

NOVEMBER 22, 2005

Minutes of the City Council Meeting held on Tuesday, November 22, 2005 at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 7:00 pm.

The following members were present and constituted a quorum:

Mayor Philip D. Barker

City Council Members: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby

Staff: Ted Stillman, Janis H. Williams, Shane Sorensen, David Church and Jay Healey

Others: Jannicke Brewer, Dale Porter, Jim Tracy, Tracy Wallace, Craig Skidmore, Will S. Jones, Lynn

LeMone, Ula B. Hemingway, Bob Hemingway and Forrest Tate

I. CALL TO ORDER. Mayor Philip D. Barker called the City Council Meeting to order at 7:00 pm and welcomed those in attendance.

II. PRAYER/OPENING COMMENTS – Kimberly Bryant

III. PLEDGE OF ALLEGIANCE. Forrest Tate led the audience in the Pledge of Allegiance.

IV. PUBLIC COMMENT. Time has been set-aside for the public to express their ideas, concerns and comments on items not on the agenda.

Joni Wootton said the contract with the Luminaries was put in effect five years ago. The money collected was supposed to be put in a separate fund so that donations could be made to various organizations. Mrs. Wootton said that as the years went by she was told that too much time had gone by to separate the monies, so there was none to be donated. Joni Wootton asked if they could use one bay of the shop for the sale of the luminaries and that they be allowed to buy finer sand this year. Ted Stillman gave a brief history of the luminaries and brought the council up to date on the newly proposed agreement. Mayor Barker said he would like to see this tradition be continued and felt the agreement that Ted Stillman has been working on should be used this year. Kimberly Bryant said she had heard that this was a fund raiser, but said that Alpine Days is a fund raiser. Ted Stillman said we are on for this year and there will be an article in the Newline, but the issue is the quality of sand and the cost of it was discussed. Joni Wootton said that she received an estimate of \$30.00 for the sand. Mayor Barker suggested that we look at the relationship between the city and the Luminaries Committee earlier in the year. Ula Hemingway asked who pays for the luminaries that go up and down Main Street in front of City-owned property and Joni Wootton said this comes out of the money that is paid for individual kits. Mrs. Hemingway again requested that no luminaries be placed in the Cemetery. Joni Wootton said they have not put the luminaries in the cemetery for the past several years; however several residents have put them there on their private plots.

V. CONSENT CALENDAR –

- A. Business Licenses:
 - Jared Casey – HOME TREND INVESTMENTS; 763 N. Main Street
 - Marshall Miller – ALPINE CAPITAL INVESTMENTS; 499 N. Grove Drive
- B. Bond Releases:
 - Roger Whitby – WHITBY WOODLANDS, PLAT C - \$104,054.40
 - Rob Clauson – ALPINE COMMONS PRD - \$6,600.00
 - Dan VanWoerkom – EAST MOUNTAIN, PLAT D - \$112,291.87
 - Taylor Smith – FALCON RIDGE - \$19,902.63
 - Bryce Nelson – WHISPERING PINES - \$8,619.72
 - John Pasket – PASKET COURT SUBDIVISION - \$25,510.63
- C. Payment Requests:
 - Staker Paving & Construction – Canyon Crest Road Asphalt Repair - \$3,643.20
 - Carlton, Inc. – Mattise Lane - \$2,385.30
 - Strong Lane - \$5,256.00

Ben Crete – 2005 Sidewalk Replacement Project – Pay Request #1-\$25,071.21

Jannicke Brewer said the Planning Commission was concerned about the home occupation application for Jared Casey wherein he listed that “this company is also to engage in any lawful acts.” Mrs. Brewer said the Planning Commission only wanted to give a conditional approval unless they knew what other lawful acts were. It was noted that this business license would be watched. Thomas Whitchurch asked if East Mountain, Plat D was recorded and Shane Sorensen said that to our knowledge it has not been recorded yet. Shane Sorensen said there was a misunderstanding on the Bond Release for Whitby Woodlands, Plat C as there is not a bond as of yet and this plat has not been recorded.

