

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, JANUARY 24, 2018
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, January 24, 2018 at 5:00 p.m. in the City Council Chambers of the Town Hall at 2603 Santa Clara Drive, Santa Clara, Utah.

Notice of the time, place and agenda of the meeting was provided to the Spectrum and to each member of the governing body by emailing a copy of the Notice and Agenda to the Spectrum and also, along with any packet information, to the mayor and each council member, at least two days before the meeting.

Present: Mayor Rick Rosenberg
Council Members: Herb Basso, Jarett Waite, Mary Jo (Tode) Hafen and Ben Shakespeare
City Manager: Edward Dickie
City Recorder: Chris Shelley

Others Present: Brock Jacobsen, Assistant City Manager; Jack Taylor, Public Works Director; Brad Hayes, Parks & Trails Director; Dan Nelson, Fire Chief; Bob Nicholson, City Planner; Ann Evans; Kalyn Gubler; Cindy Frei

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:03 p.m.

2. **Opening Ceremony:**

- Pledge of Allegiance: Herb Basso
- Opening Comments: Herb Basso

- Councilman Wendell Gubler was excused from the meeting because he is out of town.
- Former Councilman Jerry Amundsen was in attendance and Mayor Rosenberg gave recognition to him for the hard work and 11 years of quality service he did for the City as a Councilman. Mayor Rosenberg presented him with a gift from the City.

3. **Communications and Appearances:** None

4. **Working Agenda:**

A. Public Hearing(s): None

B. General Business:

1. Presentation regarding funding for a Suicide Prevention Coordinator. Presented by Michael Caine, Clinical Director with SW Behavior Health Center and Kalyn Gubler, Principal at Lava Ridge Elementary.

- Michael Caine introduced Logan Reid who is their prevention director.

- Logan Reid, Director of Prevention for the Southwest Area, said his job is to try to identify problems in the community and come up with strategies and implement them to try and prevent the problems and behaviors we are dealing with. He said they are struggling to do this when it comes to preventing suicide. He said there are suicide indicators that they track: whether or not kids qualify for having high mental health needs, depressive symptoms, whether or not they have committed any self harm and whether or not they are considering and/or attempting suicide. He said they have been monitoring this in Washington County for the last 16 years and all of these indicators are going up. He showed Council a chart concerning 6th through 12th graders the percentage of them who qualify for having high mental health treatment needs. He said that they administer a survey every other year to all students within this grade range. There is a series of 7 questions on that survey that end up being an assessment as to whether or not the student qualifies for having high mental health treatment needs. Those numbers are really going up especially from 2015 to 2017. The numbers are also going up of students with depressive symptoms. He said the survey asked students if they have felt sad and hopeless almost everyday for 2 weeks that it has actually interfered with their everyday behaviors and from the surveys it shows that number is also going up and that students are more and more likely to say yes to that question. In all situations of students who have considered suicide, who have planned suicide and who have attempted suicide, the numbers are increasing. Already for the 2017-18 school year the number of students who have attempted suicide has increased. There are 9 specific cases from this school year but it is higher than that now. We are losing this battle. He said that they have strategies they know work. He stated that the problem is that they don't have the funding to do these strategies. All of their funding comes from Federal Grant money. Those grants have been cut more and more. They only have 2 prevention staff. They want to run an evidence-based coalition but don't have the staffing to do it. He said that Michael Caine asked him to find the funding so they can actually make a coalition on a countywide basis that would work and work with fidelity. He said they are not allowed to use the Federal grant money for suicide prevention only for substance abuse prevention. He said they decided to go to all the local communities and ask for them to donate some money so they can hire a full-time prevention staff to focus specifically on prevention of suicide. They would first and foremost organize and run a coalition using an evidence-based model. They would also help organize and run some of the other prevention programs in the community such as the "Hope Squads". He stated that they talked with the Mayors and they liked this idea and now they are asking the communities to each decide how much money they can donate. He said they are asking for 50 cents per capita. That would fund the position for 5 years and that position would be assessed to make sure they are accomplishing what they want them to and then they would decide whether to continue this or change it.

