

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 2, 2014

Work Session 5:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

5:00 P.M. WORK SESSION – COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. Adam Bradley participated by telephone.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy City Recorder; Chris Trusty, City Engineer; Steve Mumford, Planning Director; Adam Ferre, Energy Director; Linda Peterson, Public Information Director; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Eric McDowell, Sheriff's Deputy.

Mayor Pengra called the meeting to order at 5:06 p.m.

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

None.

2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.

16. Bleacher Purchase Agreement

Jim Smith, representing the Rodeo Committee, said the vendor that the City and the committee contracted with for the rodeo bleachers has not performed according to the agreement. Although the vendor says bleachers, possibly temporary ones, will be in Eagle Mountain in time for the rodeo, the committee doesn't want to take a chance of being without bleachers.

At the same time, Heber City has made bleachers available for sale. The proposed contract would require Eagle Mountain to pay Wasatch County Parks and Recreation District \$90,000.00: \$50,000.00 to Wasatch County and \$40,000.00 to Bleachers International for installation. The remaining balance of \$70,000.00 owed to the county will be paid by the Pony Express Rodeo Committee in three payments: \$25,000.00 due November 1, 2015, followed by \$25,000.00 due November, 1 2016, and a final payment of \$20,000.00 due on July 1, 2017.

Mr. Smith emphasized that the committee is not just trying to build a rodeo facility, but a community facility that will be suitable for hosting a variety of activities. He realized that the Council may not feel a new agreement will be in the best interests of the City. If so, he doesn't expect the Council to approve it. He felt that the risk to the City is minimal for the benefits that can be expected.

Councilmember Ireland asked for a copy of the Rodeo Committee's budget. He wanted to know if the payments the committee will need to make are realistic, given their budget. Mr. Smith distributed copies to the Council and discussed the figures with them. Discussion ensued on

projected income and expenses for the rodeo and other events the committee planned to hold in the near future.

Mayor Pengra asked about miscellaneous costs, such as the opening ceremony and sponsor flags. Mr. Smith responded that the expenses would be minimal. Mayor Pengra asked if the committee had enough volunteers to work the event. Mr. Smith said that each committee member in charge of an area was responsible to get enough volunteers and let the committee know if they needed help to find more. Advertising has also been arranged for, including radio, television and newspapers. Water stations and restrooms are contracted.

Mayor Pengra noted that City staff has not seen the bleachers, specifications or engineered drawings. The Building Department will have to inspect the bleachers. The Mayor asked Building Official Kent Partridge if he would need engineered drawings. Mr. Partridge said he would need the specifications.

The City will need proof of insurance before the rodeo.

Sponsorship funds listed in the written budget are already collected. Some events are entirely sponsored, so their expenses are not included.

Councilmember Bradley asked how the \$10,000 the City has paid to Bleacher Builders will be recouped. City Attorney Jeremy Cook explained that the City could require an agreement with the Rodeo Committee for repayment or make a damage claim with Bleacher Builders. Councilmember Bradley felt that, since Bleacher Builders hasn't complied with its previous agreement, it was unlikely that the City will be able to collect the \$10,000.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

No Closed Executive Session was held.

Mayor Pengra adjourned the Work Session at 6:35 p.m.

POLICY SESSION – CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. Adam Bradley participated by telephone.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy City Recorder; Chris Trusty, City Engineer; Steve Mumford, Planning Director; Adam Ferre, Energy Director; Linda Peterson, Public Information Director; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Eric McDowell, Sheriff's Deputy.

4. CALL TO ORDER

Mayor Pengra called the meeting to order at 7:15 p.m.

