MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS SEPTEMBER 12, 2000

The meeting was called to order by Mayor LaDue Scovill at 6:10 P.M. Council members attending: Shane Durrant, Marilyn Clayson, Walt Callaway, and Frank Staheli. Kirk Greenhalgh arrived at 6:40 P.M.

Others present: City Manager Tom Austin, City Engineer Dave Lund, Tom Bernard, Kent Kunz, Neal Caines, Glen Way, Ernie Thorton, Jessie Conway and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council member Clayson led the Pledge of Allegiance.

PRAYER

Mr. Kunz offered a word of prayer.

REPORT ON SUMMIT RIDGE DEVELOPMENT, STATE TRUST LAND DECISION, AND ADVICE FROM THE CITY FINANCIAL ADVISER WITH REGARD TO RETIREMENT OF S.I.D. BONDS AS LAND IS SOLD.

Mayor Scovill reported that the State Trust Land Committee voted to approve the sale of property to the Summit Ridge Development. Necessary documents will be ready to be signed shortly.

Mayor Scovill also indicated the S.I.D. Bonds would be issued in stages of the project. As the properties are sold the revenues will be available to retire the issued bonds.

REVIEW AND POSSIBLE APPROVAL OF A CONDITIONAL USE PERMIT FOR A TEMPORARY STRUCTURE TO BE LOCATED ON THE SUMMIT RIDGE PROPERTY

Council member Staheli moved to grant a Conditional Use Permit for a temporary structure to be located on the Summit Ridge Property. Mr. Kunz indicated that the developers of the project will wave all fire projection. Council member Clayson seconded the motion with an unnaimous vote.

ADJOURNMENT

Council member Callaway moved to close the Special Council meeting and enter into a Work Session. Council member Staheli seconded the motion with an unanimous vote.

Approved on September 20, 2000.

LaDue Scovill, Mayor

Sukan B. Farnsworth, Recorder