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**City of Saratoga Springs
City Council Meeting
June 2, 2015**

Regular Session held at the City of Saratoga Springs City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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Policy Session Minutes

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Present:

Mayor: Jim Miller

Council Members: Michael McOmber, Shellie Baertsch, Rebecca Call, Stephen Willden, Bud Poduska

Staff: Mark Christensen, Shane Bennett, Kyle Spencer, Owen Jackson, Jeremy Lapin, Jess Campbell,
Nicolette Fike

Others: Steve Maddox, Patrick Costin, Brian Ebert, Tim Maynes, John Gassman

Call to Order 7: 37p.m.

Roll Call – A Quorum was present

Invocation / Reverence – Given by Councilman Poduska

Pledge of Allegiance – led by Jeremy Lapin

Public Input - Opened by Mayor Miller

Steve Maddox, with Edge Homes wanted to pay tribute to Staff for working with them in taking tougher issues on and to make things better. He felt there was a good working relationship between development and staff.

Public Input - Closed by Mayor Miller

Councilwoman Call appreciated being invited to the Police Awards Ceremony today and extended her thanks and appreciation to the police department.

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POLICY ITEMS

1. Consent Items:

a. Consideration and Approval of the Talus Ridge Reimbursement Agreement.

b. Consideration and Approval of the Inter-local Agreement with Utah County and the City of Saratoga Springs

i. Resolution R15-22 (6-2-15): A resolution of the City Council of the City of Saratoga Springs, Utah approving the Inter-local Cooperation Agreement between Utah County and City of Saratoga Springs for the Administration of the 2015 Municipal Elections.

c. Minutes:

i. May 5, 2015. – Item previously approved (5-19-15)

ii. May 19, 2015.

Councilwoman Baertsch spoke previously with Jeremy Lapin about item a. and asked if he found the numbers she had asked for on Talus ridge.

Jeremy Lapin noted that Councilwoman Baertsch had asked that they remove the reimbursement for the extra Clear and Grub for the right of way because the property overall acreage didn't change. It was questionable as to whether it was a cost that was incurred extra or not.

Councilwoman Baertsch noted plat A was the biggest about \$1000 and the others were about \$396, \$183, and \$117.

Steve Maddox felt that was reasonable.

53 Motion made by to approve the Consent Items a. b. and c.ii., with all staff findings and conditions.
54 Also removing Clear and Grub aspects of the reimbursements from all plats. And include minutes
55 changes emailed in previously. Seconded by Councilwoman Call. Aye: Councilman Willden,
56 Councilwoman Baertsch, Councilman McOmber, Councilwoman Call, Councilman Poduska. Motion
57 passed 5 - 0.
58

59 **2. Public Hearing Items:**

60 **a. Public Hearing: Consideration and Approval of Plat Amendment for Mountain View Estates**
61 **located at Carlton Avenue (450 West) and 400 North, McArthur Homes, applicant.**

62 Mark Christensen presented the plat and noted that it was more specific to a public street, Marie Way, and
63 this was to adjust the road about 6 inches.

64 John Gassman, noted that this just come to light and they felt they better get it corrected before they closed
65 on the lots.

66
67 **Public Hearing - Opened** by Mayor Miller

68 No comments were given.

69 **Public Hearing - Closed** by Mayor Miller

70
71 Council had no additional comments.
72

73 Motion made by Councilman Poduska to approve the second amended Plat for Mountain View Estates
74 located at Carlton Avenue (450 West) and 400 North, McArthur Homes, applicant. Based on the
75 following findings and conditions listed below [in the staff report]. Seconded by Councilwoman
76 Baertsch. Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber,
77 Councilwoman Call, Councilman Poduska. Motion passed 5 - 0.
78

79 **3. Action Items:**

80 **a. Consideration and Approval of the Appointment of City of Saratoga Springs Planning**
81 **Commission member.**

82 **i. Resolution R15-23 (6-2-15): A resolution appointing Ken Kilgore to the City of Saratoga**
83 **Springs Planning Commission; and establishing an effective date.**
84

85 Mayor Miller noted that Ken was well qualified and recommended that he be appointed to fill the
86 vacancy left by Kara North.