5. PLEDGE OF ALLEGIANCE

Mayor Pengra led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- **Road Work** – The chip seal project on Pony Express Parkway from Eagle Mountain Blvd. to Sandpiper Road and the southbound side of Ranches Parkway is scheduled to be finalized this weekend. Work on Pony Express Parkway will be done on Saturday. Watch for a pilot car and lane closures. Work on Ranches Parkway will be done on Sunday. The southbound side will be closed, with the northbound side accommodating both directions of traffic.
- **Camp Williams Joint Land Use Study Open Houses** – The public is invited to attend one of two upcoming open houses to provide information and seek public input on the Camp Williams Joint Land Use Study involving the cities of Eagle Mountain, Herriman, Saratoga Springs and Lehi, and Salt Lake and Utah Counties. The open houses will be held from 6:00 p.m. to 8:30 p.m. on Monday, September 8 at Herriman City Hall and Tuesday, September 9 at Saratoga Springs City Hall. More information is available at www.campwilliamsjlus.com.
- **5K Run/Walk and Family Fun Night** – The Cupcake Charity of Eagle Mountain will hold a 5K Cake Walk/Run and Family Fun Night on Friday, September 12 in support of the Maynes family of Eagle Mountain. The Family Fun Night part of the event will be held at Nolan Park from 5:30 p.m. to 8:30 p.m. The 5K will start at 7:00 p.m. and Kids' Fun Run at 8:00 p.m. More info can be found at cupcakecharity.com.
- **Creepy Crawlies** – Miss Eagle Mountain, Alyssa Diaz, will host a kids' Creepy Crawlies event on Saturday, September 13 from 11:00 a.m. to 12:00 p.m. at City Hall. Activities include a lizard feeding and viewing of spiders and insects, a treat, and a photo with Miss Eagle Mountain. Cost is \$5. Registration is available at City Hall or online via the City website, Events page, for an additional \$1 convenience fee.

7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments.

Peggy Hunziker spoke on the water issues in White Hills. Farmers have installed a 10" line in the White Hills culinary water tank, which dropped the residential water pressure to 10 lbs. all weekend. When the area was annexed to the City three years ago, the water system was supposed to be turned over to the City within a year. She asked the Mayor and Council not to accept the system until the water pressure is raised. She would like the farmers to be on a separate water system. She asked that the City not allow DAI to have any building permits until the problems have been corrected, since the water system is unable to serve any additional demands.

Mayor Pengra said that he has been notified of the issues with the water system and has asked the City Engineer to speak with the water company.

Bruno Hunziker thanked the Mayor for going out to White Hills during the rain storm a couple of weeks ago to see in person what happened. He said that he doesn't mind how much water the farmers use, as long as the tank is always full. He felt that the farmers would agree to use the other pump. He said DAI and the water company don't respond to his requests for help, but the City does.

Luke Pannell asked for clarification on the municipal energy tax. He said the White Hills residents are taxed 3%, but the City Attorney told him that the new ordinance would only apply to White Hills. He didn't know if the residents using City power pay the same tax. According to the Work Session presentation, City residents are not paying 6%. He wanted know why the tax couldn't be done away with entirely. If everyone ends up being served by Rocky Mountain Power, they will all be charged 6%, which will go to the State Tax Commission and then be returned to the City. He doesn't want to be charged an additional tax by the City when he's not served by Eagle Mountain utilities. He was willing to pay taxes, but not to a city that doesn't do anything for him. He thanked the Mayor for coming out to his neighborhood to see how the rain storm affected it.

Mayor Pengra disagreed with Mr. Pannell's statement that the City employees don't do anything for him. The City Engineer has been out to assess the storm drain and sewer issues. Road repairs were done recently. More issues will be handled in due time. He felt that credit ought to be given where credit is due.

Corbet Douglas questioned whether the municipal energy tax was necessary. The City will receive revenue from taxing the power company, which the company will recoup from the residents. He felt the City shouldn't tax the customers an additional 6%.

City Attorney Jeremy Cook explained that since 2003, the City has taxed third-party providers 3%. In 2005, the City raised the tax on City-owned utility customers to 6%. Tonight's proposal will bring White Hills customers to the same rate as other City residents. The tax is designed to defray the costs of providing power through third-party providers, who use City roads and require considerable time working with City staff. The City will have costs even after the utilities are sold, if the sale is goes through. Almost every municipality charges this tax to recoup its costs.

