

3 Jeremy Lapin said it would allow residents to say something like “there is a pothole here,” right now it is all
4 server based they are waiting for some more software development coming to make it happen.

5 Councilwoman Baertsch asked about it as a feedback forum.

6 Owen Jackson said yes, when residents call in with a service request now they are providing them an email
7 update as the project is going on.

8 Councilwoman Call wanted, for the future, that fully deployed should mean totally working.

9 Jeremy Lapin reported on Road Maintenance. The seals really extend the life of the roads.

0 Councilwoman Call asked when they widen the SR73 and redo the bridge if they are also doing a pedestrian
1 pathway.

2 Jeremy Lapin said yes but it’s not planned until about 2020

3 Jeremy Lapin noted they are working on designees for two new roads, Riverside Drive and Market Street.

4 Councilwoman Call asked if we could do another traffic study before they do Riverside drive. She asked if
5 we had permission from UDOT yet on the signals for Riverside.

6 Jeremy Lapin said UDOT is not interested in putting anything in ahead of traffic patterns. The city would
7 probably put in conduits in anticipation.

8 Jeremy Lapin talked on the shoreline wetland and cultural delineation. They have identified parts along the
9 river and lake shores that are wetland.

0 Councilman McOmber wanted staff to keep in mind that cougars have been sighted in the marshy areas and
1 to be careful of that.

2 Jeremy Lapin said this is step one and they can now look into step two of identifying specific projects and
3 meeting the requirements for whatever it is.

4 Councilwoman Call also noted the documented cases of cougar sightings and recounted that the Army Corp
5 of Engineers has previously performed training exercises on this side of the lake, knocking in portions of
6 the canal. She stated that we may want to invite them to do more of those training exercises on as much
7 of the west side of the lake as possible. She informed the rest of the council that Forestry Fire and State
8 Lands is presenting at the Utah Lake Commission next week on the proposed community boat docks.

9 Jeremy Lapin said they are working with developers for sections that were not wetlands to grade over and
0 make it nice for access.

1 Councilwoman Call said they received some funding from Jordan River Commission and would like a copy
2 to present to the commission.

3 Jeremy Lapin continued the report with SR73 waterline and booster pump station and the Pony Express
4 widening and trail. They don’t want to impact school traffic so the majority of the work will wait until
5 school is out. Geneva Rock was the low bid.

6 Councilwoman Call asked how long the project would take to complete if the school session were not a
7 restraint.

8 Jeremy Lapin said 90 days. He said a lot of it was funded by MAG.

9 Councilwoman Baertsch asked that if it were delayed already, why they didn’t wait to bid until November to
0 January to get a lower price.

1 Jeremy Lapin said they were lengthening the time of the bid and they let the contractor know they didn’t
2 need to complete the work right away, so they got the same benefits.

3 Councilwoman Baertsch asked if the contractors were given dates of things like splash to avoid work on.

4 Jeremy Lapin said they had been given an updated calendar. He noted the Pioneer Crossing extension
5 completion date would be sometime next month.

6 Councilwoman Baertsch noted that they had opportunity to tour the road today.

7 Jeremy Lapin said they had finished striping 8th West, north of SR73.

8 Councilwoman Baertsch noted that the road on 800 w to Aspen gets torn up by the large trucks.

9 Jeremy Lapin said they had designed the road to handle that load.

0 Kevin Thurman said they did a survey of citations on that road and they are patrolling the area.

1 Jeremy Lapin reviewed the Development Plan reviews. He feels plans they are reviewing are up and the
2 average review times are down.

3 Mayor Miller asked why they sealed a portion of the road on Grandview Blvd. but the other half of the road
4 seemed in need for more repair.

Jeremy Lapin said that after a certain amount of time and wear the seal does no good. They are trying for a top down approach to try and stay ahead and occasionally bring some of the older portions up. Mayor Miller asked what the plan for Grandview is; the busses are tearing it up. He asked if staff could get back to them on the recommended treatment and their budget. Councilwoman Call said in the past they had provided a list of roads that were at what stage of life. Jeremy Lapin said he could work on that report.

2. Consent Calendar:

a. Final Plat for River Heights Plat C located at approximately 250 East Alhambra Drive, Bach Investments, applicant.

i. Resolution R14-40 (9-16-14): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (River Heights Plat C)

b. Approval of Minutes:

i. September 2, 2014.