87 Councilman Willden liked when we get good volunteers and someone needs to step down that we have a
88 few to choose from.
89

90 Motion made by Councilwoman Call to approve Resolution R15-23 (6-2-15): A resolution
91 appointing Ken Kilgore to the City of Saratoga Springs Planning Commission; and
92 establishing an effective date. Seconded by Councilman Poduska. Aye: Councilman Willden,
93 Councilwoman Baertsch, Councilman McOmber, Councilwoman Call, Councilman Poduska.
94 Motion passed 5 - 0.
95

96 **b. Consideration and Approval of the Award of Bid for Shay Park.**

97 Spencer Kyle noted that Shane Bennett from Public Improvements and Hugh Holt from Landmark
98 design were both here. There was a base bid and 16 alts to see how far we could stretch our dollars
99 and prioritize. They need to know what alts the Council would like to include.

100 Hugh Holt commented that when they prepare the estimates they often include 10% contingency for
101 unforeseen circumstances, it's included in their estimates but that is not included in the bid. When
102 there are unforeseen circumstances that change order comes out of the contingency.

103 Spencer Kyle noted that when they choose to put in a change order it is because it's in our best interest.

104 Mark Christensen noted an example that could come in as a change order like quantities of soil needed.
105 Some quantities they can get right on but some are estimates and they do their best to get the
106 estimates close.

107 Councilwoman Baertsch noted it was a matter of what they wanted to fund and what do we really want
108 to do now that doesn't make sense to go back and do later. One of those items for her would be the
109 pedestrian bridge. It's a big ticket item but if they don't do it now it will cost more later to tear it up
110 and put things back in. If we don't do it, it will throw things off, style of the park, a berm cut, and it's
111 one of the key design elements. Also we've talked about how to get residents involved, the trees by
112 the way, are additional that they put in. they talked about that it was a large park and because of
113 maintenance and things like that, sod is much more sure than seed and other options, so sod is key to
114 this.

115 Spencer Kyle noted at this point, seeding isn't even an option by the time they get to it it's too late
116 Shane Bennett noted with frost coming and things it needs to have time to germinate and get to a certain
117 height to withstand the winter.

118 Councilwoman Baertsch commented that if we have the contractor install it here she thinks it will be a
119 better product. With concrete and lighting it would be nice to have a wider walk area but the trails
120 will be wider and she doesn't think widening from 4' – 8' makes sense. She started to comment on
121 park signs.

122 Councilwoman Call interjected, asking about the walkways, what did we increase our sidewalks to; did
123 we do 4' to 5'?

124 Mark Christensen responded that where this is already built it would be in our standards.
125 Councilwoman Baertsch replied it's an existing sidewalk that has been in for years. Adding 1 foot to put
126 it up to code doesn't make any sense.

127 Mark Christensen noted that it is predominantly used by students walking to school and they usually take
128 the most direct route.

129 Councilwoman Baertsch continued that they had talked about getting the high school shop classes
130 involved in making the signs. (Councilwoman Call noted the principal was on board with that).
131 Mayor Miller noted the same would be done with bike racks.

132 Councilwoman Baertsch asked if picnic tables were additional or under the pavilion.
133 Shane Bennett replied these were under the pavilion.

134 Councilwoman Baertsch thinks we can get eagle projects and things to help build some of those
135 additional picnic tables. We had talked about whether or not lighting was funded and if we kept it as
136 road base parking lots to start we still needed to get lighting installed.

137 Hugh Holt responded that the way it's bid in a base bid includes conduits throughout the park but not the
138 lights, the poles are purchased by the city. He said the base includes the conduits; the alt for the
139 parking lot would include installing the lights.