Wendy Lojik thanked the Mayor and staff for working so hard to protect the citizens and property in the City. She appreciated how much work and effort is extended by each City employee. The Rodeo Committee is made up of many people with extensive business experience. They appreciate the support they've been given.

Elizabeth Brady asked the Council to support all the activities shared by the residents, including the rodeo. Her money goes to support many activities that her family doesn't use, but she does so because they're important to others. Her children are part of the FFA, as are over 400 children. The rodeo helps them learn leadership and community involvement, and now it's being threatened. The Rodeo Committee has complied with the guidelines they've been given. The City hasn't eliminated other sports activities and she asked that the FFA opportunity not be eliminated, either.

Mayor Pengra stated that everyone is passionate about what's important to them and other opinions may be expressed negatively because they're felt strongly, too. He believed that ultimately, solutions can be found.

Cassandra Burgess said she is the President of the local FFA chapter. The rodeo is the chapter's biggest fundraiser for the year. The chapter can't function without it. It allows the chapter to provide service to the community. She asked the Council not to take the rodeo away from them. The rodeo is the place where the FFA fits in.

Mayor Pengra read a comment emailed by Nick Jessen. Mr. Jessen appreciated the work of the City Council and staff on the sale of the utility system. He hoped that constructive dialog can be held on what is best for Eagle Mountain. He felt strongly that the sale is in the City's best interest. He urged the Council to lead the City in the best direction. He asked everyone discussing the rodeo tonight to do so respectfully. He has become overly emotional at times on the subject, and committed to refocusing on what is best for Eagle Mountain, which is first to respect our neighbors for a harmonious community. He was excited to understand more of the financials on the rodeo. He supported all those who are making an effort to constructively bring the City together.

8. CITY COUNCIL/MAYOR'S ITEMS – Time has been set aside for the City Council and Mayor to make comments.

Councilmember Steinkopf

Councilmember Steinkopf thanked everyone attending the meeting and asked everyone to obey the traffic laws now that school is in session.

Councilmember Burnham

Councilmember Burnham echoed Councilmember Steinkopf's remarks. She was grateful for the input the Council receives from the residents. She appreciated that the citizens of Eagle Mountain are willing to work towards solutions.

Councilmember Ireland

Councilmember Ireland expressed appreciation for the meeting attendees. He congratulated Cassandra Burgess for her public comment, since many adults are too nervous to make public comments. He encouraged those who don't feel comfortable making public comments to contact the Council by emailing council@emcity.org.

Councilmember Westmoreland

Councilmember Westmoreland said communication and working things out makes a stronger community.

Councilmember Bradley

Councilmember Bradley apologized for not being present. He was in Chicago on business. He thanked the attendees for their comments and their concern for the City.

Mayor Pengra

Mayor Pengra noted that some of the people sitting in the room have attended Council meetings consistently. Hearing input from citizens is the way government is supposed to work.

CONSENT AGENDA

9. MINUTES

- A. August 19, 2014 – Regular City Council Meeting

10. BOND RELEASES – Into Warranty

- A. Autumn Ridge, Phase 2
- B. Meadow Ranch 5, Phase 2

11. APPOINTMENTS

- A. Appointment of Residents to Supervise the Appraisal of the Electric Utility System
- B. Resolution Appointing Adam Ferre as UAMPS Board Representative and Ifo Pili as an Alternate

MOTION: *Councilmember Ireland moved to approve the Consent Agenda. Councilmember Burnham seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

SCHEDULED ITEMS

12. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Section 3.10.020 of the Municipal Code for Municipal Energy Sales and Use Tax.

This item was presented by City Attorney Jeremy Cook. The Eagle Mountain City Council adopted a 6% energy sales and use tax in the 2005 fiscal year budget. As part of the proposed gas and electric utility sale, the City needs to update the Municipal Code to reflect the increase that took effect on July 1, 2005.

Mr. Cook explained that the municipal energy sales and use tax is levied against energy providers. When the City adopted the 6% tax in 2005 for Eagle Mountain City power customers, it neglected to adopt a similar tax for customers of third-party power vendors. The purpose of this ordinance is to have all power customers in the City pay a uniform tax rate, and to be clear that this tax will continue after the sale of the power and gas utilities, if the sale is approved.

