

MAY 24, 2005

Minutes of the City Council Meeting held on Tuesday, May 24, 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, Rachel McTeer, Janis H. Williams, Shane Sorensen and Jay Healey

Others: Jannicke Brewer, Dale Porter, Jim Tracy, Will S. Jones, Andrew Jackson, *Mountainlands Association of Governments*, Alan Heath, Leslie Heath, Craig Skidmore, Sue Stratford, *New Utah*, Ann Paskett, Ray Paskett, Paul Fjeldsted, Erik Fjeldsted, Lisa Brodie, Michael Porter, Roger Whitby, Thad Sprague, Harvey Hutchinson, Scott Stevens, Loretta Stevens, John Paskett, Dennis Smith, Tyler Kirkham, Alina Bokde and Greg Hiner

- I. **CALL TO ORDER.** Mayor Phil Barker called the meeting to order at 7:00 pm and welcomed those in attendance.
- II. **PRAYER/ OPENING COMMENTS** – Thomas Whitchurch
- III. **PLEDGE OF ALLEGIANCE.** Eric Fjeldsted 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.

Alan Heath said that Janessa McMillan was hurt quite seriously on Monday, May 23, 2005 while riding her bicycle after school. Janessa is in Intensive Care at Primary Children's Hospital and Mr. Heath said there is quite a bit of gravel on the west side of the street and this has created a hazard. Leslie Heath read a letter written by Ruth Sulik asking that the gravel be removed. Mrs. Heath said that students going to Timberline Jr. High do not have bus service and all the students walk down 400 West. Lisa Brodie said that she is the other mom whose son was injured on that same road. Mrs. Brodie said that it took about three months for her son to recover and asked if construction of a sidewalk on 400 West couldn't be moved up on the priority list. Shane Sorensen reported that the street just got swept; however, gravel is still on the road. Kent Hastings said that he has noticed that every time it rains the gravel washes onto the road. Mayor Barker asked if there was some way we could divert the drainage until this intersection is rebuilt, but said that part of this road will be rebuilt with the development of the subdivision that is now in the approval process. Kent Hastings said the reconstruction of Westfield Road has been a hot topic in the past City Council meetings and it now looks like it will be included in the 2006-2007 Budget. Shane Sorensen said we could look at piping the water coming off of Bob Chatfield's property and divert it to the storm drain.

Russell Williams presented his Eagle Scout project which consisted of improving a trail up in Box Elder. He will be combining three trails into one. Craig Skidmore suggested that he do this on June 1st as it is National Trail Day and this will be registered with the National Trail Council.

Eric Fjeldsted said that he wanted to make four benches out of fallen trees to be used on the trail by Twin Rivers and by the new LDS Church and construct more benches for use along trails in other locations.

Mayor Barker gave an update on the flooding and said we have been lucky that we haven't had any here in Alpine. It was noted that Ted Stillman spent all Monday night sandbagging in Highland.

V. CONSENT CALENDAR –

- A. Business License:
 - Steven C. Frandsen – ALPINE EXCAVATION; 402 West 800 South
 - Elizabeth Thompson – GIFT BASKETS BY ELIZABETH

- B. Bond Releases:
Taylor Smith – FALCON RIDGE SUBDIVISION - \$44,179.20

MOTION: Kent Hastings moved to approve the Consent Calendar. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

VI. SCHEDULED ITEMS

A. OPEN SPACE RESERVE FUND AND ACCEPTANCE OF A DONATION FROM THE HUGHES CHARITABLE FOUNDATION. Dr. Hughes said that Councilman Hastings has made arrangements to receive a donation of \$20,000 from the Hughes Charitable Foundation for the acquisition and preservation of open space. A Reserve Fund would be created in the Capital Improvement Fund for use for Open Space acquisition and preservation. Kent Hastings said the Hughes Charitable Foundation was founded in 1999 for the purpose of buying and beautifying open space. For the last several years the foundation has done exactly that throughout the state of Utah. The Hughes Charitable Foundation helped buy open space in the North Fork Provo Canyon area and the Foundation has given money to various cities to purchase trees to beautify open space for the enjoyment of all. The Foundation's hope is that other organizations, charities and individuals will follow suit and donate to cities and municipalities for the preservation and beautification of open spaces. Ted Stillman said we will have to amend the Budget to create an Open Space Reserve Fund.