140 Jeremy Lapin pointed out that if they didn't choose those alts but still wanted the lighting it would be an
141 extra cost.

142 Councilman Willden asked if the parking lot wasn't paved would it be gravel or dirt.
143 Councilwoman Call interjected that we did just the gravel at Neptune Park and it lasted only a year with
144 pot holes.

145 Councilman McOmber noted they waited at Neptune because of the economy; there was a little method
146 to the madness but we don't have that here, it may not make as much sense.

147 Councilwoman Baertsch commented that the playground equipment in the base bid is a playground
148 surround and we would be purchasing the equipment because we can get it less expensive.
149 Hugh Holt commented that in the base bid there is a swing set and spinning top. The city will purchase
150 equipment and the contractor installs.

151 Councilman McOmber remarked on the theory behind the discussion in the parks committee. Neptune
152 has been successful and well used, it's well-equipped. We've moved from not so many little pocket
153 parks to more regional parks that are impressive. It also helps economically and they wanted to
154 continue that. They wanted to do something that people would think was very cool. Neptune is more
155 modern, this park has a more historical, train feel. We are going to work with Daughters of the Utah
156 Pioneers and other organizations. He doesn't think we should do the interpretive signs now because

157 we could get some of the organizations to help with those. The pedestrian bridge is the icon of the
158 park. They are going to see this bridge over the arch and it will be the anchor visibility of wow. The
159 view is very nice from there as well. He would encourage the council to get the pedestrian bridge it's
160 not feasible to do it later. He feels the restroom is a big pill to swallow but if they are having the train
161 rides, kids are going to need to use the restroom while waiting. He feels a lot of kids will want to ride
162 it and it will become very popular. Also with any sports on the field they will need the bathrooms.
163 On the concrete mow curb, he asked if they could get clarification.

164 Hugh Holt responded that any of the trees have mulch and no grass so the parks department wanted a
165 curb around it to separate it from the grass and to keep the grass from growing in around the trees
166 Councilman McOmber noted we need to look at the long term costs, if this is going to save labor later we
167 need to consider it. He thinks we should do litter receptacles, we are looking at getting branded
168 benches, that would have our name and the receptacles would have the logo. He would do Eagle
169 Scout projects on additional tables and bike racks. For the additional trees, let's not include them in
170 the alt bid, but maybe we have residents help with that perhaps at an Arbor Day event. The
171 playground equipment, if you don't have something for the kids to do then the kids will start
172 vandalizing. This isn't everyday play equipment. This is very cool theme based equipment. It feels
173 opposite of high tech Neptune park, more of an old time feel. Long term this park has potential as a
174 historic site not just a playground.

175 Councilwoman Call appreciated all the time and effort put into this from all parties. She loves the park
176 and design and thinks it would be a huge draw to Saratoga Springs, but can we afford it. She asked
177 what sits in the Impact fee account.

178 Mark Christensen responded that he met with Chelese and noted they had a good year.

179 Councilman McOmber wanted the number from the park a few weeks ago for fund in lieu of, how much
180 are they giving.

181 Mark Christensen didn't think they had the Western Hills numbers yet.

182 Jeremy Lapin thought it was over \$100,000 that they would invest in this park which would be better for
183 their residents.

184 Councilman McOmber commented to keep that in mind.

185 Mark Christensen mentioned that this year to date they had about \$502,000 in park impact fees, and they
186 have a budget of \$450,000 so they are \$52,000 over as of April. We collected additional in May so
187 now they have about \$576,000 total. Some of that is programmed into budgeting but all said it would
188 leave about \$366,000 in park impact fees not budgeted for any specific project.