Councilmember Westmoreland asked what it would mean to residents and the City if the ordinance wasn't passed. Assistant City Administrator Paul Jerome said that the tax only applies to power and gas use, not on base rates or the other utilities provided by the City. For the 2015 budget year, the City expects to receive \$850,000 if the tax is made consistently 6%.

City Administrator Ifo Pili said the 6% tax will cost each resident about \$20 per year. Without the tax, the City will lose about \$850,000 per year. To put that in context, the City receives about \$1M per year in property taxes.

Councilmember Westmoreland asked if the utility tax is earmarked or if it goes to the General Fund. Mr. Pili said it goes to the General Fund.

Mayor Pengra stated that the tax defrays the cost of providing utility services to City residents.

MOTION: *The proposed ordinance failed for lack of a motion.*

13. MOTION – Designation of Individuals to Prepare For and Against Arguments for the Voter Information Pamphlet for the Sale of the Electric Utility System.

This item was presented by City Recorder Fionnuala Kofoed. In accordance with Utah Code Ann. 20A-7-402, Eagle Mountain City will prepare a local voter information pamphlet to address the sale of the electric utility that will be presented as a ballot question at the November 4, 2014

general election. Upon review of the applications, the City Council will determine one person to draft arguments for the ballot proposition and one to draft arguments against it.

Royce Van Tassell has applied to write the argument for the question and Ashly Lower has applied to write the argument against it. In the beginning of October, the Recorder's Office will send a postcard to all registered voters in the City, directing them to the City website, where the arguments will be posted. In accordance with the statute, the arguments will reflect the opinions of the authors and must be 500 words or less.

Councilmember Westmoreland expressed appreciation for those who volunteered to write these arguments.

Councilmember Steinkopf asked Ms. Kofoed how many registered voters there are in Eagle Mountain. Ms. Kofoed said the last information she had indicated almost 10,000 voters.

Ms. Kofoed stated that there is still time to register to vote, either online, by mail or in person at the County Elections Office.

MOTION: *Councilmember Burnham moved to designate Royce Van Tassell to write the 'for' argument and Ashly Lower to write the 'against' argument for the voter information pamphlet for the sale of the electric utility system. Councilmember Westmoreland seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

14. BID AWARD – Consideration and Award of Bid to Great Western Landscape for an Irrigation System for the Pony Express Memorial Cemetery.

This item was presented by Recreation Director Brad Hickman. The proposed bid is for the installation of an irrigation system at the Pony Express Memorial Cemetery. The City will provide the materials. The bid covers labor for installing the system and grading, hauling, spreading and leveling of all topsoil throughout the cemetery.

Councilmember Burnham asked Councilmember Bradley about his concern about the amount of land that should be landscaped. Councilmember Bradley felt that finishing one third of the proposed area would be plenty to fill the City's cemetery needs for now. He didn't want to waste time, energy or resources on area that won't be used for several years.

Councilmember Ireland felt the entire irrigation system should be built as one, engineered system; however, less area should be sodded. Each fall another section should be hydroseeded as needed.

MOTION: *Councilmember Ireland moved to award the bid alternate to Great Western Landscape for an irrigation system for the Pony Express Memorial Cemetery in the amount of \$48,889.00 and authorize the Mayor to sign the agreement. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. Those voting no: Adam Bradley, The motion passed with a vote of 4:1.*

15. BID AWARD – Consideration and Award of Bid to Great Western Landscape for Sod for the Pony Express Memorial Cemetery.

This item was presented by Recreation Director Brad Hickman. The proposed bid is for the installation of sod at the Pony Express Memorial Cemetery. City staff recommended sod rather than hydroseeding. Turf is easier to establish and can be used sooner than hydroseed.

Councilmember Ireland asked Mr. Hickman how trees would be added to the cemetery landscaping. Mr. Hickman said that staff wanted to purchase trees this fall, after the irrigation system is installed, and hold a volunteer project for planting.