B. GENERAL PLAN – RESULTS OF THE VISIONING WORKSHOP WITH THE PLANNING COMMISSION. Andrew Jackson went over the results of the Visioning Workshop that was held during last City Council Meeting and it was noted the information would be beneficial.

C. RECYCLING. Ted Stillman said that a number of cities are trying the subscription or volunteer approach to recycling. ACE Disposal, our Solid Waste carrier, proposed a subscription service that would allow residents to voluntarily sign up for recycling; however, the city would still do the billing. ACE would need 250 residents to sign up in order to provide the voluntary recycling and they would charge the city \$4.50 per month for every other week service or \$6.25 per month. Ted Stillman said there would be revenue to the city for our participation in this recycling program as ACE would deliver and maintain the new recycling containers. Hata Puriri asked if these recyclables would be taken to the North Pointe Solid Waste. It was noted the tipping fee to North Pointe would be reduced as the amount of solid waste would be reduced. Ted Stillman said we would only be recycling aluminum, cardboard, plastic and newspaper.

Kimberly Bryant felt that recycling in Utah is not a big deal, but right now we should just get the residents to participate in this program. Jannicke Brewer said that part of the survey that is going out next month will include a question about recycling. Hunt Willoughby felt the cost should go directly to the resident who participates and Jim Tracy felt the cost of the 2nd garbage can should not be cheaper than the recyclable can and recommended that the rates on the 2nd can be increased.

D. GARBAGE COST OF LIVING INCREASE. Ted Stillman said the city's contract with Ace Disposal allows for an annual cost-of-living adjustment based on the Wells Fargo Cost-of-Living Index. The amount of change in the index is 3.28%. The monthly cost of the first can would go from \$4.28 to \$4.42 and the cost for the 2nd can would go from \$2.04 to \$2.11. It was proposed that the city not charge the residents for this increase at this time. Mr. Stillman suggested that during the recycling discussion, the cost of the 2nd can could be adjusted to encourage recycling. Kimberly Bryant said that ACE Disposal dumps garbage all over her road and she has tried to contact them, but has not been successful in reaching their office. Hunt Willoughby said we should charge a cost equal to what they charge the city but felt that the garbage collection should not be for profit. Mayor Barker suggested that we put this information and costs in the Newsline.

MOTION: Hunt Willoughby moved to accept the cost-of-living increase of 3.28% to ACE Disposal in accordance with the Solid Waste Contract and that this be passed on to the residents. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

E. WHITBY WOODLANDS, PLAT B FINAL APPROVAL. Ted Stillman said that the Whitby Woodlands Subdivision, Plat B consists of 8 lots on about 5.077 acres. The lots range in size from 13,253 to 19,597 sq. ft. The development is located north of Alpine Cottages and is on the east side of Fort Creek. The Planning Commission recommended approval of this Plat at their meeting of May 3, 2005. Kent Hastings questioned why CC&R's are required on this subdivision and Ted Stillman explained that CC&R's were important to the city, especially on this subdivision because of the open space involved. Thomas Whitchurch said he preferred to see the private open space be public open space. Will Jones said the CC&R's would help preserve the beauty of the area. Loretta Stevens said the youth in Mountainville Heights Subdivision and Alpine Cottages have been involved in extreme mischief as they have dammed up the creek and this has been a concern with the high water we have had. Roger Whitby said he has 20 pages of CC&R's that specifically states "the open space will be preserved in a natural state." Thomas Whitchurch again stated that he strongly felt the Private Open Space should be Public Open Space.

