

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, July 6, 2005, in the Council Chambers, 45 West 100 South, at 7:00 P.M.

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION/INSPIRATIONAL THOUGHT**
4. **CONSENT AGENDA**
 - a. Approval of the minutes
 1. Approval of the minutes of a Special Meeting held on June 9, 2005
 2. Approval of the minutes of a Regular Meeting held on June 15, 2005
 3. Approval of the minutes of a Special Meeting held on June 22, 2005
 4. Approval of the minutes of a Special Meeting held on June 29, 2005
 - b. Bills -\$61,243.01
5. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Public Forum will be held to a 30 minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement
6. **FORMAL PUBLIC HEARINGS**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - a. Appointment of the new Mayor.
 - b. Discussion and possible action with regard to the Orchard Cove Park expansion.
 - c. Discussion and possible action with regard to the Tod Rowley / Cherry Acre Annexation Petition.
 - d. Discussion with regard to the proposed amendment to Zoning Ordinances regarding R-10 Zoning.
 - e. Discussion and possible action with regard to acceptance of Public Finance Consultants recommendations to award approximately \$1.179 million in sales tax revenue and refunding bonds to Wells Fargo Bank. (Additional information available at time of Council meeting.)
 - f. Discussion and possible action with regard to authorization for the Mayor to sign the Public Defenders Contract.
9. **BUSINESS LICENSES**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
11. **PETITIONS AND COMMUNICATIONS**
12. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager
 1. Reminder
 - b. Planning Commission
 1. General update
13. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
14. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
15. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
16. **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

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was faxed to the Payson Chronicle, Payson, UT, 84651.

BY: _____
Darlene Gray, City Deputy Recorder

POSTED:
CITY CENTER, POST OFFICE, ZIONS BANK

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 6, 2005**

At 7:00 P.M. Mayor Pro-tem Martin Green called the meeting to order. Council Members attending: Tracy Roberts, Todd Starley, Wesley Morgan, and Dennis Brandon.

Others attending: City Manager Stefan Chatwin, Legal Counsel Brett Rich, Police Chief Dennis Howard, City Engineer Shon Fullmer, James DeGraffenried, Art Adcock, Norman Smith, RSVP, Angela Lance, Scott Lance, Roger Hardy (Deseret News), Idonna Crook, Donna Bott, Keela Goudy, Mark Stevenson, Cari Breckenridge, Benjamin Rees (filmed the proceedings), Dave Cleveland, Doug Rohbock, Denise Rohbock, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Morgan led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Ms. Goudy offered an Invocation.

CONSENT AGENDA

Approval of the minutes of a Special Meeting held on June 9, 2005.

Approval of the minutes of a Regular Meeting held on June 15, 2005.

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Approval of the minutes of a Special Meeting held on June 29, 2005.

Bills

\$61,243.01

Council Member Morgan moved to approve the Consent Agenda. Council Member Starley seconded the motion.

Council Member Morgan requested information regarding the payment to Competition Warehouse. City Manager Chatwin responded that he would check with City Recorder Farnsworth and report back to the Council regarding what the payment was for.

Council Member Morgan requested information regarding the payment to Gregg's Decorating. City Manager Chatwin reported that the payment was for materials for the float.

Council Member Morgan asked if Ms. Farnsworth could delete some of columns on the payment report that did not mean anything to the Council Members. This would eliminate the description column from being truncated. He suggested the deletion of the last six columns on the report. City Manager Chatwin responded that he would meet with Ms. Farnsworth and request that the report be simplified. Council Member Green indicated that the Open Date and Due Date could also be deleted.

Without further discussion, the vote to approve the Consent Agenda was unanimous.

Mayor Pro-Tem Green asked the Scouts in attendance to introduce themselves and indicate what merit badge they were working on. The Scouts were: Andrew Hendershot, Troop 266, working on his Communications Merit Badge; Steve McDonald, Troop 266, working on his Communications Merit Badge; Jordan Martin working on his Communications Merit Badge; Tanner Williams, Troop 669 working on his Communications Merit Badge and Daniel Boardman, Troop 669, working on his Communications Merit Badge. Council Member Roberts indicated that each scout would also qualify for part of the Citizenship in the Community Merit Badge.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Lance approached the Council Members to explain that he had purchased the house at 560 South Highland Drive and reported that he had been working with Nebo School District regarding his sewer connection to the line the School District has installed. He reported that he had paid the School District \$600 to tap into their sewer line. He stated that during the purchase process of the home, he understood that the impact and connection fee due the City would be \$650.00. He stated that in a recent telephone conversation, the impact fee was quoted at \$2300 with a \$250 hook-up fee.

