

**MINUTES**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**September 18, 2012**

**Work Session 4:00 p.m. Policy Session directly following the RDA meeting scheduled at 7:00 p.m.**  
Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

**ELECTED OFFICIALS PRESENT:** Donna Burnham, Ryan Ireland, John Painter (arrived 4:28 p.m.) and Richard Steinkopf. Nathan Ochsenhirt was excused from the Work Session.

**CITY STAFF PRESENT:** Ifo Pili, City Administrator; Jason Walker, Assistant City Administrator; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Steve Mumford, Planning Director; Paul Jerome, Finance Director; Chris Trusty, Public Works Director; Steve Olsen, Energy Department; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Linda Peterson, Public Information Director; Eric McDowell, Deputy.

**4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

Mayor Heather Anne Jackson called the meeting to order at 4:14 p.m.

**1. PRESENTATION – Unified Fire Authority**

Mayor Jackson recognized the Eagle Mountain City and Camp Williams firefighters in the audience. City Administrator Ifo Pili discussed the possibility and benefit of the City annexing into the United Fire Authority (UFA). Mr. Pili explained that the recent Dump Fire will cost the City \$45,000 because only 7.2% of the fire was on City land. The City is responsible for 25% of the total cost to fight the fire. The Wiley Fire a few days before that will cost the City \$250,000. Another issue is the cost of the Fire Department fleet. It will cost \$250,000 to replace the City's 1978 engine and another \$250,000 to replace the 1987 engine. Other vehicles will need to be replaced, as well, for a total of approximately \$600,000 just to bring the Fire Department fleet up to current standards. That doesn't include any preparation for the growth of the City; nor does it address deficiencies in personnel. The City's annual expense for fire services is \$1 million.

Chief Michael Jensen, UFA Chief, gave a presentation explaining the history and operation of the UFA. UFA is a hybrid of district members and individual municipal members. All of the board members are elected officials. All of the members must use the same tax rate for emergency services.

The UFA has about 550 employees and 26 stations serving about 400,000 residents. Some of the stations specialize in programs such as hazmat, wildland, high-rise, heavy rescue, water rescues, etc. The size of the agency also allows more opportunity for personnel to be promoted. All of the City firefighters would be employees of the district at their current rank and seniority.

There is a logistics warehouse, fire training and medical bureaus, a paramedic school, Fire Marshal, fleet maintenance, and station maintenance. District members also get capital improvements such as major station repairs, new apparatus and new stations.

Councilmember Steinkopf asked who decides when new stations are needed. Chief Jensen said that was a decision made by the City Council and the UFA together, based on an optimum response time of no more than eight minutes.

The City Council would have to adopt a resolution requesting annexation into the UFA. Every property owner in the City would be sent a notice that the City is considering joining the UFA. The district board would hold a public hearing to receive public comments, followed by a 30-day protest period. After the protest period, the district board would meet to decide whether to annex Eagle Mountain. The annexation would then be submitted to the Lt. Governor's Office.

Councilmember Ireland asked how the district works with a multi-jurisdiction fire like the Machine Gun Fire. Chief Jensen said that wildland fires have their own administrative system, primarily led by UFA staff. Mayor Jackson said that the communication problems with the Pinyon Fire were much better than that of the Dump Fire. Chief Jensen said that UFA can handle anything up to a Type 3 fire on its own.

Mayor Jackson asked how much control the City would have of its firefighters if it joined UFA. Chief Jensen said the City would have more control because all of the UFA resources would be available to the City.

Councilmember Burnham asked what Dispatch agency the City's 911 calls would go to. Chief Jensen said that Utah Valley VEC would connect to the Salt Lake County system. Chief Andrus said the Utah Valley system sometimes has trouble with the signal having to go over the mountain from Spanish Fork, especially when it's the one on fire. The Salt Lake signal would be more direct.

Mayor Jackson pointed out that public safety also includes the Sheriff's Office. It's important that the Fire Department and Sheriff's deputies be able to communicate with each other.

Chief Jensen said that the bills for fires and other catastrophic events would go to the UFA, not to the City.

## 2. DISCUSSION – SilverLake Development/Richard Mendenhall

Richard Mendenhall is one of the new owners of the unimproved section of the SilverLake subdivision. There was a detailed discussion regarding Mr. Mendenhall's proposal that 50-foot lot frontages be allowed for some of the cottage homes. Cottage homes would be defined as homes on lots smaller than 5,400 sq. ft. Fifty-foot lot frontages were brought to the Council in the past as a code amendment and the Council rejected them. He asked what percentage of the development should be cottage homes vs. single family homes. Mr. Mumford said that the definition of cottage homes in the Development Code would have to be met. The Development Code allows 50-foot lot frontages if the other requirements for cottage homes are met. The other requirements include additional open space.