MOTION: *Councilmember Steinkopf moved to award a bid to Great Western Landscape for one acre of sod for the Pony Express Memorial Cemetery to Great Western Landscape. Councilmember Burnham seconded the motion.*

Mr. Hickman clarified that the system as planned will only have five valves. The whole area can be watered in 35 minutes.

Councilmember Westmoreland asked what the savings would be if the agreement is reduced to one acre. City Engineer Chris Trusty stated that the bid is based on a unit price. If the project is halved, staff would have to go back to the bidder and see if the unit price would remain the same.

Mr. Pili explained that residents are already purchasing burial plots in various areas of the first phase of the cemetery. To give some perspective, the two acres proposed is only half the size of the soccer field across the road from Mid Valley Park.

Mayor Pengra pointed out that sodding or hydroseeding by sections will leave mismatched areas of lawn. He felt that the Cemetery Board has done a good job of planning the landscaping.

AMENDED MOTION: *Councilmember Steinkopf amended his motion to award a bid to Great Western Landscape for two acres of sod, as presented in the bid, for the Pony Express Memorial Cemetery. Councilmember Burnham accepted the amendment.*

*Those voting aye: Donna Burnham, Richard Steinkopf and Tom Westmoreland.
Those voting no: Adam Bradley, Ryan Ireland. The motion passed with a vote of 3:2.*

16. AGREEMENT -- Consideration of a Purchase Agreement with Wasatch County for Bleachers.

Due to potential problems with the current contract for bleachers for the rodeo arena, the Rodeo Committee is requesting that the City Council consider approving an agreement with Wasatch County. This bleacher purchase would require \$50,000 up front from the City, as well as up to \$40,000 in installation costs. The remaining \$70,000 would be divided into three payments. \$25,000 will be due on November 1, 2016, \$25,000 on November 1, 2017 and a final payment of \$20,000 on July 1, 2017. The final payment will include interest accrued at 4% on the outstanding debt. This item was added to the agenda at the request of Councilmembers Burnham and Steinkopf.

Mayor Pengra invited Jim Smith of the Rodeo Committee to present the committee's proposal. Mr. Smith explained that the bleacher vendor the committee contracted with has not performed as expected. There's a strong chance he won't provide bleachers in time for the rodeo. The committee has been keeping in contact with Wasatch County and would like to purchase bleachers for sale in Heber City.

Councilmember Ireland asked why Wasatch County wants to sell these nearly-new bleachers. Mr. Smith responded that the arena in Heber needs a different style of bleachers for their new facility. Councilmember Ireland wanted to know what kind of flooring will be under the bleachers. Mr. Smith said the installation agreement with Bleachers International includes whatever is needed to support the bleachers.

Mr. Smith said if the Council approves the agreement tonight, the bleacher tear-down will begin tomorrow. Committee President Jared Gray owns a trucking company and will transport them. Mr. Smith noted that the Committee isn't asking for any money from the City other than what was provided by the amendment to the Pole Canyon development agreement. He also pointed out that the bleachers will belong to the City and will facilitate other community events held on the rodeo grounds.

Councilmember Westmoreland asked what alternatives the committee had in case the Council voted "no" on the contract. Mr. Smith said the committee could hope that Bleacher Builders fills its contract, although based on previous experience, he's doubtful of that. If necessary, the committee could use portable bleachers that pull behind a truck. Each section holds about 250 people and Heber City has agreed to allow the committee to use its portables.

Councilmember Westmoreland asked about the Rodeo Committee being required to reimburse the \$10,000 the City advanced to Bleacher Builders. Mr. Smith said that, although the committee hasn't met on the subject, he was confident that the committee would cover the cost, although they might request some time to do so.

Councilmember Ireland asked what City staff would need to do to confirm that these bleachers meet the City's public safety requirements. Building Official Kent Partridge said he would need the manufacturer's engineer to let him know what size the footings would need to be. He would also need manufacturer's specifications for the bleachers, and then the Building Dept. could provide a building permit to Bleachers International for the installation. Mr. Smith will get those specifications for Mr. Partridge.