Motion by Councilwoman Baertsch to approve the Consent Calendar including Final Plat for River Heights Plat C located at approximately 250 East Alhambra Drive, Bach Investments, applicant. Including Resolution R14-40 (9-16-14): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots, including all findings and conditions from Staff, and including Approval of Minutes for September 2, 2014 with previously emailed changes. Seconded by Councilwoman Call Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call, Motion passed unanimously.

3. Public Hearing: Budget Amendments to the City of Saratoga Springs Budget for Fiscal Year 2014-2015.

a. Resolution R14-41 (9-16-14): A resolution amending the City of Saratoga Springs Budget for Fiscal Year 2014-2015.

Chelese Rawlings presented a few changes to the budget. There have been two grants come through for the Library. Also the Police service budget line was amended to reflect what the contract was, and a few Master Plan Development changes and Communities that Care for Guiding Good Choices.

Councilwoman Baertsch asked why on the Communities that Care they don't see it on both the expenditure and revenue side.

Chelese Rawlings replied they get reimbursed and have not received it yet. So it will be listed when they get reimbursed.

Councilman Willden appreciated seeing the adjustment in the library.

Public Hearing – Opened by Mayor Miller

No public comment at this time.

Public Hearing - Closed by Mayor Miller

Motion included in item 4.

4. Award of Contract for Culinary and Secondary Water Master Plan.

Jeremy Lapin noted they had gone out for bids; this would bring the Master Plans in compliance.

Councilman McOmber noted that when doing parks the Council is involved with it heavily, but with these the work is mostly done before it comes to Council and he would like to work with the committees so they can see the vision the Council wants. This is to meet the needs of the city and he is concerned they would want to build too fancy. They want it to be nice, but it doesn't need to be Gold standard.

Jeremy Lapin said that was good feedback, a lot of it is dictated by state law but Council could provide input where they have flexibility.

Councilwoman Call noted that in the assumptions call out in the bid document; the recommended firm specifically excludes attending public meetings. She asked if that is something staff feels comfortable

3 handling. She restated that the city council's philosophy is that costs should cover costs, utilities should
4 pay for utilities.
5

1 Jeremy Lapin noted we have a good GIS department and he doesn't think they need to pay for an outside
2 entity to do things when they can do it in house just as well. He said as far as rates go this had nothing to
3 do with it. Their priority was to have the most efficient rates possible and the most legally compliant
4 possible. They decided let's do the master plan later because it was the least priority right now.

5 Councilwoman Call would argue tha the master plan does have to do with rates because it is how the
6 infrastructure is done. She would be cautious but if Staff feels those public meetings can be held by staff
7 she is fine with that.

3 Jeremy Lapin should have clarified not for the short term rates but for long term.

4 Councilman Willden supports Councilman McOmber and Councilwoman Call comments. He appreciates
5 the initiatives they are taking to save the residents money.

6 Councilwoman Baertsch also appreciates that it is being looked at, at the same time to save money.

7 Originally this was for a 10 year plan, was that from today or was it from 2005 so it would be expiring?

1 Jeremy Lapin said the ten year plan was looking at projects that would support growth for the next ten years.

2 Now they are looking at full build out.

3 Councilwoman Baertsch noted that in some of the zones in the General Plan there is potential of great usage
4 and how can we do the plans when we don't know what will be in those spots.

5 Jeremy Lapin responded that it's not necessarily what goes there, it is also the demand. If there are drastic
6 changes to the master plan then they should relook at the infrastructure at that time.

7 Councilwoman Baertsch would hate to put in a line of a certain size and they put that in then another
1 business actually comes in that requires something different how often do you foresee redoing this plan?

2 Jeremy Lapin said we can only plan for what we know; about every 3-5 years you want to make sure the
3 assumptions are still relevant.

4 Councilwoman Call asked how the numbers were calculated.

5 Jeremy Lapin said they try to bring everything down to an Equivalent Residential Unit (ERU), so this
6 business is equal to how many homes.