MOTION: Kent Hastings moved to approve the Consent Calendar with the exception of the Bond Release for Whitby Woodlands, Plat C and that the Business License for Jared Casey should not include the wording “this company is also to engage in any lawful acts” under the business nature. Hunt Willoughby seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

VI. SCHEDULED ITEMS

A. CANVAS OF BALLOTS FROM THE NOVEMBER 8, 2005 GENERAL ELECTION.

Janis H. Williams presented the canvas of ballots from the November 8, 2005 General Election. Mrs. Williams said there were 70 absentee-voter ballots used this year and 35 provisional ballots. Twenty-seven of the provisional ballots were countable and were not eligible to be counted. There was a 40.33% voter turn-out. The Tabulation of Election Returns were as follows:

TABULATION OF ELECTION RETURNS

The following information is taken from the returns of the election held 8 NOVEMBER 2005 (year) at ALPINE CITY, SPRINGDALE, City, UTAH, State.

		ELECTION PRECINCT											
		COMBINED REGULARS 1, 2 and 5 Provisional Ballots 1, 2 and 5					COMBINED REGULARS 3, 4 and 6 Provisional Ballots 3, 4 and 6					40.33%	
Election Canvas procedure	Statement of Disposition of Ballots Verified for Accuracy	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	
	Tally List Verified for Accuracy	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	
	Number of persons voting according to the number listed in the Poll Book*	1,045	9	1,114	17								2,189
	Number of registered persons as Listed in the Official Register Book*	2,664		2,759									5,423
NAMES OF CANDIDATES OR POSITIONS		OFFICE										TOTAL	
	KENT HASTINGS	MAYOR	436	1	589	7							1,033
	HUNT WILLOUGHBY	MAYOR	667	5	520	9							1,196
	JASON U. THELIN	CITY COUNCIL	568	2	544	5							1,119
	TRACY WALLACE	CITY COUNCIL	672	8	777	10							1,467
	THOMAS WHITCHURCH	CITY COUNCIL	627	6	660	7							1,300
	YES	OPEN SPACE	282	3	254	3							542
	NO	OPEN SPACE BOND	759	3	857	13							1,632
THERE WERE 35 PROVISIONAL BALLOTS CAST. TWENTY SEVEN WERE COUNTED AND 8 WERE NOT COUNTED.													

*The total votes cast for any one office or proposition should not exceed the total number of persons voting as shown in the poll book or official register book.

There were 70 municipal absent-voter ballots used this year.

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Signed Janis H. Williams

MOTION: Thomas Whitchurch moved to accept the election results as presented above for the November 8, 2005 General Election. Hata Puriri seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

B. HERITAGE HILLS PLAT EXTENSION. Ted Stillman said the develops of Heritage Hills Subdivision are requesting a one-year extension of their preliminary plat and a six-month extension of the final plat approval of Plat A. The Planning Commission considered this request at their meeting of November 1, 2005 and recommended approval. Kent Hastings asked if they were getting close to recording this annexation. Ted Stillman indicated they were closer

MOTION: Thomas Whitchurch moved to grant Heritage Hills, Plat A a six-month extension of their final approval and a one-year extension of preliminary approval. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

C. FORGE SITE PLAN. Ted Stillman said that Lynn LeMone is an Architect representing the Fortius Group who would like to turn the "Forge" building into an office building. In the packet was their proposed site plan and the City Engineer's comments. The Planning Commission recommended approval of the Site Plan at their meeting of November 22, 2005 with the following motion:

"Steve McArthur moved to approve the site plan and change of use for the Forge at 45 East 200 North with the following conditions:

1. All the cubicles be eliminated from the center of the building
2. Provide a new drawing reflecting the revised floor plan
3. Provide 16 striped parking spaces including handicap parking
4. Provide parking lot lighting all the way around the building
5. The city engineer review the lighting.

Jim Tracy seconded. Ayes: 6. Nays: 0. Motion passed"

David Barlow said they would like to keep some of the landscaping on the east side of the building and replace the two trees that are now there. They have proposed a shared parking easement that would accommodate both businesses. Thomas Whitchurch asked that since this was different than what was presented to the Planning Commission if this shouldn't go back to that body. Ted Stillman said that it would have to go back and Kent Hastings asked if this would cause them a problem if this new proposal went back to the Planning Commission. David Barlow said that at this point and time it is costing them money to have a building that is not occupied. Jannicke Brewer said that on Main Street the parking spaces are in the set back easement and this is not in accordance with our ordinance. David Church suggested that this be approved according to what the Planning Commission proposed.

