stevenson.

Others attending: City Manager Ben Reeves, Assistant City Manager Dennis Marker, Police Chief Rod Hurst, City Engineer Norm Beagley, Cindy Johnson, Miss Santaquin Co-Director Keela Goudy, Miss Santaquin Alyssa Behrend, 1st Attendant Katrina Judd, 2nd Attendant Staci Snow, 3rd Attendant Shaylee Jensen, SITLA Representative Troy Herold, David Wride, Gwen Wride, Elaine Huntsman, Lindsy Bray, Jennifer Grismann, Ben Neal, Payson/Santaquin Chamber of Commerce Lorene Moore, Payson Market Representatives Marilynn Taylor and Taylor Draper, Penny Reeves, and other unidentified individuals.

### PLEDGE OF ALLEGIANCE

Chief Hurst led the Pledge of Allegiance.

#### INVOCATION/INSPIRATIONAL THOUGHT

City Manager Reeves Offered an Invocation.

### DECLARATION OF ANY CONFLICT OF INTEREST

Council Member Broadhead indicated he worked for Epic Engineers who had a billing being approved this evening.

### **CONSENT AGENDA**

Minutes:

April 19, 2017

Bills:

\$420.674.52

Council Member Miller moved to table approval of the minutes. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote was unanimous.

Council Member Miller moved to approve the bills in the \$420,674.52. Council Member Jeffs seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote was unanimous.

### PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Payson Santaquin Area Chamber of Commerce Business of the Month Award The Chamber of Commerce Representative will be attending later in the meeting.

Ms. Goudy thanked the Mayor and Council Members for their support with regard to Miss Santaquin. The generous funding support allows for there to be 3 attendants this year. The pageant was a great success. She asked that each of the Royalty address those in attendance. Miss. Jensen 3<sup>rd</sup> Attendant, thanked the Mayor and Council Members for their support of the pageant. Miss. Snow 2<sup>nd</sup> Attendant, echoed Miss. Jensen's sentiments. Miss. Judd 1<sup>st</sup> Attendant, added her appreciation for the scholarship money as it will help her with attending college. Miss. Behrend Miss Santaquin, also thanked the Mayor and Council Members for their support of the pageant. Her platform this year is "No One Fights Alone". She will be raising money to fight childhood cancer by holding bake sales and holding blood drives.

Council Member Broadhead stated he attended the pageant and mentioned that is was a great production. Ms. Goudy indicated because of the scholarships offered it makes participating very appealing.

### Discussion and Possible Action with regard to a change to the Booster Pump Design Project to increase the scope to account for Construction Manager/General Manager Interaction

City Engineer Beagley reported Gilson Engineering had proposed an amount of \$4,680.00 for CM/GC coordination and collaboration. This amount would be an increase of 16% from their original proposed fee for the design services for the booster pump station. You may recall it was originally estimated it could potentially be 10% to 15% increase during the last Council Meeting. The proposed Gilson amount assumes/pans for an additional 7 hours per week for a 6 week design period. The proposed amount of \$4680.00 is on the higher end of the range of what he would have thought, but does not seem unreasonable for the work anticipated to coordinate and collaborate in the CM/GC process. We have a proposed design engineering services contract with Gilson as a "Not to Exceed" contract in the amount of \$33,280.00 (\$28,600.00 original proposed amount plus the proposed \$4,680.00 for CM/GC coordination and collaboration). Any potential increase in fees that Gilson Engineering may seek in the future would have to be brought back and approved by the Council. The contract is currently being reviewed by Legal Counsel.

Council Member Broadhead moved to increase the contract amount for Gilson Engineering by \$4,680.00, not to exceed \$33,280.00. Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote was unanimous.

### FORMAL PUBLIC HEARING

There weren't any Formal Public Hearings scheduled.

### **BUSINESS LICENSES**

There weren't any new Business Licenses to report.

### **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**

Discussion and Possible Action regarding Santaguin City Parking Regulations Assistant City Manager Marker reported they had been dealing with a complaint now for several months, dealing with someone who is bringing home a dump truck through a residential neighborhood, parking it close to a street, and doing maintenance on it. Neighbors are very concerned with negative impacts being created in the area. They have been documenting times when this person has been doing maintenance on the truck, letting it idle and in a sense causing a general nuisance in the neighborhood. The purpose for the discussion tonight is to address a concern with our Ordinances and parking large vehicles in a residential neighborhood. Currently, the only enforcement we have is under the nuisance laws or if a person is operating a home based business. Home based businesses have to comply with our home occupation vehicle standards. These include restrictions on bringing these types of large trucks, old vehicles or equipment into residential neighborhoods with stipulations regarding maintenance inside closed structures and screening. In this particular case the business is not licensed in Santaquin but in a neighboring jurisdiction. With this in mind, the truck is being used as a commuter vehicle coming in and out of the residential area and the home occupation regulations don't apply.