- Kalyn Gubler, Principal of Lava Ridge Intermediate, stated that in the last 4 years Lava Ridge has had 3 suicides. She shared the experiences she has had with the suicides and how it has affected her staff and students. She asked what we could do to affect every one of her students. She asked this question of her leadership team. They did away with the school's mission statement and asked what the school is all about and came up with a new mission statement, which is, "We are dedicated to doing what is best for all students." That includes what is best for them socially, emotionally, physically and academically. She said she told the school board that the focus at Lava Ridge is not academics but the social and emotional needs of the students. She said the faculty

decided they needed to know their students better. They developed teams of a math teacher, a science teacher and a language arts teacher and gave them the same common students so that those three teachers would know those students well. They were given time during the week to collaborate about those students so they would know the needs socially and emotionally of those students. She said they felt like they were making a difference. She said that her counselors teach resiliency lessons to every one of the students. They teach the students how to be resilient, how to not feel hopeless and helpless, how to not feel alone. She said they have a “Hope Squad” and have trained the students how to reach out to other students that are feeling hopeless and helpless, how to report someone who is in this state of mind. All of the teachers have been trained on suicide prevention training and they have a behavioral therapist and a licensed clinical social worker at the school. She said the teachers have made home visits. She said she has met with the elementary schools and discussed every 5th grader that will be coming to Lava Ridge next year. She said she wants to know her students and we need to know our students. She said when new students come to their school they have a new student orientation. She said they have peer mentors, a friendship group, a 24/7 bullying hotline. All of this is not enough. We need to protect our children. She said that they need help and support.

- Logan Reid said we are not winning this battle and that is the reason we are looking for another solution, a communitywide solution and that is why they started thinking about these community coalitions. It involves bringing people in from all sectors of the community: law enforcement professionals, healthcare professionals, treatment professionals, religious leaders.

- Michael Caine said the best thing we can do to help families cope with suicide is to prevent the suicide from happening. When suicide occurs the healing and recovery process is extremely difficult and challenging.

- Ed Dickie, City Manager, said that with other entities where the City pays a percentage or something based on population, they send the City what they come up with. The budget will be started in March so this is a perfect time for them to come. He said the budget will be for July and asked if that was too late.

- Michael Caine said they know how the budget works and realize that it will be a July start and that would be okay. He said it would help if everyone would agree to start earlier.

- Logan Reid said they are asking the communities to fund the position for the Prevention Coordinator. The school district has agreed to fund all the “Hope Squad” funding. If we have someone in the position they will start the Hope Squads now. The Southwest Public Health Department has agreed to pay for training for all the students. The question is whether or not the cities can donate all the money for the staffing to start now or it will have to wait until July.

- Mayor Rosenberg asked Ed Dickie if the City has the money to donate now if they need it now.

- Ed Dickie said he is sure we can find the money if Council wants to do that.

- Herb Basso suggested allocating a temporary 1-year commitment and then during the budget process commit to 4 or 5 more years.

- Tode Hafen said she is fine with it.

- Mayor Rosenberg said that if it will help them now to staff the person that is needed, the City is willing to come up with that now.

- Ed Dickie said he recommends that SW Behavior Health Center send the amount

requested to each city so that it is consistent. He said if they can do that and send it to him as soon as they can, he will bring it to Council and let them know. Council is already authorizing it. Then in the budget it can be approved going forward.

- Mayor Rosenberg said for them to get that amount to Ed in the next week it can be an action item on the next agenda.

- Logan Reid said he will have it to Ed tomorrow.

- Herb Basso said he would like to see a municipal report to see how we are doing and how we, communities can help in our neighborhoods.

- Mayor Rosenberg asked if there was going to be a coalition of community leaders. He said that Ben Shakespeare has already been assigned to be Santa Clara's representative.

- Ben Shakespeare asked what is causing the increase.

- Michael Caine said he wished there was an answer. Clearly something has changed in our society and continues to change. He said they are seeing this show up in other areas and not just suicide. He is seeing more mental health crisis than he has ever seen. It may have to do with electronics having an impact. People feel less connected to people. The whole climate of our nation has a contentious nature. Utah has one of the highest rates of suicide. There is something here in southwest Utah we need to address.

- Kalyn Gubler said none of the suicides from Lava Ridge were attributed to bullying.

- Mayor Rosenberg asked Logan and Michael to stay in touch with the Council and bring some feedback. He asked them to work with Ben Shakespeare.

2. Princess Pageant update. Presented by Monica Bracken.

- Ben Shakespeare was the spokesman because Monica wasn't at the meeting. He said the location was moved to Kayenta because the school district has changed their policy. Kayenta will be a more intimate setting and they are excited to have it. The scholarship money was increased for the winners.

- Tode Hafen said the new director, Monica Bracken, is doing a great job.

- Brock Jacobsen said he has been working with Monica too and she has made some good changes. One of the changes is that the scholarship isn't awarded until the end of the year and after the princesses have fulfilled their obligations. They will bring the City their receipt for school and the City will make the check directly to the school.