189 Councilwoman Baertsch asked does that include the Benches?

190 Mark Christensen replied no. That is in a different fund.

191 Councilwoman Call crunched her numbers and including the pedestrian bridge, restroom, sod, and
192 parking lots, her total cost is \$2,337,053. That takes us over budget. She thinks we just need to
193 decide, do we take \$300,000 from something else like baseball or do we go without. The pedestrian
194 bridge needs done now and in the scheme of the park, while it's a big chunk, it's not like it's half the
195 cost and it's probably a must have. She thinks the park needs a restroom but if they don't have things
196 up and running yet do they need the restroom yet.

197 Councilwoman Baertsch asked if the base bid included stubbing it if they don't put the facility in yet.

198 Councilwoman Call asked if we didn't do the restroom up front how much would it be to do it later.

199 Hugh Holt responded that it would be stubbed and the restroom cost includes electrical costs and other
200 elements and the restroom.

201 Shane Bennett thinks to add 10% later if you bid it out as its own project.

202 Councilwoman Call looked at the fee in lieu at approximately \$100,000, if we can get by without a
203 restroom now and if we did the pedestrian bridge, both parking lots, and have the contractors do the
204 sod the number she has over the budgeted amount is about \$154,000 which is essentially the cost of
205 the park that would be benefitted, so that would be a doable number. She is antsy about the
206 playground when she can't afford it.

207 Councilman McOmber thinks we can afford it, it's just if they want to borrow it from themselves or not.

208 Mark Christensen commented that if your goal is to only use impact fees that is the number they have
209 now, but by the end of the fiscal year they may collect another \$50,000. So by the end of the project

210 they will have collected a few more months of park impact fees that they could use for this. If they
211 lent money from another fund and reimburse ourselves, it's not like we would have to bond for it,
212 it's a matter of lending ourselves the money until we reimbursed ourselves. It would not impact any
213 critical projects. If you are looking at can we fund this, we could. We have money for example that
214 we set aside for fleet replacement, could we take a little from that? Yes. It is a question of which
215 direction the Council wants to go.

216 Spencer Kyle also mentioned that if the question is could we manage the cash flow, the answer is yes.
217 Councilwoman Call said her question ultimately is we tend to let things pay for themselves. If we want
218 to do it as a capital project they need to have that discussion. She is more apt to lend ourselves the
219 money. She thinks it goes back to what do we want to provide. We just need to have that discussion.

220 Mark Christensen thinks that's the critical discussion the Council needs to make. If they did all the bid
221 bids, if the council directed them to do that they have money in impact fees and other places they
222 could lend themselves the money and they would set up a fund to repay it. Could they do that? Yes,
223 are they reducing some contingency fees elsewhere? Yes. Is it a bad situation to be in? It just
224 depends on the situations that come up. It's a policy decision.

225 Councilwoman Call thinks they know where she sits on it and would like to hear the rest of council.

226 Councilman Poduska commented that we want to be fiscally responsible and he is concerned about
227 spending it all on just one park. Somethings can't be delayed. He asked how long before the trains
228 are operational.

229 Councilwoman Baertsch responded about a year, they had talked about next summer.

230 Councilman Poduska continued that he was thinking one of big expenses is the bathroom, if they wait
231 until the next summer, they will have accumulated impact fees that could pay for the bathroom that
232 is already stubbed in and this may allow us to reserve some funds for primarily baseball that keeps
233 coming up from the community. The City wants to expand the leagues. We would then have some
234 funds for acquisition of land and have some funds left over for development of diamonds and
235 development of leagues. Because of the expense, and because it may not be needed until a year from
236 now, maybe hold the restrooms. He agrees that the bridge would be a substantial icon and hard to do
237 later. He agrees with Councilman McOmber that the signs could be done by other volunteers. He
238 thought we would need the west parking area but could the east parking area be delayed until the
239 installation of the railroad.

240 Councilwoman Baertsch that that would be a good point but in waiting we would have extra costs in
241 mobilization, the 10% brought up earlier.

242 Councilman Poduska noted those two items would be \$300,000. If it was a slight increase a year from
243 now when they have more impact fees, those are the primary concerns. They could in some ways
244 reserve some of the money for additional park structures.

