NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, August 03, 2016 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. July 20, 2016
 - b. Bills:
 - 1. \$694.170.86
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
 - a. 2016 Orchard Days Grand Marshals Lavon "Jr" and Maurine Ross
- 7. FORMAL PUBLIC HEARING
- 8. UNFINISHED BUSINESS
- 9. BUSINESS LICENSES
- 10. NEW BUSINESS
 - Discussion and Possible Action regarding awarding of bid for earth work at the Summit Ridge Sports Fields
 - b. Discussion and Possible Action regarding Proposed Concept for South Summit Ridge Development
 - c. Discussion and Possible Action regarding Proposed New Concept for Foothill Village
 - d. Discussion and Possible Action regarding Modifications to Foothill Village Plat B

11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

- a. Resolution 08-01-2016, "A Resolution Declaring Surplus Property"
- b. Resolution 08-02-2016, "A Resolution Amending the Development Agreement with Irewood Nevada LLC and Rich Barton"
- 12. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD
- 13. CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE
- 14. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY
- 15. PETITIONS AND COMMUNICATIONS
- 16. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
 - a. City Manager Reeves
 - b. Assistant City Manager Marker

17. REPORTS BY MAYOR AND COUNCIL MEMBERS

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

MINUTES OF A CITY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS August 3, 2016

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 present: City Manager Ben Reeves, Assistant City Manager Dennis Marker, Police Chief Rod Hurst, Rory Adams, Joe Anderson, Lou Glamas, Lesley Miller, Randy Miller, Jose Ojeda, Randy Hallan, Charles Hedelius, Lavon Ross, Maurine Ross, Dennis Howard, Mike Demarco, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Stevenson led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Dennis Marker offered an invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

No conflict of interest was declared.

CONSENT AGENDA

Minutes:

July 20, 2016

Bills:

\$694,170.86

Council Member Miller made a motion to approve the Consent Agenda. Council Member Hathaway 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 to approve the consent agenda was unanimous.

PUBLIC FORUM

Charles Hedelius addressed the Council. Mr. Hedelius said he lived at 1075 South 100 West, and represented several people who were concerned about the proposed Foothill subdivision. He said he had spoken at length in the Planning Commission meeting held July 28, but would condense his comments this evening. He said we live in complex times, and it was hard to be objective. He asked the Council to jettison history, and look at the Foothill proposal objectively. Mr. Hedelius presented a chart with his estimate of underlying lot counts and bonus densities, which he said showed the maximum allowable lots should be 375. He asked the City Council to reject the 2016 proposal based on the lack of amenities, and to consider a resolution to purchase the property or the right-of-way, with a target to do so by the end of 2017.

Public Forum, continued:

Joe Anderson addressed the Council. Mr. Anderson said he had lived in Santaquin for 10 years. He moved here because of the affordable housing. Originally he had lived by Orchard Cove Park, and because he was unhappy with the lack of equipment in the park, had helped raise some funds to get things started. He was also unhappy with the recreation programs offered here, and had joined the recreation board to help with that. He said he believed in finding solutions to problems, not complaining. He recently moved to one of the half acre lots near the proposed Foothill subdivision. He asked the Council to think about why people live in Santaquin, and why they are invested in the community. He said developers just make their money and then leave.

Mr. Anderson said the Salisbury representative had mentioned in the Planning Commission meeting that Salisbury would finish what they started but did not have the best reputation. Mr. Anderson said the roads in one development in town were more narrow and that was a safety hazard. 1200 cars, which would be the average for a subdivision this big, trying to make that turn at 900 South will be a hazard there. If the City is going to make concessions to any developer, they should ask what's in it for the City. 900 South needs a sidewalk. The City needs a large park with tennis courts and a basketball court to bring the community together.

Mr. Anderson said the City suffers from having no commercial, and this proposal changes six acres of commercial to two. He asked why the City would give up commercial for rooftops, giving up annual revenue.

Lesley Miller addressed the Council. Ms. Miller said she live on 100 West in the Foothill development. She said all the lot owners had done their due diligence before buying their homes, and had been told the lots would be bigger around them. She said she had looked for six years for a place to settle down, and finally found these lots. Phase 2 initially had been 12 lots, then it was changed to 15, and now 18 lots are being proposed. Originally 50 townhomes were planned and now more than 150 have been proposed.