- Tode Hafen talked about taking a look at some of the expenses the princesses experience as part of their duties.

- Brock Jacobsen said that there is a budget and some of it is going to the scholarships but the remainder is at Monica's discretion.

- Mayor Rosenberg said that the age has been changed, they have to be a Junior or younger. They have to be in high school while they are serving as princess.

3. Consideration to amend Title 16, Subdivisions, Chapter 16.24.080: Lot Arrangement. And approve Ordinance 2018-05. Presented by Bob Nicholson, City Planner.

- Bob Nicholson said that this is a proposed amendment to the City Subdivision regulations and deals with double frontage lots. The Planning Commission held a public hearing on this at their last meeting and they recommended approval with one addition and that is that they have to have right at the front a definition of what a double frontage lot is. He added that from the zoning code with the changes underlined. "Double frontage lots are lots which have the rear property line adjacent to a public street.

Double frontage lots shall not be permitted except where necessary to provide separation of residential development from traffic arterials or to overcome specific disadvantages of topography and orientation. All double frontage lots must be approved by the city council. A solid block or masonry wall shall be provided on all double frontage lots as a part of the required development of improvements, unless waived or modified by the city council. Where a privacy wall is constructed, there shall be a landscape strip provided between the sidewalk and privacy wall with a minimum average width of ten (10) feet. The wall may be of serpentine design so that the distance between the wall and sidewalk varies, but the wall shall not be closer to the sidewalk at any point than four (4) feet. The minimum ten foot wide planter strip may include landscape area on both sides of the sidewalk where the sidewalk is separated from the curb by a landscape area.” Where the privacy wall on the adjoining property has a curvilinear or serpentine design, the City Council may require the continuation of such wall design in order to provide for a uniform appearance along the public street. The subdivision developer shall make provisions for the long term maintenance of the planter strip either through a home owners association (HOA), or other approved maintenance plan, or where the city agrees to provide long term maintenance for the planter area, in which case the developer shall on the final subdivision plat grant to the city a landscape maintenance easement upon all private property which may be on the street side of the privacy wall. He said that the goal is to have it very clear so the City doesn't run into problems like it did at the last meeting where Mr. Smith stated that he wasn't sure it was required. Planning Commission recommends approval, City Staff reviewed it and Matt Ence, City Attorney, made a recommendation which was added to the final draft.

- Mayor Rosenberg said that this is a good one to clarify that so there is no question going forward.

- Bob Nicholson said in the way of uniformity it is the same requirement as St. George City and that gives uniformity.

- Mayor Rosenberg said we are trying to get the pedestrian away from the traffic line, from the curb. We encourage tree-lined streets.

Motion to Approve amending Title 16, Subdivisions, Chapter 16.24.080: Lot Arrangement. And approve Ordinance 2018-05.

Motion by Jarett Waite, seconded by Tode Hafen.

Voting Aye: Herb Basso, Jarett Waite, Ben Shakespeare and Tode Hafen.

Voting Nay: None

Motion Carried.

4. Consider approval of the Santa Clara Municipal Wastewater Planning Program (MWPP) 2018 Annual Report. Presented by Jack Taylor, Public Works Director.

- Jack Taylor said that each year the Utah Department of Environmental Quality sends out the wastewater planning program report to each city to fill out and report. They are asking approval from the Council to approve it and then we just need to put the date that it was approved on the form and send it in to the State. It is set up to help us look at our sewer waste system and make sure we are planning doing the things we need to do to stay up on any issues we may be having in the system. The report is completed and we just need this date of approval.

Motion to Approve the Santa Clara Municipal Wastewater Planning Program (MWPP) 2018 Annual Report.

Motion by Ben Shakespeare, seconded by Jarett Waite.

Voting Aye: Tode Hafen, Herb Basso, Ben Shakespeare and Jarett Waite.

Voting Nay:

Motion Carried.

5. Cancel the Feb. 14th Regular City Council Meeting & the Feb. 7th City Council Work Meeting and schedule a Special Meeting for Feb. 7, 2018 at 5:00 pm. Presented by Chris Shelley, City Recorder.

Motion to Cancel the Feb. 14th Regular City Council Meeting & the Feb. 7th City Council Work Meeting and schedule a Special Meeting for Feb. 7, 2018 at 5:00 pm.

Motion by Herb Basso, seconded by Jarett Waite.

