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MINUTES OF THE SPRINGDALE TOWN COUNCIL MEETING ON WEDNESDAY, AUGUST 13 2014 AT 5:00 P.M. AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Mark Chambers, Adrian Player and Bill Weyher

ALSO PRESENT: Town Manager Rick Wixom, Town Attorney Greg Hardman, DCD Tom Dansie and Town Clerk Fay Cope recording. 22 citizens signed in; see attached list.

Pledge of Allegiance: Julie Hancock

Approval of agenda: Motion by Mark Chambers to approve the revised agenda, seconded by Adrian

Player:

Chambers: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Discussion/Information/Non-action Items

General discussion & announcements:

The Mayor announced the following:

- Fay Cope was leaving the Town for health reasons and would be missed.
- SunTrans was planning on adding the St. George – Springdale route. It was happening, but it was at least two years out
- The Fiber Optics project was also going forward. He thanked those who had participated in the online survey. First Digital would be making a presentation at the next Council meeting.

Mr. Wixom announced the following:

- The Mighty 5 Parks Tour was going very well. As part of that tour, the Utah Symphony was performing on Friday night at the OC Tanner Amphitheater.
- The Rotary Club had a mountain bike ride contest scheduled for Labor Day weekend. It would be a fundraiser for water filling stations at shuttle stops.

Visitors Bureau report: Liz West represented the Bureau and announced there was no meeting in August. Dean Cook had resigned as president and the Bureau was looking for a new president. The Bureau thanked him for his many years of hard work and many years of service and dedication. Anyone interested in the presidency could contact Dean Cook at the Best Western.

Zion Park update: Acting Supt. Cindy Purcell said she would be acting superintendent through the end of September when the new supervisor would be announced.

- PTI would be running more shuttles during the Mighty Five weekend.
- She thanked the Fire District for their good work – they were negotiating renewal of the two-year Mutual Aid Agreement.
- The first wild-born condor in Utah had hatched in the Kolob section of the park and was thriving.

Z-Arts report: Nancy Goodell jokingly nominated Chief Ranger/Acting Superintendent Purcell for the presidency of the Visitors Bureau – she didn't have enough to do. Ms. Goodell announced said on September 26 the Annual Juried Show for local artists began. Z-arts had just received notice they were granted \$6500 from Utah Arts & Museums which would go into the operating fund. They were planning and advertising for fall – the 3rd annual Greek Theater in September, the 'Wrenched' documentary and other community events in relationship to the documentary, and the Music Festival. They were looking for

volunteers for the Music Festival. There was more information on the website. On October 17 the Field Institute was showing *Ramona*, a silent film shot in Zion. The movie would be shown with piano accompaniment. (See attachment #1 for details.)

General Plan report: Mr. Dansie reported the Commission was still working on many ordinances. In preparation for the 2015 General Plan update, Steven Goldsmith and students were coming in September and October. 5 or 6 students would be working 'on the ground'. They were looking for places to stay – homes, hotels, camping – anything. Let Tom Dansie know.

Presentation on Zion Bighorn Sheep: Cassie Waters, program manager at Zion, said all original sheep were extracted from the Park in the 50s. 12 animals reintroduced in the 70s. There were presently about 800 sheep. They had started coming into the lower canyon, so there was a lot of concern about contact with domestic sheep and goats – nose-to-nose contact could pass pathogens even from healthy domestics. 50-90 percent of the herd could die, if like other situations. The disease could 'cycle-through' the population for many years. Symptoms: Pneumonia. Nasal discharge, sickly looking, weakness. Contact the park or State Wildlife if any of those symptoms were evident. Double fencing could help keep herd separated. She left flyers and contact information. Dustin Schaible of Division of Wildlife Resources said Zion had the state's biggest Bighorn population, and the rams were starting to seek new territory – even 50 miles away. They are naturally attracted to domestic herds of sheep and goats. The Mayor asked if they were already transplanting sheep to other areas. *Yes. They had already relocated 46 sheep and would relocate another 50 this year.*

Community questions:

