

**WOODS CROSS CITY COUNCIL MEETING
JULY 17, 2018**

The minutes of the Woods Cross City Council meeting held July 17, 2018 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

Council Member Westergard excused the Mayor from tonight's meeting and noted the Mayor had asked him to lead tonight's City Council meeting as the Mayor Protem.

CONDUCTING:

Ryan Westergard, Mayor Protem

COUNCIL MEMBERS PRESENT:

Ryan Westergard, Mayor Protem
Tamra Dayley
Julie Checketts

Wally Larrabee
Matt Terry

COUNCIL MEMBERS EXCUSED:

Rick Earnshaw

STAFF PRESENT:

Gary Uresk, City Administrator
Tim Stephens, Community Development Director
Jessica Sims, Finance Director/City Recorder
Greg Butler, Chief of Police

VISITORS:

Sue Robbins
LeGrande Blackley
Judy Fagen
RaNae Cline
John Castleberry
Marc Bryson
Helen Meier
Beth Holbrook

Patt Huttzell
Sandy Anderson
Nate Shipp
Scott Cline
D.L. Weeks
Marcie Valdez
Mark Larsen

Dawn Lamb
Patrick Fagen
Rachael Bodell
Bobby Goudy
Von Horton
Amber Meier
KelliJo Castleberry

INVOCATION:

Ryan Westergard

PLEDGE OF ALLEGIANCE:

Wally Larrabee

APPROVAL OF MINUTES

The City Council reviewed the minutes of the meetings held June 12 and July 3, 2018. Following their review, Council Member Dayley made a motion to approve the minutes as written with Council Member Checketts seconding the motion and all voted for the motion through a roll call vote.

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REVIEW OF FINANCIAL REPORT

The Mayor Protem gave the floor to the City Administrator who reviewed the financial report with the City Council. He noted the fiscal year had ended in June. He then went over the financial report fund by fund.

CASH DISBURSEMENTS

The City Council then reviewed the cash disbursements for the time periods of 6/9/18-6/22/18 and 6/23/18-7/6/18. Following the Council's review, Council Member Larrabee made a motion to ratify the cash disbursements as presented with Council Member Terry seconding the motion and all voted for the motion through a roll call vote.

OPEN SESSION (BRIEF ITEMS)

The Mayor Protem then opened the meeting to items from those present that they would like to bring before the City Council that were brief in nature.

There were no items for the brief open session and the Mayor Protem closed the brief open session.

COMMUNITY OF PROMISE REPORT

The Mayor Protem then gave the floor to the Ms. Rachael Bodell who serves as the chairperson for the Community of Promise. She noted the following for the City Council:

“Arts in the Park—The first two concerts/movie nights in the park have been a success. Looking forward to the third and final movie which will be held on August 6th. The “Night Out Against Crime” will run from 6:00-8:00 P.M. Dinner will be provided by Pizza Pie Café. There will also be snow cones and Creamies. The night will be full of activities and demonstrations. Followed by the movie “Zootopia”.

“Book Club—The book club is currently reading the book “Courage to be You” by Gail Miller. Allison Dart was considering reaching out to Gayle Miller to see if she would be a guest speaker at their August meeting.

“Summer Literacy—The Summer Literacy program has been a great success this year. Mary Sue Smith reported they have had over 200 kids in attendance each week. They also have a surplus of books this year which has been so nice. Not a bad problem to have though, they have been able to give kids 2 books each time, and will have many to carry over into next year as well.

She also noted for the past few years the Summer Literacy Program has received a grant from the Davis County Commissioner. As a follow up to that it has been asked that the representatives from Summer Literacy participate in a golf tournament. They would like them to set up a table

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at one of the holes on the course to advertise and talk a little about what Summer Literacy is and how the grant money is being used. The golf tournament will take place on August 15.

The next meeting will be August 9, 2018.