Mr. Mendenhall felt that traffic lights should be a joint responsibility of the City and the developer, not of the developer alone. Mr. Trusty said that might be eligible to be installed through impact fees.

Councilmember Ochsenhirt stated that an 8,000 sq. ft. lot can't be considered a large lot and a 4,000 sq. ft. lot shouldn't even be considered. Mr. Mumford said that the average lot size now in SilverLake is 7,500 sq. ft.

Councilmember Steinkopf objected to the 50-foot lot frontage.

Councilmember Painter said that Eagle Mountain is designed for larger lots.

Councilmember Burnham felt that that development lacked variety. She suggested adding townhomes to the mix of housing styles.

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

*Because of time restraints the Agenda Review did not take place.*

4. 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.
5. 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.

**MOTION:** *Councilmember Burnham moved to 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. Councilmember Painter seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

The meeting was adjourned at 6:15 p.m.

*A Redevelopment Agency meeting was held prior to Policy Session.*

**POLICY SESSION – CITY COUNCIL CHAMBERS (directly following the RDA meeting scheduled at 7:00 p.m.)**

ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Jason Walker, Assistant City Administrator; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Steve Mumford, Planning Director; Paul Jerome, Finance Director; Chris Trusty, Public Works Director; Steve Olsen, Energy Department; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Linda Peterson, Public Information Director; Eric McDowell, Deputy.

6. CALL TO ORDER

Mayor Heather Anne Jackson called the meeting to order at 7:27 p.m.

7. PLEDGE OF ALLEGIANCE

Boy Scout Troop 1083 presented a flag ceremony.

## 8. INFORMATION ITEMS/UPCOMING EVENTS

- **Farmer's Market** - A market to buy and sell local fresh produce and handmade crafts will be held on Saturdays through September 29 from 9:00 a.m. to 12:00 p.m. in the Eagle Mountain City Offices Parking Lot. If you are interested in selling your produce or handmade crafts please fill out the application on the City website.
- **IGX Video Game Competition** - Interactive Gaming Experience is hosting a two day tournament with a variety of the latest and most popular games - September 21, from 3:30 p.m. until 9:00 p.m. and September 22 from 9:00 a.m. until 7:00 p.m. at Rockwell High School. Competitors may enter at any time and the winners and prizes will be announced at 7 p.m. on Saturday. This is a free event, with games for all ages.
- **Seniors Activity – Preparing for Winter** – The Seniors will host a presentation featuring safety tips for winter on Monday, September 24 at 5:00 p.m. in the council chambers.
- **Exceptional Kids Club** – The Exceptional Kids Club's monthly activity will be a reptile show with Scales and Tails on Tuesday, September 25 from 3:30 to 5:00 p.m. at the Nolan Park Pavilion.
- **Youth Duathlon Cancelled & Clean Out the Cabinet** – Saturday, September 29, the free youth duathlon organized by Utah County has been cancelled. A Clean Out the Cabinet drop-off location will be at Nolan Park from 11:00 a.m. to 3:00 p.m. Reduce the availability of medications for abuse by properly disposing of unused medications. Clean out your medicine cabinets and bring your expired or unused medications.
- **Co-ed Volleyball** – Eagle Mountain City is offering a new co-ed volleyball program for ages 16 and up. Registration is open now through October 3 via the City website or at City Hall. More details on the City website.

Mayor Jackson presented awards to Deputy Garrett Dutson and Deputy B.J. Eccles for their response to information provided by an anonymous eight-year old who reported a crime. The girl wishes to remain anonymous to prevent retaliation. Mayor Jackson plans to make additional such public involvement awards.

9. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*

Michael Clouse, 2009 Weeping Willow Way, asked if there is a way to re-open the local shooting area, which has been closed since the fires this summer. He teaches shooting to Boy Scouts and that area was a good place for them to practice. Mayor Jackson responded that the City doesn't own the property. BLM owns the property and prohibited shooting there. BLM has contacted the City regarding setting up a shooting range there. She suggested that Mr. Clouse contact the owners of Wasatch Wing and Clay to see if they will let him take the Boy Scouts there for their shooting activities.