MOTION: Kimberly Bryant moved to grant approval of the Forge Site Plan based on the Planning Commission's approval. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

D. ORDINANCE NO. 2005-20 – CONSTRUCTION NOISE. Ted Stillman said the City Council asked the Planning Commission to address the Noise Ordinance as it relates to construction noise. The Planning Commission considered the Construction Noise Ordinance at their meeting of November 1, 2005 and recommended approval of the Ordinance. Additions to the Ordinance included:

- 13-331.2 CONSTRUCTION NOISE. It shall be unlawful for any person to perform or cause to be performed any construction work on any construction site under his control or operating or permitting, the operation of any power equipment including, but not limited to power saws, sanders, lawn mowers, garden equipment for home construction or repair or ground maintenance between the hours of 10:00 pm to 7:00 am of the following day, or before 8:00 am on Sundays. The Alpine City Administrator or designee may authorize extended hours for construction operations or procedures which, by nature, require continuous operation, or modify

or waive the hours of work for or on projects in generally isolated areas where the extended hours do not impact upon adjoining occupants.

The foregoing prohibitions do not apply to snow removal activities.

MOTION: Hata Puriri moved to adopt Ordinance No. 2005-20, An Ordinance Amending the Alpine City Code Regarding Noise. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

E. ORDINANCE NO. 2005-21 – CONDITIONAL USES. Ted Stillman said that Planning Commission Chairman Jannicke Brewer attended a session at the Utah League of Cities and Towns Conference that addressed the Conditional Uses and how a Conditional Use Ordinance could be administered. Changes to that ordinance as recommended by the Planning Commission at their meeting of November 1, 2005 are as follows:

3.23.3 CONDITIONAL USE STANDARDS OF REVIEW. Alpine City may permit a conditional use in any zone in which the particular use is designated as a conditional use in the use regulations of this ordinance.

The City shall not issue a conditional use permit unless the city administrator or his designee, in the case of an administrative conditional use, or the Planning Commission, for all other conditional uses, concludes that the application fully mitigates all identifies adverse impacts and complies with the following general standards applicable to all conditionals uses, as well as the specific standards for the use.

1. **General Review Criteria.** An applicant for conditional use in the zone must demonstrate:
 - a. The application complies with all applicable provisions of this chapter, state and federal law;
 - b. The structures associated with the use are compatible with surrounding structures in terms of use, scale, mass and circulation;
 - c. The use is not detrimental to the public health, safety and welfare;
 - d. The use is consistent with Alpine City General Plan as amended;
 - e. Traffic conditions are not adversely affected by the proposed use;
 - f. There is sufficient utility capacity;
 - g. There is sufficient emergency vehicle access;
 - h. The location and design of off-street parking as well as compliance with off-street parking standards;
 - i. A plan for fencing, screening and landscaping to separate the use from adjoining uses and mitigate the potential for conflict in uses;
 - j. Exterior lighting that complies with the lighting standards of the zone;
 - k. Within and adjoining the site, impacts on the aquifer, slope retention, and flood potential have been fully mitigated and is appropriate to the topography of the site.
2. **Specific Review Criteria for Certain Conditional Uses.** In addition to the foregoing, the Planning Commission or the city administrator/designee must evaluate the applicant's compliance with each of the listed criteria under the specific use when considering whether to approve, deny or conditionally approve an application for conditional uses.

3.23.4 PERMIT REVOCATION:

1. The City Council may revoke the conditional use permit of any person upon a finding that the holder of the permit has failed to comply with any of the conditions imposed at the time the permit was issued. The City Council shall send notice of revocation to the permit holder and the permit holder shall immediately cease any use of the property which was based on the conditional use permit.
2. If the City revokes any permit under this section, the permit holder shall have the right to appeal the revocation of the permit. The holder must file the appeal with the City Recorder within fifteen (15) days of the notice that the City has revoked the conditional use permit.
3. Upon receipt of the appeal, the City Council shall set a hearing on the appeal at its next regularly scheduled meeting which is more than fifteen (15) days after the time the City Recorder received the appeal. The City shall supply the permit holder of the time, date and place of the hearing at least fifteen (15) days before the hearing. At the hearing, the permit holder shall have the right to be heard on the revocation.

Ted Stillman said a Public Hearing needed to be set.

