

SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, MAY 12, 2021
MINUTES

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, May 12, 2021 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. **The Meeting will be available to view live on the YouTube link:** <https://www.youtube.com/channel/UCxLBLm30-XLqM1AEmhpcMA>. Council Chambers will be available to residents, but we will have limited availability and follow Covid-19 guidelines.

Present: Mayor Rick Rosenberg
Council Members: Jarett Waite, Ben Shakespeare, Wendell Gubler and Leina Mathis
City Manager: Brock Jacobsen
City Recorder: Chris Shelley

Others Present: Dustin Mouritsen, Public Works Director; Corey Bundy, Building Official; Brad Hayes, Parks & Trails Director; Randy Hancey, Fire Chief; Matt Ence, City Attorney; Bob Nicholson, City Planner; Kristelle Hill, Admin. Assistant; Bob Flowers, Police Chief; Ken Sizemore; Dennis Mehr; Allen Hall; Garrett Mair; Amy Mair; Jeff Germaine; David Salazar

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:02 p.m. He welcomed everyone and introduced the City Council. Councilman Drake was not in attendance. He stated that Santa Clara City Scout Pack 407 Webelos Den was in attendance to perform the Flag Ceremony.

2. **Opening Ceremony:**

- Pledge of Allegiance: Santa Clara City Scout Pack 407 - Webelos
- Opening Comments: Jarett Waite

3. **Communications and Appearances:**

A. General Citizen Communications:

1. Mayor Rosenberg thanked the Scouts for the Flag Ceremony and expressed how much he missed that and that there used to be Scouts that would come to the City Council Meetings. He stated that we haven't seen any Scouts here for over a year. He asked each Scout to introduce themselves. He said that their names would get on the minutes and at some point, in time they will need that to earn merit badges and other things.
 - Rodney Graf, Santa Clara; Jackson Mehr, Ivins City; Obidiah Mehr, Santa Clara; Lincoln Butterfield, Santa Clara; Grayson Hendrickson, Diamond Valley; Hank Kirkland, Diamond Valley; John Stafford, Ivins City; Leslie Mehr, Den Leader, Ivins City; Kathy Ence, Den Leader, Santa Clara.

2. Mayor Rosenberg introduced former Councilman, Ken Sizemore who wanted to talk about transit funding. He said that the County is trying to get the City to sign a ten-year agreement.
 - Ken Sizemore said that is why he is here at the meeting. He said he read with interest the idea that the County wants Santa Clara City to sign over 10 years' worth of transits funding to fund the line from St. George to Springdale. He said he feels pretty strongly about transit funding and the future of transit in our communities and Santa Clara still sits in the middle of a growing urbanizing area and when we watch what is happening around the Harmon's corner and additional multi-family housing developing up in that area and what is happening down on the main road going through Santa Clara it seems that it is pretty obvious that within 10 years Santa Clara City is going to want to be able to determine if it is time to join in to the regional transit system. He said he thinks it is shortsighted planning to give away that opportunity for a decade. In a decade it is highly likely that none of the Council will be sitting in the seats they are in right now and you would be making a decision for Council members and Mayors after them that would probably tie their hands more than he feels is appropriate. He said that is a very big concern. He also commented that he is very happy to see the City garden working. He was there this morning to harvest some beets. He is still working towards some Veteran involvement with the garden. He said one other thing someday the City needs to have in their budget to build a restroom at the cemetery. He said that up and down the State most well-maintained cemeteries have a restroom as part of the amenities at the cemetery. He said he thinks the Council should be thinking about this. It is a need there. He thanked Council for the opportunity to visit with them.
 - Mayor Rosenberg said he doesn't think that Council is ready to sign that agreement. He thanked Ken and appreciated his input.

4. **Conflicts and Disclosures:**

- Mayor Rosenberg stated that he has three to disclose. Items C 1-3, Rosenberg Associates has been working on these.

5. **Working Agenda:**

A. Public Hearing(s): None.

B. Consent Agenda:

1. Approval of Claims and Minutes:
 - April 28, 2021 Regular City Council Meeting Minutes
 - May 5, 2021 City Council Work Meeting Minutes
 - Claims through May 12, 2021
2. Calendar of Events
 - May 26, 2021 Regular City Council Meeting
 - June 2, 2021 City Council Work Meeting

3. Set a Public Hearing to receive public input on the Santa Clara City FY 2021-2022 Final Budget for June 9, 2021 at 5:00 p.m.