10. CITY COUNCIL/MAYOR'S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

### Councilmember Burnham

Councilmember Burnham welcomed the Boy Scouts in the audience. She mentioned that she attended the Utah League of Cities and Towns conference and made some good connections with other cities. She felt that it's important to learn from other cities.

Councilmember Steinkopf

Councilmember Steinkopf was pleased that there was a flu shot clinic in the City last week.

Councilmember Painter

Councilmember Painter welcomed the Boy Scouts and leaders.

Councilmember Ochsenhirt

Councilmember Painter welcomed the Boy Scouts and leaders. He encouraged the Scouts to seek elected office.

Councilmember Ireland

Councilmember Ireland thanked those mowing the weeds along the public rights-of-way. He was also pleased to see progress on the Library Trail.

Mayor Jackson

Mayor Jackson welcomed Boy Scout Troops 1083 and 1061.

**CONSENT AGENDA**

11. MINUTES

A. September 4, 2012 – Regular City Council Meeting

12. RESOLUTION – DECLARATION OF SURPLUS PROPERTY

A. Lawn Maintenance Equipment

**MOTION:** *Councilmember Ochsenhirt moved to approve the Consent Agenda. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

Councilmember Painter asked where the funds would go. Mr. Trusty said that they would go towards the purchase of the trailer that was approved with the City budget but not fully funded.

**SCHEDULED ITEMS**

**PUBLIC HEARING**

13. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan and General Plan Map 2, and Approving the Master Development Plan for Clearview Estates.

This item was presented by Planning Director Steve Mumford. The City Council will consider the approval of the Master Development Plan and amendment to the Eagle Mountain General Plan, and General Plan Map 2 for Clearview Estates that was recently annexed into the City.

The piece of the property that was part of the City before the rest was annexed has been zoned Mixed Use Residential. The proposal is to zone all of the property Rural Residential. Lots will be a minimum of half an acre. Lots adjoining North Ranch will be a minimum of one acre. The Equine Overlay Zone will be applied to the property.

The developers will have to provide a water tank if the existing water tank is inadequate.

Mayor Jackson invited the applicant to speak. Steve Sowby represented the applicants. He thanked Steve Mumford for the summary of the project. Mr. Sowby reported that the applicants changed the plan according to the recommendations of the Planning Commission. He requested that the City allow them to meet the \$2,000/acre improved open space requirement by dedicating natural open space or water rights to the City for fair market value, as the Development Code specifically allows that.

Councilmember Ireland asked how much of the \$2,000 per buildable acre (\$488,000) he would like to have covered by natural green space. Mr. Sowby responded that it would be \$238,000.

Councilmember Ochsenhirt asked about septic systems. Mr. Sowby stated that each septic system would have to be approved by the County before the lot could be sold.

*Mayor Jackson opened the public hearing at 8:11 p.m. As no comments were made, she closed the hearing.*

Councilmember Steinkopf brought up the county road mentioned on the plat. He noted the ½ acre horse properties and stated that he didn't feel that ½ acre lots were adequate for horses.

Mayor Jackson said that the road would be changed from a county road to a city road when the plat is approved.

Councilmember Ochsenhirt said that the use of septic tanks for the entire subdivision is a disaster waiting to happen. Septic systems were never intended to be close together like this. This design amounts to a 300 acre leach field.

He also felt that allowing over \$200,000 for natural open space depletes parks money. He suggested negotiating the amount.

Councilmember Ireland stated that one of the concerns the City has had in the past is providing enough fields for team sports for the kids. That's the purpose of community parks. Natural open space is important, but it doesn't replace improved parks. He also asked whether the 100 foot right-of-way for SR 73 is sufficient, or should the City maintain a wider right-of-way? Mr. Mumford said he was concerned about that and would like to discuss a wider right-of-way with the applicant.

Councilmember Ireland asked why no property was reserved for a school. Mayor Jackson said that a school was planned for in the EDA area, east of Meadow Ranch, so there's not likely to be a need for a school in this location. Councilmember Ireland also felt that if there's an equestrian overly, the City should require the applicant to improve the equestrian trails and the HOA to maintain them. Otherwise they become a dumping ground.

**MOTION:**        *Councilmember Ireland moved to table the Clearview General Plan, General Plan Map 2 and the Master Development Plan for Clearview Estates resolve the concerns, particularly the SR 73 right-of-way. Councilmember Ochsenhirt seconded the motion.*

Councilmember Painter questioned the interpretation of section 17 of the Development Code.