245 Councilman Willden pointed out that he has found over the years that if you don't do things right the
246 first time you end up having problems and need to fix it and do it over later and spend eventually
247 even more money. He thinks they should put in the amenities that need done now and not make it a
248 half park. He wouldn't have concerns to allocate the additional \$366,000 to this project; it's not
249 going to get us a baseball field.

250 Councilwoman Call wanted to clarify what they have now is restrooms, playground, parking, bridge and
251 sod. Those were more than \$366,000 and what would Councilman Willden back off on then.

252 Mark Christensen noted it did not include contingency.

253 Councilman Willden would back off on one of the playground equipment. But he didn't know the
254 differences between the playground options listed on the screen.

255 Councilman McOmber noted the difference between boulders and ropes and the train.

256 Councilman McOmber would be ok with the train and holding off on the boulders and ropes.

257 Mark Christensen noted there was talk of scarcity, but if the Council wants to fund more or less of these
258 amenities, they can find the funds. It is dependent on what they want; if they hold off on a restroom
259 today and next year it costs and additional \$20,000 then maybe that's not a good choice. It comes
260 down to how they want to do this. It may or may not be worth waiting if for instance they raise the
261 cost several thousand by waiting. Will it stop our other goals, no it will delay it. We do have the
262 extra, it's a matter of how badly do you want to move forward with your other projects vs. this.

263 Councilwoman Baertsch asked where we are at with planning on baseball, how close are we to going out
264 for architectural design.

265 Mark Christensen responded that if the council wanted we could start designing that park now with some
266 of those funds he mentioned, would it give them a better idea of what it would cost? Yes. If you want
267 to hold the budget at 2 million and make a mutually exclusive decision, they could do that. They
268 could earmark all the other funds toward baseball, but they couldn't afford to go build a quad right
269 now, but perhaps in six months they might be able to build a quad.

270 Mayor Miller would like to see them break ground on a Ball Park next spring.

271 Councilwoman Baertsch asked how close are we really to acquiring that land and actually being able to
272 move forward, if we are far out it doesn't make sense to delay this.

273 Mark Christensen if everything aligns optimistically we could be ready to break ground next spring. The
274 question is if they want to cash fund everything next spring then there would be a problem. If there is
275 an interim or short term bond or something, there are other funding options we could look at but
276 fundamentally if we go over budget now, then they couldn't spend that on baseball next spring.

277 Councilman McOmber wanted to put both playground components back in.

278 Mark Christensen commented that if you take the money we get from the land sale in Harbor Bay and
279 \$100,000 from the Shay Park and the \$336,000 then we are roughly there.

280 Councilman McOmber continued that if we postpone and we add 10-15% to do it later, we just added a
281 big interest, but we could get a loan from ourselves that is basically interest free now. Also on the
282 litter receptacles, he likes the idea of going to local business to sponsor them with their logos on
283 them.

284 Councilwoman Call would like to ask the way they funded parks in the past, park impact fees have been
285 the only source of revenue.

286 Mark Christensen replied largely yes.

287 Councilwoman Call continued so fund 35 funds is our rainy day fund beyond the 25%, philosophically
288 speaking do we want to use fund 35 this time or do we want to keep parks paid for by impact fees.
289 Are we going to pay it back or are we just going to take it.

290 Councilman Willden would be ok lending a portion of fund 35 and pay it back with impact fees to do it
291 right at this time with the alts they've discussed, and we can pay ourselves back pretty quickly. Once
292 the baseball comes he believes we will need to look at ways to finance that, it wouldn't be a cash
293 option.

294 Councilman McOmber feels that people who move here 10-15 years from now should help pay for a
295 sports complex because they will benefit from it for years to come. The people that live here now
296 shouldn't have to foot the whole bill. On Fund 35 he feels that is a good place for contingency and
297 then have a loan from ourselves and pay it back. And discuss it as a may pay back not a shall.