The current Parking Ordinance or Land Use Ordinances doesn't address large vehicles in

Mr. Wride read a statement to those in attendance (see Attachment "A").

residential neighborhoods unless it is part of a home based business.

Mayor Hunsaker was told there has to be a Conditional Use Permit which requires the vehicles be parked behind a fence and maintenance would need to be done within an enclosed structure. He asked Assistant City Manager Marker if he thought changing a Parking Ordinance would solve the problem. He was told they could not have a Conditional Use Permit if they don't have an enclosed structure to do their maintenance. A Conditional Use Permit would involve a Public Hearing where the neighbors would be allowed to have input. But the City doesn't have control over that because the individuals do not have a City issued Business License. It was mentioned that this particular business is using a parking lot address as their Business address but receiving all the mail at their residence in Santaquin.

Council Member Hathaway believes this is a legal issue. He believes this issue pertains to a Business Licensing and not parking.

It was suggested having Legal Counsel review the issue and make recommendations.

# Discussion and Possible Action regarding the proposed Soccer Fields near Summit Ridge

Mr. Marker presented preliminary information about the costs of the soccer fields at Summit Ridge. Rough costs for four fields would be over \$670,000. The Council discussed options

for the fields and directed staff to pursue a 2 field option but provide additive alternates in the bidding process for four.

Ratification of a Change Order to the 100S/400S Water Line Replacement Project to include the installation of an 8" culinary water main along 200 South (between 300W and 400W) and 400 West (between 200S and Santaquin Elementary School) – [approximate cost \$31,940]

Council Member Broadhead moved ratify Change Order #1 RB Construction in the amount of \$31,940.00. Council Member Jeffs seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote was unanimous.

Payson Santaquin Area Chamber of Commerce Business of the Month Award Ms. Moore reported the Chamber of Commerce have a number of fun activities planned throughout the summer. The first of the events will be a free fishing day at the Pole Canyon Pond on June 10<sup>th</sup>.

Payson Market Representatives Ms. Taylor and Mr. Draper

# Resolution 05-01-2017, "A Resolution Approving an Access Agreement with the State Institutional Trust Lands Administration (SITLA)."

Council Member Miller moved to approve Resolution 05-01-2017, "A Resolution Approving an Access Agreement with the State Institutional Trust Lands Administration (SITLA)". Council Member Jeffs seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote was unanimous.

# Resolution 05-02-2017, "A Resolution Approving an Interlocal Cooperation Agreement with Utah County for the Administration of the 2017 Municipal Elections"

Council Member Stevenson moved to approve Resolution 05-02-2017, "A Resolution Approving an Interlocal Cooperation Agreement with Utah County for the Administration of the 2017 Municipal Elections". Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead Aye
Council Member Hathaway Aye

Council Member Jeffs Aye
Council Member Miller Aye
Council Member Stevenson Aye

The vote was unanimous.

# Resolution 05-03-2017 "A Resolution Declaring Surplus Property of Santaquin City"

Council Member Miller moved to approve Resolution 05-03-2017 "A Resolution Declaring Surplus Property of Santaquin City with the addition of a 1993 Vac-Truck and a Dell Computer tower". Council Member Jeffs seconded the motion. The vote was as follows:

Council Member Broadhead Aye
Council Member Hathaway Aye
Council Member Jeffs Aye
Council Member Miller Aye
Council Member Stevenson Aye

The vote was unanimous.

### Santaquin City Website Progress Update Report

Ms. Reeves reported the new City website is almost ready to activate. She reviewed the progress of the site and indicated it should be ready to be live within the next month or so.

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)

At 7:45 pm Council Member Miller moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote was unanimous.

At 8:41 the regular meeting resumed.

**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

At 8:41 Council Member Miller moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye

Council Member Miller Council Member Stevenson Aye Ave

The vote was unanimous.

The regular meeting resumed at 9:07 pm.

### Santaquin City Council - Annual Ethics Training

The Council Members requested the training be rescheduled until next Council Meeting.

### CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

There wasn't a need to convene the Community Development Board.

### CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE

There wasn't a need to convene the Board of the Special Service District for Maintenance.

### CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

There wasn't a need to convene the Board of the Local Building Authority of Santaquin City.

### CONVENE OF THE SANTAQUIN WATER DISTRICT

There wasn't a need to convene the Board of the Santaquin Water District.

#### PETITIONS AND COMMUNICATIONS

There weren't any Petitions or Communications to discuss.

# REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES City Manager Reeves

City vs City Golf Tournament will be held in Pleasant Grove. Council Members Broadhead and Hathaway, Assistant City Manager Marker, Employee Jason Callaway, and Dan Olson will be participating.