Council Member Brandon moved to accept the same cost schedule as offered to the residents with septic tanks on 900 South. City Manager Chatwin stated that currently, there was not a policy in place. Council Member Morgan stated that the precedent had been set more than once with regard to the sewer impact and connection fee. Council Member Roberts stated that if the agreement had been set with all the residents on 900 South, it should be the same for other residents. The Council Members agreed that Mr. Lance would pay the \$350.00 impact fee and the \$250.00 connection fee. City Manager Chatwin asked Mr. Lance to contact him in the morning.

Ms. Lance approached the Council Member and explained that the home they purchased at 560 South Highland Drive was in a RC (Residential Commercial) zone. She stated that she would like to start a kennel business in conjunction with the grooming business she currently has. She asked the Council Member if they would approve a kennel business in the RC zone. City Manager Chatwin stated that the RC zoning did not specify a kennel as being allowed in that zone under normal or conditional use and deferred to Legal Counsel Rich. Legal Counsel Rich indicated that the request would have to go for review by the Zoning Administrator. He stated that Ms. Lance would have to apply for a variance. Council Member Starley suggested Ms. Lance meet with City Planner Bolser.

Mr. Smith, RSVP distributed a document regarding Retired Senior Volunteer Program. He stated that Santaquin had some 'Seasoned' volunteers in Idonna Crook and Donna Bott. (See Attachment #1)

Ms. Crook approached the Council and stated that she supports the Council Members and added that being a Council Member was a thankless job stating that there were lots of problems that they are confronted with. Ms. Crook stated that she would like to thank the Santaquin Police Department for the many hours spent patrolling around her home while she was out of town. Ms. Crook extended a personal thanks to Police Chief Dennis Howard.

Ms. Crook asked if the Council Members were planning on borrowing funds from the City's Sales Tax Revenue. Council Member Brandon responded in the negative. Council Member Morgan explained that the news article in the Payson Chronicle made it sound like the City was borrowing the money because it was running out of operating funds. He stated that this was not the case and explained that the City would be borrowing funds for the construction of the new Public Safety Facility, plus borrowing for the capital equipment with variable loan rates. He stated that the money was not to add to the revenue, but to re-finance high interest loans. Ms. Crook stated that the Sales Tax Revenue was a big part of monies received by the City and as a citizen; she would like to have noted her personal opposition regarding borrowing against that revenue.

Mayor Pro-Tem Green asked Mr. Adcock to come before the Council Members to introduce himself. Mr. Adcock stated that he has lived in Santaquin since 1981. He stated that he had served as a City Council Member from January 1984 to January 1988. He reported that he has retired after 23 years of service with Utah County. He indicated that currently, he drives bus for the Headstart Program.

Council Member Morgan explained that he had asked each of the other mayor candidates some questions and indicated that he would ask the same of Mr. Adcock. Council Member Morgan asked if Mr. Adcock had planned to run for the Mayor position in November. Mr. Adcock responded that if he were to be appointed to the vacant position, he would run for the office in November. Council Member Morgan asked how Mr. Adcock felt about the Pressurized Irrigation System (PI), the Main Street Enhancement Project, and the Public Safety Facility. Mr. Adcock stated that he was in favor of the PI system, adding that he would be in favor of anything that took the burden off the culinary water system. He stated that he did not know specifics on the Main Street Enhancement Project. After a brief explanation by Council Member Morgan, Mr. Adcock stated that it would be nice to have a sidewalk connecting Main Street with the east side, but didn't see that the project would have enough room to do so. Mr. Adcock stated that he was in favor of the Public Safety Facility.

Council Member Morgan asked if Mr. Adcock would have any office personnel changes that he would like to make. Mr. Adcock stated that he would be interested in reviewing employee salaries to be sure staff was being compensated adequately and fairly.

Council Member Morgan asked how Mr. Adcock saw the relationship between the Mayor and the Council Members, and the Mayor and the City Manager. Mr. Adcock stated that it was beneficial to the City to have full-time employees to answer questions and meet the needs of the citizens. He stated that the Mayor and Council Members should work together closely for the benefit of all. He stated that the more they could have in common, all the more that could be accomplished.