Motion to Approve the Consent Agenda.

Motion by Jarett Waite, seconded by Leina Mathis.

Voting Aye: Leina Mathis, Jarett Waite, Wendell Gubler and Ben Shakespeare.

Voting Nay: None.

Motion Carried.

- Randy Hancey, Fire Chief, said that they hired the Wildland Seasonal Crew, and they are out in the field right now. He will bring them in for an introduction to the Council at the next Council meeting.

C. General Business:

1. Consider amending the Plat for Desert Village Townhomes Ph. 1 by changing the Name Tuacahn Road to Settlers Drive. Presented by Drake Howell.

- Mayor Rosenberg said that this is not an amendment to the final plat but just an ordinance changes in the street name. He said that Council has talked about this and Staff has talked about this. The post office made the request to change the name of Tuacahn Road to Settlers Drive. This is in the Desert Village Townhomes Ph. 1. Matt Ence, City Attorney, prepared an ordinance to comply with the County Recorder's requirements to make that change. There are no homes or addresses off of it yet, so we are not affecting any residents.

Motion to Approve Ordinance 2021-06 amending the Plat for Desert Village Townhomes Ph. 1 by changing the Name Tuacahn Road to Settlers Drive.

Motion by Ben Shakespeare, seconded by Jarett Waite.

Voting Aye: Leina Mathis, Jarett Waite, Wendell Gubler and Ben Shakespeare.

Voting Nay: None.

Motion Carried.

2. Consider approval of a Final Plat for Desert Village Townhomes Phase 2 with 53 townhome units on 4.4 acres located east of Rachel Drive (east of Lava Ridge Intermediate School) and north of the Harmons Store. Cole West Homes, applicant. Presented by Bob Nicholson, City Planner.

- Bob Nicholson stated that this is a final plat of Phase 2 with 53 units. Allen Hall is the project engineer. The preliminary plat was approved by the Planning Commission and the City Council in June 2020. The entire project has 185 total dwelling units on 17 acres. Phase 1 is underway. They are building the units. The exterior materials include tile roof, two-tone stucco colors with band and pop out features and they all have an attached two-car garage. All of the units are outside of the 100-year flood plain. The project amenities include a pool with bathrooms and a small playground areas and pickle ball courts. They will have an HOA to maintain the common areas and all the landscaping. All roads will be public and conform to the city's public street standards. The project will have two accesses off Rachel Drive. In the phase 2 area, the units back

to either the Tuacahn Wash or the Lava Flow wash, and front onto a public street called Settlers Drive. Public trails are planned along both the Tuacahn Wash and Lava Flow Wash. Settlers Drive is proposed to extend eastward to cross the wash and connect to Red Mountain Drive at some point in the future. The Phase 2 plat is compliant with the approved preliminary plat, so staff recommends approval of the phase 2 Final Plat. The Planning Commission also recommends approval of this final plat for Phase 2.

Motion to Approve the Final Plat for Desert Village Townhomes Phase 2 with 53 townhome units on 4.4 acres located east of Rachel Drive (east of Lava Ridge Intermediate School) and north of the Harmons Store. Cole West Homes, applicant.

Motion by Jarett Waite, seconded by Ben Shakespeare.

Voting Aye: Jarett Waite, Leina Mathis, Ben Shakespeare and Wendell Gubler.

Voting Nay: None.

Motion Carried.

3. Consider approval of a Final Plat for Heritage Point Townhomes Phase 2, located on the south side of Santa Clara Drive, west of Country Lane extending to Lava Flow Drive. Austin Anderson, applicant. Presented by Bob Nicholson, City Planner.