Voting Aye: Tode Hafen, Jarett Waite, Herb Basso and Ben Shakespeare.

Voting Nay: None

Motion Carried.

6. Ratify a decision made by Council on Nov. 8, 2017 City Council Meeting by approving Resolution 2018-01R for the Street Maintenance fee increase to \$3.00 & include a 5% Annual Escalator. Presented by Brock Jacobsen, Assistant City Manager.
 - Brock Jacobsen said that what Council has before them is the resolution on that decision of increasing the Street Maintenance fee.
 - Mayor Rosenberg said that Council has already approved this but there wasn't a resolution so there needs to be a motion to approve the resolution stating what was already done. It is not a second increase it is just a housecleaning for the one already in place.

Motion to Ratify a decision made by Council on Nov. 8, 2017 City Council Meeting by approving Resolution 2018-01R for the Street Maintenance fee increase to \$3.00 & include a 5% Annual Escalator.

Motion by Ben Shakespeare, seconded by Herb Basso.

Voting Aye: Herb Basso, Jarett Waite, Ben Shakespeare and Tode Hafen.

Voting Nay: None

Motion Carried.

7. Consider Fee Schedule changes for Cemetery and approve Resolution 2018-02R. Presented by Brad Hays, Parks & Trails Director.
 - Brad Hays said that at the last City Council meeting a new ordinance was brought forth and in that new ordinance it described some new fees so those fees are covered in this. He said they also looked at some increases for some fees. He said the City is limited on cemetery space so there was some increases on the plots. He gave a comparison of fees with St. George City, Washington City and Ivins City and the current fees and the proposed fees. (See attached.) He said the City has increased costs.
 - Ed Dickie asked if the employee prices are for full-time employees.

- Brad Hays said he didn't qualify that but if we need to we can. He said they added new fees. The disinterment fee is new. Residents have to show proof they live in Santa Clara in order to get the resident rate.
- Herb Basso asked if there should be some consideration for family plots.
- Ed Dickie said that residents can buy plots for their family.
- Brad Hays said it is who buys it. Residents can buy up to six plots. Does Council want to increase the resident rate?
- Mayor Rosenberg said that if this covers the expense he doesn't want to.
- Herb Basso wants to keep the resident fee at \$300 and support the other increases.
- Ed Dickie said the half plots should be \$150 at least for residents. He also recommended employee prices be for full-time employees.

Motion to Approve Fee Schedule changes leaving the current prices for residents on the full plots and increase the half plots to \$150 for residents for Cemetery and approve Resolution 2018-02R.

Motion by Herb Basso, seconded by Tode Hafen.

Voting Aye: Herb Basso, Ben Shakespeare, Jarett Waite and Tode Hafen.

Voting Nay: None

Motion Carried.

8. Consider Cemetery Size Limits of Burial Monuments and approve Resolution 2018-03R. Presented by Brad Hays, Parks & Trails Director.

- Brad Hays showed Council pictures of headstones. He said they would like to limit the height of headstones to 3 feet tall. He said there are a couple reasons why. One is because of irrigation. Headstones taller than 3 feet impede the water so it causes dead spots in the grass. He said they are also trying to limit the width and the depth of the headstone. Some of the headstones are so wide they are encroaching on another person's plot. He said to move a large headstone is difficult. He said moving one of these would be extremely dangerous because of the height and it's top heavy. He said they have jacks but with the large stones they can't be lifted with jacks. He said this is the reason there was a \$250 fee added on because the City can pay for a mortuary to come out and move the headstone.
- Herb Basso asked if the headstone fits into what is being proposed will the person be charged the extra fee if it has to be moved.
- Brad Hays said if it is too heavy and they can't move it the resident would be charged the fee.
- Mayor Rosenberg said the only reason they would be moved is if they are too big so if none of them are too big would they still be charged the fee.
- Brad Hays said if they can easily be moved there is no fee charge but if it is 1,700 pounds or whatever and it's beyond our capabilities they would have to be charged.
- Herb Basso said that half lots are going to be smaller. Are there dimensions for the half lot headstones?
- Brad Hays said they would all be singles.
- Jarett Waite asked if this affects any current monuments. Will anyone have to change their monuments.
- Brad Hays said no. It will affect them by the charge if the monument has to be moved.

Motion to Approve Cemetery Size Limits of Burial Monuments and approve Resolution 2018-03R.
Motion by Tode Hafen, seconded by Herb Basso.
Voting Aye: Tode Hafen, Herb Basso, Ben Shakespeare and Jarett Waite.
Voting Nay: None
Motion Carried.