- Michael Plyler announced he was now the chairman of the Fire Board. Bob Orton had resigned because of serious health issues. On behalf on the District, he thanked the Town for the \$60k gift. He announced there would be a special meeting of the Fire Board on August 20 to explain standby fee increases. On August 27, they would adopt an ordinance regarding the proposed standby fee increases. In September they would initiate the new fees. They had revised the schedule and would explain changes in greater depth at the special meeting.
- Kristy Staker asked about the Paiute situation. Mayor Smith said Town officials and staff, the Lt. Governor and Paiute officials had met to see if there was any possibility of finding different development options. They had offered to meet with the tribe and were awaiting news about the actual meeting date. The Town had been granted an extension and had to respond by Sept 12. The Town's attorneys were working on position letters. The Mayor had contacted the county commission, state legislators, etc. The Clerk was instructed to send the comment letter reminder to the e-list.
- Shaunna Young asked about Zion Adventure Co's commercial vehicles and employees parking on Lion Blvd. She said those vehicles were taking about a third of the public parking spaces. She thought the business needed to provide its own parking. The Mayor directed Mr. Dansie to look into the problem.

Action items - Administrative

Appointment of Council member to fill vacancy:

The Mayor announced Louise Excell had withdrawn her application. Stewart Ferber was unable to attend; he had not sent additional information beyond his application letter, which the council had reviewed. Mr. Wixom explained the procedure: the candidates would each make a short presentation, after which the council could ask questions of the applicants. Then the council would vote on paper ballots and give them to the clerk. She would tally the votes and announce the results. If any candidate received three votes that would be a majority win.

Applicants' presentations:

Mike Alltucker said he had lived here 6 years; he felt the unique atmosphere strongly. He had worked 40+ years in private construction business management in Oregon and California. He appreciated Springdale's strong zoning ordinances. He believed consensus decisions were the best, but he was not afraid to take a contrary position. The thought growth-related pressure and how to continue providing quality services was the biggest issue facing the town. He wanted to forewarn the Council he would not be available for 5-6 weeks in October-November because he had already made travel plans. He assured the council he would work hard to come up to speed. He would always want to be prepared so he could do what was in the best interest of the town. He would serve to the best of his ability for the remainder of the 509-day term.

Allan Staker said he had lived in Springdale part-time since 1996 and full-time since 2006. His ancestors built the big house in Shunesburg. He had no business conflicts with serving on the Council. Springdale was small town facing growth issues. There were infrastructure costs of that were being passed along to citizens; he'd like to find a way to pass those costs to the tourists. He would be glad to serve if chosen. He would do his best for the community. He had a view of the community; Springdale had a unique opportunity to be architecturally in line with the historic structures in the park. He was in favor of the architectural flavor of 'parkitecture.'

Mayor Smith commended both applicants for their willingness to serve – the job was very challenging and demanded a lot of time and energy. It was tough on relationships. He asked the council if they had questions for the applicants.

Adrian Player said he knew both applicants well enough he didn't need to ask them questions. Mayor Smith said he'd had citizens approach him in concern about Mr. Alltucker's involvement with the Anasazi Plateau HOA, which was involved in some legal cases. Mr. Alltucker said he couldn't address the legal questions, but he had been associated with the HOA for 4-5 years and had dealt with many disparaging comments, conflicts and controversy. He said he had always tried to do things as prescribed by rules and laws. There were always at least two sides to every issue. He had supervised about 500 employees, and he thought he had made a good career of separating his personal life from professional conflicts. He was driven by doing the right thing under the rules and regulations.

Mark Chambers asked each applicant questions. 1) What role should government play in dictating what people can and can't do with their personal property? Mr. Staker said he was a strong property rights advocate. If something was totally detrimental to a neighborhood, there should be ordinances prohibiting it, but he didn't think government should regulate 'every little nit.' 2) As you interpret Springdale' General Plan, what role do you see it playing in describing the future of the town? Mr. Staker said he liked the General Plan – he liked the call for 'village scale' and didn't appreciate the 'big box' stores and large hotels being built. 3) How would you encourage village scale development? Mr. Staker thought the General Plan didn't have the teeth to make developers build to village scale. It was a guideline. Developers would always try to maximize financial benefit. He thought there needed to be stronger 'teeth.' 4) If the General Plan and the majority of the citizens wanted a moratorium on transient lodging rooms and formula restaurants, would he be able to work to achieve those goals? Mr. Staker thought they could 'examine all the parameter that went into that.' He was a believer in the economics of a free market should determine the size of motels and the number of restaurants. He didn't think the economic limits had been met and developers should be allowed to build what suited them, if they complied with ordinances.