- Corey Bundy, Building Official, stated that the zoning for this is PD Commercial. The General Plan designation is Main Street Commercial. The approximate acreage is 2.8 acres for Phase 2 residential area. Allen Hall and Jared Bates with Rosenberg Associates are the engineers. The final plat for this Phase 2 is for 27 townhomes at the east portion of the project site with frontage on Santa Clara Drive. The entire project contains 55 two-story units on 5.47 acres for an overall density of 10 units per acre. The streets are public, and the plat conforms to the approved preliminary plat. The 2-story townhome units were approved for short-term rental use. The perimeter wall along Lava Flow Drive and along Santa Clara Drive (east half of frontage) was approved as a combination of masonry block with wrought iron railing in the upper 3' of the wall. The privacy wall along the south property line was approved as a 6' tall masonry wall. Along Santa Clara Drive the commercial frontage does not need a privacy wall (that area will be reviewed when development is proposed) and the eastern portion where the townhomes back against Santa Clara Drive the developer proposes a combination 3' masonry wall, and 3' wrought iron on top with columns every 20'. Landscaping with trees and shrubs will be placed on the street-side of the privacy walls. There are two street accesses to the site, one off Lava Flow Drive and a second access off Santa Clara Drive. All units have a 20' deep driveway and 2-car garage. The phase 1 plat contains most of the project amenities (pool, clubhouse) but amenities are not shown on the plat. The developer proposes additional amenities in Phase 2, including a pickle ball court area but those are not shown on the plat, but are included in the site improvement drawings. There is a future commercial area in the NW corner of the project site (SE corner of intersection of Santa Clara Drive and Lava Flow Drive). Also, a geotechnical report for the site has been prepared by the firm of AGECE and is available for review at the city office by any interested person. No change is proposed for the building elevation drawings, which were previously approved as part of the PD zone Project Plan approval. At the Planning Commission meeting it was not clear what the plan is for the privacy wall along the east (residential) frontage on Santa Clara Drive; the Planning Commission stated that a cinder block wall without any aesthetic enhancement would not be adequate. They stated they

needed to have the same wall along Lava Flow and Santa Clara Drive. After the Planning Commission meeting Austin Anderson clarified that the plan for the privacy wall along Santa Clara Drive would be similar to the privacy wall along Lava Flow Drive—that it would be a combination of masonry wall on the bottom 3’ with wrought iron fencing on the upper 3’ with vertical columns every 20’.

- Jarett Waite asked about the common areas, the longer sections. Are those going to be striped for trailer or boat parking? Will it be paved?

- Corey Bundy said he believes they will stripe the longer portion. It will be for the use of certain units. They will be striped for the short-term rentals use of boats and trailers. They have also stated that until the commercial area is developed, they will use that for some kind of storage.

- Leina Mathis asked about the units that back east but are not on Santa Clara Drive and are adjacent to the empty lot. Are they putting a wall along there also and if so, is it just a standard cinderblock wall or is it going to be the wrought iron to match the others? She also asked if the HOA is going to be responsible for maintaining the landscape strip between the sidewalk and the fence.

- Corey Bundy said they were responsible for maintaining that.

- Leina Mathis asked that where this is a PD and where we approved it for short-term rental use, and they have to comply with the requirements of that ordinance as well does it matter that they haven’t identified the amenities on the final plat since that is the only document that is going to end up being recorded.

- Mayor Rosenberg said he doesn’t think so. The amenities are located inside the common area. The zoning has the amenities shown on it. The preliminary plat has the amenities shown on it and the improvement drawings that the City has approved have the amenities shown on it.

- Matt Ence, City Attorney, said that on that similar note he doesn’t see that the common areas are very well identified on this plat. We probably ought to have that clarified a bit.

- Mayor Rosenberg said the unhatched area is common area. We can add a note saying that it is common.

- Corey Bundy said that on the legend it shows everything in white as common area.

Motion to Approve the Final Plat for Heritage Point Townhomes Phase 2, located on the south side of Santa Clara Drive, west of Country Lane extending to Lava Flow Drive. Austin Anderson, applicant.

Motion by Ben Shakespeare, seconded by Leina Mathis.

Voting Aye: Jarett Waite, Ben Shakespeare, Wendell Gubler and Leina Mathis.

Voting Nay: None.

Motion Carried.

4. Consider a request for a preliminary plat extension for 1 year for the Edge at Grand Desert. Presented by Corey Bundy, Building Official.

- Corey Bundy said that the developer requested a preliminary plat extension for 1 year for the Edge at Grand Desert. The Edge at Grand Desert went to Planning Commission on January 9, 2020, then to City Council on April 22, 2020. Code Ordinance 16.12.050 item I states, “All final plats and construction drawings shall be prepared and approved within one year of city council approval of the preliminary plat.” If it is not completed within 1 year, then it has to start over. This development originally was approved on

January 9, 2019 then they came back a year later and amended it. That is where we are at. The first time they brought it, it had a roadway going up the wash. He showed the original and amended plats to the Council. When they came back for the amended plat, they proposed to bring the road around the knoll. At that time, we requested them to go back to the Hillside Board and make sure that the contours would be designed correctly and get additional approval and that the road dedication take place as soon as possible. That is where it was left a year ago. Right now, we have a plat with no way to get there so the City would like to see that road dedication.