298 Mark Christensen is suggesting if they do loan money for this park it wouldn't be defunding any
299 necessary funds like computer replacements, there are enough other things they can defund.

300 Optimistically they could have another several \$100,000 to transfer in to that account at the end of
301 the year.

302 Spencer Kyle would recommend that where we have a revenue source for this, park impact fees, that we
303 use it to pay the money back.

304 Councilwoman Baertsch mentioned that when we wait too long to do a new improvement to a park we
305 will want to spell out that we are not trying to cure a deficiency but we are always planning on
306 phasing the park improvements.

307 Mark Christensen thinks we need trash cans the day it opens and thinks it's a great idea to get the school
308 to help but they may want us to donate the materials.

309 Councilman McOmber noted businesses may donate the materials.

310 Councilman Willden said garbage needs to be added. It would be awful to not have any cans when it
311 opened.

312 Councilwoman Call said her calculations were about 2.77 million dollars that we would need that cash
313 on hand to foot the bill.

314 Spencer Kyle indicated that whatever direction the council gives, staff will come back with the plan of
315 how we'll fund it, from which funds.

316 Councilwoman Call recapped that we fund the park, add in the bridge, restrooms, both playgrounds, the
317 parking lots, the trash receptacles, and the contingency along with the sod installed. We do not
318 borrow money except from ourselves, we do not have increased costs later from coming back in and
319 we are at \$756,000 over budget; that is what she is hearing.
320 Councilman Willden commented that it sounds like there is a likelihood that we may not need to borrow
321 from ourselves.
322 Mark Christensen commented they probably would.
323 Jeremy Lapin asked what the time frame was for construction. The invoices will be staggered as the
324 construction occurs.
325 Shane replied they would like to be done by Nov. 19, and start as soon as we can.
326 Jeremy Lapin remarked that we won't have full payout until Dec. so for those 7 months we will be
327 collecting impact fees.
328 Councilman Willden wondered should we pay ourselves interest back into fund 35, it's good financial
329 business to do so.
330 Spencer Kyle it's up to you, he would recommend if they do to pay it back at PTIF interest rate.
331 Mayor Miller commented that we learned from Neptune Park that the parking lot was a bad idea so that
332 is something we should do, the pedestrian bridge, restroom, trash receptacles (8 or 10 in the bid).
333 Councilwoman Baertsch asked should we do them all now.
334 Spencer Kyle noted we would have to bid a logo for them.
335 Mayor Miller stated that it sounds like we have a plan, he thinks we are probably doing what's right.
336 Spencer Kyle noted that the lowest bidder is Cracar Construction at \$1,992,973.88 add to that some
337 contingency that he will verify the numbers.
338 Tim Maynes with Allstate construction commented that currently they are not showing as the low bid,
339 but he wanted to bring one item, that only a qualified contractor may be considered for a bid. The
340 prequalification was included in the packet. He wants to make sure all bidders are qualified.
341 Mark Christensen mentioned that they will say they bid it to the lowest qualified bidder.
342 Tim Maynes said if you look at the parking lots three bidders on the parking lot are right at the same
343 place and he would question why Cracar are much lower before they go with that bid.
344 Mark Christensen appreciates those comments and they will do due diligence.
345

346 **Motion by Councilman McOmber to approve award of bid for Shay Park with the base bid plus**
347 **alternates 1, 2, 4, 5, 7, 14, 15, and 16 to the lowest qualified contractor as verified by our**
348 **consultant, and also a contingency of roughly \$180,000 based on consultant recommendation.**
349 **Seconded by Councilwoman Baertsch.**
350

351 Mark Christensen asked if he would amend the motion to authorize staff and Mayor to make that
352 contract when it is determined.

353 **The amendment was accepted** by Councilman McOmber and Councilwoman Baertsch.

354 Councilwoman Call asked if there are change orders on the contingency would that come back to us.
355 Mark Christensen if over \$180,000 then they would bring that back.