MOTION: Thomas Whitchurch moved to set a Public Hearing on December 20, 2005 for the Purpose of considering Ordinance No. 2005-21, on amendments to the Conditional Use Ordinance. Hata Puriri seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

F. ARBORETUM MASTER PLAN. Ted Stillman said that many work projects have taken place in the Arboretum which has dramatically improved its appearance. Harvey Hutchinson and the Arboretum Committee have completed the covered bridge as well as the slate roof on the old milk house. The next projects are the completion of paths, etc. As these projects have progressed it has become apparent that a professionally prepared Master Plan is necessary for the Arboretum in order to guide development and to secure funding for Arboretum improvements. We have received a proposal from Lars Anderson who is a landscape architect to develop a Master Plan for the Arboretum. Phase 1 of the proposal would cost \$9,000 which would come out of the Arboretum budget. A drawing of the park master plan that was completed for Cedar Hills was included in the packets for review. Ted Stillman said the reason to have a Master Plan would be for maintenance purposes. The areas that are on the south and east sides of Ridge Drive and Canyon Crest Roads would also be included in Phase 1. Kent Hastings asked if we would go out to bid to see what we could get for our money.

Lars Anderson said he is a Landscape Architect and an instructor teaching landscaping at BYU. Mr. Anderson said he does one park a year and that he uses his students. Hunt Willoughby asked if we would see a big difference for the \$9,000. Mayor Barker recommended that we table this and invite Lincoln Watkins to address the Council and indicate what the PRO Committee would like to see. Thomas Whitchurch asked if we weren't looking at the milk house to become a restroom and Ted Stillman said there was a problem in using that building for the restroom. Shane Sorensen said that with the trees already there and planted and it would be hard to install the sewer lines.

G. SEWER MASTER PLAN. Shane Sorensen said that Horrocks Engineers have completed the Update of the Sewer Master Plan. Mr. Sorensen introduced John Schiess and David Barlow from Horrocks Engineers who made the presentation. Mr. Schiess said it was important to update the Master Plans to keep the impact fees in line and said the data received today is better and more efficient. John Schiess indicated that possibly the people in Alpine are better at conserving water usage in their homes. Mr. Schiess said that Timpanogos Special Service District has their own Master Plan and several recommended improvements were made pertaining to the upsizing of sewer lines. The following feasibility recommendations were made:

The existing sewer rate of \$8.40 + \$1.00 per 1000 gallons used averaging \$21.40 per month is insufficient to cover operation and maintenance (O&M) and depreciation costs. It is proposed that one of three sewer rates be implemented to cover the adjusted cost:

\$10.87 + \$1.0/1000 gallons used averaging \$23.87 per month
 \$8.40 + \$1.19/1000 gallons used averaging \$23.87 per month
 \$9.57 + \$1.10/1000 gallons used averaging \$23.87 per month

John Schiess said they recommended that the Sewer Impact Fee be lowered to \$665.00 per connection and that the sewer rates be increased by \$2.47 per month to keep abreast of operating costs and depreciation and that this be revisited and adjusted every year. Mayor Barker asked how we were correlating this with our Project list.

David Church suggested that we hold the Public Hearing as a later date as the publication needs to be available for the public to inspect at least 14 days prior to the public hearing.

MOTION: Hunt Willoughby moved that a Public Hearing on the Sewer Impact Fees be held on January 10, 2006. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

H. LAMBERT PARK CLEANUP. Ted Stillman said that Frazier Bullock is Chairman of the Board for the Envirocare Foundation and has offered to donate \$100,000 to clean up Lambert Park. The Planning Commission, City Council, PRO Committee and Trail Committee toured the park. The cleanup would include the following:

RODEO GROUNDS

1. Junk cars would be removed from just below the Rodeo Grounds fence.
2. The eroded slope below the Rodeo Grounds fence will be filled in and revegetated
3. A drainage system will be installed to drain the Rodeo Grounds so that the slope does not wash away again.

GROVE CREEK TRAIL

1. An 8' wide gravel trail will be constructed from the Bowers to the Rodeo Grounds
2. A bridge (or culvert) will be constructed along Grove Creek

GROVE CREEK CLEANING

1. Dead trees and vegetation will be hand removed from Grove Creek
2. All junk and debris in the area will be removed

OTHER POSSIBLE PROJECTS

1. Installation of restrooms at the Bowers and Rodeo Grounds
2. Installation of signs.

Ted Stillman said the Planning Commission approved the Lambert Park Cleanup Project at their meeting of November 15, 2005 and made a recommendation to the City Council. The Envirocare Environmental Foundation has committed \$100,000 for this effort; however, Mr. Stillman said that Alpine City will manage and coordinate the cleanup project. Ted Stillman said we will hire clean up crews to clean this up and Envirocare will pay for this; however, they would like to see the City use volunteers.

