



Minutes of the **Pre-Council** of the **City Council** held Tuesday, **January 26, 2016**, at 4:00 p.m. at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

Members Present: Bert Wilson, Mayor
Paige Albrecht, Council Member
Chris Condie, Council Member
Paul Hancock, Council Member
Johnny Revill, Council Member
Mike Southwick, Council Member

Others Present: Robert Ranc, Assistant City Administrator; Ryan Wood, City Attorney, Kim Struthers, Planning Director; Lorin Powell, City Engineer; Joel Eves, Power Director; Todd Munger, Public Works Director; Dave Sanderson, Finance Director; Dave Norman, Water Director; Doug Meldrum, Economic Development Director; Chad Skinner, IT Manager; Cameron Boyle, Assistant to the City Administrator; Beau Thomas, Management Analyst; Dave Church, Attorney for the ULCT; Marilyn Banasky, City Recorder; and approximately 7 citizens.

1. **Welcome and Opening Comment**

Mayor Wilson welcomed all the Council and noted that everyone was present.

2. **Open Meetings Training – Dave Church, Utah League of Cities and Towns.**

Dave Church distributed a handout for the Open Meetings training with a copy of the Open and Public Meetings Act attached. He discussed the policy and purpose of the Act as well as what is a meeting and what is a public body. Councilor Condie inquired if a Facebook thread could be construed as a meeting. Mr. Church replied technically no, but the intent and policy of the Act is that deliberations be done openly. He stated that the legislature defined an electronic message and in 52-4-210 it states that “nothing in this chapter shall be construed to restrict a member of a public body from transmitting an electronic message to other members of the public body at a time when the public body is not convened in an open meeting”. He stated they could be in compliance with the letter of the Act but not the spirit of the Act through group messaging.

Mr. Church explained the noticing requirements to hold a regular scheduled meeting as well as an emergency meeting. He discussed what is required for the agenda, minutes, and recordings. He outlined the reasons that a meeting could be closed and stated that the reasons to close a public meeting are very narrow. He discussed the different forms of government in Utah and the duties and roles of the Mayor and Councilmembers in each form of government. Councilor Hancock stated that Eagle Mountain has a full-time Mayor and wondered if that was because of their form of government. Mr. Church replied that is set by Ordinance and not the form of government. He discussed the Ethics Act, disclosing of a conflict, and the criminal violations that this Act creates.

48 **3. Discuss Council Assignments.**
49 Mayor Wilson distributed a list of current and possible Council assignments. He asked the
50 Councilmembers to choose the ones they would like to serve on. The results are as follows:
51

52 Councilor Condie
53 Lehi Library Board of Directors Representative
54 Timpanogos Special Service District (TSSD) Board Member
55 Iron Horse District BSA Nominating Committee
56

57 Councilor Albrecht
58 Parks, Trails, and Trees Committee Representative
59 Utah League of Cities and Towns Legislative Policy Committee
60

61 Councilor Southwick
62 Lehi Historical Preservation Commission Representative
63 John Hutchings Museum Board Member
64 Lehi Archives Committee Representative
65

66 Councilor Hancock
67 Lehi Area Chamber of Commerce Representative
68 Youth City Council Representative
69

70 Councilor Revill
71 North Pointe Solid Waste District Board Member
72 Fox Hollow Board Member
73

74 **4. Agenda Review**
75 Councilor Condie stated that there is no mention in the minutes of the last meeting regarding
76 the discussion of storage unit requirements and the conversation of the current business
77 owner. Councilor Albrecht stated that she is okay with that being left out of the minutes.
78 Councilor Condie inquired why the purchase orders are going over their budgeted amounts.
79 Dave Norman, Water Director, stated that these improvements are to upgrade pipe and put in
80 fire hydrants. He understood that \$200,000 was budgeted and at one point this year that
81 project was expanded from its original scope. He stated that more money was asked for and
82 approved through accounting. Lorin Powell explained that a department can't exceed the
83 budget but can exceed a line item. Councilor Condie stated that he understands that line
84 items can be moved and line items shifted, but he is starting to see a pattern of projects going
85 over budget and wonders if they are forecasting expenses properly. Mr. Powell replied that
86 there has been an enormous change in the cost of materials. Councilor Condie inquired why
87 the requested budget amount is over the bid amount. Mayor Wilson replied that that is for a
88 contingency in the event of an emergency. Councilor Hancock feels it is concerning that
89 they are seeing this more and more on the overrun on budgets and feels the Council should
90 be involved when an item goes over budget. Robert Ranc stated that it should come to the
91 Council's attention and then it will be taken care of through a budget adjustment at the end of
92 the fiscal year. Councilor Hancock stated that it would be helpful to let them know what
93 projects will not be done due to other projects going over budget.
94