The religious space has been removed from the plan. Ms. Miller said the 2010 census had found that about 90 percent of people identified as religious. That would mean about 1700 people will need a place to worship. She agreed it was not the developer's job to seek out a religious facility, but if the land was set aside, it would be an easier transition to make. She said she felt she had been misled, and her rights as a homeowner had been violated. Ms. Miller said she had never opposed the development but was opposed to the increase in density, the smaller lot sizes, and had safety concerns.

Mike Sorensen addressed the Council. Mr. Sorensen said he had lived on 100 West for 21 years. When he moved in it was all farm ground around him. He said he understood there would be a subdivision but would like to keep the rural feel of the community. He said he is opposed to further density in this area. He asked about the quality of the road needed for the fire code. He said he had a lot of concerns about the gravel road, dust concerns in the summer, mud when it rains, and issues with the impact on city snow plow equipment. He proposed that for the same cost the developer could narrow the road and make it a 26 inch road with two inches of pavement. This would divert traffic from 900 South.

Public Forum, continued:

Laurie Manwell addressed the Council. Ms. Manwell said she lived on Canyon Road, and was concerned about the stop sign on 900 South. She watches it every day, and there is non-stop traffic. No one stops at the stop sign. Ms. Manwell said something is more needed, like speed bumps or a bigger stop sign. She said her son had received a ticket in Nephi for rolling through a stop sign. She told the police to come and watch the traffic at the stop sign, and they just said they would send a memo. The City had suggested she bring her concerns to the Council.

2016 Grand Marshal

Mayor Hunsaker said Lavon "Jr." Ross and Maurine Ross have been chosen as the 2016 Orchard Days Grand Marshals. He presented them with a plaque and read the biographical information given in the Orchard Days booklet. Pictures were taken with Police Chief Hurst and former Chief Dennis Howard, and with the City Council and Mayor.

BUSINESS LICENSES

The following businesses have been issued a Santaquin City business license: AB HVAC, Inc., Austin Beardall, HVAC Services
Peve Landscaping, Jose & Laura Bazan, Landscaping
Baby Bayou Boutique, Sarah Reyes, Online sales
RT Design & Remodel, Ryan Tidwell, Handyman Services

Mr. Marker said building permits for 12 single family homes and one four plex had been picked up in July, the LDS church had picked up their permit, and the City has received the plans for a mixed use building on Main Street.

NEW BUSINESS

Earth Work at Summit Ridge Sports Field

Mr. Marker said bid requests were sent out for moving the dirt on the Summit Ridge 35 acre park. Five bids were received, and SUNROC was the low bidder at \$57,450. Staff recommends this bid be accepted and the work move forward. SUNROC will grade the dirt out to the plan prepared by the City, with a focus on the soccer fields. Additional fill and sod will be needed. Council Member Broadhead asked if the Kays had been approached about using the dirt pile on their property. Mr. Marker responded that, to his knowledge, they had not been. Mayor Hunsaker asked when SUNROC would start. Mr. Marker said they have 14 working days to complete the project and will start September 1, or earlier if desired. Mr. Marker reviewed the contract with the Council.

Council Member Miller made a motion to approve the contract and award the bid for earth work to Sunroc for \$57,450. 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 motion passed unanimously.

Business of the Month

Lou Glamas, a representative from the Payson/Santaquin Chamber of Commerce, said the chamber had been busy with movies under the stars. The September movie will be held in Santaquin. Mr. Glamas said they would be helping with the rodeo.

Mr. Glamas presented the business of the month award to the Rory Adams insurance agency. He said the agency has been in business for six and a half years and Mr. Adams has done a lot of work in the community.

Mr. Adams addressed the Council. He said he was honored to receive the award, and appreciated the recognition. He was excited about the Santaquin/Payson chamber merger and enjoyed being involved with the chamber.

Proposed Concept for South Summit Ridge Development

Mayor Hunsaker noted that Rob Horlacher, the developer for Summit Ridge, was not present.

Council Member Broadhead made a motion to table the discussion on the South Summit Ridge Development. Council Member Hathaway 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 motion passed unanimously.

Jose Ojeda asked to address the Council, saying he had a letter from Mr. Horlacher. Mayor Hunsaker said he and the Council had read the letter, and Mr. Horlacher needed to be here for any discussion.

Proposed New Concept for Foothill Village

Mr. Marker presented some background information on the Foothill Village subdivision.