Bill Weyher said Mr. Staker's answers seemed contradictory. The recent developments he disliked complied with existing rules, which he said he supported. Did he want to change to rules to limit the size of buildings? Mr. Staker said there were contradictions in the General Plan and ordinances that needed to be worked out. He thought it would be possible to have a large development with smaller buildings. He pointed out there were other conflicts between the General Plan and the ordinances – particularly regarding housing – that needed to be addressed.

Mr. Chambers asked Mr. Alltucker the same questions. 1) (Role of government): Mr. Alltucker said he was drawn here because of the grandeur of the canyon and the unique character of Springdale. He was also drawn by the strong regulatory overlay of ordinances and General Plan that protected those qualities. He was also a strong believer in personal property rights - people should be able to do what they wanted with their property. He also was a strong believer in regulatory oversight. That seemed paradoxical, but wasn't. Development had to be consistent with the existing oversight regulations. 2) (Role of the General plan) Mr. Alltucker said he wasn't an expert on the General Plan. He thought the plan addressed the small town feeling of the town, the infrastructure that needed to be provided, protecting the businesses, the visual resources, and the quality of life. He supported those goals. 3) (How would he encourage?) Mr. Alltucker said the General Plan update revision was coming soon. If the Plan changed, it would be through public input. If ordinances changed, the council was obliged to administer and follow those rules. 4) (Limit on commercial development) Mr. Alltucker said the role of a councilperson was to enforce the rules and ordinances. He would certainly do that.

Council interview, deliberation, and vote: The council voted on paper ballots and passed them to the Clerk. Ms. Cope tallied the votes and reported that Mike Alltucker had received three votes and Allan Staker had received one vote. **Motion by Mark Chambers to appoint Mike Alltucker to serve**

on the Town Council to complete Kathy LaFave's term ending in 2015; seconded by Adrian

Player:

Chambers: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Swearing-in of new council member: Ms. Cope, after a slight hitch in the oath's wording, properly swore in Mr. Alltucker and welcomed him to the Council.

Appointment of Historic Preservation Commission Members: The Mayor said he had five names for consideration, but the council and public had only seen four. He had been working on assembling this committee since January. He proposed these members: Lisa Zumpft, Pat Cluff, Joe Harper, Jack Burns and Stephen Roth. **Motion by Mark Chambers to appoint the committee members presented by the Mayor, seconded by Adrian Player:**

Alltucker: Aye

Chambers: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

The Mayor thanked the new members and directed them to work with Tom Dansie. He looked forward to hearing reports from them soon.

Appointment of Allan Staker as Planning Commission Alternate – five-year term ending 2019:

The mayor presented Mr. Staker for appointment and called for a motion:

Motion by Bill Weyher to appoint Allan Staker as Planning Commission Alternate for a five-year term ending 2019; seconded by Adrian Player:

Alltucker: Aye

Chambers: No

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed 4 -1.

Local Consents: Single Event Permits for the Town of Springdale:

Zion Canyon Music Festival Sept 26-27 – Julie Hancock explained they would serve beer and wine.

Wasatch Brewery was hiring the servers. They would have a backpack check to verify no one was bringing in alcoholic beverages and they were kicking up the security. There would be two different wristbands. A person had to prove they were 21 to get the color that would allow them to purchase beer or wine.

Motion to grant local consent for a single event permit to the Town of Springdale for the Zion Canyon Music Festival on September 26-27 by Bill Weyher and seconded by Adrian Player:

Alltucker: Aye

Chambers: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Wilderness Now Reception at CCC Sept 12: Ms. Hancock explained this was an event related to the film presentation of 'Wrenched', a documentary about Edward Abbey and his efforts to protect wilderness. People would be ID'ed at the door. Ms. Hancock was a certified bartender and would be running the cash bar.

Motion to grant local consent for a single event permit to the Town of Springdale for the Wilderness Now Reception on September 12; seconded by Bill Weyher:

Alltucker: Aye

Chambers: Aye

Player: Aye
Smith: Aye
Weyher: Aye
Motion passed unanimously.

Local Consents: Cliffrose Lodge and Gardens, 281 Zion Park Blvd.