Councilmember Westmoreland asked Mr. Cook to describe the key differences between this agreement and the one with Bleacher Builders. Mr. Cook stated that Wasatch County will require a security interest in the bleachers, which Bleacher Builders did not. If the Rodeo Committee was not able to pay the \$70,000 remaining after the City's payment, the City would have to consider whether it would be interested in paying it or returning the bleachers to Wasatch County. Mr. Cook felt that this agreement holds much less risk than the previous one. Bleachers International is a company the City has done business with in the past, and Wasatch County is a public entity.

Councilmember Ireland asked Mr. Jerome to look up how much money the demolition derby made. Mr. Jerome said in 2013 ticket sales were approximately \$18,000 and there were \$9,700 in sponsorships. Mayor Pengra said the figures for 2012 were similar.

Councilmember Burnham said she asked the City's previous events director, Angie Ferre, if she thought the Rodeo Committee would be able to produce the rodeo. Ms. Ferre has read through the committee's plans and thinks they are thorough and will work. For one thing, there are professional riders on the committee, who have attended many rodeos and know how rodeos save money. Councilmember Burnham felt that, even if the rodeo failed, which she didn't expect, the City's only loss would be the cost for the bleachers. The cost could be recouped by selling the bleachers or by holding other events.

MOTION: *Councilmember Burnham moved to approve a purchase agreement with Wasatch County for bleachers, with the following changes: changing item 2 to state that the Rodeo Committee will provide trucking and adding that the Rodeo Committee will reimburse the \$10,000 paid to Bleacher Builders if the money has not been received by November, 2017. Councilmember Steinkopf seconded the motion.*

Mr. Cook suggested that, rather than adding the \$10,000 payment clause to the bleacher agreement, it be added as an addendum to the rodeo grounds lease agreement.

AMENDED MOTION: *Councilmember Burnham moved to approve a purchase agreement with Wasatch County for bleachers, with the following changes: changing item 2 to state that the Rodeo Committee will provide trucking and adding an addendum to the Rodeo Grounds Lease Agreement that the Rodeo Committee will reimburse the \$10,000 paid to Bleacher Builders if the City has not received the money by November, 2017.*

Councilmember Steinkopf accepted the amendment.

Mayor Pengra told Mr. Smith that he will be happy to help the committee when the rodeo is held and hopes it is successful. He is uncomfortable with many aspects of this, including adding items to the agenda at the last minute. It fails the expectation the Administration has set up with staff, and creates extra work for the staff and the attorney. Having experience with risk assessment, he felt that the committee has put itself into a difficult position with overly optimistic revenue estimates.

Those voting aye: Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. Those voting no: Adam Bradley, The motion passed with a vote of 4:1.

17. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

Councilmember Steinkopf
No comment.

Councilmember Burnham
Councilmember Burnham appreciated Mayor Pengra's graciousness through the rodeo discussion, which has been a difficult topic for him.

Councilmember Ireland
No comment.

Councilmember Westmoreland

Councilmember Westmoreland said that some votes are emotional. He appreciated the Mayor, Council and staff working well together.

Councilmember Bradley

Councilmember Bradley thanked the audience for its support for the community. He voted no on some of the votes tonight because he felt that the City can be more conservative with its spending and financial risk.

Mayor Pengra

No comment.

18. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

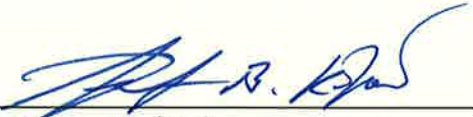
Councilmember Burnham said the Youth Council has a meeting this Thursday and will discuss the results of its recent election.

19. COMMUNICATION ITEMS
A. Upcoming Agenda Items
B. Financial Report

20. ADJOURNMENT

MOTION: *Councilmember Ireland moved to adjourn the meeting at 9:01 p.m. Councilmember Steinkopf seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

APPROVED BY THE CITY COUNCIL ON SEPTEMBER 16, 2014.



Fionnuala B. Kofoed, MMC
City Recorder