95 Councilor Condie inquired about the Preliminary Subdivision approval for Hidden Canyon
96 by Fieldstone Homes. He wondered about the second access point. A discussion was held
97 regarding the four lane road section and when the second access through Vialatto would be
98 required. Lorin stated that there is a point by Vialatto where there has to be a second access.
99 He reported that the four lane road and second access will have to be completed once 50
100 homes are platted in the project. Councilor Revill stated that there was also a question about
101 water. Mr. Powell replied that there has been a lot done to help the City with water in this
102 area.

103
104 Mayor Wilson discussed Ordinance #12-2016. He reported that a section of the code was
105 dropped through the code revision process that gave him the right to allow discharging
106 firearms with his approval. He is requesting that this language be put back in the code.
107 Councilor Condie stated that there was a comment made to add self-defense to this clause.
108 He stated that Police Chief Paul told him that didn't need to be in the ordinance in order to
109 use self-defense. Mayor Wilson reported that this will give farmers the right to shoot
110 varmints on their own property as well as Thanksgiving Point. Councilor Albrecht stated
111 that this perplexes her and she is wondering if they need it at all. Mayor Wilson stated that
112 he had the authority before and when the code was revised it was taken out. Ryan Wood
113 reported that self-defense doesn't need to be in the Lehi City Ordinance as it exists in the
114 common law of Utah.

115 116 **5. Administrative Report**

117 a. Discussion of approval process for the proposed Holiday Inn Express at 3851 118 Thanksgiving Way.

119 Kim Struthers reported that this is an application that went to the Planning Commission at
120 their last regular meeting. He reported that this request is a permitted use and normally
121 that application would be approved at the Planning Commission level. He explained that
122 this application had concerns raised by residents in the area, as it is adjacent to a
123 residential area, and the Planning Commission felt it rose to the level of concern and
124 wanted to forward approval to the City Council. He stated that this will be before the
125 City Council at the February 9, 2016 meeting and they can choose to allow it to be a
126 public hearing or not. Councilor Hancock inquired if the project is in compliance with
127 the development code. Mr. Struthers replied that they reviewed it extensively and it is in
128 compliance and does meet the standards. Councilor Hancock inquired if any exception
129 would be for health and welfare. Ryan Wood replied that the code provision doesn't say
130 what they can do with it. He stated that the Council can validate the Planning
131 Commission's approval or can issue their own approval. He stated that there are only
132 two exceptions with the vested rights doctrine that they can consider on this item; 1)
133 pending legislation, and 2) a compelling countervailing public interest. He stated that
134 there isn't any pending legislation on this item and that the bar is extremely high and that
135 their options to do something with this approval would be very limited.

136 137 b. Update on Project Botanical

138 Doug Meldrum reported that Project Botanical submitted a list of infrastructure costs and
139 requested \$6 million in incentives. He distributed a handout outlining the possibility of
140 creating a new CDA that would generate \$1,020,555 over a 10 year period. He explained
141 that this CDA would be based on 50% TIF and would only include Lehi City. He stated

142 that Project Botanical has found another community that has offered the GOED
143 incentive. Councilor Condie stated that this is to help build their headquarters in Lehi
144 and they don't have to offer an incentive now as someone else has triggered that
145 incentive. Mr. Meldrum replied that is correct. Councilor Hancock stated that there is
146 already a bad traffic situation in that area due to SR-92 and I-15 and he feels this would
147 compound it by incentivizing them. Councilor Revill agrees with Councilor Hancock.
148 He feels that if this development would generate sales tax it might make more sense.
149 Councilor Hancock stated that even under that situation wouldn't feel comfortable as this
150 would be compounding a problem that is already there.

151

152 **6. Mayor and Council Reports**

153 This item was heard after the regular Council Meeting

154

155 Mayor Wilson stated that he would like to adjourn the meeting to hold a short dinner break.

156

157 With no further business to come before the City Council at this time the meeting adjourned at
158 approximately 6:19 p.m.