Full-service Restaurant Liquor license

On-Premise Banquet Liquor License

Breck Dockstader said they had a new café space that had been designed to meet DABC regulations. They would install a railing and separator per requirement. The banquet license would allow them to cater events on site and have room service.

Motion to grant local consent for a full service restaurant license and an on-premise banquet license to Cliffrose Lodge and Gardens, 281 Zion Park Blvd by Mark Chambers; seconded by

Adrian Player:

Alltucker: Aye

Chambers: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Veterans Monument at Gazebo Park – Zion Canyon Lions Club: Dan McGuire said he and his wife were here representing the Lions Club. The proposed monument was 36" high and 24" wide. There would be a flagpole, too. It would be visible from many angles. They were not asking for funding. The Lions Club, with possibly a donation from the Rotary Club, would pay. Mr. Alltucker asked about the maintenance of the monument and the flag. Mr. McGuire said the Lions would hoist the flag only on certain occasions. The stone was high-quality stone and wouldn't require much care. Trimming the grass and moving the sprinklers would be the town's responsibility. The monument would not list names. The difficulty of collecting and qualifying names had held up the project for many years. It would simply honor veterans from all past and future wars.

The Mayor said he had seen a memorial in Scotland that had a large beautiful book which listed the names of veterans. He suggested a similar book could be prepared and placed in the CCC or library. The book idea was supported by the council. The clerk suggested it could be in the special collection at the Springdale branch library

Bill Weyher moved to grant permission for the Lions Club to build a veterans' memorial as presented. Seconded by Adrian Player:

Adrian Player:

Alltucker: Aye

Chambers: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Bid review and award for Street light replacement project engineering and design: Mr. Dansie explained an RFP had been issued and the selection committee recommended Forsgren Associates, Inc. If the Town accepted the award, a contract would be presented at the next meeting.

Mr. Alltucker asked about the last page of the proposal, which looked like a change in cost. Mr. Dansie explained the original RFP requested a statement of probable costs, which varied widely. The three final applicants had been given a more refined scope, so they had presented revised cost estimates. Mr. Alltucker asked about the funding costs. Donzell Worthington of Forsgren

Motion by Mark Chambers to award the streetlight project engineering and design to Forsgren Associates; seconded by Adrian Player:

Adrian Player:

Alltucker: Aye

Chambers: Aye

Player: Aye

Smith: Aye

Weyher: Aye
Motion passed unanimously.

Break for technical problems (microphones and recording line-in stopped working.)

Approval of contract: Mr. Dansie explained the Town of Springdale had acted as fiscal agent for ZC3's funding pursuits. UDOT had informed them about unspent grant funds and ZC-3 had issued RFPs for preparation of an interpretive plan for the Scenic Byway. The project costs were \$22,500, \$19,000 was covered by grant. The balance would be covered by SU, Springdale, potentially LaVerkin, and potentially WashCo. The plan doesn't include detailed construction plans. Construction plans would come later, and then construction bids. The town attorney had requested changes, which Mr. Dansie reviewed: Kimley Horn would be removed as additionally insured and any reference to Arizona would be changed to Utah. **Motion by Mark Chambers to approve the contract between Town of Springdale and Kimley-Horn for Zion Canyon Scenic Byway Interpretive Plan including two changes suggested by the town attorney and authorize the mayor to sign. Seconded by Bill**

Weyher:
Alltucker: Aye
Chambers: Aye
Player: Aye
Smith: Aye
Weyher: Aye
Motion passed unanimously.

Professional Services Agreement with Spectra Management as Benefits Advisor: Mr. Wixom explained Bill Phelps had been hired the previous year; he brokered insurance benefits for the Town. The Commissions paid to brokers were built into the rates. He said they'd had good success with Spectra; this year they had negotiated a 3% reduction in the PEHP rates. They were experts unrelated to PEHP; the Town could get fair answers to any insurance questions. Mr. Wixom said the attorneys had recommended some changes that were not part of the contract the council had seen. The council thought they could approve conditionally.

Motions by Mark Chambers to approve the Professional Services Agreement with Spectra Management conditioned on changes recommended by the Town Attorney and authorize the Mayor to sign it; seconded by Adrian Player:

Alltucker: Aye
Chambers: Aye
Player: Aye
Smith: Aye
Weyher: Aye
Motion passed unanimously.