POLICE DEPARTMENT REPORT

The Mayor Protem gave the floor to Police Chief Butler who reported the following to the City Council:

<u>2018</u>	<u>2017</u>	<u>Yearly</u>
Jan—904	Jan—1152	2017—11,411
Feb—990	Feb—821	2016—12,393
March—991	March—1020	2015—12,819
April-- 887	April—901	2014—9495
May--	May—1065	2013—8979
June--1010	June—1069	2012—7347
July--	July—1294	2011—6918
Aug--	Aug—1225	2010—7167
Sept--	Sept—989	
Oct--	Oct—1000	
Nov--	Nov—988	
Dec	Dec—875	
Running Total—5805	Total—11,411	

ASSISTS OUTSIDE AGENCY

2018
Jan—134
Feb—128
March—134
April—156
May—186
June—173
July—
Aug—
Sept—
Oct—
Nov—
Dec—

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ACTIVITY REPORT

- BCI Audit Completed
- Cops & Kids Fishing Day
- City Wide Sexual Harassment Training
- Graduated 10th Citizen Police Academy Class
- Held the 1st Annual DCCPAA Golf Tournament
- KSL & Telemundo Less Lethal Story
- Judge Renstrom spoke with CPA Alumni Group
- National Night Out Against Crime—August 6th
- Next COP Talk—Tuesday, July 17th 5:00 P.M.

USE OF FORCE

- None

DCLEAAA GOLF FUNDRAISER

#9PMROUTINE

Have you....

Locked your car?

Checked your mail?

Closed your garage

Locked your house?

LESS LETHAL TELEMUNDA

10th CPA GRADUATION

POLICE/TAXI

COPS AND KIDS FISHING DAY

SWAT TEAM ACTIVITY

- 1 Operation
- 16 Hours training

WOODS CROSS SCHOOL ACTIVITIES

- Active Shooter training and review of schools and classrooms with all the schools

K-9 ACTIVITY

- 2750 South 500 West Bountiful. We searched the area for a suspect who fled from a vehicle after pursuit. He was not located. UHP's case.
- 33 South Main Street Kaysville. While doing K9 training with DCSO, Kaysville PD called and requested assistance with a track. They had a suspect from a bank check fraud

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flee as he was being taken in to custody. He was located by K9 Ranger hiding in the loft of a garden shed.

DETECTIVE DIVISION

Detectives recovered a stolen vehicle in Farmington stolen from Woods Cross by suspect Shane Lessley. Vehicle was stolen from the area near his girlfriend's home in Woods Cross and was recovered near his parent's home in Farmington (charges filed).

Several weeks later this same individual was involved in a robbery in Bountiful City. As a Woods Cross Officer was responding to the robbery call, he intercepted the vehicle as it fled the scene. Officers located Lessley at his girlfriend's home and arrested him. During that incident it was found that the vehicle driven by Lessley was stolen and he was able to be linked to two other stolen vehicle cases (charges filed).

Lessley is also a suspect in a stolen vehicle case currently under investigation by this department.

CONSIDERATION TO ADOPT A PROCLAMATION HONORING RAJAN ZED

The City Administrator noted the Mr. Rajan Zed had visited with the Council a few weeks back and it was requested that Mr. Zed be honored for his initiatives to build trust and peace among religious communities throughout the world.

Council Member Checketts made a motion to adopt a proclamation honoring Rajan Zed for his initiatives to build trust and peace among the religious communities throughout the world. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

PUBLIC HEARING: SHAMROCK VILLAGE PHASE II FINAL PLAT LOCATED AT 1955 WEST 1950 SOUTH

The Mayor Protem gave the floor to the Community Development Director who noted the following for the City Council:

“The first phase of the Shamrock Subdivision has been recorded with work underway. As such, Development Associates has submitted the phase 2 final plat for review and approval. Phase 2 consists of 14 lots across the street from the Odyssey Elementary School on its north and west sides. Development Associates and the staff have been anxious to have this phase approved because it would permit the developer to complete utility and street work while the elementary school is on summer break. In fact, the developer's contractor is poised to begin this work.

“The staff, including the fire marshal, city engineer, and public works director have reviewed the subdivision plat and the associated utility and engineering drawings. The staff and developer

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have met with the principal of Odyssey and school district officials to discuss construction traffic routing for the overall subdivision development.”

After the review by the Community Development Director, the Mayor Protem opened the public hearing for any public comments.

Mr. Patrick Fagen living at 1918 West 2185 South in Valentine Estates addressed the Council and said speeding and failure to stop at stop signs are very problematic in the area. He also said that sidewalk deterioration is still a problem in the phase one Valentine Estates subdivision in which DAI was also the contractor. He also said his concern is the two serious accidents at the intersection at Redwood Road in the past year, the continuing problem of speeding and failure to stop at the stop signs including the intersection from 2185 South to the new school. He said he thinks these problems will continue to get worse as the development of Shamrock subdivision continues.