159

160

161 Approved: February 9, 2016

Attest:

162

163

164

165 _____
Bert Wilson, Mayor

Marilyn Banasky, City Recorder



153 North 100 East
Lehi, UT 84043
(801) 768-7100

Minutes of the **Regular Session** of the **City Council** held Tuesday, **January 26, 2016**, at 7:00 p.m. at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

Members Present: Bert Wilson, Mayor
Paige Albrecht, Council Member
Chris Condie, Council Member
Paul Hancock, Council Member
Mike Southwick, Council Member
Johnny Reville, Council Member

Others Present: Robert Ranc, Assistant City Administrator; Ryan Wood, City Attorney, Kim Struthers, Planning Director; Lorin Powell, City Engineer; Darren Paul, Police Chief; Todd Munger, Public Works Director; Cameron Boyle, Assistant to the City Administrator; Beau Thomas, Management Analyst; Marilyn Banasky, City Recorder; and approximately 57 citizens.

1. Welcome, Roll Call, Pledge of Allegiance

Mayor Wilson welcomed everyone and noted that all Council members were present. Scott Stykes led the Pledge of Allegiance.

2. Presentations and Reports

a. Presentation of Eagle Scout Awards

Mayor Wilson presented the Eagle Scout awards.

b. Lehi Employee of the Month: Gary Thomas

Robert Ranc presented Gary Thomas with the Lehi Employee of the Month award.

c. Presentation by Miss Lehi, Caitlin Thomas

There was no presentation by Miss Lehi.

3. Citizen Input (for public comments on items not listed on the agenda)

Rob Ludlow stated that he wanted to share a concern with the Planning Commission. He stated that the Chair of the Planning Commission used to exercise discretion to allow residents to participate, even when it is not a public hearing, but that has been shut off over the last year. He stated that the citizens get a notice and can listen, but cannot speak and their only opportunity to be heard is in front of the City Council. He stated that Lehi has been very open and transparent and this practice of not inviting residents input is not keeping with transparency. He doesn't know if they need an ordinance to fix this. His invitation to the City Council is to fix this and be open and transparent and allow people to participate earlier in the development process.

4. Consent Agenda

- ##### a. Approval of meeting minutes from: January 12, 2016 Pre Council

50
51 b. Approval of Purchase Orders.

52 Councilor Revill disclosed that B.D. Bush is his sister and brother-in-law's company.

53
54 **Motion:** Councilor Southwick moved to approve the consent agenda. Councilor
55 Albrecht seconded the motion.

56
57 **Roll Call Vote:** Councilor Revill, Yes; Councilor Hancock, Yes; Councilor Southwick,
58 Yes; Councilor Albrecht, Yes, and Councilor Condie, Yes. The motion passed
59 unanimously.

60
61 **5. Consideration of a Plat Amendment for Cresthaven Village Townhomes Plat 21,**
62 **creating 14 townhome units.**

63
64 **Motion:** Councilor Hancock moved to grant Plat Amendment approval for Cresthaven
65 Village Townhomes Plat 21, creating 14 townhome units; subject to the
66 completion of all Development Review Committee comments. Councilor
67 Southwick seconded the motion.

68
69 **Roll Call Vote:** Councilor Hancock, Yes; Councilor Southwick, Yes; Councilor Albrecht,
70 Yes, Councilor Condie, Yes; and Councilor Revill, Yes. The motion passed unanimously.

71
72 **6. Consideration of Concept Plan approval for Valley Point, a 30-lot residential**
73 **development located at 521 South 300 East in an approved R-1-Flex zone.**

74 Councilor Condie reported that the Development Review Committee comments states"
75 Install a 6 foot agriculture fence on the east side and strongly recommend a fence along the
76 south property line". He inquired if that is being left up to the developer. Kim Struthers
77 replied that it is being left up to the developer due to the property being adjacent to the
78 railroad. He stated that it would be good to request the fence, but that it is not a requirement.

79
80 **Motion:** Councilor Condie moved to grant Concept Plan approval for Valley Point, a 30-
81 lot residential development located at 521 South 300 East in an approved R-1-
82 Flex zone; subject to the completion of all Development Review Committee and
83 Planning Commission comments. Councilor Hancock seconded the motion.

84
85 **Roll Call Vote:** Councilor Southwick, Yes; Councilor Albrecht, Yes, Councilor Condie,
86 Yes; Councilor Revill, Yes; and Councilor Hancock, Yes. The motion passed unanimously.

87
88 **7. Consideration of Preliminary Subdivision approval for Hidden Canyon, a 380-lot**
89 **residential subdivision located at approximately 3940 North Traverse Mountain Blvd in**
90 **an existing Planned Community zone.**

91 Councilor Condie inquired if the developer has agreed to the comment about rear garages.
92 Kim Struthers replied that rear garages would be required on the public roads but not on the
93 private roads. He stated that the City has received elevations and they need to ensure that
94 requirement is met.