- Ben Shakespeare asked if there are any issues with the legality of this.

- Matt Ence said he doesn't see any issues if the Council is okay with it. The main thing would be to make a good record of what date the extension is to. They said they wanted a 1-year extension from the date of their letter and if that is what we want to do let's make a record of it for the minutes.

- Ben Shakespeare asked if we want it to be today's date or would we want it dated from the letter.

- Mayor Rosenberg said he thinks that is up to Council if Council wants to hold the original April date or set it to today.

- Matt Ence said it is up to the Council but whatever it is it needs to be included in the motion, so it is clear.

- Leina Mathis asked if there is any reason why we wouldn't want to do this, or we shouldn't do this.

- Mayor Rosenberg said that all the planning that the City has done has been based on this preliminary plat getting followed through. It would make it so they would have to go through the process again.

- Ben Shakespeare said all the hard stuff goes into the final plat, all the engineering, the utilities.

- Mayor Rosenberg said the roadway is probably not going to change because it is really limited on how you get roadways up there. Those will probably stay as they are. If they wanted to come back and amend their use, then they may have to go back clear to zone change to do that. So right now, you are just basically extending the entitlement for the use over the year.

- Jarett Waite said we already went through the whole process of making sure anything visible from Santa Clara Drive would look like a home and he felt like the developers met what the public wanted.

- Ben Shakespeare said that is his concern of not approving it is having to go through that.

- Mayor Rosenberg said the City actually owns a part of the roadway down at the bottom. The City has made some efforts to facilitate it. He said he doesn't want to see it go away.

Motion to Approve the request for a preliminary plat extension for 1 year, through May 12, 2022, for the Edge at Grand Desert.

Motion by Jarett Waite, seconded by Ben Shakespeare.

Voting Aye: Leina Mathis, Wendell Gubler, Ben Shakespeare, and Jarett Waite.

Voting Nay: None.

Motion Carried.

5. Consider approving a Lease Agreement for a Wildland Utility Vehicle between Santa Clara City and CH Wildland Fire Support. Presented by Randy Hancey, Fire Chief.

- Chief Hancey said that what this agreement would be is a lease agreement for a lease of a utility vehicle. He said that Jeff Germaine was with the department last year as a volunteer fire fighter. He had this piece of equipment and it was very useful for the department. It went out on 36 fires in the County last year. He said Jeff has gone on to other fire agencies within the County so this agreement would be for the lease of that utility vehicle. We need to change the date on the agreement to the date it would be approved by Council and then the amount, for business reasons, would be \$1 a month and the lease term is nine months so it would be \$9.

- Jeff Germaine said that Tyrel Hansen and himself built this side-by-side apparatus. This is actually listed as a Type 7 apparatus. This is the only one really around except the other one they built. No one else has this. It holds enough water. He said he and a couple of other Santa Clara/Ivins fire fighters operated it. They went out on a lot of fires. He said he has really grown to love the community and the fire department, so he wanted to let the City use this for the summer to fight fires. He agreed to lease it to the City for \$1 a month and asked the City to make sure they have insurance on it and take care of it. He said his plan is to make enough money this year and maybe next year to where they can make enough funds to put it back into the Wildland program to actually purchase and build one of these themselves. It is something that is going to start taking shape in our Country, these apparatuses because they can get from point A to B so fast and a lot quicker than an engine can and it is less wear and tear on an engine.

- Chief Hancey said that Jeff has been a great supporter of the department over the years. He has donated equipment and his time and has really helped us out. We really appreciate him doing this for us.

- Ben Shakespeare asked about the design of it and how much water it holds.

- Jeff Germaine said it is Can Am side-by-side with a little skid pack in the back and it holds about 100 gallons of water. It has a little hose reel on it and some hand tools and a little extinguisher. It is a really quick attack vehicle. A person needs to be trained on it. He said the performance is unreal.

- Matt Ence said he has reviewed the agreement. The City's responsibilities are to insure and maintain the equipment. The agreement is for an initial nine months but it sounds like if that works out it could be extended with another signed agreement. It is pretty straightforward.