MOTION: Thomas Whitchurch moved that we graciously accept Envirocare's donation to go towards the Lambert Park Cleanup Project. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

MOTION: Hunt Willoughby moved to go to Executive Session to discuss property acquisition and litigation. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

MOTION: Hunt Willoughby moved to go back to Open Session. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

I. PLANNING COMMISSION APPOINTMENT. Mayor Phil Barker said that Dale Porter's term on the Planning Commission expires on January 1, 2006. This will need to be brought back on the next City Council agenda.

J. FINANCIAL REPORT. Ted Stillman went over the Financial Report through October 31, 2005 which reflects four months of revenues and expenditures for the fiscal year 2005/2006. Mr. Stillman's comments were as follows:

Franchise Fees – Are up over the previous year; however, these will go down once Qwest is reimbursed for overpayments.

Plan check fees and building permit revenue – They are down about 1/3 from the previous year. These are down because the first two months of the 2004/2005 budget included a new stake center and the assisted living facility.

Class C Road Fund – Revenues are down \$26,474. This could be caused by two factors. The first being that all cities were overpaid Class C Road funds last year and UDOT is taking the money back. The other reason is that the Census Bureau population estimates for 2004 have population for Alpine of 7,8996; however, based on our building permits we should have a population of 8,966. Ted Stillman said we are appealing their population numbers.

Residential housing in the Historical District was discussed. Building a newer home on a small lot is what is being discussed in Salt Lake. Mayor Barker suggested that the Planning Commission look at this.

K. STREET SWEEPER PURCHASE. Ted Stillman said our street sweeper is 10-years old and has reached the end of its useful life. It was scheduled to be replaced in the 2006/2007 Budget but will not last that long. It has severe internal rusting as well as the vacuum system needs to be replaced. We are looking at \$25,000 in temporary repairs; however there are funds in the budget for a dump truck, but we would like to purchase the street sweeper instead. Ted Stillman said we can purchase a new Street Sweeper for \$130,240 and they will give us \$35,000 trade in on the old sweeper and then we would lease the new sweeper for \$18,974 per year. Tympeco is the only company that has a lease option and the one proposed is the only one with the least amount of moving parts. It will take 6 years of payments to pay for this.

Hunt Willoughby said he had a request that there be notice so people move their cars.

MOTION: Kimberly Bryant moved to approve the lease of a new street sweeper in as proposed as stated in Option 1. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

VII. COMMUNICATION

Thomas Whitchurch –

1. Where are we at with the community sign. Ted said we need to update the cost of the signs.
2. Has an opportunity to get one of those shipping containers for the Arts Council. Received an e-mail about the possibility of purchasing a tent and maybe we can get some shipping containers for storing these items.
3. There will be a combined meeting on November 29, 2005 to go over the survey.

Kent Hastings -

1. A date for the PSD Meeting? Is there anything to bring up in the meeting.
2. Has everything set up for Family First. There is a web site - FamilyFirstWeek.com. There is a personality test and he encouraged that everyone participate.

Ted Stillman - The purchase of the tent for Alpine Days was discussed. It would cost \$5,000 to purchase and would only be 10' less in size than the one we rent. Thomas Whitchurch suggested that we bid on the chairs that were advertised.

MOTION: Kent Hastings moved that we authorize Jim Tracy to bid on the tent and chairs up to \$10,000. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

Phil Barker – Asked Ted Stillman about the recycling dumpsters, how long are they going to leave them up at the shops. Ted Stillman said they would stay for several months.

Shane Sorensen – Reported on a meeting he went to at the County where Clyde Naylor met with the Council of Mayors. The County is responsible for flood control and the County is proposing a tax increase of 1% to help cover the cost of this.

VIII. EXECUTIVE SESSION to discuss Litigation, Property Acquisition and Personnel. This was handled

earlier in the evening.

IX. APPROVAL OF MINUTES

City Council Meeting of October 25, 2005

MOTION: Kent Hastings moved to approve the minutes of the City Council Meeting of October 25, 2005 as amended and adjourn. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

The meeting adjourned at 9:55 pm.