356 Councilwoman Baertsch commented that this is exciting to get this going. We are excited and she
357 appreciates Council's work we are trying to be very very frugal and methodical and careful and
358 making sure we are doing the best we can.

359 Councilman Willden appreciates a lot of time put into this, it's hard to be objective. He appreciates
360 Councilwoman Baertsch and Councilman McOmber who have been there in the discussions
361 coming in and really saying what they needed.
362

363 **Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call,**
364 **Councilman Poduska. Motion passed 5 - 0.**
365

366 **4. Reports:**
367 **a. Mayor.**

368 We were approached by Surfing the City and with only two weeks it would be difficult to pull it off but
369 he would like to look at that for next year. It would incorporate more water into the Splash.
370 Mark Christensen will pass that along to AnnElise Harrison and Civic Events.

371 **b. City Council**

372 Councilwoman Call felt they had an awesome lake month. June 6th is Utah Lake Festival. Currently
373 there is a must kill order on Northern Pike. Decontamination trailers are being routed between three
374 northern marinas to help prevent mussels getting into to the lake. There have been 840,000lbs of carp
375 taken out of the lake so far. Phragmite have been treated over 6,000 acres of shore line this year and
376 we will be smashing. Field trips were a huge success this year; they will be adding a Saratoga trip
377 this year. We have implemented an adopt-a-shoreline program. They are organizing a 501c3 arm for
378 tax collection agency. The Get into the River was hard because the parking lot was full from soccer.

379 Owen Jackson noted it got better later.

380 Councilman McOmber had concerns about the overlay on Redwood Road and Pioneer Crossing. They
381 claim that is their standard but he checked out a few other overlays UDOT had done and ours was
382 the only one that was that rough with holes. He believes the contractor did not do the job right and
383 would like us to do an investigation on it. It is worse north bound on Redwood Road on the eastern
384 lane.

385 Jeremy Lapin will look into it.

386 Councilman McOmber encourages people to go to splash. He commented that Inlet Park needs to be
387 striped in both parking lots. Thank you for the monument sign that has been mowed.

388 **c. Administration communication with Council**

389 Owen Jackson wanted them to be aware of the attention being made towards water conservation in
390 conjunction with splash. The Cold Stone ribbon cutting is at 11:30 a.m. on June 13th.

391 Council asked if they were riding in the boat for the parade. And could we have a sign on the boat that
392 says City Council.

393 **d. Staff updates; inquires, applications and approvals**

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395 **5. Reports of Action. – None.**

396
397 **6. Motion to enter into closed session for the purchase, exchange, or lease of property, pending or**
398 **reasonably imminent litigation, the character, professional competence, or physical or mental health of**
399 **an individual.**

400
401 **Motion made by Councilwoman Call to enter into closed session for the purchase, exchange, or lease of**
402 **property, pending or reasonably imminent litigation, the character, professional competence, or**
403 **physical or mental health of an individual. Seconded by Councilman Poduska. Aye: Councilman**
404 **McOmber, Councilwoman Baertsch, Councilman Willden, Councilman Poduska and**
405 **Councilwoman Call. Motion passed unanimously**

406
407 Meeting Moved to Closed Session 9:09 p.m.

408
409 **Closed Session**

410
411 **Present:** Mayor Miller, Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman
412 Call, Councilman Poduska, Mark Christensen, Kevin Thurman, Spencer Kyle, Nicolette Fike

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415 **Closed Session Adjourned at 9:42p.m.**

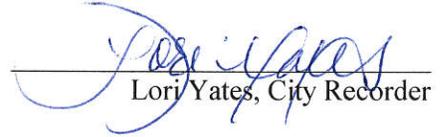
416
417 **Policy Meeting Adjourned at 9:42p.m**

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June 16, 2015
Date of Approval


Mayor Jim Miller




Lori Yates, City Recorder