Council Member Morgan asked how involved Mr. Adcock would be with the day-to-day operations of the City. Mr. Adcock stated that he would like to be more knowledgeable with the day-to-day operations of the City. He stated that if appointed, he would not return to driving bus for the Headstart Program.

Council Member Starley asked Mr. Adcock's position on the right or wrong of eminent domain. Mr. Adcock responded that he did not feel that government had the right to take land away from citizens unless it was absolutely necessary.

Mayor Pro-Tem Green thanked Mr. Adcock for addressing the Council Members.

FORMAL PUBLIC HEARINGS

Nothing.

UNFINISHED BUSINESS

Nothing.

NEW BUSINESS

Appointment of the new Mayor.

Mayor Pro-Tem Green named the Mayor applicants; Arthur Adcock, James DeGraffenried and Dennis Brandon. He stated that by State Code, some who had not submitted a Letter of Intent could be appointed.

Council Member Roberts publicly thanked the individuals who submitted their name for the Mayor position. He stated that all three applicants were qualified to take the position and he would feel good with any of the three being appointed.

Council Member Morgan addressed the Council Members stating that he had put his written view in each Council Member's box. He stated that he felt it would better serve the community to have the City Council remain intact and not have a Council Member become Mayor.

Council Member Morgan moved to nominate James DeGraffenried as the Mayor. With no second, the motion dies.

Council Member Roberts moved to nominate Dennis Brandon as the Mayor. Council Member Starley seconded the motion.

Council Member Starley stated that when making an important decision, he reviews all the facts, background and most important, what the candidates would do for the City. He stated he read Council Member Morgan's letter and with talking to citizens, they felt the Mayor's position should be some one that was an elected official. He stated that the citizens would prefer someone elected rather than someone not elected. Council Member Starley stated that he hoped that the spirit of wanting to be involved would continue by the other candidates. He thanked the candidates and stated that he did not think any of them were lacking in character or willingness to serve.

Council Member Morgan stated that in his opinion, the City would be better served to have the Council remain intact, rather than appoint a councilman as mayor, then spend 30 days filling the empty council position. He stated that Council Member Brandon's background and experience would be more useful as a voting member of the Council rather than a non-voting mayor. In addition, if Council Member Brandon were mayor, the council would have to spend extra time bringing the new councilman up to speed. He stated that by the time things would get settled, it would be time for the November elections when the citizens would elect the persons they want. He stated that the Council could lead a new mayor along and coach him until the November elections. Council Member Morgan stated that he would rather have Mayor Pro-Tem Green continue as Mayor Pro-Tem, but stated that the Code will not allow it.

Council Member Starley stated that Council Member Morgan had mentioned that he felt that Council Member Brandon should remain on the Council because of his experience and asked what position he saw the Mayor in as the leader of the Council. Council Member Morgan responded that the Mayor's position was not included in the voting as the Council Members and stated that the current Council Members could coach the new mayor as well as continue on with the City business.

Council Member Roberts stated that the Mayor should use the 'bully pulpit'. He stated that Council Member Brandon would be able to use the Mayor position to serve the City well. He stated that he understands water issues and would be able to move the City in a positive manner.

Commissioner Rohbock asked who would fill the Council seat if Council Member Brandon were appointed Mayor. Council Member Starley responded that the filling of the Council vacancy would have to go through the same process as selection of a mayor.

With the motion made and seconded, the vote to appoint Dennis Brandon as Mayor was as follows:

Council Member Roberts – Aye
Council Member Starley – Aye
Mayor Pro-Tem Green – Aye
Council Member Morgan – Nay

Mayor Pro-Tem Green stated that it had been an interesting process for him to serve in this position for the last month. He emotionally thanked the Council Members, City Manager and City staff for supporting him in filling this position. He stated that it had not been an easy process as he found out that Mayor Scovill had resigned. Mayor Pro-Tem Green expressed his thanks to those who have supported him and his inadequacies.