7 Councilwoman Calls issue is that they made those assumptions with their secondary water system and the
1 assumptions were wrong, so she wants to make sure we aren't doing the same thing, but she would trust
2 his professional judgment.
3

4 **Motion by Councilwoman Baertsch to approve Resolution R14-41 (9-16-14): A resolution amending the**
5 **City of Saratoga Springs Budget for Fiscal Year 2014-2015. And to award the contract for Culinary**
6 **and Secondary Water Master Plan Engineering Contract to Hansen, Allen and Luce in the amount of**
7 **\$17,761 for the Culinary Water Master Plan and \$15,923 for the Secondary Water Master Plan.**
1 **Seconded by Councilman Willden. Aye: Councilman Willden, Councilwoman Baertsch, Councilman**
2 **McOmber, Councilwoman Call. Motion passed unanimously.**
3

4 **5. Public Hearing: Code Amendments for Chapter 19.05, Swimming Pool Setbacks.**

5 **a. Ordinance 14-22 (9-16-14): An ordinance of the City of Saratoga Springs, Utah, adopting**
6 **amendments to the Saratoga Springs Land Development Code and establishing an effective date.**

7 Kimber Gabryszak presented the proposed amendment which was brought forward by a resident application.

1 Currently a corner lot would need a 25' foot setback on the rear yard side, while interior side yards are
2 allowed with a 5' setback. Staff recommends applying the same set back to all the lots. Planning
3 Commission recommended approval with a strike for subsection d. It was brought to Staffs attention that
4 they don't have a definition for different types of pools, private, public and private. Those were not
5 noticed on a public hearing so they can only take action on this ordinance.
6

7 **Public Hearing – Opened by Mayor Miller**

1 Kevin Tenney was the applicant to the city. He couldn't find a reason for not being able to put a pool in.

2 Justin Coera was a representing the builder, he was present to answer questions.

3 **Public Hearing - Closed by Mayor Miller**
4

1
2 Councilman McOmber wanted to leave the subsection d. left in so that there would be no questions. He
3 asked for clarification on the setbacks. He asked for clarification on the setbacks.
4 Kimber Gabryszak noted that the closest it could be would be 10 a foot from a house with a 5 foot setback on
5 both sides and the pool has to be enclosed in privacy fencing.
6 Councilman McOmber as long as it was the 10 feet he was ok with it, but we need to take into account that
7 there are a lot of unique accessory things coming in and we need to be careful of changing whole codes
8 for one resident, make sure we take into account the whole city.
9 Kimber Gabryszak noted that one of the biggest potential complaints was from noise but there was nothing to
0 stop the nose from trampolines or other play equipment so if there was to be noise from kids it would
1 likely take place anyway.
2 Councilman McOmber asked about a lighting ordinance that would be a concern with pools.
3 Kimber Gabryszak noted that there is pending ordinance for lighting right now that prevents bleeding over.
4 Councilwoman Call was in favor of leaving the d. subsection in and asked about the language in a few other
5 subsections that needed to be corrected. She thanked applicant for bringing it to their attention as they
6 haven't dealt with this situation before, and she thinks the 5 ft. is fine.
7 Councilman Willden is in support of the change and appreciates easing up on the corner lot restrictions.
8 Councilwoman Baertsch asked if there was a mandatory distance a pool could be from a dwelling.
9 Kimber Gabryszak said there was some separation in the building code but she didn't know it at that point.
0 Councilwoman Baertsch asked if we were sure it was within building or State code.
1 Kimber Gabryszak noted that swimming pools could be attached to the house like an indoor pool, but once
2 it's separated from the main structure than it becomes a different structure and she thinks that it is a
3 6' separation at this time.
4 Kevin Thurman noted City Council could delegate staff to adjust the requirement so it was consistent with
5 building code. Make sure our requirement was not less restrictive than the code.
6 Councilwoman Baertsch said she was the one with the question of the types of pools and there are places in
7 the city where buildings would be closer together but thinks the language change to dwellings instead of
8 buildings will fix that. Also she asked if "principal use" meant people couldn't have private lessons.
9 Kimber Gabryszak said they could change the word from solely to primarily. Council advised on a few other
0 word changes.
1 Councilwoman Baertsch questioned that there are lots of interior PUE's that for the most part are not used,
2 what is the use of them and can we get rid of them.
3 Kimber Gabryszak replied that they are just starting the discussion on this subject. Some cities are doing
4 away with the internal PUE's unless it's providing a necessary corridor. In the case of our city we will
5 need to look at the reasons for the PUE's.
6 Councilwoman Baertsch thinks if we could remove those PUE's that are not used, it would be fantastic. She
7 is ok with leaving item d. in. She thanked them for the changes and work.
8 Councilwoman Call thinks there is further need for looking at the word changes. Discussion was held and a
9 few word changes were made.
0