Mayor Smith reviewed the hearing protocol for the audience.

Mr. Wixom explained this amendment was to include the \$60,000 for the Fire District; there were expenses related to the streets and equipment that didn't make it to the final spreadsheet; there were also labor cost changes related to spreadsheet corrections. The certified tax rate had changed the property tax estimate.

Shaunna Young asked why the Town was giving money to the Fire District. The Mayor said the District had told the town they didn't have money to buy turnout gear. Ms. Young said she had been at a District meeting when the fire captain said they didn't need fire gear at all. They wanted to buy an expensive thermal imaging camera and CO2 equipment. Mr. Wixom looked at their 'wish list' and found the camera and gas monitor on the list.

Motion to open the public hearing by Adrian Player, seconded by Bill Weyher:

Alltucker: Aye
Chambers: Aye
Player: Aye
Smith: Aye
Weyher: Aye
Motion passed unanimously.

Shaunna Young said she believed the Fire District was using the \$60,000 contribution from the town to buy things they didn't really need. The high-ticket items they bought would probably never be used in this community. She felt the District taking advantage of the Town she would like to see Hurricane take over the Fire District.

Motion to close the hearing by Mark Chambers, seconded by Adrian Player:

Alltucker: Aye

Chambers: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

The Council discussed the 'wish list' which had been the basis for the town's contribution. It had included the 'high-end' items referred to by Ms. Young. The council instructed Mr. Wixom to monitor the invoices submitted by the District.

Motion by Adrian Player to adopt resolution 2014-07 Opening and amending the budget for FY 2014-2015, seconded by Bill Weyher:

Alltucker: Aye

Chambers: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Consent Agenda – Invoices and Minutes July 9 regular meeting:

<u>Inv Date</u>	<u>Inv #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Bud- geted</u>	<u>Description</u>
6/11/2014	26066EPB	Blake Electric	\$ 897.77	Y	Irrigation Pump/Sewer Lagoon Repairs
7/10/2014	CW420 07/10/14	Chevron	\$ 1,814.13	Y	Fuel
7/1/2014	S140701	Emergency Vehicle Systems	\$ 2,617.00	Y	Police Vehicle Equipment
6/27/2014	932245	Ferguson Enterprises	\$ 4,856.00	Y	Activated Carbon Manhole Filters
7/7/2014	2157494	Gall's	\$ 1,087.77	Y	Police Equipment
6/30/2014	N/A	Hurricane City	\$ 17,612.72	Y	Citation Remittance (State Portion)
6/27/2014	N/A	Hurricane City	\$ 17,344.45	Y	Citation Remittance (Springdale Portion)
7/20/2014	N/A	Hurricane City	\$ 706.79	Y	Additional Citation Remittance
7/11/2014	1513904	InfoWest	\$ 1,365.97	Y	Email/Hosting Service
7/1/2014	N/A	Intrepid Artists	\$ 2,000.00	Y	ZCMF Performer Deposit
7/1/2014	N/A	McConkie, Marshall	\$ 850.00	Y	Prosecution Retainer
7/1/2014	41397	Mountain West Computers	\$ 2,600.00	Y	Annual Service Contract
7/14/2014	PF20140714	ProForce	\$ 4,485.95	Y	Police Equipment
7/11/2014	701	Rock Place, The	\$ 3,000.00	Y	Infield Mix/Decorative Rock
7/2/2014	Consolidated	Rocky Mountain Power	\$ 6,917.06	Y	Electric Service
5/28/2014	888870	Scholzen Products	\$ 628.56	Y	Water Supplies
7/3/2014	66926	Snow Jensen & Reece	\$ 2,218.12	Y	General Representation
7/7/2014	124038	Southern Utah Distributing	\$ 529.16	Y	Parks Restroom Supplies
4/16/2014	72578	Sunrise Engineering	\$ 3,745.75	Y	Engineering Services
6/16/2014	73268	Sunrise Engineering	\$ 3,953.25	Y	Engineering Services
7/8/2014	73486	Sunrise Engineering	\$ 1,330.00	Y	Landslide Monitoring
7/16/2014	9728777283	Verizon Wireless	\$ 957.17	Y	Cell Service

7/1/2014	N/A	Vos, Chris	\$ 500.00	Y	ZCMF Performer Deposit
6/18/2014	N/A	Zions Bank Public Finance	\$ 14,785.26	Y	Kurt/Joe Vehicle Lease
7/1/2014	N/A	Zions Bank Trust Department	\$ 1,750.00	Y	Annual Trustee Fee - 2004 Water Bond
			\$ 98,552.88		

Motion by Mark Chambers to approve the consent agenda, seconded by Adrian Player:

Alltucker: Abstain

Chambers: Aye

Player: Aye

Smith: Abstain

Weyher: Aye

Motion passed.