MOTION: Hunt Willoughby moved to grant Final Approval to the Whitby Woodlands Subdivision, Plat B based on the following:

1. Parcel 101 would be private open space as indicated by the note on the plat. A written designation would be made on the block itself along with the note on the plat.
2. Parcel 102 would be public open space as indicted by the note on the plat. A written notation would be made on the block itself along with the note on the plat. A written notation would be made on the block itself along with the note on the plat.
3. The developer will obtain any necessary permits for the stream bank erosion control work that would be performed.
4. The redlines on the plat be corrected.
5. A bond be provided for the required improvements.
6. The Water Policy be met for the development.
7. An erosion control plan be provided and UPDES permit be obtained.
8. The improvements that will be required in open space be finalized.
9. A surveyor stamp be provided on the plat.
10. Complete the CC&R's.

Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri and Hunt Willoughby. Nays: 1. Thomas Whitchurch voted nay as he would like to see the private open space be public. Motion passed.

F. WHITBY WOODLANDS, PLAT C FINAL APPROVAL. Ted Stillman said that Whitby Woodlands, Plat C consists of 15 lots on about 9.399 acres. The lots range in size from 11,758 to 117,387 sq. ft. The development is located north of Alpine Cottages and on the east side of Ft. Creek. The Planning Commission recommended approval of Whitby Woodlands Subdivision, Plat C at their meeting of May 3, 2005. The open space in Mountainville Heights was discussed and Jannicke Brewer said the one issue with the lower private open space in that subdivision was that it did not have adequate accessibility. Will Jones said the area by Ft. Creek has very large trees and felt the city should preserve the beautiful area. Scott Stevens said there are paintball games that go on back there and if he lived there he would like to have a say in what goes on there. Mr. Stevens said if it was private open space he would have a say; however, if it was public open space he would not as the city would own the open space. Hata Puriri said he has noticed that residents in Twin Rivers are putting up fences in their yards by the trails and open space as they want privacy and security. Dennis Smith felt the Council should consider other residents' opinions that do not live in that area so they can have a public access. Rachel McTeer said there is the possibility of approaching the Mountainville Heights Homeowner's Association to see if they want to develop the lower open space into a trail system.

MOTION: Thomas Whitchurch moved to grant Final Approval to Whitby Woodlands, Plat C subject to the following:

1. A building envelope be shown on lot #1 with a rear setback of 20 feet.
2. The developer will obtain any necessary permits for the stream bank erosion control work that would be performed.
3. The redlines on the plat be corrected.
4. The redlines on the construction drawings be corrected.
5. A bond be provided for the required improvements.

6. The Water Policy be met for the development.
7. An erosion control plan be provided and UPDES permit be obtained.
8. The improvements that will be required in open space be finalized.
9. Review lots for building envelope requirements.
10. Identify what is happening with the missing piece of open space.
11. Complete the CC&R's.
12. That all open space be Public Open Space.

Motion died for lack of a second.

MOTION: Hata Puriri moved to grant Final Approval to Whitby Woodlands, Plat C subject to the following:

1. A building envelope be shown on lot #1 with a rear setback of 20 feet.
2. The developer will obtain any necessary permits for the stream bank erosion control work that would be performed.
3. The redlines on the plat be corrected.
4. The redlines on the construction drawings be corrected.
5. A bond be provided for the required improvements.
6. The Water Policy be met for the development.
7. An erosion control plan be provided and UPDES permit be obtained.
8. The improvements that will be required in open space be finalized.
9. Review lots for building envelope requirements.
10. Identify what is happening with the missing piece of open space.
11. Complete the CC&R's.

and at a future date if Mountainville Heights Homeowner's Association vote to approve their open space be changed to public open space, then the residents of Whitby Woodlands could change their private open space to public. Show an easement for the ditch on the plat. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri and Hunt Willoughby. Nays: 1. Thomas Whitchurch voted nay as he wanted to see the Private Open Space be Public Open Space. Motion passed.

Mayor Barker asked Roger Whitby if he would be willing to work on improving the intersection of Westfield Road and 400 West as soon as possible due to the accident on 400 West discussed earlier in the meeting. Roger Whitby said he would be happy to work with the city to improve that intersection by giving property; however, he might not want to construct the road right now.