Mr. Fagen went on to say the residents on 2185 South again will ask for help with the speeding problems. He said his latest attempt is to post small signs on 2185 South which seem to have had an impact in the last week. He said he did not know if this would be a temporary fix but he said they were going to continue to try to help mitigate the speeding problem with these signs. He said he was requesting that the cross walks for the elementary school on 2185 South be posted as a 20 MPH speed limit as it is on 1500 South in Woods Cross and if possible to request some policing effort, specifically in the afternoons around 4:30 P.M. to 6:00 P.M., to help the neighborhood out.

Council Member Westergard said his observation has been when signs are first posted people observe them so he suggested the signs be moved around to help the neighbors see them again. He also said it is usually the neighbors living in the neighborhood who are the ones that are contributing to the speeding problems. The chief of police suggested Mr. Fagen look for the license plates numbers of those who are speeding and the police would send them a letter reminding them about not speeding in their neighborhoods. Mr. Fagen said he is just very worried because of the number of children now residing in the area.

Council Member Checketts asked where the crosswalks were needed and also suggested that maybe speed bumps may need to be looked at to see if there are some other ways to help with the speeding problems.

Ms. KellieJo Castleberry then addressed the Council and said sometimes speedbumps increase speeds. She said solar signs that post your speed can be more effective.

Council Member Checketts said she had someone ask her when Phase III was going to be started. Mr. Shipp said as soon as Phase II is done, Phase III will be started, hopefully still during this year.

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Council Member Dayley said she had a lot of concerns about this phase of the development. She pointed out that this phase has homes which all driveways face the road, the road is very narrow and she feels like it is going to cause major issues with parking and congestion near the school. She said there is going to be a repeat of the problems at Woods Cross Elementary with parking and traffic. She said the road in the Shamrock development is very narrow and is going to be a main thoroughfare and she feels like it should be made a main thoroughfare and widened to accommodate the homes and potential problems with parking for school functions. She said it would be best to widen this road so cars can be parked on both sides because when the school has an event it is going to be a big problem. She said she is very frustrated because the issue had been discussed on several occasions but it had not been resolved to her satisfaction and she feels like this is going to be a big problem if the road is not widened.

Ms. Checketts asked what it would do to the lots if the road was widened. It was noted that it would make some of the lots too small to qualify for the R-1-8 subdivision.

Mr. Stephens commented and said that sometimes when a road is wider it makes people go faster. He said this is sometimes a side effect of a wider road.

Ms. Dayley said right now they have options to fix this road to help facilitate traffic. She said if the road is widened and people start speeding they have different options to help with that but they will not have the options to widen the road at a later date.

The City Administrator said the staff and Council had discussed these issues and this should have been a decision that should have been made before now and it is really too late. He asked the question about who would pay for these changes if they were to be considered now.

Ms. Dayley said she is disappointed in the Planning Commission and Staff and this matter should have been taken care of before. She said this is the last time something can happen to take care of it and the Council should have taken action before now.

Mayor Protem Westergard asked what could be done at this point. The City Administrator said if changes were to be made now the cost of the road would fall to the city and it would be very expensive.

The City Administrator said this had been discussed and there are other issues to be considered by making the road wider and he felt that the issues had been discussed and the decision was to move forward.

Council Member Larrabee asked if one side street could be marked as no parking. It was noted that yes because it was next to the school it could be marked as no parking.

Council Member Terry asked if maybe this could be made a one way street during certain times to help traffic flow. He said he worried about where the cars would park if the road was marked as no parking.

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Council Member Checketts suggested that maybe cars could park on some of the asphalt areas on the school grounds to help with the parking issue during school programs and events.

Ms. Dayley said the developer didn't have to pay for this road so cost should not be a consideration.

Mr. Nate Shipp, the developer for Shamrock, said he did have to pay for the road as it was put in and as the property was purchased and the improvements went in.

Council Member Checketts said she did agree that the road needed to be widened but that the city would need to help with the funding if that were the case. She went on to say she felt it was a little too late to make that consideration.

Mr. Shipp said that with all due respect he felt this was a problem that was already discussed and had been decided on.

Council Member Dayley said she realized it had been discussed and decided on but she was still frustrated because she feels like it is going to be a problem and this problem could be avoided but no one is willing to make a change.

Mr. Shipp said he felt like the vote tonight is a vote that shows this plat complies with what the city rules are that have been decided on from the beginning of this project. He said he didn't fully agree with the plat plan but this is what had been decided on and discussed and now has to be fulfilled. He said he has complied with the rules that had been set.