The original agreement, which was entered into when the area was annexed, was for a mix of uses, including 26 acres of open space, 550 residential units, and 44 acres of commercial. Two other agreements were made, and the latest agreement includes 401 residential units with 6 acres of commercial and a 3.5 acre religious site. Preliminary approval was given for this proposal, so the project is now vested. Because of the foreclosure on a portion of the property in 2007, the property now has two owners. The agreement was revised to address the concerns of both owners. Both phases are now under contract to Salisbury Homes, who have submitted a proposal for 476 units, 36 acres of open space, and 2 acres of commercial. There is an overall mixing of sizes and types of residential properties to appeal to different demographics. The developer has also asked that three additional lots be added to Foothill Plat B, making 18 lots. The frontage road will be constructed with the first phase.

Council Member Broadhead said a lot of discussion went into the last development agreement, and it was approved based on bigger lots.

Foothill Village, continued:

Council Member Broadhead said the only issue that needed to be talked about was whether to do 470 lots or 401 lots. There was an issue with the Nephi gas line, and the Bureau of Reclamation marker may be in the way. He asked if the developer would need more density if the road had to be moved east, and said he did not see any reason to have more density than agreed to in 2014. He did not need a 'dog and pony show' from Salisbury. Council Member Hathaway said there was nothing wrong with the 2014 plan. Council Member Miller suggested the Council listen to Salisbury's proposal to see what the City could get in exchange for more density.

The gravel road will be temporary, and will become an asphalt road in the future. Mr. Marker said the Planning Commission struggled with the gravel road question. According to the agreement, the gravel road must be put in with this phase. The road does not have to be paved until 150 units are platted or until construction is planned adjacent to the frontage road. Council Member Miller indicated he is not opposed to opening up the agreement, as concessions, such as a bigger park, would be up for discussion.

Mr. Marker said under the current agreement road base is needed from 900 South to the south interchanges in the next two months, before any building permits can be issued. A 24 foot wide asphalted road will be required when 150 units are platted. Council Member Miller asked if the City could have the intersection fixed and the road asphalted if the agreement is opened up. Mr. Marker said that could be a point of negotiation. Legal counsel has recommended that the agreement not be adopted tonight, but the Council can discuss options with the developer. The Planning Commission recommended the Council look at the proposed changes.

Mike Demarco addressed the Council. Council Member Broadhead asked Mr. Demarco why 'his boss' was not there. Mr. Demarco said he is the one overseeing this project, and presenting information is part of his role with Salisbury. He heard a lot of concerns last week at the Planning Commission and Salisbury has taken some of the residents' recommendations and added them to the plans. He said he came to the Planning Commission expecting a logical discussion based on having a better plan, lower overall density, more trails and improvements on the frontage road. He was not prepared for some of the comments and concerns. Mr. Demarco said Salisbury has been studying the plans for a year, and believes the old plat was not marketable, as there are road concerns, the best densities are crammed together, and there is no buffer zone. The center section is all duplexes, which become instant rentals.

The overall density of their new proposal is 2.03 units to the acre, less than the 2014 plan. They will have two dozen half acres lots, more interconnectivity, less multi-family and road access through the middle of the plat. This new design drives traffic to the north, giving better traffic freedom to the residents. The 200 acres of commercial across the freeway make the small commercial acreage here not viable, but more rooftops will support and promote commercial. They have added five additional acres of open space, a trail along the frontage road and interconnectivity grass spaces between the lots. The religious lot is not showing, as that is not within their control. They are happy to listen to requests, but cannot design a site in without knowing if it will be occupied.

Foothill Village, continued:

Mr. Demarco said the road will be off the western setback for the Nephi gas line, and the encroaching BLM marker is in the retention basin. He said he is not aware of any easement for a water line. Salisbury has a verbal okay from UDOT on the road. The northern section of the subdivision has been purchased, and they have first right of refusal on the southern piece. Council Member Hathaway asked what Salisbury was doing about taking care of the residents' concerns. Mr. Demarco said the new design increased open space and access. Council Member Hathaway said he could see people using the gravel road for work, but everyone else would be coming down Canyon Road. This will impact the citizens already there. In answer to a question from Council Member Broadhead, Mr. Marker said, based on traffic engineer calculations, the design capacity for 900 South was 180 more homes. The City Council had set the timetable for asphalting the second access at 150 homes. Council Member Miller said he did not like that 150 homes were needed before the road was asphalted. He said the Council could just hammer out a new agreement.