An update on projects throughout the City are as follows:

- The school project is progressing nicely
- High pressure gas line is being installed
- Summit Creek Management Meeting will be held on Thursday. The County should approve the added agreement language during their next meeting.

### Assistant City Manager Marker

Assistant City Manager Marker reported MUSCO has not signed the lighting contract as of yet. They are waiting for power supply information.

Also reported was on the Ahlin Ranch Property, Rick Salisbury has submitted the platting for the next phase. He is getting the next 2 phases ready to approval. It was mentioned the access easement pertaining to the temporary road traveling West through the property has not been granted.

A Townhome Development to be located across from Orchard Hills Elementary School had been submitted. The property is currently an RC Zone which allows for this type of development.

There are plans to construct additional Townhomes on the property directly to the West. The property is currently owned by Jill Snell property.

Assistant City Manager Marker reported there are also plans to build a medical clinic on the property located at approximately 200 E Main.

More information will be shared on all the proposed projects as it is available.

### REPORTS BY MAYOR AND COUNCIL MEMBERS

### Mayor Hunsaker

Mayor Hunsaker turned the remaining time over to the Council Members for their reports.

### Council Members

Council Member Hathaway was told because of the "strings" attached to the Federal funding the 300 West Project most likely will not be completed this summer.

He also thanked Assistant City Manager Marker for all his hard work.

Council Member Stevenson reported she had a nice trip but "she missed" the Mayor and Council Members.

Council Member Miller was told the City cleanup has had a few challenges. Director Eva would like to make a few changes for the next year.

### **ADJOURNMENT**

At 9:37 pm Council Member Stevenson moved to adjourn. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote was unanimous.

Approved on May 17, 2017.

Susah)B. Farnsworth, City Recorder

My name is David Wride and I live at 745 East 300 South. We have come here again tonight with some neighbors to discuss a neighbor who continues to run heavy equipment out of his home.

Just a little about us as an intro. We have lived here in Santaquin for over 15 years, and we love it here. My wife has taught at Santaquin Elementary, and more recently at Orchard Hills. Our five kids have all attended Santaquin schools, played on rec teams, and are happy to live in a great community with so many great friends and neighbors. We have been working with the planning commission regarding this situation for about a year now, and we have had a great experience with all aspects of Santaquin city government. We appreciate all your efforts and hard work on behalf of the citizens of Santaquin.

So here's why we're here again tonight. For 2 ½ years, our neighbor has been operating a dump truck out of his home. When they first moved in, we took over a gift to welcome them, and Mrs. Durrant informed us that her husband worked from home and operated a landscaping business. They may call it a landscaping business, but he rarely uses small equipment like a tractor or trailer, which would not be an issue. Instead, he operates a dump truck every day in and out of his home. He has never had a business license in Santaquin. As you know, there are several ordinances that pertain to home businesses in Santaquin, and some of them deal specifically with rules for operating heavy equipment from your residence.

Last summer, he scraped out his entire side yard to make a larger parking lot and added a second dump truck to his fleet. So last year there were two dump trucks running in and out of our neighborhood every day, sometimes several times a day. Living across the street from a two dump trucks and various other equipment has been a difficult thing for our family and neighbors.

Since the arrival of the dump trucks, here are how things have changed, and how it effects our daily lives.

We are generally awakened early every morning to the start up and idle of the truck. It generally pulls out between 6-7 am, but has left as early as 5:30 am. Our two youngest children have bedrooms in the front of the house, and it is very easy to hear the truck throughout our house, but especially in their bedrooms. In fact, our youngest son has actually moved bedrooms so he can sleep better in the morning. This past weekend, Mr. Durrant started the dump truck up at 7:15 am on a Saturday morning.

Not only are we awakened by the truck, we also try to time when we leave our house in the morning. We try to time when we leave our house when the truck is already gone, because if we happen to open our garage door when it's still idling, our garage fills with exhaust. The truck doesn't idle for a minute or two, it generally idles for up to ten minutes. To add to it, their adult son also idles his truck for 10-15

minutes most mornings, so sometimes the trucks are all idling simultaneously. Our son, who attends Payson Junior High, hates to leave when the trucks are idling because he also gets a lungful of exhaust. We don't open gwo windows for the sume reason.

We also have issues in the afternoon and evening. Later in the day, we try to avoid pulling out of our garage when the dump truck returns, because we have to wait in our driveway for the dump truck to clear the road as it backs in over the curb and park into the parking lot. I've also had to wait for him to clear the road as I come home and wait to get in my driveway.

If we are outside doing yard work and they start up the trucks, it is difficult to carry on a conversation because of the noise. When he works on his truck, he will idle it for long periods, raise and lower the truck bed, stop it for a few minutes, and then begin all over again.