Council Member Checketts said she felt like the Council needed to discuss this issue with the Planning Commission and staff to help make sure these types of issues do not come up in the future. She said this needed to be looked and as they move forward with updating the master plan, changes need to be made.

Council Member Terry said it would affect several homes in the area but at this point there is nothing that can be done in the process.

There were no further comments for the public hearing and Mayor Protem Westergard closed the public hearing.

**CONSIDERATION TO APPROVE SHAMROCK VILLAGE PHASE II FINAL PLAT
LOCATED AT 1955 WEST 1950 SOUTH**

Following the above discussion, Council Member Larrabee made a motion to approve the Shamrock Village Phase II Final Plat located at 1955 West 1950 South. Council Member Terry seconded the motion and all voted for the motion through a roll call vote except Council Member Dayley voted nay. The motion passed with a vote of 3 to 1.

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CONSIDERATION TO APPROVE A CPI AND EXTRAORDINARY RECYCLING RATE INCREASE REQUEST FROM WASTE MANAGEMENT

The Mayor gave the floor to the City Administrator who noted the following for the City Council:

“Given to the Council is a copy of a letter from Beth Holbrook explaining the increases they are asking for fiscal year 2019. The rate increase for the first garbage container includes a .09 cent CPI for the first container, a 6% CPI increase for the recycling container and a \$1.15 increase due to extraordinary conditions.

“I have sent information previously explaining the need for this extraordinary request, which is that China has clamped down on recycling materials sent to them, putting the recycling market in a tailspin. I have included a recycling news bulletin that Beth Holbrook has forwarded to us further explaining the disruption in the recycling market. I have also included a spreadsheet showing their justification for the \$1.15 increase.”

Ms. Beth Holbrook from Waste Management addressed the Council and said recycling is a bit of a challenge right now. She said there had been extraordinary changes in this market lately. She said they are trying to refresh this recycling business model. She went over what can be recycled and how you can determine what can be recycled. She said Waste Management is one of the largest recyclers in the United States. She said the markets have changed because China has reacted to some of the tariffs that have been levied and they have shut down their recycling market and it has changed the value of the market. She also explained how contamination also impacts the recycling market. She said China has the largest market of recyclables but they are not the only market. She said they are looking at moving the recyclables to other markets. She also said she would like to see the public educated on clean recyclables. She said they do not want any plastic bags at all for recycling as they are not easy to recycle. She also said they are still passionate and excited about recycling but things are changing with recycling. She said they have had to increase in hiring people and they have had to increase in their manufacturing costs. She said she is asking for help from Woods Cross City to help with the increasing of these costs.

Council Member Checketts asked what Waste Management is doing to educate the community about recycling and what and how to recycle. Ms. Holbrook she said they are trying to get out a simplified message to the public that is easy to understand. She also said they have a website with information and there are also grants available that can be given to cities who apply for them. She also said they do some education for the kids with letting them see the large trucks used for recycling as well as educating them. She said they like to partner with the cities in educating people about recycling.

Council Member Dayley said she would like to have heard about this request for an increase before now. She said she wonders if there are other opportunities that are being missed with other recycling companies. Council Member Dayley said she felt like she would like to have

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some time to consider what options are available. She said she felt like she would like to do some more research and not make a rush to change things until she has more information.

Ms. Holbrook said she is approaching every city regarding these recycling issues. There was some discussion on how Woods Cross City rates went up when gas prices went up, but they did not see any of the money come back to them when gas prices went back down. Ms. Holbrook said Waste Management is trying to help by making as many of their vehicles CNG compatible so that will help keep costs down.

Council Member Checketts pointed out that Layton City does not recycle and she was wondering what Waste Management was doing to help get them get on board with this. Ms. Holbrook said Layton has several companies they contract with for waste pick up and they are trying to get Layton to have an opt-out program so people can recycle in that area. She said she is working with them to try and keep costs down.

Council Member Larrabee said he serves on the Waste Management Board and he sees that there is a lot of things going into the black garbage cans that shouldn't be there. He said he felt like education is the key and that is what will make the biggest difference.

Ms. Holbrook said she agreed that emphasis on education would be key as they move forward.