9. Consider a Proclamation setting April 14, 2018 as Santa Clara Arbor Day. Presented by Brad Hays, Parks & Trails Director.

- Brad Hays said this year they are planning on doing a kite flying and purchase kites for the kids. The kites will be blank and the children can do artwork on them with trees and there are going to be games and tree plantings and some small tree giveaways. He said he might be able to have the police and fire department help out. April 14 seems to be the best day.

Motion to Approve a Proclamation setting April 14, 2018 as Santa Clara Arbor Day.
Motion by Herb Basso, seconded by Jarett Waite.
Voting Aye: Ben Shakespeare, Tode Hafen, Jarett Waite and Herb Basso.
Voting Nay: None
Motion Carried.

5. Reports:

A. Mayor / Council Reports

Ben Shakespeare:

- Described what the Hope Squad is. They are a large group of students. Having the kids in that is critical. Quick action is key. He looks forward to his assignment with the Suicide Coalition.

Tode Hafen:

- Met with the Snow Canyon Team Management. There are good things going on at Snow Canyon State Park. Attendance to the park is up. They are talking about partnering with a group of volunteers to help do trail maintenance. We may want to look at encouraging use of the park. The Staff out there does some trail guiding.
- She has been communicating with Lowry Snow. They started session on Monday and keeps in communication with her on things they are dealing with in the Legislature and with what is coming up. It is early on so she will have more to report later on.

Jarett Waite:

- Attended the UAMPS meeting. They went over how the plant will operate with modular reactors. They talked about the power sales agreement. He asked Jack to take time to explain the graph. He said the power sales agreement is very similar to previous power sales agreements with other plants but this one is better because there are several off ramps where if we are uncomfortable with whatever, we can jump off and get a refund for money we put into it at that point. He was impressed with the presentation and said it is now a matter of how much we want to purchase as part of that contract, how many megawatts. They have worked it down to that we're guaranteed to be at 6.5 cents

per kilowatt-hour on the grid. We still have to pay our transmission fees.

- Mayor Rosenberg said they are hoping to get it even lower than 6.5 cents.

- Tode Hafen asked if some of the regulations have freed up at all. Some of the environmental restrictions?

- Jack Taylor said the NRC just approved one of the modules. They are very safe. There is no meltdown. He said there are opportunities to get out of the agreement if the prices start to skyrocket and we'll be able to get our money back. He explained the graphs and charts to the Council. (See attached.) The first page of the chart is Santa Clara's forecasted load and resources, April 2018-March 2019. It goes up in July and August. The empty spots are when we are short. The clear areas at the top of the peaks are when we are buying in the market. The market is actually cheap and so it hasn't hurt us. The colors are the different projects. It also shows if it is resource owned or who it is contracted through. Some of those existing contract will go away eventually.

- Mayor Rosenberg said this will be a very long-term contract that could help replace some of this other stuff that goes away. We aren't the only ones in that resource. The competitiveness of the market over time is going to get worse.

- Jack Taylor said one thing that is nice about the carbon free project is that they can raise and lower the amount of production in those reactors and actually follow our wind. They anticipate this coming on line in 2027. Each reactor produces 50 megawatts. They can maintain each one at a time and only shut that one down. He explained where the number forecasted of 8,500 kw CFPP came from.

- Ed Dickie asked if UAMPS is expecting Santa Clara to use the 8,500?

- Jack Taylor said that we are going to shave this way down.

- Ed Dickie asked if we needed to have that number on Feb. 7 for the City Council Special Meeting.

- Jack Taylor said yes. He would like Council to review the charts and tell Jack what they think is going to happen and he will tell Council what he feels what it should be and hopefully we will come together.

- Jarett Waite said that Doug stated that he expects efficiency to outpace load growth in the future.

- Jack Taylor said that without any load growth we are going to need about 2 megawatts of resource. And if we are going to add some load growth then we will need a little more. BLM property comes into play. If the economy stays like it is without the BLM property we are looking at a build out in six or seven years. He reminded Council there are off-ramps along the way but it will get to a point where there won't be any off-ramps. But every time we sign an agreement we can reduce our amounts. He said we are probably going to have to add a generator unless there is something more cost effective especially for those peaks.

- Herb Basso said that nuclear is safe. Way safer than it used to be. It is clean.

- Jarett Waite said he had a citizen ask about the cracking in the pickle ball courts. They are really small cracks and he wondered if we need to stay on top of them so they don't get big. He asked Brad if he was aware of them.