96 Rob Ludlow stated there is a concern with the proposal as the developer is asking for
97 something that is not in the Area Plan. He stated that instead of asking for two ways to get in
98 and out of the development, the developer is proposing a single four lane road next to
99 Traverse Mountain Elementary as the only way to get in and out of the Central Canyon. He
100 strongly urged the Council to consider the second access as there wasn't an opportunity for
101 the public to speak at the Planning Commission meeting. He stated that this creates a safety
102 problem and feels that this should be tabled until they come up with a better solution that
103 conforms with the code. Lorin Powell stated that the second access is part of the approval
104 process that Vialeto has to be built and that from Vialeto there are two roads. Councilor
105 Revill reported that they have to have that separate entrance after 50 units. Councilor
106 Hancock reported that when they hit 50 units, that is when the four lane road has to be there
107 and another way out. Mr. Ludlow stated that he didn't see that when he read the proposal
108 and the notes from the Planning Commission misrepresented what was agreed to in the Area
109 Plan. He stated that there are two developers there and wondered if the 50 units would be for
110 each of them or combined. Kim Struthers replied that the 50 units would be combined
111 between the two developers. Councilor Hancock stated that as these come through the
112 Development Review Committee whoever submits plans first will go toward the 50 units.
113 Mr. Struthers stated that they will track that at the Development Review Committee. Mr.
114 Ludlow inquired if there was any additional traffic study data presented. Mr. Struthers
115 replied that there was. He stated that there was a public hearing on this item at Planning
116 Commission in December and January. Councilor Albrecht stated that the Council had the
117 same concerns as Mr. Ludlow and asked for further clarification on that point in the Pre-
118 Council meeting.

119
120 Councilor Hancock asked the petitioners to confirm that it is their understanding that the road
121 and second access must be done after 50 homes. Jason Harris, Fieldstone Homes, replied
122 that they understand the requirements of the Area Plan and have worked it through with staff.
123 They have proposed multiple alternatives with Vialeto and understand that after 50 units the
124 four lane road and second access is necessary.

125
126 **Motion:** Councilor Condie moved to grant Preliminary Subdivision approval for Hidden
127 Canyon, a 380-lot residential subdivision located at approximately 3940 North
128 Traverse Mountain Blvd in an existing Planned Community zone; subject to the
129 completion of all Development Review Committee and Planning Commission
130 comments, with a special notation that when the 50th structure is constructed that
131 the intersection needs to be created with a second access.

132
133 Lorin Powell stated that it is when the 50th structure is platted and not constructed.

134
135 **Amended Motion:** Councilor Condie amended his motion to read when the 50th structure
136 is platted that the intersection needs to be created with a second
137 access.

138
139 Councilor Hancock seconded the motion.

140
141 **Roll Call Vote:** Councilor Albrecht, Yes, Councilor Condie, Yes; Councilor Revill, Yes;
142 Councilor Hancock, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

144 **8. Consideration of Preliminary Subdivision approval for the Central Bank Subdivision, a**
145 **2-lot commercial subdivision located at approximately 500 West SR-92 in an existing**
146 **Planned Community zone.**

147
148 **Motion:** Councilor Southwick moved to grant Preliminary Subdivision approval for the
149 Central Bank Subdivision, a 2-lot commercial subdivision located at
150 approximately 500 West SR-92 in an existing Planned Community zone; subject
151 to the completion of all Development Review Committee and Planning
152 Commission comments. Councilor Condie seconded the motion.

153
154 **Roll Call Vote:** Councilor Condie, Yes; Councilor Revill, Yes; Councilor Hancock, Yes;
155 Councilor Southwick, Yes; and Councilor Albrecht, Yes. The motion passed unanimously.

156
157 **9. Consideration of Preliminary Subdivision approval for Indian Springs, a 23-lot**
158 **residential development located at 826 North 1700 West in an existing R-1-22 zone.**

159 Councilor Condie stated that in a note regarding the Right To Farm it states that the
160 developer will work with the adjoining landowners to get recommendations and approvals of
161 any and all fence types prior to final plan approval. He didn't notice that in the Development
162 Review Committee comments and wondered if that should be included. Kim Struthers stated
163 that could be highlighted if they wish.