1 **Motion by Councilwoman Call I move that we approve Ordinance 14-22 (9-16-14): An ordinance of**
2 **the City of Saratoga Springs, Utah, adopting amendments to the Saratoga Springs Land**
3 **Development Code and establishing an effective date, with the word-smithing done tonight for**
4 **19.05.02.14, with staff findings and conditions and delegate to staff that if the International**
5 **Building code is more stringent we align our code with International Building Standards. Second**
6 **by Councilwoman Baertsch Aye: Councilman Willden, Councilwoman Baertsch, Councilman**
7 **McOmber, Councilwoman Call. Motion passed unanimously.**
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6. Approval of Preliminary Plat and Final Plat for Wiltshire Phases 1-3 located at approximately 1600 South Centennial Boulevard, Peter Staks, applicant.
a. Resolution R14-42 (9-16-14): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Wiltshire Phases 1-3)

4 Scott Langford presented the plat plans. He noted the Utah lake boundary agreement and a portion of this
5 subdivision is subject to this agreement which would require a lakeshore trail, however, there is an
6 agreement that if there is an existing trail that may be used in lieu of that requirement. He noted newer
7 plans to include a turnaround in the gated entrance area. There are a few lots that fall on sensitive lands
8 that have unbuildable open space. He noted the proposed type of fence which would be a 6' tall cultured
9 wall and broken up with semi-private metal fence in areas and along road entrances. They are asking
0 that the fence along the back lake side requirement be waived.

1 Kimber Gabryszak took a moment to apprise Council of the code changes in fencing that are pending. The
2 recommendation is to allow privacy fencing along roads.

3 Kevin Thurman indicated that a motion could say if this was potentially approved they could be held to the
4 lesser standard.

5 Peter Staks, applicant, was present and asked for consideration on the lake trail that they not fence there. He
6 hopes that the sensitive lands area that homeowners could be allowed to use it for landscaping purposes
7 to maintain it. They are fine with the no buildings.

8 Scott Langford indicated that the engineering department has updated their conditions of approval. They
9 should be able to strike item 5.

0 Councilwoman Baertsch asked about fencing being built on sensitive land.

1 Jeremy Lapin said the condition in the staff report only prohibits structures.

2 Councilwoman Call asked about the north property line and was the boundary discrepancy resolved.

3 Peter Staks indicated that it was taken care of.

4 Councilwoman Call asked about the PUE on the back of the lots and why it was there.

5 Jeremy Lapin said it comes from what utility companies request. According to state code utility companies
6 have to approve a plat. PUE's are something staff is looking into.

7 Councilwoman Call said that specifically for this application, we don't put utilities that close to the lake.

8 Jeremy Lapin said that is a question of the definition of what a utility use would be and who could use it.

9 Councilwoman Call would be in favor of not putting the PUE's on the plat if it was not going to be utilized
0 but would defer to staff.

1 Councilman McOmber asked that if the sensitive lot area brings the PUE up in the front of the sensitive lands
2 then that might affect the size of buildable space too much.

3 Jeremy Lapin noted that he put the condition in for a 10' easement next to the erosion hazard for safety; they
4 may have a problem with their foundation or building. Also the area would have to be disturbed in order
5 to build there.

6 Councilman McOmber would be in favor of allowing people to use the space for a shed or hot tub type thing.

7 Councilwoman Call noted they don't usually have sensitive lands in private lots, it was a little concerning
8 where the city doesn't regulate smaller structures. She asked about fencing along the centennial trail and
9 if it were merely a sidewalk than they wouldn't have that issue. With her experience in the Lake
0 Commission, the south area was further out whereas further north it was more inland by design because
1 the Master Plan was to continue the trail. She said the city's plan is to try and get rid of the canal and she
2 asked if applicant if he would be in favor of constructing the trail adjacent to so it doesn't take a jog.

3 Peter Staks noted that the canal was closer to the lots than it appears and he doesn't think it would work. He
4 thinks the answer would be to bridge it or fill it. He would rather not renegotiate the agreement.