G. PASKETT COURT SUBDIVISION PRELIMINARY REVIEW. Ted Stillman said the Paskett Court Subdivision received Concept Approval on April 5, 2005 from the Planning Commission. The proposed development is an infill subdivision consisting of 6 lots in the TR-10,000 zone that range in size from approximately 32,000 to 11,000 sq. ft. The Planning Commission granted Preliminary Approval at their meeting of May 17, 2005 with the following motion:

"Dale Porter moved to grant preliminary approval to the Paskett Court Subdivision with the following conditions:

1. A minor boundary change was made on the east boundary of the development to straighten out the boundary line. A boundary line agreement would need to be provided to the city by the developer and presented to the City Council.
2. The note concerning public utility easements needs to state "Public Utility and Drainage Easements."
3. A note be added to the plat restricting vehicular access from the east for lots 3 and 4, and that a fence be provided.
4. A dimension needs to be shown for the storm drain easement on lot 6 to identify how far north of the property line the storm drain easement begins.
5. The street name, Sledhill Road, be added to the plat.
6. Lots 4 and 5 have the required frontage at the property line (60'). They need to meet the 90' frontage requirement at the 30' setback.
7. The radius on C10 is listed in the curve table as 60'. The actual radius appears to be 15'.
8. The City's water policy be met with Alpine Irrigation Company shares.
9. The redlines on the plat and construction drawings be corrected.

Steve McArthur seconded. Ayes: 6. Nays: 0. Motion passed.”

This subdivision plat was on the City Council agenda only for review; however, the following was recommended:

1. The front lot lines on lots 3 and 4 be adjusted to provide the minimum of 60 ft. at the property line.
2. The city's water policy be met with Alpine Irrigation Company shares.
3. The developer enter a boundary line agreement with the city for the east boundary of the development
4. The redlines on the plat and construction drawings be corrected.

Shane Sorensen said the city will need to enter into a boundary line agreement with the Pasketts' as there is an overlap between the property and the cemetery. Also, it was recommended that a fence be constructed on the east side of the subdivision to restrict vehicular traffic from using the dirt road in the cemetery to access the subdivision; however, Ray Paskett said it was too steep for any truck to use that dirt road.

H. PIERCE SUBDIVISION PRELIMINARY REVIEW. Ted Stillman said the Pierce Subdivision received Concept Approval on February 15, 2005 from the Planning Commission. The Pierce Subdivision consists of 3 lots on about 4.01 acres, and is located off Watkins Lane (600 South) at approximately 1095 East. There are two existing homes on lots 2 and 3 and is in the CR-20,000 zone. The Planning Commission granted Preliminary Approval to the Pierce Subdivision at their meeting of May 17, 2005 and the following was recommended:

1. The street be constructed to meet city standards
2. A separate, recordable easement be provided for the temporary turnaround
3. The Fire Chief determine if additional fire hydrants will be required
4. The redline changes be made to the storm drain detention basin
5. The water policy be met for lots 1 and 2, less the portion of water policy that was met for the Pierce Subdivision. The developer needs to state the source of the water rights for the development.
6. The redlined comments on the plat be addressed.
7. The small area that has been excavated be filled to alleviate concerns of an unstable hillside.
8. The parts who submits for a building permit for lot 1 shall submit a plan detailing ay soil testing and fill requirements for the grading of the lot.

This subdivision was on the City Council agenda for Preliminary review. Kimberly Bryant asked questions about the water drainage as her home is adjacent to the western boundary of the proposed subdivision. Mrs. Bryant didn't feel it was fair to ask her to build a retaining wall or pipe the water since her home was constructed five years ago and this is a new proposed subdivision. Mayor Barker said he is remodeling a home across the street from this subdivision and has noticed there is always water in the road. Shane Sorensen gave several solutions to this problem.