Mayor Protem Westergard asked about the surcharge on fuel when fuel prices went down. He said for a while after fuel charges came down the fuel charge did not automatically drop off when fuel prices came down. He said he felt this was also an emergency situation but Woods Cross did not get the benefit until the contract was renewed. He said he felt the Council should look at this a little longer and do a little more research. He said as a resident living in the city, there have been several increases in charges in the last while and he did not want to pass another increase right now.

Ms. Holbrook said she does try to keep contracts intact and they do not make asking for increases a habit because they recognize this can be a hardship on the citizens. She said they have been feeling the pinch on recycling for some time. She said they are in a situation now that they are in a depressed market or a closed market. She said she would be happy to look into the fuel surcharges and see how that went.

Mayor Protem Westergard pointed out there are several factors that are contributing to this problem and he said it may be time to cancel the recycling program because of these factors to see how things can move forward.

Ms. Holbrook said that contamination is the driving factor for recycling commodities right now. She said it is not a perfect science but this is something they are in between a rock and a hard place right now and she said she would be happy to do a work session with the Council to see what can be done.

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Mayor Protem Westergard asked what will happen if the increases are not approved. The City Administrator said he felt it would be good if Waste Management would let the Council look a little further into the matter. He said there are some intricacies and options that need to be looked at. Ms. Holbrook said she would be happy to give the Council more information and work with them.

The Mayor Protem and Council thanked Ms. Holbrook for her presentation. She said she was happy to come and talk with the Council further in a work session in the future.

Council Member Dayley then made a motion to approve a CPI adjustment for the Waste Management Contract with Council Member Larrabee seconding the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT A RESOLUTION AMENDING THE CONSOLIDATED FEE SCHEDULE TO INCREASE GARBAGE RATES

Council Member Terry made a motion to table this item until the Council had a chance to look into the matter further. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

ADJOURN CITY COUNCIL MEETING IN FAVOR OF AN RDA MEETING

At 8:24 P.M. Council Member Checketts made a motion to adjourn the City Council meeting in favor of an RDA meeting. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

MOTION TO GO BACK INTO CITY COUNCIL MEETING

At 9:46 P.M. Council Member Terry made a motion to go back into City Council meeting with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

CONSIDERATION OF AN ORDINANCE ADOPTING AN OFFICIAL PLAN FOR THE FARM MEADOWS COMMUNITY REINVESTMENT PROJECT AREA

The following was noted for the City Council:

“As part of the creation of the Farm Meadow Community Reinvestment Area, the City Council needs to adopt an ordinance approving the creation of the area.”

Following the information given above and the discussion during the RDA meeting, Council Member Dayley made a motion to adopt ordinance 584, an ordinance adopting an official plan for the Farm Meadows Community Reinvestment Project Area. Council Member Checketts seconded the motion and all voted for the motion through a roll call vote.

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**CONSIDERATION OF AN ORDINANCE ADOPTING AN AMENDMENT TO THE
OFFICIAL PLAN FOR THE 2600 SOUTH COMMUNITY DEVELOPMENT PROJECT
AREA**

The following was also noted for the City Council:

“The RDA Board will adopt a resolution amending the official plan for the 2600 South Community Development Project Area to allow more flexibility in the use of the funds which is necessary to allow excess funds from that area to be used in the Farm Meadows Community Reinvestment Project Area. This will allow us to use funds for the homes in the Farm Meadows Community Reinvestment Area.”

Council Member Dayley then made a motion to adopt ordinance 585, an ordinance adopting an amendment to the official plan for the 2600 South Community Development Project Area. Council member Checketts seconded the motion and all voted for the motion through a roll call vote.

SAFETY ACCOUNTABILITY REPORT

The City Administrator reviewed the following for the City Council:

“Given to the Council is the Safety Accountability Report for the month of June. We had one incident during the month. Sean Jones was hit by another vehicle while responding to a call with lights and siren. The other driver was found at fault.”

OPEN SESSION

The Mayor Protem then opened the meeting to items from those present that they would like to bring before the City Council.

Ms. Dixie Weeks stepped up and said thank you for putting recycling increases on hold. She feels like this is the right thing to do until Layton comes on board. She said she felt like we should not do it right now. She said she has tried to do her part with recycling but that this is really not the right answer to this problem.

Council Member Dayley asked if the city is going to put monument signs back at the entrance to the city at 2600 South. Staff said they would put it on the next agenda so the Council could look at the matter and the designs could be chosen.