Motion to approve the Lease Agreement beginning May 12, 2021 for a Wildland Utility Vehicle between Santa Clara City and CH Wildland Fire Support for \$1 a month for nine months.

Motion by Ben Shakespeare, seconded by Wendell Gubler.

Voting Aye: Leina Mathis, Jarett Waite, Wendell Gubler and Ben Shakespeare.

Voting Nay: None.

Motion Carried.

6. Reports:

A. Mayor / Council Reports

Ben Shakespeare:

- He went to a Flood Control Authority meeting. This was the first meeting this year.

There are a lot of upcoming projects. They reviewed the projects and went through the

audit. Things are moving well.

- He gave an update on building costs. Fifteen months ago, lumber was \$380 a thousand board ft. (MBFT) and in October it hit \$1,000. It is now at \$1,359 MBFT as of today and probably going up and the reason why is because there is a housing shortage in the U.S. of 3.8 million residential units that are needed now. There is a 2-month inventory nationwide. He said he doesn't see things changing anytime soon. He said when they would buy lumber for a house four years ago it would be \$30,000 and now it is costing \$100,000.

- Mayor Rosenberg said he is assuming that new home contracts have got lumber escalators and those types of clauses in them.

- Ben Shakespeare said that a lot of the builders are not even taking contracts.

Leina Mathis:

- She looked at some existing sales for entry-level housing in our community today and she was surprised that units in Black Hawk are selling for \$380,000 presently. This is generally not affordable for most people and that is entry-level housing in our community. She said this is a big concern.

Jarett Waite:

- He attended Shakespeare in the Park. It went really well and was very well attended, and it was a great performance. Our tax dollars were spent well on that.

- He looked at the bill that allocated the sales tax revenue for public transit and it was pretty vague on what public transit is considered. He said he doesn't see why we couldn't spend it on a scooter fleet in our community or some other form of public transit like we talked about.

- He attended a CEC meeting yesterday. Things are going really well with the station. The franchise fees that the CEC gets from TDS have been going down consistently but it is settling out and things are going well there.

- He has a Mosquito Abatement meeting tomorrow.

Wendell Gubler:

- He attended the Washington County Solid Waste District meeting on Monday. They stated who the new District Manager was going to be for the Waste District. His name is Kevin Koontz. He doesn't have any experience in waste management. He comes to us from Micron and has experience in that field. He has 28 years of leadership experience. He is from Lehi, but he will move here. He will start his job on May 4.

Mayor Rosenberg:

- He gave a COVID update. There are 8 patients in the ICU as of Tuesday. No one who has been vaccinated has died in the hospital. They are strongly encouraging everyone to get vaccinated. People may still get sick if they are vaccinated but no one has died after getting vaccinated. The School Board has made the decision that masks were optional at school. Superintendent Bergeson said the kids seem happier. It is unlimited attendance at the graduations in the next couple of weeks. Dr. Blodgett reported that cases of COVID are continuing to drop. There are less than 100 per 100,000 people. The vaccine demand is also dropping. 85% of our residents who are over 70 have been vaccinated. The Governor's restrictions are completely gone now. Governor Cox is ending the \$300 bonus unemployment benefit in June. Unemployment insurance fraud is problematic,

and Job Service is encouraging employers to report when people don't show up for appointments for job interviews so they can follow up and try to minimize the unemployment fraud that is going on right now.

- The Iron Man event was successful. 2,600 athletes participated and 1.4 million viewers watched the event live on Facebook. They had hospitality employment challenges for the athletes during the event.

- We had a report from the Air Quality Task Force primarily concerned with fugitive dust. Jay Sandberg from the Task Force and St. George City gave a presentation. Basically, the air quality down here is really good. They have encouraged everyone to look at St. George City's Air Quality Ordinance and put it into place. That may be something we want to look at and possibly purchase an air monitor. It would do a real time assessment of the air and establish a background. The monitors are pretty cheap. If we do see problems with our air quality, they have asked us to report it.