For example, last weekend our son Logan was shooting baskets in our driveway and we were outside enjoying the warm weather and pulling some weeds. Mr. Durrant came outside and started working on his truck, and within a few minutes we came inside because it wasn't fun to listen to him tinker with his engine, use his hydraulics on the bed, and weld on his truck

The point is, we have had to rearrange how we live our lives to accommodate and lessen the nuisances of the dump truck. We just try to avoid being outside when they are working on the truck and moving all the equipment and trailers around, because it's miserable to be in our front yard most of the time. They always have something going on with their business related vehicles. We don't play in our front yard any more with our kids. We don't sit in our lawn chairs and talk to neighbors as they walk by. We try to do our yard work when they are gone.

So here's what we've done so far. I'm going to try to summarize the gist of the ordinances and what's been going on, but please feel free to correct me if I get something wrong. We've been working with the planning commission for about a year now, and have already presented to the city council once in January about our concerns.

Shortly after presenting to the council, it was determined that he was operating a business without a license, and was given a notice to correct. When an officer went a few weeks ago to check on the progress, Mrs. Durrant provided a Provo business license that she had acquired in March. It was a new business license with Provo city, so before March, they didn't even have a business license, and they've never had one with Santaquin city. There are several Santaquin ordinances that deal specifically with heavy equipment, including keeping the vehicles behind a fence, not working on them at your home, not parking vehicles at your residence that exceed a certain weight, and other ordinances that deal specifically with noise, dust, and exhaust. But because they now have a business (which they are not using, and do not commute to) in Provo city, none of the Santaquin ordinance apply to them.

They can continue to do whatever they want, and we are worried about what else he might decide to bring home. As a matter of fact, just this afternoon, a second dump truck (the one that we here all last summer), pulled into the Durrant's parking lot, and the driver proceeded to work on his truck bed (lots of loud clanking noises) for an hour or so. All they need to do now is install a gas pump, and our residential truck stop will be complete.

To say we were disappointed that they can continue to do whatever they want without a Santaquin business license would be an understatement. We've worked so hard for such a long time to see if we could work with the city to help protect the integrity our residential neighborhood, and now it doesn't matter because they have a piece of paper from Provo city. The business they have in Provo isn't even a business, it's a parking lot in south Provo filled with other dump trucks. He doesn't own the land or the small building on the property . We're not even sure if he even leases space, or is just using the address. Regardless, it is not right that they can claim to have a business somewhere else and continue to operate heavy equipment out of their residence.

Years ago in Santaquin, people often lived on larger lots and had equipment on their property. But now most of us don't live on large lots. Many of us live in subdivisions where our homes are relatively close together. The streets and curb and gutter were not designed for that kind of daily traffic, and my family has greatly suffered because of it.

We have a neighbor who runs a preschool out of her home, another neighbor who has a hair salon. They had to meet requirements to be licensed with the city, but even if they didn't, their businesses would not be a nuisance in the neighborhood. The Durrants dump truck is a definite nuisance and a safety issue. So why is he above the law, regardless of where he claims to have a business? It's not right. It's not safe for the many children who run up and down the sidewalks and street, especially on 730 East, which is the street he pulls up every day. It's deceitful to not be in compliance with the city ordinance, so you skirt around the law by getting a business license in another city. It's just not right.

We are dreading this summer, because it's his busiest time. Last summer he would often come home at noon and then make a second trip later in the day. Last summer there were two dump trucks that did this every day.. There is nothing stopping him from dragging more heavy equipment home and expanding his business, because he has a license in Provo city. So he can continue to do whatever he wants at his residence, which may include adding more vehicles to his fleet.

NO neighborhood is perfect, there are always things that people wish could be different. Most of the time, people work things out. This situation, however, is not one we'd ever dream we'd have to be dealing with. We've talked to the Durrants personally about the noise and safety issues, and there response was that boys will be boys and that they will do whatever they want.

They've found a loophole in the ordinances, and have not been forthcoming with the city about their business. We would like to have this addressed so that this type of activity will not continue to go on in neighborhoods.



Last Summer







This afternoon. A second dump like parked and worked on it. too uisance for several hours.



# **CLOSED EXECUTIVE SESSION AFFIDAVIT**

i, Kirk Hunsaker, Mayor of Santaquin C	illy, do nereby certify that th
Executive Session held on May 3, 2017 was	s called to discuss the characte
professional competence, or physical or men	tal health of an individual.
- Slothere	5 3 17
Kirk Hunsaker, Mayor	Date



## **CLOSED EXECUTIVE SESSION AFFIDAVIT**

i, Kirk Hunsaker, Mayor of Santaquin City, do nereb	y certify that the
Executive Session held on May 3, 2017 was called to disc	uss the pending of
reasonably imminent litigation, and/or purchase, exchang	e, or lease of rea
property.	

Date