Council Member Dayley also asked if the city could help in having people take care of the dead lawns around the city. She said she really felt like some of these residents need to take care of their lawns and they are not. She said she is noticing weeds and dead lawns everywhere. She said they need to be addressed and maybe the Code Enforcement Officer could talk with these people to let them know there is a problem and they need to take care of it.

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Staff said they would look into this matter and they are looking at making some changes in the way code enforcement is handled in the future.

Council Member Checketts asked what the city is doing with the old shop building and property. She said she thought it might make a good place for the police department. The City Administrator said that would definitely be something to look at.

Council Member Checketts also said she was bringing up concerns again from one of the residents in the city who had contacted her about in May about problems at Mills Park. Council Member Checketts said this resident had concerns about mulch being low in the Mills Park area and that it needed to be taken care of. Council Member Checketts asked about a placing a rubber mat maybe being put in instead of replacing the mulch. She also noted the signs hadn't been repainted and the path had not been repaired as requested. Staff said they would look into these matters and follow up on them.

Council Member Checketts also asked if there was an update on the public works building. Staff said they would get with the Public Works Director and give the Council an update at the next meeting.

Council Member Checketts said she had a few concerns brought to her attention regarding the handling of matters coming through the Planning Commission. She said she thought it might be a good idea for the Commission to have some training and possibly try to use a bit more professionalism on their approach to some of the matters that come before the Planning Commission. She said she felt like things could be phrased differently to better communicate with those bringing matters before the Planning Commission meetings.

Council Member Terry said he did not feel like there was any intentional remarks made that would cause feelings from the Planning Commission meetings but said he felt like these things were said in more of a jesting manner.

Council Member Larrabee said on 800 West by Thomas Petroleum there are dead Ponderosa Pines on the property and asked if there was anything that can be done about those. Staff said they would look into the matter.

Mayor Protem Westergard asked about trees in Mills Park. He said there are some painted orange and wondered if those were going to be taken out. Staff noted these trees would be coming out. It was noted it would be nice to have a plan to replace them after they have been removed.

He also asked if the stump grinding people located on 1100 West have a business license. He said they are parking their equipment on 1100 West and it is making traffic hard to get by. He said they needed to be approached about these matters.

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WASATCH INTEGRATED WASTE DISTRICT

Council Member Larrabee said there was no meeting held this month and they would not meet again until September.

The Council talked about the recycling problem and how the city might want to consider using the mixed waste processing facility instead. They discussed the needs of the city and what the best thing might be to do in regards to waste management.

MOSQUITO ABATEMENT REPORT

Council Member Terry reported on the mosquito abatement district. He said there has been West Nile virus reported in mosquitoes in Davis County. He said there are no current human cases in Utah, but will be by the end of the year.

He also said there had been discussion on preventative spraying on route versus requests and how that can be done.

PLANNING COMMISSION REPORT

Council Member Terry reported on the Planning Commission meeting held July 10, 2018. Please see the minutes of that meeting for the details of his report.

SOUTH DAVIS METRO FIRE AGENCY REPORT

The Mayor was not at tonight's meeting so there was no report.

SOUTH DAVIS RECREATION DISTRICT REPORT

There was no report as the Mayor was not present.

MAYOR'S REPORT

There was no report as the Mayor was not present.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported the following to the City Council:

1. Flooding Claims

“We are still at three claims that have been resolved. One is with the rental agency that owns the home. Jena is hoping to close that within the next week. I has been difficult coordinating with them.

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“The second one is an issue with the cleanup company. Jena is still working with them to try to get the overage they are requesting resolved.

“The third one is an issue regarding the property owner not wanting to sign the required release.

“We are still working on them and hope to get them resolved as soon as possible.

2. 1500 South Street Project

“During the last Council meeting the issue of dust was brought up. To address this issue, Scott has done the following:

1. Requested the contractor put more water on the project.
2. Close the street to through traffic during non-construction times.
3. Put up 15 mile an hour speed limit signs and asked the police to patrol the area and for those that are driving fast through the area, pull them over and give them warning tickets.

3. Backup power for School Crossing Signs

“Scott has talked with vendors for School Crossing Signs and has determined our signs are too old to reconfigure for backup power. They are at least 20 years old. It is time to replace the signs and he is getting information on replacement signs having backup power.

ADJOURNMENT

There being no further business before the City Council, Council Member Terry made a motion to adjourn the meeting at 10:30 P.M. with Council Member Checketts seconding the meeting and all voted for the motion through a roll call vote.

Ryan Westergard, Mayor Protem

Jessica Sims, City Recorder