I. WILL JONES – PATTERSON LANE SITE PLAN. Ted Stillman said that Will Jones would like to build a house on a non-conforming lot of record located off of 600 North (Pioneer Drive). The lot has 75 ft. of frontage on the city street and is approximately 9,000 sq. ft. in size. Though this lot does not meet our current ordinances, it is considered a buildable lot according to 3.22.11 if it meets the following three requirements:

1. The lot or parcel qualifies as a non-conforming lot of record (existed as separately described parcel on the records of the County Recorder prior to the effective date of the Ordinance) and the parcel does not constitute an illegal subdivision lot.
2. One-family dwellings are listed as a permitted use in the present zone (Single Family dwellings are allowed in the TR-10,000 Zone)
3. Show that all setbacks, height, access, building size, utility and special provision requirements of

the existing zone and all applicable supplementary regulations can be met.

The Planning Commission recommended approval of the Will Jones Site Plan at their meeting of May 17, 2005.

MOTION: Kent Hastings moved that site plan approval be granted to Will Jones subject to:

1. Proof that the parcel in question is a legal lot
2. A site plan of the lot showing that the proposed home will meet all of the requirements outlined in 3.22.11 #3
3. Curb and gutter be constructed from the north side of the proposed site plan to 600 North
4. The water policy be met for the lot
5. A bond be provided for the required improvements

Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

J. WHISPERING PINES SENIOR HOUSING PRELIMINARY REVIEW. Ted Stillman said that Whispering Pines received concept approval from the Planning Commission on November 4, 2003. The City Council reviewed the concept plan and instructed the Planning Commission to proceed with the subdivision process. The proposed development is a senior housing subdivision which consists of five homes on 1.044 acres. The Historic Gateway Committee has reviewed and approved the plans with the following concerns – the prominence of garages, and fire engine access. Since it has been awhile since the Planning Commission has reviewed Whispering Pines the minutes from previous meetings were discussed. The Planning Commission granted Preliminary approval to Whispering Pines Senior Housing Subdivision at their meeting of May 17, 2005 subject to the following:

1. Approval of the CC&R's (Changes from Paradise Cove to Whispering Pines are in Green)
2. A determination be made if the side yard setback for unit 1 meets the ordinance
3. The Planning Commission review the landscaping plan, including the sight triangles
4. The project be limited to a 1-inch irrigation lateral
5. Storm drain calculations be provided
6. The proposed source of water rights be stated

Kent Hastings voiced his concern about having too many of these senior-housing units in Alpine and asked how many of them have sold in the Paradise Cove area. Michael Porter said he has not advertised or put up signs to sell his units, but that he has been approached about building them and has been asked to accept reservations on several of the units. Will Jones said that only two units in the Paradise Cove Senior Housing are now under contract. Shane Sorensen suggested that the sidewalk on the north side of Red Pine Drive be constructed all the way down to Main Street.

K. ARBORETUM – REQUEST FOR FUNDS. Harvey Hutchinson said that Dennis Smith has agreed to donate a sculpture to the Arboretum. Mr. Hutchinson requested additional funds of \$3,000 to \$5,000 to cover the cost for the base for the sculpture. Dennis Smith suggested that this park be developed into a heritage park as well as being an Arboretum which would create additional interest in the park. Kimberly Bryant said she would like to see our schools visit the Arboretum. Ted Stillman said the additional amount was included in the 2005-2006 Budget.

L. FEMA FLOOD PLAIN MAP. Shane Sorensen said he has met with the Army Corps of Engineers on their new Flood Hazard Map. Mr. Sorensen said the map has some major changes and one of them being that Dry Creek Orchards Plat A is now in the flood plain. One of the items that FEMA has asked the city to do is review the hydrology data used in the study and Shane Sorensen said he has contacted two engineering firms who do this kind of work and will get costs from them to review the hydrology data. Hunt Willoughby asked what the designation does to new subdivisions that are in the approval process. Shane Sorensen said that right now we can suggest this new map be used; however, all mortgage companies would be given the new FEMA Flood Plain Map which would affect a homeowner's insurance rate.

M. 2005-2006 TENTATIVE BUDGET ADOPTION. Ted Stillman discussed several items in the 2005-2006 Budget as follows:

1. Project Priorities. This list has been updated to include a priority list of all projects in the foreseeable future. Equipment replacement, etc.
2. The following equipment is proposed to be acquired in 2005-2006:
 - a. Dump truck - \$80,000
 - b. Lawn Mower - \$13,000
 - c. Backhoe - \$8,000 lease per year
 - d. Trash pump - \$20,000
3. Youth Council - \$2,700 has been included in the Budget for the Youth Council
4. Park Purchase – The purchase of the Whitby property has been moved into this Budget year.