Councilmember Steinkopf restated his objection to having a septic tank on each lot.

Mayor Jackson asked if the Council could deny the subdivision over the septic tank issue. Mr. Trusty said that installing a sewer system would require a lift station, which has its own set of problems.

*Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain Project Area #2012-1 Plan, as Approved by the Redevelopment Agency of Eagle Mountain City, as the Official Economic Development Project Area Plan for the Eagle Mountain Economic Development Project Area, and Directing that Notice of the Adoption be Given as Required by State Statute.

This item was presented by City Administrator Ifo Pili. The proposed ordinance adopts the Eagle Mountain Economic Development Project Area #2012-1 Plan (the “Plan”) for the Eagle Mountain Economic Development Project Area #2012-1 (the “Project Area”) as the official Plan for the Project Area.

There was no discussion on this item.

**MOTION:** *Councilmember Burnham moved to adopt an Ordinance of Eagle Mountain City, Utah, adopting the Eagle Mountain Project Area #2012-1 Plan, as approved by the Redevelopment Agency of Eagle Mountain City, as the official economic development project area plan for the Eagle Mountain Economic Development Project Area, and directing that notice of the adoption be given as required by state statute. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

15. MOTION – Consideration and Approval of an Amended Development Agreement for Heatherwood on the Green.

This item was presented by Planning Director Steve Mumford. The proposed amendment to the Heatherwood Development Agreement changes the timing for the completion of open space improvements.

The Heatherwood Homeowners’ Association proposed that the required amenities be phased. Brian Haskell represented the Heatherwood Homeowners’ Association. Heatherwood no longer has a developer to build the amenities. The Homeowners’ Association met and wrote new CC&Rs. They have a new developer and are prepared to install the amenities, but they need to build as the funds come in.

Mr. Haskell requested that 20 building permits be issued so that construction of the amenities can begin. As the second phase of the work begins, they would like another 36 building permits released.

Councilmember Ochsenhirt asked when they expect to have the pool and clubhouse. Mr. Haskell said they would be built during the development of Plat B.

Councilmember Ireland asked how the association would assure that all the amenities would be completed. Mr. Haskell said the money is being set aside in a separate fund. Councilmember Ireland asked if the total fund of \$400,000 would be enough to build the amenities required by the Development Code, or should the homeowners' association be collecting more money from each homeowner?

Councilmember Steinkopf asked that "clubhouse" be more specifically defined. Mr. Haskell responded that the residents would decide at the time and then bring the plan to the City Council.

Mayor Jackson pointed out that this item only refers to Phases 1, 2 and 3.

**MOTION:** *Councilmember Ireland moved to approve an amended development agreement for Heatherwood on the Green Phases 1, 2 & 3, phasing the improvements as outlined in Table 1, with the stipulation that the improvements have to be started before releasing the permits for the next phase and the improvements have to be finished before commencing the subsequent phase. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

16. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule.

Mayor Jackson explained that, rather than set up a separate account for each realtor who needs temporary power to show a home, this resolution provides a general procedure. It establishes a fee for realtors to turn utilities on for three business days. If the request is made for the utilities to be activated on a Friday, then Saturday and Sunday would count as one business day and their 3-day period would run from Friday through Monday. Of the \$75, \$50 covers turn-on and shut-off, and \$25 covers the usage.

**MOTION:** *Councilmember Ireland moved to adopt a Resolution of Eagle Mountain City, Utah, amending the Consolidated Fee Schedule. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

17. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Municipal Code Chapter 3.20, Purchasing Policy.

This item was presented by City Attorney Jeremy Cook. The ordinance amends and clarifies the Purchasing Policy and updates bid amounts that require competitive bidding to the amount specified by state law.

Mr. Cook stated that the main issues were confusion about approval requirements and about the amounts that trigger the various purchasing processes.

The definition of "contract" now specifies any written agreement for supplies, services or construction.



The new policy increases the amount requiring City Council approval to \$40,000. There is no longer an exception for purchases.

Purchases and agreements under \$1,000 can be approved by the City Administrator or department head and the approval may be delegated to employees. \$1,000 to \$5,000 must be approved by the City Administrator or department head. \$5,000 to \$40,000 must be approved by the City Administrator. If the City Administrator and the Assistant City Administrator are gone, the Mayor will sign contracts that need to be executed immediately.

The proposed policy allows the City Administrator to enact additional safeguards, such as two signatures on credit card bills.