5 Councilwoman Call is concern with 108 and 109 is that 2 trails are required and she is not in favor of that but
6 with our trail plan and states she is in favor of the trail. She said it's her understanding that the canal is
7 there and additional pools and they would have the same issue if the canal was filled in with the pools
8 still there. She received clarification from staff that the sensitive lands were not because of wetlands but
9 rather steep slopes.

0 Councilman Willden echoes Councilman McOmber's comments and appreciates the low density.

1 Councilwoman Baertsch wanted clarification on the additional 10 foot setback from the sensitive lands and
2 how would the owners know that was unbuildable area.

3 Peter Staks noted that on the plat there would be a building line noted.

4 Councilwoman Baertsch noted on lot 201 there is a back corner not included in sensitive lands and if that
5 could be included in sensitive lands to avoid confusion. On the other lots that have a small sensitive
6 lands area make sure it's clear what they can and cannot build. She has trouble with including sensitive

lands in private lots, she is hesitant that they pay taxes on it and then not being able to use. We need to be careful about that. We need to get the canal filled in so we can take care of the trail. She asked if there are other places along centennial where they have solid fencing. It was indicated there were places that are similar a little.

Councilwoman Baertsch wanted to make sure the HOA was ok with the private fences then that would make sense to be ok with it. She is ok with not having a fence along the lake; it's what has already been done. Councilman McOmber is glad that we are looking at striking 5. He thinks that not having a fence on the back side will be an issue. He thinks SSD has some great view corridors and worries that the solid fence would block the views. He thinks semi-solid still helps with safety.

Councilwoman Call noted that phragmite treatment has begun.

Councilman McOmber thinks it's more consistent with the rest of the community to not allow the solid fence.

Peter Staks commented that on both entrances they have opened it up with some nice views. He also wanted some protection to the back yards from headlights on the main road.

Councilman McOmber asked about opening it where there were back to back yards and where there were some natural open spaces to open a view. He is in favor of the trail along the back when the canal gets filled in.

Councilwoman Call wanted to verify the term of the canal filling in. On the MDA the term of the agreement is 10 years and is the term of the trail also 10 years.

Kevin Thurman clarified that it was 10 years from the agreement until the trail is built or until the term expires.

Motion by Councilman McOmber, I move that we approve the Preliminary Plat and Final Plat for Wiltshire Estates Phases 1-3 located at approximately 1600 South Centennial Boulevard, Peter Staks, applicant, With the semi-private fence as discussed along Centennial and Eagle park; No lake fence requirement; including the 10' no-building easement along sensitive lands (not the PUE); and on lots 201 take the corner and square it off and all the remaining findings and conditions listed in the staff report; and remove condition 5 on the staff report and leveraging the engineering requirements. Second by Councilwoman Baertsch. Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call. Motion passed unanimously.

Motion by Councilman McOmber to approve Resolution R14-42 (9-16-14): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Wiltshire Phases 1-3). Second by Councilwoman Call. Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call. Motion passed unanimously.

7. Public Hearing: Consideration and Approval of the City's Amended Sanitary Sewer Rates.

a. Ordinance 14-23 (9-16-14): An ordinance of the City of Saratoga Springs, Utah amending Sanitary Sewer collection rates and fees in the consolidated fee schedule and establishing an effective date.

Matt Millis from Zions Bank presented the Sewer Utility Rate analysis. They are proposing two rate scenarios. He showed the base distribution of cost. The largest expense comes from TSSD.

Councilman McOmber mentioned that we have a seat on the TSSD board, Spencer Kyle.

Matt Millis continued the presentation. They have proposed a new rate structure that takes into account inflation, maintenance, capital projects, and unforeseen expenses. They are trying to get the most out of the smallest rate increase proposed.

Councilwoman Baertsch asked if he knew how often TSSD could increase their rates.

Mayor Miller said they weren't regulated.

Kevin Thurman said they are self-regulated and can increase if they see a need. It's a service fee, not a tax.

Matt Millis indicated that with this rate proposal they are not just increasing the rates to generate more money, they are changing the rate structure. They are proposing a tier break schedule where a monthly base fee is charged and that for non-residential uses they will have a base fee per connection that is

graduated by connection size. The proposed rates will impact a typical single family home that uses 7000 gallons by \$5 a month in 2015 and an additional \$5 a month in 2016.

Public Hearing - Opened by Mayor Miller

Chris Porter asked where they were on a master meter, where would they be on the new structure base fees.