Ted Stillman said the city would like to add a GIS system so the flood plain can be administered by our staff. Thomas Whitchurch asked if we are adopting the priority list and Ted Stillman said this priority list can be rearranged.

MOTION: Hunt Willoughby moved to adopt the 2005-2006 Tentative Budget and set a Public Hearing for June 14, 2005 to approve the 2005-2006 Final Budget. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

N. FINANCIAL REPORT. The Financial Report was briefly discussed and was included in the City Councilman's Packet for their review.

O. RESOLUTION NO. R2005-05 – MUNICIPAL WASTEWATER PLANNING PROGRAM. Shane Sorensen said the State of Utah requires that annually the city adopt the Annual Sewer Report which was included in the packets.

MOTION: Thomas Whitchurch moved to adopt Resolution NO. R2005-05, A Municipal Wastewater Planning Program Resolution. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri and Thomas Whitchurch. Nays: 0. Hunt Willoughby abstained. Motion passed.

VII. COMMUNICATION

Kimberly Bryant – 1. Asked the Councilman to meet at the Red Church on Sunday night at 8:00 pm to help move chairs and then again on Monday morning at 6:00 to help cook pancakes.

2. Asked if parking spaces couldn't be striped up by Smooth Canyon and then the curb be painted red.

3. Asked if the city could send flowers to Janessa McMillan who was hurt in the car accident which would bridge the gap between family and community. Mayor Barker said there is a Mayor's discretionary fund to cover costs of flowers and plants in situations like this.

Kent Hastings – 1. Asked if the Telecommunication Tax couldn't be brought back to the City Council.

2. Has had calls about Vista Meadows (Summit Hills Subdivision). Ted Stillman said this subdivision is now going through the Planning Commission process and there were many residents who live to the south of the proposed subdivision that were in attendance. Jannicke Brewer said this subdivision will have some of the same issues as the previous Summit Hills did.

Hata Puriri – 1. Asked how we are patrolling our streams right now. Ted Stillman said the Fire Department and Police look every day. Shane Sorensen said we are watching the creek that goes through the

Twin Rivers Subdivision. I was said that is why Jay Healey is not here tonight as he is working at that location.

2. Asked who is responsible when someone has curbing installed around trees in the parking strip and the companies leave a big mess for the city to clean up. Shane Sorensen said either he or the Public Works Department try to keep up with that, but sometimes one will get by.

Thomas Whitchurch – 1. Had the opportunity to go to the MAG meeting where they went over the projects that are going to be funded for the next three years plus the projects that are now in the concept stage. Councilman Whitchurch encouraged the rest of the Council members to attend so that we can get on MAG'S list to help fund Westfield Road.

2. The Youth Council is now between Councils and next week we will know for sure who will be on the new council. The Youth Council was very excited to plant flowers in the Cemetery and found they were already done. Instead they planted flowers around the Mayor's monument here by City Hall. Also, the Youth Council will be helping with the Memorial Day breakfast.

Hunt Willoughby – Had some suggestions about the trail on Allegheny and Shane Sorensen suggested that his suggestions be looked at.

Shane Sorensen –

1. Said we have now finished the sidewalks as part of the Downtown Improvement Project.
2. The bridge on Main Street is now being worked on and possibly by the end of the week the trusses will be up.
3. The Storm Drain Project started today on May 24, 2005.
4. Street Lighting – Ted Maestas will be here at a later date to show some different styles.
5. The Overlay Project is tentatively scheduled to begin on July 29, 2005 and should be finished by Alpine Days.

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

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

IX. APPROVAL OF MINUTES:

Work Session and City Council Meeting of May 10, 2005

MOTION: Kent Hastings moved to go back to Open Session, approve the minutes of the City Council Meeting of May 10, 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 11:35 pm.