- Brad Hays said there are rods running through the court in both directions. There will be hairline cracks but you won't get big cracks and they won't separate. He said they are watching it. It should last 30 years. He said they recoat the surface every couple of years.

Herb Basso:

- The EDC met yesterday but Herb was unable to go. He talked to Rex after the meeting. The EDC is working on the directional wayside signs project and they are looking at the biking opportunities in the South Hills, they will create and brainstorm how the City can take advantage of that economically. They are trying to get more biking activities this way.
- Mayor Rosenberg asked Herb to tell Rex to hurry with his plan and give him a cost or some tourism dollars and he will ask for some money. He may be able to get it from the County. He said he has met with the tourism board and learned a little bit about how they operate and they are going to start coming to the Mayors Association Meetings at least quarterly. If we have a plan concerning the signs, if we have a cost estimate we may be able to get those signs funded through the County.
- Herb talked with some bikers about the South Hills and asked for their ideas on improvements to make the South Hills a better place to come to bike. They talked about signage, a water station, an air station, a stretching station, a restroom and a shade station. Maybe grant money can cover some of these things.

Mayor Rosenberg:

- The Regional Water Supply Agreement Administrative Committee met today and Ron talked about the Lake Powell pipeline. Negotiations have been going on for a while. It looks like they are settling in on a price. Right now it looks like it would increase the cost per 1,000 gallons by about 8 or 9 cents. It's not a huge number for the cities.
- Legislature is considering mandating secondary irrigation meters so the irrigation company would have to install meters on their users. They are also talking about requiring irrigation companies to work better with developers regarding right of ways so an irrigation company wouldn't be able to block development infrastructure expansion because of the right of ways.
- This water year is pretty bad. It is worse than 1977. Secondary water is going to get hit hard. The Water District prefers to have a 15-year buffer, which means they like to have enough water in the system to accommodate the next 15-year growth so it buys them time to get additional water. Right now they only have a 7 or 8 year buffer given the current growth. If Lake Powell doesn't happen and we continue to grow at the current rate those lines are going to intersect and there may be some mandatory growth restrictions. That is a little problematic. The Lake Powell pipeline is still in review. It is still progression on schedule.
- The Tourism Committee met with the Mayors. Washington County tourism has made some videos that are shown in outside markets and it is really cool marketing. He can get them to come to Council and show those videos and talk to Council about what they do.
- The DTEC met and went through the project lists. He thinks they covered all of Santa Clara's projects. The big thing is Zion transit. The northern corridor is still a big priority with them. They are also working on an OHV trail over on Sand Mountain. Bloomington Drive reconstruction is ongoing.
- The Mayors Association and COG are meeting in February. He will give a report about them.
- The Economic Summit went well. The economic outlook looks good. There were a lot of land development presentations. He suggested approaching the budget cautiously.

Ed Dickie:

- The City got another bill from Sand Hollow Aquatics Center for \$28,000 so it was paid. It is higher than it should be. We are behind on that bill.
- He is going up to the State Capitol for the LPC meeting on Monday. He is on the Legislative Policy Committee for the League.

6. Approval of Claims and Minutes:

- Jan. 10, 2018 City Council Meeting Minutes
- Claims through Jan. 24, 2018

Motion to Approve the Regular City Council Meeting Minutes from Jan. 10, 2018 and claims through Jan. 24, 2018.

Motion by Jarett Waite, seconded by Herb Basso.

Voting Aye: Herb Basso, Ben Shakespeare, Jarett Waite and Tode Hafen.

Voting nay: None

Motion Carried.

7. Calendar of Events

- Feb. 7, 2018 City Council Special Meeting
- Feb. 14, 2018 City Council Meeting Cancelled
- Feb. 28, 2018 City Council Regular Meeting

Motion to Approve to go into Executive Session to discuss potential property acquisition.

Motion by Tode Hafen, seconded by Herb Basso.

Voting Aye: Herb Basso, Ben Shakespeare, Jarett Waite and Tode Hafen.

Voting nay: None

Motion Carried.

8. Executive Session:

- Entered Executive Session at 7:08 p.m.
- Reconvened at 7:49 p.m.

- Herb Basso asked about the report of the Vineyard Drive speed survey. He asked if it could be made available to everyone.
- Ed Dickie said he could forward him the report.

9. Adjournment:

Motion to adjourn by Tode Hafen.

Seconded by Herb Basso with all members present voting aye.

Meeting Adjourned at 7:50 p.m.

Chris Shelley – City Recorder

Date Approved: _____