Mayor Pro-Tem Green asked when Council Member Brandon would be sworn in as Mayor. City Manager Chatwin stated that the Oath of Office could be administered after the meeting. Legal Counsel Rich stated that it would have to be listed as an agenda item in a Public Meeting. City Manager Chatwin asked Deputy Recorder Gray to post an agenda for a Special Council Meeting for the following evening, July 8, 2005 at 8:00 PM. Deputy Recorder Gray left the meeting at 8:00 PM to post the Special Agenda.

Discussion and possible action with regard to the Orchard Cove Park expansion.

City Engineer Fullmer reported that the Orchard Cove Park expansion had changed. He indicated that a new developer had purchased the property and stated that he would talk with the developer at the direction of the Council to discuss any interest he may have in selling the property for the park expansion. He reported that the City found out about this new development late this afternoon. He stated that he did not know if the new developer would be interested in the same arrangement that had been negotiated with the previous developer.

Council Member Brandon moved to table the discussion and possible action with regard to the Orchard Cove Park expansion. Council Member Morgan seconded the motion. The vote to table was unanimous.

Discussion and possible action with regard to the Tod Rowley / Cherry Acre Annexation Petition.

City Manager Chatwin reported that Mr. Rowley has fulfilled all the necessary steps regarding the petition for annexation to this point. Council Member Morgan asked where the access to the property was. It was explained that Mr. Rowley has three different options for access and he intends to build a private lane into the property.

Council Member Brandon clarified the process reporting that this request would go before the Planning Commission and indicated that the item before the Council Members was just a petition. Legal Council Rich stated that the Council Members would have to vote whether or not to accept the petition. Council Member Brandon expressed his concern with the surrounding zoning and the petitioners zoning.

Council Member Starley moved to accept the Tod Rowley / Cherry Acre Annexation Petition. Council Member Morgan seconded the motion. The vote was unanimous.

Deputy Recorder Gray returned to the meeting at 8:07 PM.

Discussion with regard to the proposed amendment to Zoning Ordinances regarding R-10 Zoning,

City Manager Chatwin stated that this item had been discussed by the Planning Commissioners approximately one month ago. He stated that the Commissioners were making a recommendation to change the Code. He indicated that the proposed amendment to the Zoning Ordinance was a discussion item only. City Manager Chatwin indicated that he would be under the direction of the Council Members regarding the proposed amendment.

Council Member Roberts asked Commissioner Rohbock what the original Ordinance requirements were. Commissioner Rohbock responded that originally, there were sections in town with the R-10 zoning where developers were given a leeway to have 9,600 square foot lots. He stated that developers now think that all R-10 zoned lots can have the 9,600 square foot lots. Council Member Morgan indicated that originally the R-10 zones were defined as 9,600 square feet and was not a leeway issue. He stated that he still did not see what difference the extra 400 square feet would make. He asked why all the zoning designations were not consistent with what the Planning Commissioners were proposing; I.E., 10% allowance in all zoning classifications. Council Member Brandon stated that the 9,600 square foot lot size leeway was to accommodate the old lots in town, allowing them to be developed, but added that the lesser square footage became the standard. Council Member Morgan asked if there was anyone who could verify Council Member Brandon's information and added that the old lots in town were in the R-8 zoning classification.

City Manager Chatwin reminded the Council Members that if the R-10 Ordinance were changed with no provision, there would be homes that are currently in the R-10 zone with lot sizes under 10,000 which would make them pre-existing, non-conforming and added that the property would not be able to obtain a building permit for any accessory building. Legal Counsel Rich stated that he thought there would be vested rights that would make it possible for accessory buildings to be constructed. Mayor Pro-Tem Green asked Legal Counsel Rich to research the issue and report back to the Council Members.

Discussion and possible action with regard to acceptance of Public Finance Consultant's recommendations to award approximately \$1.179 million in sales tax revenue and refunding bonds to Wells Fargo Bank.

Council Member Morgan moved to accept the recommendation with regard to the acceptance of Public Finance Consultant's recommendations to award approximately \$1.179 million in sales tax revenue and refunding bonds to Wells Fargo Bank. Council Member Roberts seconded the motion.

Council Member Starley asked if awarding the \$1.179 million in sales tax would be using the sales tax revenue as collateral. City Manager Chatwin responded in the affirmative. He stated that the Public Safety Impact Fees would pay for a lot of the payment. Council Member Roberts stated that the way the document had been written; it appeared that the sales tax revenue would be held as collateral. Legal Counsel Rich stated that it was a technical point and indicated that the tax would not be the collateral. City Manager Chatwin stated that according to the finance advisor, Wells Fargo Bank would be able to come in and seize the sales tax revenue if the City were to default. Legal Counsel Rich stated that he would talk to the financial consultant because that had not been his understanding.