City Recorder Finn Kofoed emphasized that the City staff works hard to do things the right way the first time, but the policy has always been confusing.

Councilmember Painter asked that changes like this always be provided in redlined copies. He was concerned that the approval amount was raised so much, which is a loss of control for the City Council. Mr. Cook said that the \$40,000 is found in the Municipal Procurement Code for building improvements. The proposed policy takes that number and makes it general to reduce confusion.

No purchase or contract can be broken up to avoid reaching the approval amount and any sole source contract over \$40,000 will need to be advertised.

Ms. Kofoed recommended that the City Council table the ordinance to allow department heads additional time to review the policy.

**MOTION:** *Councilmember Ireland moved to table an Ordinance of Eagle Mountain City, Utah, amending the Municipal Code Chapter 3.20, Purchasing Policy. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

18. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Consenting to the Provisions of the Rural Economic Development Loan and Grant Program.

This item was presented by City Administrator Ifo Pili. The United States Department of Agriculture Rural Development Rural Business & Cooperative Service (USDA-RD-RBCS), through the Rural Economic Development Loan and Grant Program (REDLG), has available an economic development program of financial assistance to rural utility providers in the form of zero-interest (0%) loans to assist in business and community development to eligible organizations. The resolution authorizes Eagle Mountain City to act as the intermediary to obtain funding through the REDLG.

This is a pass-through from the City to Direct Communications. Direct Communications is responsible for the payments. The \$1M no-interest loan is for an additional Direct Communications office building. The City has virtually no office space. UVU, USU, and DWS will be opening offices in the existing Direct Communications office building, which leaves even less available space.

Councilmember Painter said that this discussion is similar to the one regarding the lobbyist. The

City shouldn't take money just because the Federal government is offering it. He asked if it was the role of government to act as a banker.

Councilmember Ireland asked Councilmember Painter if the fact that it's a loan, rather than a grant, changes his opinion. Councilmember Painter said the government is not a bank.

Councilmember Ireland noted that Section E of the resolution commits the Council to matching funds. Mr. Pili explained that there are two programs, a \$1M loan and a \$300,000 revolving loan fund paid for by a grant. The match is for the revolving loan fund. The revolving loan fund is an optional add-on to the larger loan.

Mr. Cook said that the resolution will have to be changed slightly before it can be signed.

**MOTION:** *Councilmember Ireland moved to adopt a Resolution of Eagle Mountain City, Utah, consenting to the Provisions of the Rural Economic Development Loan and Grant Program for the loan but not the grant, with the stipulation that the wording of the resolution be changed as recommended by the City Attorney. Councilmember Burnham seconded the motion.*

Councilmember Ochsenhirt asked Mr. Pili how important this item is to the City's economic development. Mr. Pili responded that, even though it goes against many people's strongly-held beliefs about not accepting money from the Federal government, there is no private funder interested in job creation in Eagle Mountain. Mr. Pili is interested in getting jobs into the City, period. This is a workable solution.

*Those voting aye: Donna Burnham, and Ryan Ireland. Those voting no: Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion failed with a vote of 2:3.*

**ALTERNATE MOTION:** *Councilmember Painter moved to adopt a Resolution of Eagle Mountain City, Utah, consenting to the Provisions of the Rural Economic Development Loan and Grant Program, with the changes recommended by the City Attorney. Councilmember Ochsenhirt seconded the motion. Those voting aye: Nathan Ochsenhirt, John Painter and Richard Steinkopf. Those voting no: Donna Burnham, and Ryan Ireland. The motion passed with a vote of 3:2.*

**CITY COUNCIL/MAYOR'S BUSINESS** – This time is set aside for the City Council's and Mayor's comments on City business. **NO COMMENTS**

Councilmember Ireland

Councilmember Ireland said that all of the Planning Commission items were covered.

Councilmember Burnham

No comment.

Councilmember Steinkopf

No comment.

Councilmember Painter

No comment.

Mayor Jackson

No comment.

19. 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.

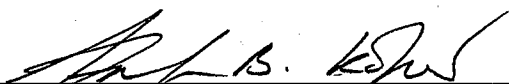
None.

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

21. ADJOURNMENT

**MOTION:** *Councilmember Ochsenhirt moved to adjourn the meeting at 10:12 p.m. Councilmember Painter seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.*

APPROVED BY THE CITY COUNCIL ON OCTOBER 2, 2012.



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Fionnuala B. Kofoed, CMC  
City Recorder