Mr. Marker said the next item for consideration was the Foothill phase currently under construction, which was approved for 15 lots. The developer has asked that 3 lots be added. Mr. Demarco said they had been given the 18 lot plat when the land was purchased. They are willing to remove two of the lots abutting the larger lots, for a total of 16 lots. Council Member Hathaway said the residents here tonight are not happy with the proposed subdivision. Mr. Demarco said the plan has been changed to reflect 50 less townhomes and more open space. Council Member Broadhead said the agreement is with both properties, and the total density is up, with an overall increase of 53 units. Mr. Demarco said the increase is from the removal of the church and commercial property, and the overall density has been lowered by ten percent. Salisbury does not feel a glut of multi-family homes is saleable.

The commercial area was discussed. Mr. Marker said no specific market analysis has been done. DIA Development was concerned about the proximity to the south interchange. Council Member Broadhead said he has an issue with losing the commercial and religious area. Mr. Marker said the overall proposal makes more sense with the flow of homes, connectivity, and access points. One church is equal to about 40 units of outdoor water. Most churches use culinary water for outdoor use. Council Member Broadhead asked if it made more sense to put a park in that space. Mr. Demarco asked what they would do if a church wanted to come in if they had made the area a park. Mayor Hunsaker asked if there was a spot where 100 people could go to recreate. Mr. Marker said because a park in this area is in the Parks and Recreation Master Plan, the developer would be eligible for reimbursement over time.

Mr. Hedelius addressed the Council. He said he apologized if Mr. Demarco had felt 'beat up' in the Planning Commission meeting. He said his presentation to the Commission had been focused on safety. Eagle Mountain requires an access road be asphalt or concrete. Gravel would not be acceptable. Mr. Hedelius said the intersection at 900 South was at a 65 degree angle, and to improve it would require the City to take property by eminent domain. He expressed his concerns about accesses and densities. Mr. Hedelius noted that of the many churches that had been placed in Eagle Mountain, only two were not pre-plotted on the concept plan.

Mr. Marker asked the Council if they had any directions for the applicant or staff, any specific items they would like to see addressed.

Foothill Village, continued:

Council Member Broadhead said he did not see any open space that the public would use. Mayor Hunsaker said he liked the idea of improving the Ahlin pond park or coming up with a normal size park in the development. Council Member Miller suggested putting a few of the pocket parks together for a larger park. Mr. Marker said the corridors help to connect neighborhoods. Council Member Broadhead said these corridors were the biggest eyesores in the Summit Ridge area, and people can walk around the block. They look good on paper, but don't work. Mr. Reeves asked the Council, if they would be interested in seeing a new concept plan if the developer was willing to put in the road and condense the open space into a large park. He said this concept layout is much better than the old one, and the question was how to mitigate the density. The densities will be on the north end, where the residents can use the frontage road.

Council Member Hathaway said there has been too much emphasis on the frontage road, and he did not think people would use it. Mr. Reeves said what is really needed is to tie the frontage road into Highland Drive. He said perhaps the timing for asphalting the road could be a point of negotiation.

Council Member Miller said the asphalt should be done a lot sooner than after 150 homes. The developer can pull the two lots away from the seven large ones, and should try to consolidate the parks into a bigger area. He said the City also needed sidewalks on 900 South. Council Member Jeffs asked if there would be fewer homes with a large park. Council Member Miller said they could keep the same density. Council Member Jeffs said she did not want that many houses in there. Mr. Reeves said the City does want certain improvements, and if the agreement is opened up there may be improvements negotiated for that the residents will benefit from. If the Council is not open to changes, the high density will go to the north and there will be no improvements. Council Member Stevenson said the developer will leave after the subdivision is done, and the Council has to make the decisions for those who are staying. Mr. Demarco said he will still be here in five years, probably with plans for another subdivision. Mr. Reeves noted that the north park was almost taken out, but the community and the City worked on it, and now the community has blossomed.

Kellie Robbins addressed the Council. Ms. Robbins quoted the following from Chapter 4 of the City code: The city seeks to maintain the small town atmosphere of the area while actively supporting the health and well-being of the people, wildlife and environment of Santaquin and fostering a strong sense of community.

Modifications to Foothill Village Plat B

Mr. Marker said Foothill Village Plat B is currently approved for 15 lots, and the developer has requested 18 be allowed. The developer has indicated they are willing to remove two lots from the plat, leaving 16. Council Member Broadhead said he would like to see the issue of the entire plat resolved before this is decided on.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS Resolution 08-01-2016 "A Resolution Declaring Surplus Property

Ben Reeves said this surplus item was the old fire truck.