City Manager Chatwin indicated that he would meet with Johnathan Ward and Legal Counsel Rich to confirm what the City was committing to. Council Member Starley stated that the Council Members needed to understand what they were approving. Mayor Pro-Tem Green stated that all they were doing was accepting Wells Fargo Bank as the financial institution.

Without further discussion, the vote was as follows:

Council Member Roberts – Aye
Council Member Starley – Aye
Mayor Pro-Tem Green – Aye
Council Member Morgan – Aye
Council Member Brandon – Abstained

Discussion and possible action with regard to authorization for the Mayor to sign the Public Defenders Contract.

Mayor Pro-Tem Green explained that this is a renewal of the Public Defender's contract. Council Member Starley asked Legal Counsel Rich how well he knew the Public Defender. Legal Counsel Rich responded that he has known her a little over one year, but added that the firm has been under contract to the City for three years. He stated that the Public Defender represents indigent defendants. He stated that there were established guidelines and if a defendant meets certain qualification, the court would appoint a public defender for criminal matters. He added that the City is responsible to supply a Public Defender.

Council Member Starley asked if there was a set amount of hours charged to the City. Council Member Morgan responded that a set amount is paid quarterly. Council Members Roberts asked if the City had tracked the number of hours when the Public Defender is used. Legal Counsel Rich responded that there was no way to do that.

Without further discussion, Council Member Roberts moved to authorize the Mayor to sign the Public Defenders Contract. Council Member Morgan seconded the motion.
The vote was unanimous.

Council Member Starley commented that the City should post the Council vacancy. Legal Counsel Rich stated that there would be a 14-day minimum notice period and should be published in the paper.

Legal Counsel Rich was excused at 8:31 PM.

BUSINESS LICENSES

Council Member Starley reported that a Business License Application had been received from Buck Christensen, Monkey Glove Climbing. He stated that all City signatures had been obtained.

Without further discussion, Council Member Brandon moved to accept the Business License Application for Buck Christensen, Monkey Glove Climbing. Council Member Roberts seconded the motion. The vote was unanimous.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Nothing.

PETITIONS AND COMMUNICATIONS

Nothing.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Chatwin

Reminder

City Manager Chatwin reported that was notified that the Federal government would not approve the requested access from Main Street. He reported that he had no additional information at this time.

Planning Commission

General Update

Commissioner Rohbock reported that the Planning Commissioners discussed the Planned Unit Development regulations and Annexation Process. He reported that the Planning Commissioners would like to be more involved in the annexation process.

The Council Members agreed to review these and other issues with the Planning Commissioners at the joint work session, Wednesday, July 13, 2005 at 7:00 PM.

Council Member Morgan stated that he had asked for information one or more year ago regarding a proposed Ordinance dealing with landscaping requirements. The Council Members agreed that they would like to review the landscaping requirements. City Manager Chatwin indicated that he would have the information to the Council Members, as well as on the Joint Work Session agenda. Other agenda items would include Planned Unit Developments, R-10 zoning changes, and the annexation process.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Brandon stated that he did not know whether or not to thank the Council Members for their vote. He stated that he would like to challenge each Council Member to step up and tell him what to do to make the City better. He stated that he would like the City Council to move in a unified direction so they could feel good at end of each day and accomplish something in next 6 months. Council Member Brandon thanked Mayor Pro-Tem Green for stepping up and being the person that he is. He expressed his appreciation for everyone's support.

Council Member Morgan stated that notwithstanding how he voted, he fully supports Council Member Brandon.

Council Member Morgan stated that there were several items that needed to be followed up; I.E., light poles and accessories cost for the flag holder, pot holder and banner. Council Member Brandon responded that the bid included two of the three accessories and added that the third accessory would be an extra \$100 each.

Council Member Morgan asked about the plaques for the past council members. City Manager Chatwin responded that the City was looking at different options and prices and would bring the information back to the Council to decide what they would like to do.