- He had a meeting about the water supply agreement with the Water District today. There was a presentation from the Executive Directors of the Southern Nevada Water Authority. They went through what they did in Las Vegas and Clark County about their conservation measures. When they ran up against the limitation of the Colorado River allocation and what they were able to use and what they have done to lower their consumption to be able to meet their allotment. There is a lot of things that we will probably be looking at in the future as things happen such as prohibiting turf in front yards, reducing it in backyards, not allowing it at all in commercial, industrial and streetscapes. They initiated a moratorium on building until the landscape codes were enacted by local governments. He said he could see the Water District doing something similar here until all the communities got together and put the landscape codes in place. He also talked about reducing golf course usage, watering schedules, water cops who actually go out and monitor usage times and amounts and giving warnings and then giving out fines. He said the AMI meters were a valuable tool in that because they watch the consumption on the AMI meters to determine if people are watering at the right times of day. He said they talked about if you are implementing conservation measures to lower your consumption to match what your rights are, and you are still overusing you have to get pretty harsh. He said we really need to focus on working with the Canal Company and doing the outdoor use conversion. We really need to be as proactive as we can. We may want to look at our Development Ordinance and some of our landscape strip requirements and minimizing any turf requirements. There are some proactive things we can do, and we need to start looking at it. He talked about incentive programs and community outreach education. He talked about how most of the water from the Wastewater Plant is discharged back into the Virgin River. They take it through the first two stages and then they discharge it. There is not a prohibition on Santa Clara City asking St. George for our reuse water back. But we have to pay to treat it to the next level where we can put it back out and we have to pay for the pipeline and the pump station to deliver it up to us and so the cost to bring that water back up here would be fairly high, but it is an option. That is something that we can put on the list of options. That would be fairly expensive to do that. He said we can bring this discussion to a Work Meeting in the future.

Brock Jacobsen:

- He stated that the City actually has two air monitors. They have not been installed yet. We are going to put one down in the valley and one in the Heights.

- Mayor Rosenberg said it will be good for us to get regular readings. It would be good to have a baseline.

Police Chief Bob Flowers:

- He talked about the enforcement of the trailers and parked vehicles he would like everyone to continue to pay attention to that. We have a pretty liberal parking ordinance, so we are trying to deal with the unregistered vehicles. We have cleaned a lot of that out. As far as people parking their trailers if they are using them, we are taking a patient approach. We will talk with the resident and tell them they need to move their vehicle. He doesn't think we need to be putting parking tickets on all of these. If there is a specific complaint or a safety issue an officer will respond immediately and deal with it.

- Officer Jessica Bate was sent to SWAT training for a week. She was voted as the number 1 cadet in the class.

Dustin Mouritsen:

- He wanted to make the Council aware of a road closure next week on Gates Lane from Sycamore to Santa Clara Drive. The contractor doing our line out there needs to do a tie in and a PRV and a vault in that intersection. There will be a detour and they are going to put a signboard out this weekend alerting all the residents. This should take about 3 days.

Brad Hays:

- The TNE they did for the shooting range; the formal report isn't out but he got the preliminary report. There were no plants found in the whole 270 acres, but they did find some tortoises. We are waiting for the report to come in.

- He gave an update on converting culinary water to irrigation. The Parks Crew and Dustin's Water Crew got Black Rock Park on irrigation this week. We also had a company come out and service our filters at Canyon View Park, Gubler Park, and the cemetery. We are ready to convert the cemetery over but we had a defective switch so they are ordering a new switch and then that will be done. We are trying to locate the waterline that comes from the back street for irrigation for the streetscape. We just want to make sure we get the right size of filter. The only thing this won't do right now is Heritage Square.

- Jarett Waite asked if that irrigation water would stain headstones.

- Brad Hays said we have been using it at Gubler Park and Little League for quite a while and we don't notice any staining of the sidewalks or any significant problems. He doesn't believe it will cause any significant damage.

7. Executive Session:

- Mayor Rosenberg excused Staff and asked for a motion to go into Executive Session to discuss the character and professional competence of an individual.

Motion to enter Executive Session.

Motion by Jarett Waite, seconded by Wendell Gubler.

Voting Aye: Leina Mathis, Jarett Waite, Wendell Gubler and Ben Shakespeare.

Voting Nay: None.

Motion Carried.

- Entered Executive Session at 6:16 p.m.
- Reconvened at 6:58 p.m.

8. Adjournment:

Motion to adjourn by Wendell Gubler.

Seconded by Ben Shakespeare with all members present voting aye.

Meeting Adjourned at 6:59 p.m.

Chris Shelley – City Recorder

Date Approved: _____