Action Items – Legislative: None

Administrative Non-Action Items

Council Department Reports:

- Mr. Weyher said the street light project was moving forward; parking on busy weekends was still a serious problem.
- Mr. Weyher, who sat on the Mosquito Abatement District Board, said he had learned West Nile Virus was present in Washington County. No human cases had presented yet, but they recommended people 'cover up' when going outside at dusk.
- Adrian Player announced the manhole project was progressing well; they were almost finished. Mr. Totten had recommended waiting until after the season ended to clean out the pipes. Mr. Wixom said there was already a lot of sand coming through the pipes.
- Mayor Smith complimented the landscaping changes in front of Town Hall – the junipers had been removed to make the turn sightline safer. It looked very nice. He also complimented UDOT for removing the big asphalt bumps on SR-9.
- Mayor Smith said he would be asking the Travel Council for funding for concerts at the OC Tanner Amphitheater for holiday events and perhaps more. Mr. Chambers said United Concerts was interested in bringing musicians to Springdale. If there was a big name band at the Tanner for the 4th of July and the Travel Council would 'foot the bill,' that would be a win-win.
- Michael Plyler had asked the Mayor if they could schedule a meeting to re-negotiate the TRT contribution to the Fire District. The Mayor said he thought the Town had already given the District and additional \$60,000 and this wasn't the appropriate time to ask for more. Mr. Player said they should wait until the District proved their standby fees were going to be adequate.
- The St. George – Springdale bus was very likely to happen, but it would really take two years. The vans had proved to be unworkable because of so many scheduling issues.
- The Solid Waste District had decided the waste collection station in Virgin would be fenced and monitored because there was so much abuse by commercial users.
- The Kolob road project was coming along well. The contractors were working with UDOT to determine the best way to mark that road.
- Mr. Chambers reminded the Mayor that conduit for the fiber optics should be part of the streetlight project. Maybe they could also consider conduit for underground power.
- The Paiutes hadn't yet responded to the request for a meeting.
- The September council meeting conflicted with the League of Cities and Towns fall conference. As many council members as wanted to go, should. Mr. Wixom suggested moving the meeting to Sept 17th instead of the 10th.
- The council discussed the hiring process for the new town clerk. After the selection committee narrowed the field, the council wanted to interview the finalists. Mr. Hardman said they could do that in a closed meeting.

Motion by Mark Chambers to close the meeting at 7:30pm at Springdale Town Hall for the purpose of discussing potential and pending litigation; seconded by Adrian Player:

Alltucker: Aye

Chambers: Aye

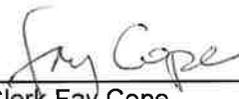
Player: Aye
Smith: Aye
Weyher: Aye
Motion passed unanimously.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Mike Alltucker, Mark Chambers, Adrian Player and Bill Weyher
ALSO PRESENT: Town Manager Rick Wixom, Town Attorney Greg Hardman, DCD Tom Dansie and Town Clerk Fay Cope recording.

Closed meeting adjourned to the open meeting at 8:40 pm.

Any action required by closed meeting: Motion by Mark Chambers to authorize Bill Weyher to contact the Irrigation Company Board as discussed and authorize the town attorney to proceed as discussed, seconded by Adrian Player:
Alltucker: Aye
Chambers: Aye
Player: Aye
Smith: Aye
Weyher: Aye
Motion passed unanimously.

Adjourn: A motion to adjourn was made by Adrian Player and seconded by Bill Weyher:
Alltucker: Aye
Chambers: Aye
Player: Aye
Smith: Aye
Weyher: Aye
Motion passed unanimously.



Town Clerk Fay Cope

APPROVED  _____