Resolution 08-01-2016, continued:

Council Member Miller made a motion to approve Resolution 08-01-2016, "A Resolution Declaring Surplus 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	Aye
Council Member Stevenson	Aye

The motion to approve Resolution 08-01-2016 passed unanimously.

Resolution 08-02-2016 "A Resolution Amending the Development Agreement with Irewood Nevada LLC and Rich Barton".

Mayor Hunsaker proposed that this item be tabled.

Council Member Broadhead made a motion to table Resolution 08-02-2016, "A Resolution Amending the Development Agreement with Irewood Nevada LLC and Rich Barton. Council Member Hathaway 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 motion to table Resolution 08-02-2016 passed unanimously.

Mr. Demarco asked if any concessions were going to be made. Mr. Reeves said the information from the minutes would be put a letter and sent to the developer.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

No Community Development Board business was discussed.

CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE No Special Service District business was discussed.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

No Local Building Authority business was discussed.

PETITIONS AND COMMUNICATIONS

No Petitions or Communications were addressed.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES:

City Manager

Mr. Reeves said the City is actively working to update the website, and the new provider has come up with a concept page. Mr. Reeves reviewed the changes he would like to see on the page, including a 3D logo look, curved boxes, file folder tabs and pictures that pop when hovered over. Penny Reeves is working with individual pages so all content is updated for the change.

Mr. Reeves said the UCLT convention will be held in September. Council Member Broadhead suggested the training be held in a different place.

Mr. Reeves said the finance package for the new vehicles is coming together. Eureka has approached the City regarding the purchase of Santaquin's surplused snowplow. Wade Eva has set the value of the snowplow at about \$20,000.

Council Members are judging the parade floats at 9 a.m. on Saturday, and will ride in a truck float for the parade.

Utah County has sent the City notification of an algae bloom at Payson Lake.

Assistant City Manager

Mr. Marker said the developer on the north end of town has been doing unauthorized mining activities looking for useable materials. The work was stopped and the contractor made to fill in the holes. Staff is currently monitoring the situation. The contractor opened an additional pit, and was red-tagged. They were informed they cannot do that type of operation without a mass grading permit.

Legal counsel has advised staff that the developer can be cited with a class B misdemeanor for operating without a permit, which carries a \$5000 fine. The contractor has stopped operations and plans to put together a request for a permit. A conditional use permit cannot be denied, but reasonable mitigations can be required. There is some concern that if this material is used in someone's back yard, even if it is compacted, a shed or other building placed on it can fail. The City could require bonds be put in place to protect future home owners. Mr. Marker said the City did not want to get into the position of notifying owners, but can ask the developer how they plan to notify the owners and put protections in place.

Council Member Miller clarified that the mining activities must take place at least 600 feet away from homes. He said this would instantly eliminate the majority of the digging. He asked when a citation could be issued. Council Member Broadhead said DRCX should be cited. Mayor Hunsaker said he felt the contractor should be gone.

Mr. Marker said Sierra Homes has been informed about the mining activity. The project manager told Mr. Marker that the contractor had advised him they would be digging down six to seven feet. Mr. Marker said the project had been red-tagged so no further work can be done. Mr. Reeves said they would work with City attorney Brett Rich regarding the issue.

Assistant City Manager Report, continued:

Mr. Marker said a member of the Ahlin family had indicated they would like the sign to read Theodore L. Ahlin. He called the sign company, and the sign has not yet been made, so there is time to add a middle initial to the sign. The company said the sign will be ready within two weeks, and City crews will frame the box. Ms. Ahlin said her parents were leaving town in November, so it would be best if the dedication can be done before that.

REPORTS BY MAYOR AND COUNCIL MEMBERS Mayor & Council Members

Council Member Broadhead said recreation specialist Amy Johnson had done a great job raising money, and the City had received \$10,000 more than last year. With the bigger rodeo prizes, more rodeo contestants had entered. Council Member Broadhead said he would like to have a Jumbo Tron television used this year at the arena. The cost would be \$3750. It is likely about 10% of the arena would not be able to see the screen. Ms. Johnson said ticket prices were raised this year, and, based on last year's participation numbers, the City should be able to cover the cost. Council consensus held that a Jumbo Tron be rented.

ADJOURNMENT

At 8:42 p.m. Council Member Miller made a motion to adjourn. Council Member Stevenson seconded the motion. The vote to adjourn was unanimous.

Approved on August 17, 2016

Kirk Hunsaker, Mayor

inda Midgley, Deputy City Recorder