164
165 **Motion:** Councilor Condie moved to grant Preliminary Subdivision approval for Indian
166 Springs, a 23-lot residential development located at 826 North 1700 West in an
167 existing R-1-22 zone; subject to the completion of all Development Review
168 Committee and Planning Commission comments; and note that a letter was
169 received from the developer that they will work with adjoining landowners to get
170 recommendations and approvals of any and all fence types prior to final plan
171 approval. Councilor Hancock seconded the motion.

172
173 **Roll Call Vote:** Councilor Revill, Yes; Councilor Hancock, Yes; Councilor Southwick,
174 Yes; Councilor Albrecht, Yes; and Councilor Condie, Yes. The motion passed unanimously.

175
176 **10. Consideration of Preliminary and Final Subdivision approval for Quail Crossing, a 5-**
177 **lot residential development located at 1720 West 300 North in an approved R-1-22 zone.**

178
179 **Motion:** Councilor Revill moved to grant Preliminary and Final Subdivision approval for
180 Quail Crossing, a 5-lot residential development located at 1720 West 300 North in
181 an approved R-1-22 zone; subject to the completion of all Development Review
182 Committee and Planning Commission comments. Councilor Southwick seconded
183 the motion.

184
185 **Roll Call Vote:** Councilor Hancock, Yes; Councilor Southwick, Yes; Councilor Albrecht,
186 Yes; Councilor Condie, Yes; and Councilor Revill, Yes. The motion passed unanimously.

187
188 **11. Consideration of Ordinance #10-2016 amending the Lehi City Development Code**
189 **Chapters 5, 12, 37, and 39 regarding Group Home regulations.**

190

191 **Motion:** Councilor Hancock moved to approve Ordinance #10-2016 amending the Lehi
192 City Development Code Chapters 5, 12, 37, and 39 regarding Group Home
193 regulations. Councilor Southwick seconded the motion.
194

195 **Roll Call Vote:** Councilor Southwick, Yes; Councilor Albrecht, Yes; Councilor Condie,
196 Yes; Councilor Revill, Yes; and Councilor Hancock, Yes. The motion passed unanimously.
197

198 **12. Consideration of approval of Resolution #2016-05 adopting a Joint Facilities**
199 **Agreement.**

200
201 **Motion:** Councilor Revill moved to approve Resolution #2016-05 adopting a Joint
202 Facilities Agreement. Councilor Albrecht seconded the motion.
203

204 **Roll Call Vote:** Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Revill, Yes;
205 Councilor Hancock, No; and Councilor Southwick, Yes. The motion passed with four in
206 favor and one opposed.
207

208 **13. Consideration of approval of Ordinance #12-2016, amending section 6-5-7 of the Lehi**
209 **City Municipal Code.**

210
211 **Motion:** Councilor Southwick moved to approve Ordinance #12-2016, amending section
212 6-5-7 of the Lehi City Municipal Code. Councilor Revill seconded the motion.
213

214 **Roll Call Vote:** Councilor Condie, Yes; Councilor Revill, Yes; Councilor Hancock, No;
215 Councilor Southwick, Yes; and Councilor Albrecht, No. The motion passed with three in
216 favor and two opposed.
217

218 **Mayor and Council Reports**

219 Councilor Southwick reported that he had a citizen who lives at 249 W. 100 S. complain about
220 water runoff from the church next to her home. She stated that the water comes underneath her
221 home from the church when it rains. She wondered if there was something the City could do to
222 help drain the water. Mayor Wilson asked Todd Munger, Public Works Director, to look into it.
223

224 Councilor Hancock discussed the e-mail they received regarding the parking lot at the Senior
225 Center. He wants to ensure that there is adequate parking for seniors using the Senior Center and
226 not the Legacy Center patrons. Mayor Wilson reported that is being looked into.
227

228 Councilor Condie stated that he liked the Joint Facility Agreement but wondered why the word
229 “may” was used in Article 4, Section F. This section discusses trimming of trees and that the
230 City may charge for the trimming if the applicant doesn’t do it. Ryan Wood stated that putting
231 the word “Shall” in the agreement wouldn’t give the City any flexibility in case there are
232 extenuating circumstances. Councilor Condie stated that it doesn’t mean that the City can’t
233 charge for the trimming. Mr. Wood replied that is correct, it just gives the City options.
234

235 Councilor Revill discussed the e-mail they received regarding the noise from a local contractor
236 from a family that lives south of 2100 North. Mayor Wilson reported that the police are working
237 on that.
238