Council Member Morgan stated that for the record, he would like to congratulate the staff members who were involved in the Payson Cancer Relay for Life. He stated that the City team was the only team to achieved "Gold" status, explaining that the gold team was a team that raised more than \$3,000.00. On behalf of the team, Deputy Recorder Gray thanked Council Member Morgan for his support. Council Member Green added congratulations. He reported that he and his family walked through the relay course. He commented on how cancer affects people's lives and added that there needed to be a continuous awareness program.

Council Member Morgan reported that the Veteran's Memorial Dedication on July 4th was excellent. He stated that the City should consider having the key personnel involved with the memorial receive an award or some sort of recognition in a Council meeting.

Council Member Morgan reported that he had received a letter from the Pageant Committee complaining about the lack of cooperation from City staff regarding use of the Senior's Center, the copy machine, and others. City Manager Chatwin stated that it had been the decision of the Council Members to not let the public use the Senior Center. He reminded the Council Members that Mayor Scovill had to clean the Senior Center after the center was used. He stated that when anyone is making copies, they need to have a code that relates to a budget designation. Council Member Morgan stated that the Pageant Committee's letter said that no information regarding City policy had been received by a committee member. The letter stated that they received no assistance from City staff and when they asked for help, none was given and they were told that they could not use the copy machine. City Manager Chatwin stated that he understood that a member of the City Council was the liaison between the committee and the City. Mayor Pro-Tem Green stated that he was the liaison, but did not know what was allowed. Council Member Brandon stated that there should be some sort of booklet to pass on to new Council Members to help with any transition.

Council Member Starley asked Mayor Pro-Tem Green to meet with him before August with regard to Santaquin Days.

Council Member Starley stated that protocol should be set up with regard to the float. Council Member Brandon stated that he hoped to be able to nominate someone to be the chairperson and then get volunteers and a liaison with regards to needs for the float. He added that the City should not rely on the queen and her parents. City Manager Chatwin reminded the Council Members that the building where the float is being stored is scheduled to be torn down soon.

Council Member Starley stated for the record, that he was impressed with the Veteran's Memorial Dedication service. He stated that he would like to publicly thank those involved and indicated that they did an excellent job and was in favor of a commendation for those directly involved.

Council Member Starley stated that he would like to get back to two work sessions per month rather than every Wednesday. Council Member Brandon stated that he would like to look at changing some procedure with regard to meetings. He stated that the City Council should have a work session prior to the regular meeting that is conducted in a parliamentary procedure and stated that he would like the agendas to be available for the Council Members by the Wednesday or Thursday prior to the meeting. He stated that it would be determined by the amount of agenda items.

Council Member Roberts indicated that his comments were directed to the Veteran's Memorial. He expressed his appreciation to American Legion Post 84 and the countless volunteers for their donation of time, efforts, material, etc. He stated that if the City had paid for the expense of the memorial, it would have been triple the cost. He stated that he felt that the memorial has brought honor to the cemetery.

Mayor Pro-Tem Green stated that he and City Manager Chatwin had talked several weeks ago regarding funding for new police officers. Mayor Pro-Tem Green asked for a cost study to add two officers to the force immediately and then one additional officer per year. City Manager Chatwin responded that he had not as yet researched the cost, but indicated that he would meet with Police Chief Howard. Mayor Pro-Tem Green commented that he felt strongly that if funds could be found for the fire department needs, the police department needs should also be met.

Council Member Starley asked when the Council Members would address the Summit Ridge Golf Course. City Manager Chatwin responded that the item would be an agenda item for the Joint Work Session. Council Member Brandon stated that the Council Members and Planning Commissioners would prioritize the Joint Work Session agenda items and then discuss accordingly.

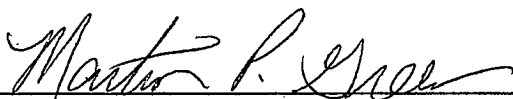
EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
Nothing

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

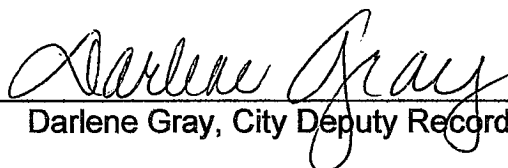
ADJOURNMENT

At 9:07 p.m. Council Member Roberts moved to adjourn. Council Member Starley seconded the motion. The vote was unanimous.

Approved on July 20, 2005



Martin P. Green, Mayor Pro-tem



Darlene Gray, City Deputy Recorder