Jeremy Lapin indicated the base rate would be multifamily, multiplied by the number of units.

Jennifer KlingonSmith read a letter she had sent to Council members. She hoped that they would do what they could with TSSD to keep the rates low. She noted that there have been several small increases over the last few years. She compared her 2007 bills to today, with identical usage. And it costs her 560 more a year than it had then. She has seen water go up 69% and sewer 82% increase and irrigation from \$10 a month to \$26.49. The total bill in 2007 was \$56.97 and today it's \$103.68. She has heard talk of more increases coming this year and thinks they need to be careful before raising the rates. She sees folly in comparing to other city's rates. She is concerned that if this was for capital projects needed for growth than why isn't the money coming from the growth.

Public Hearing - Closed by Mayor Miller

Councilman Willden his initial reaction is that no he wouldn't like the increase but thinks unfortunately it's something they need to do. He asks why they are approving this tonight and then again in 2015.

Jeremy Lapin said the short answer is because they have the information now. Previous direction from council was that they don't do a big spike at the front and this was the smoothest way.

Councilman Willden thinks we need to look at the long term plan so residents don't have their rates increased continually over the next several years.

Councilwoman Baertsch noted they don't benchmark their utilities, it's not a method to make money, and it's strictly to cover the costs. She noted that the TSSD meetings are public. She likes the way we are changing the rates so that those who are using more are paying more and those that use less, pay less. She finds it interesting that the rates are based on culinary usage but not all of it goes to the TSSD system.

Jeremy Lapin noted it is obviously proportional to the culinary use.

Jeremy Lapin said if we as a city could be more careful we could bring down the costs for the city.

Councilwoman Baertsch appreciated that the residential tiers are similar to the culinary tiers. They would like to hear recommendations from residents if they have them.

Councilman McOmber responded that the reason garbage stays low is that there are other options or companies that there is competition. But with the water there is little competition to help lower the cost. As we continue to be aggressive and push back when we can we can help keep them low. We aren't putting the entire burden on the residents today. We need a certain amount of money to apply for the bond, the residents for the next twenty years are going to help pay for it. He thinks residents need to apply to their legislators to regulate it better.

Councilwoman Call said TSSD has been attempting to move their facilities which would cost millions of dollars that is going to be placed on all the users. She asked about the costs of the 90th percentile users, high users, were those assumptions used in creating the cost for the system. We need to be careful that our assumptions are correct.

Matt noted they went through a very detailed process and when it came down to the final revenue projections they looked at them very closely. It was based on last year's data.

Councilwoman Call would be ok with penalizing the high, high users for the extra use put on the infrastructure. She would like to do some type of comparison, to other cities to see if we are competitive, if our philosophy matches other cities.

Mayor Miller thinks TSSD increase is tough. They ask that residents attend the TSSD meetings to help voice their opinions.

Motion by Councilman McOmber I recommend that the City Council approve Ordinance 14- 23 amending the City's Consolidated Fee Schedule for Sanitary Sewer Rates, with all staff findings and conditions as found in the report. Seconded by Councilwoman Baertsch Aye: Councilman

3 Willden, Councilwoman Baertsch, Councilman McOmber, and Councilwoman Call. Motion
4 passed unanimously.
5

6 8. Motion to enter into closed session for the purchase, exchange, or lease of property, pending or
7 reasonably imminent litigation, the character, professional competence, or physical or mental health of
8 an individual.

9 Motion made by Councilman McOmber to enter into closed session for the purchase, exchange, or
10 lease of property, pending or reasonably imminent litigation, the character, professional
11 competence, or physical or mental health of an individual. Seconded by Councilwoman Call . Aye:
12 Councilman McOmber, Councilwoman Baertsch, Councilman Willden, Councilman Poduska and
13 Councilwoman Call. Motion passed unanimously
14

15 Meeting Adjourn to Closed Session 9:53 p.m.

16 Closed Session

17 Present: Mayor Miller, Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman
18 Call, Kevin Thurman, Nicolette Fike, Andrew Burton, Owen Jackson, Heather White

19 Call to Order 9:55 p.m.

20 Closed Session Adjourned at 11:10 p.m.

21 Policy Meeting Adjourned at 11:10 p.m.

22 9-7-14
23 _____
24 Date of Approval



25 _____
26 Mayor Jim Miller

27 _____
28 Lori Yates, City Recorder