239 Councilor Albrecht stated that she would like to see what other cities have in place regarding
240 discharging of firearms. She stated that there were a number of residents concerned about the
241 Legacy Center programs and the ratio of residents versus non-residents. Robert Ranc stated that
242 the pass holders at the Legacy Center are 75% residents compared to American Fork which has
243 53% resident passholders. He stated that Lehi is sensitive to the issue of having residents
244 register for programs. Councilor Hancock inquired if those numbers represent passholders or
245 percentage of residents participating in programs. Mr. Ranc replied those percentages are
246 passholders, but he understands that programs are heavily residents. He stated that the City now
247 has a non-resident rate and can look at increasing that rate. Councilor Albrecht feels it may be
248 time. A discussion was held as to the percentages of residents versus non-residents in programs
249 and how best to accommodate residents first. Verifying residency in order to qualify for the
250 resident rate and how to accomplish that was also discussed. It was suggested that this matter be
251 discussed in a work session and Mr. Ranc asked the Council to e-mail him their questions and
252 thoughts on this matter.

253
254 Councilor Hancock stated that he previously brought up shifting the City Council meetings from
255 the second and fourth Tuesday of the month to the first and third Tuesdays in order to attend the
256 School Board meetings and he would like to consider that again. He stated that they could hold
257 the Work Session on the same night as a Council meeting and just start earlier like they did
258 tonight. Mayor Wilson stated that he has personally got his calendar scheduled for the second
259 and fourth Tuesday meetings. Councilor Revill stated that he has planned his vacations based on
260 the current meeting schedule. Councilor Hancock stated that he is not suggesting that this has to
261 be done immediately and it could be transitioned in June or July. Councilor Albrecht inquired if
262 the School Board holds meetings in the summer. Councilor Hancock stated that he is not sure.
263 Councilor Albrecht stated that they could pick it up in the fall. Councilor Southwick stated that
264 he has the museum board meeting on Tuesday. Councilor Revill suggested waiting until the next
265 school year. Councilor Albrecht recommended putting it on the Work Session in May for
266 discussion to possibly change it in the upcoming school year.

267
268 Mayor Wilson reported that he and Councilor Southwick will be gone during the first week of
269 March and wants to cancel the March Work Session. He stated that the Republican Caucus
270 meetings are scheduled for March 22, 2016 which is a normal Council meeting night. He stated
271 that they could hold a Work Session before March 8th City Council meeting and then hold the
272 next meeting on the 15th or 29th. Cameron Boyle stated that a Town Hall meeting has been
273 scheduled for March 15th. It was decided to cancel the March 1st Work Session, schedule the
274 Work Session before City Council meeting on the 8th and hold a regular City Council meeting on
275 March 29, 2016. Councilor Hancock stated that the April Work Session is during Spring Break
276 and he wondered if that should be cancelled also. It was determined that there would be a
277 quorum present to hold the Work Session in April.

278
279 **14. Consideration of adjourning into a Closed Executive Session to hold a strategy session**
280 **to discuss the purchase, exchange, or lease of real property; as per UCC Code UCC**
281 **Code 52-4-205(d); discuss pending or reasonably imminent litigation as per UCC Code**
282 **52-4-205(c); and to discuss the character, professional competence, or physical or**
283 **mental health of an individual, as per UCC Code 52-4-205(a).**
284

285 **Motion:** Councilor Condie moved to adjourn into a Closed Executive Session to hold a
286 strategy session to discuss the purchase, exchange, or lease of real property; as per

287 UCC Code UCC Code 52-4-205(d); discuss pending or reasonably imminent
288 litigation as per UCC Code 52-4-205(c); and to discuss the character, professional
289 competence, or physical or mental health of an individual, as per UCC Code 52-4-
290 205(a). Councilor Revill seconded the motion.

291
292 **Roll Call Vote:** Councilor Revill, Yes; Councilor Hancock, Yes; Councilor Southwick,
293 Yes; Councilor Albrecht, Yes; and Councilor Condie, Yes. The motion passed unanimously.

294
295 The meeting recessed into the Closed Executive Session at 8:09 pm.
296 The meeting reconvened at 9:28 p.m.

297
298 **26. Adjournment**
299 With no further business to come before the City Council at this time, Councilor Condie
300 moved to adjourn the meeting. Councilor Revill seconded the motion. The motion passed
301 unanimously. The meeting adjourned at approximately 9:28 p.m.

302
303
304 Approved: February 9, 2016

Attest:

305
306
307
308 _____
Bert Wilson, Mayor

Marilyn Banasky, City Recorder